



# *Bullfrog Creek Community Development District*

**January 13, 2026**

## **Agenda Package**

Microsoft Teams meeting

[Join the meeting now](#)

Meeting ID: 232 831 277 252 4

Passcode: tZ38fx2P

313 CAMPUS STREET  
CELESTATION, FL 34747

## **CLEAR PARTNERSHIPS**



COLLABORATION



LEADERSHIP



EXCELLENCE



ACCOUNTABILITY



RESPECT

# Bullfrog Creek Community Development District

## Board of Supervisors

Esther Melvin, Chairperson  
 Joshua Kowalke, Vice Chairperson  
 Susan Blaylock, Assistant Secretary  
 Jesus M. Sosa-Burgos, Assistant Secretary  
 Linda McAbee, Assistant Secretary

## District Staff

Samantha Zanoni, District Manager  
 Whitney Sousa, District Counsel  
 Tyson Waag, District Engineer  
 Howard Neal, Field Services Director  
 Hanna Yi, District Accountant  
 Tabitha Blackwelder, Administrative Assistant

## Regular Meeting Agenda

**Tuesday, January 13, 2026, - 6:00pm**

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*All cellular phones and pagers must be turned off during the meeting. Please let us know at least 24 hours in advance if you plan to call into the meeting.*

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- 1. Call to Order and Roll Call**
- 2. Pledge of Allegiance**
- 3. Motion to Approve Agenda**
- 4. Audience Comments -Three (3) Minute Time Limit**
- 5. Staff Reports**
  - A. Accountants Report
  - B. Landscape
    - i. Consideration of Pine Lake Compacting Crushed Asphalt  
Proposal #7517 ..... Page 3
  - C. District Counsel
  - D. District Engineer
  - E. District Manager
- 6. Business Items**
  - A. Consideration of Resolution 2026-02; Removing and Designating  
New Treasurer ..... Page 10
  - B. Consideration of Inframark Cleaning Solar Panels Proposal #1023..... Page 11
  - C. Consideration of Inframark Light Pole Installation Proposal #1022 ..... Page 12
  - D. Consideration of Streetleaf Lighting Proposal ..... Page 14
- 7. Business Administration**
  - A. Consideration of Regular Meeting Minutes of December 9, 2025 ..... Page 22
- 8. Supervisor Requests**
- 9. Audience Comments – Three (3) Minute Time Limit**
- 10. Adjournment**

*The next meeting is scheduled for Tuesday, February 10, 2026, at 6:00 p.m.*

**District Office**  
 Inframark  
 313 Campus Street  
 Celebration, FL 34747

**Meeting Location:**  
 13013 Summerfield Blvd.  
 Riverview, FL 33579



## Proposal #7517

### 7517 - Bullfrog Creek - Compacting Crushed Asphalt with Roller - December January 2025

**Date** 12/16/2025

**Customer** Samantha Ford (Zanoni) | Inframark | Bullfrog Creek, 313 Campus Street | Celebration, FL 33578

**Property** Bullfrog Creek CDD | Bullfrog Creek | Riverview, FL 33578

**Account Manager** Jessi Milch

Pine Lake Services, LLC would like to thank you for the opportunity to bid. We look forward to working with you on this project. If you have any questions, please feel free to contact us at any time at [projects@pinelakeLLC.com](mailto:projects@pinelakeLLC.com) or (813) 948-4736.

Pine Lake to compact recently-installed crushed asphalt on the pond walking path (Flatwood Creek) with a double drum roller.

Using a roller should compact the particles more to create a more even walking surface. Keep in mind, **this will not provide a surface resembling actual street pavement**. The asphalt pieces will gel together even more once we hit hotter temperatures more consistently in spring/summer. Applying a large roller should help in the meantime.



## Rolling Crushed Asphalt

### Items

Double Drum Roller

Labor

**Rolling Crushed Asphalt:** \$3,027.95

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**PROJECT TOTAL:** **\$3,027.95**

## Terms & Conditions

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## Terms & Conditions

### **Payment Terms**

Any proposal exceeding \$5,000 for an enhancement to a Maintenance property, a 50% deposit will be required upon acceptance to schedule job. The remaining 50% balance will be due upon completion of job.

Payments made via credit card will be accepted up to \$4,750 and will include an additional 3% credit card fee.

Interest will accrue on all invoices over thirty days old. Past due amounts will accrue interest at a rate of 1.5% per month (18% APR). Client agrees to pay any costs associated with collection, including but not limited to court and attorney's fees as additional sums owed.

### **Exclusions**

The Following matters are excluded from the Work, unless specified in writing to the contrary:

This Proposal price is valid for thirty (30) days. We reserve the right to modify pricing after that time to reflect current market prices.

Site work is excluded unless specified in writing within the Proposal. Site should be at finished grade (within 1" of final grade), with all soils in sod and planting areas to be loose, not compacted, and ready to install landscape material. If site is not at finished grade, Contractor reserves the right to delay until site is properly prepared.

Removal of base material and/or aggregate material within all landscape planting areas, sod areas and other green space areas that impedes or impacts proper planting of plant material and sod.

Soil replacement where base material and/or aggregate material was removed for proper planting

**Drainage:** Should the Client's property be the lowest elevation in relation to surrounding property or buildings, the Contractor reserves the right to retain an expert to evaluate and propose drainage solutions. All costs for engineering services, as well as the actual drainage work will be at the Client's expense. Unless the Client has a detailed Topographical survey completed, the above clause may come into effect.

Soil, Sod and/or Mulch quantities are estimates only. They do not account for disturbed construction areas or other fluctuations. Invoices will reflect actual quantities used at proposed price per unit.

Conduit and connections for electrical, gas, and all other utilities and services

**Site Unknowns:** Including, but not limited to, sub-surface conditions/obstacles that create unforeseen labor, equipment, material, or disposal charges

MOT for temporary traffic control

Any Irrigation or utility trenching thru roads, road base, concrete, or rock will incur additional costs

Any cutting or repairing of any hard surface such as asphalt, concrete, pavers or curbs for irrigation or landscape

We need 72 hours' notice prior to road base material or concrete work is installed so that sleeves and/or road bores are installed

#### Backflow Connection

Water source for irrigation is based on specifications at the dedicated meter of the location marked on irrigation plan sheet. If a different location of the dedicated water source is established during construction a change order will be entered into to adjust for the costs associated with the new route for mainline and connections.

Man hours required to find installed buried irrigation sleeves or irrigation piping in areas where asphalt, concrete, curbs, or other hard surfaces are installed prior to completing the irrigation system and where markings or stubs have been placed to show location of irrigation sleeves or piping and these markers have been damaged, buried, or removed by others.

Additional man hours required to maintain plant material and/or sod of a landscape and irrigation installation project that:

Has been started by Pine Lake Nursery and Landscape and/or its subcontractors and is interrupted, delayed, impeded, or prohibited, by others from being worked on continuously until the landscape and irrigation project is completed. Pine Lake Nursery and Landscaper and its subcontractors are excluded.

Upon completion of the landscape and irrigation installation project as specified in the landscape and irrigation plan sets is considered complete but will not be accepted as completed until the project as a whole is accepted as complete.

Existing tree preservation, barricading, pruning, root pruning, or inventory

Repairs to any erosion control measures that are damaged or inoperative prior to commencement of landscape and irrigation work

Any planting of sod or other ground cover as required by any municipality when construction of landscape and irrigation has ceased or been suspended for more than 30 days that is no fault of the landscape or irrigation contractor or subcontractors

Warranty on transplanted plant material from the project site

Warranty on plant material that is not rated to grow in established USDA plant hardiness growth zone(s)

#### Procedure for Extra Work, Changes and Escalation

If it shall become necessary for the Contractor to make changes in any designs, drawings, plans, or specifications for any part of the project or reasons over which we have no control, or we are put to any extra work, cost or expense by reason of any act or matter over which it has no control, the Customer will pay to the Contractor a fee for such changed or extra Work calculated on a time and materials basis. All changes to Work or pricing or the terms of this Agreement will be read and understood within the context and meanings of this Agreement unless stated explicitly to the contrary.

Change Order: The quantities or specifications of material as outlined in the Proposal could be adjusted at any time with approval in the form of a signed Change Order. Change Orders will be executed using current market prices

## **Escalation Clause**

In the event of significant delay or price increase of material, equipment, or energy occurring during the performance of the contract through no fault of the Construction Manager, the Contract Sum, time of completion or contract requirements shall be equitably adjusted by Change Order in accordance with the procedures of the Contract Documents. A change in price of an item of material, equipment, or energy will be considered significant when the price of an item increases 5% percent between the date of this Contract and the date of installation

## **Warranty and Tolerances**

**Payments Received:** The Warranty for the contract is only valid if payment is received in full on acceptance of the work

**Diligence:** The Contractor agrees to carry out its Work diligently and to provide sufficient supervision and inspection of its staff and subcontractors and that its work will be of proper and professional quality, and in full conformity with the requirements of the contract

**Competence:** The Contractor warrants that it is competent to perform the Work and that it has the necessary qualifications including knowledge and skill with the ability to use them effectively.

**Site Unknowns:** It is the responsibility of the Client or the Client's Representative to fully inform the Contractor of all the information regarding site unknowns that may include difficult buried materials, cables, and pipes, tree stumps, drainage or water table issues, rock, and shale sub surfaces and/or other impediments, issues or factors that could otherwise impact the quality, cost and timeliness of project completion. Failure to notify the Contractor may lead to additional costs to the Client (at the Contractor's discretion) and schedule time not included in the proposal and may require changes in design and construction to overcome such problems – all for which the

Client will be responsible. Client can avoid such risks by permitting the Contractor to do appropriate soil and ground tests, review the site, and to secure additional required site information from appropriate government and other authorities.

**Damaged Utilities:** Should damage occur to utilities during construction, the Contractor is only liable for the cost of the repair. The Contractor is not liable in any way for inconvenience to the Client caused by damage to the utilities

Damage to neighbors buried utilities, on the Client's property, are the responsibility of the Client

Damage to installed material (plants, trees, sod, etc.) by foot traffic, machinery, equipment, other trades, owner neglect or acts of nature will be excluded from any warranty and will not be replaced at the cost of Contractor

Damage due to pest infestation is excluded from warranty and any damaged material will not be replaced at the cost of the Contractor. If, however, the Contractor has a separate maintenance contract with the client, pest control would fall under that contract and would be subject to those warranty parameters.

Damage due to improper watering after final acceptance will not be replaced at the cost of the Contractor

## **Material Tolerances**

**Wood:** Pressure treated wood cannot be guaranteed against warp, age, checking, or cupping.

**Stone:** Natural stone has color variations that vary from stone to stone. In addition, mineral deposits such as lime, iron, etc. can change the stone and even bleed. This is the nature of the product, and the Client accepts this as a natural and acceptable quality of the stone

**Metal:** Metal, which is not galvanized, is not guaranteed from rusting commencing immediately after installation

**Concrete:** Spider cracks (hairline stress-fractures) are considered a normal characteristic of all types of concrete. Concrete may crack substantially over time due to proximity of tree roots.

**Warranty Time Period:** The Contractor warrants all construction and installation for a period of one (1) year, providing that they have been maintained properly. All construction materials are subject to manufacturer's specific warranties/guarantees. Planting is warranted for one (1) year if there is an approved irrigation system

**Client Responsibilities:** The Client recognizes and agrees that they have a responsibility to maintain constructions, plants, bushes, trees, and other installations in keeping with standard quality maintenance requirements for the Warranty to remain in effect. Failure to properly maintain materials or horticulture installations will void the warranty. Client further recognizes and agrees that damage to construction, materials, horticulture elements and other warrantable items of the project will not be warranted if the damage or loss is due to elements beyond the control of the Contractor. For example, flooding eaves, troughs that damage plants, fallen branches, animal caused damage, damaged/ burst irrigation or drainage pipes that were not maintained properly, use of improper chemicals, improper maintenance, extreme or unusual weather conditions, and similar and/or related situations – void all warranties provided by the Contractor

By   
**Jessi Milch**  
 Date 12/16/2025  
 Pine Lake Services, LLC

By \_\_\_\_\_  
**Samantha Ford (Zanoni)**  
 Date \_\_\_\_\_  
 Inframark

**RESOLUTION 2026-02**

**A RESOLUTION REMOVING LEAH POPELKA AS  
TREASURER AND APPOINTING ERIC DAVIDSON AS  
TREASURER OF THE BULLFROG CREEK COMMUNITY  
DEVELOPMENT DISTRICT**

WHEREAS, the Board of Supervisors of the Bullfrog Creek Community Development District desires to remove Leah Popelka as Treasurer and appoint Eric Davidson as Treasurer;

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD  
OF SUPERVISORS OF THE BULLFROG CREEK  
COMMUNITY DEVELOPMENT DISTRICT:**

1. Leah Popelka is removed as Treasurer.
2. Eric Davidson is appointed Treasurer.

Adopted this 13<sup>th</sup> day of January, 2026

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Chair / Vice Chair

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Secretary / Assistant Secretary

Inframark LLC  
 656-247-3501  
 nmontagna@inframark.com  
 2005 Pan Am Cir Suite 300  
 Tampa, FL 33607

Estimate #: 1023

Date: 12/15/2025

Valid until: 1/31/2026



Bullfrog Creek CDD  
 2005 Pan Am Cir 300  
 Tampa, FL 33607

-Cleaning off solar panel on each light pole twice a year

-Hurricane plan

### Job location

2005 Pan Am Cir 300, Tampa, FL 33607

| Product / Service  | Quantity | Unit price | Total      |
|--|----------|------------|------------|
| Labor  | 2        | \$300.00   | \$600.00   |
| Twice a year cleaning of solar panels and light post around lake |          |            |            |
| Yearly charge  |          |            |            |
| <br>Labor  | 1        | \$1,500.00 | \$1,500.00 |
| Taking light poles down before hurricanes                        |          |            |            |
| storing light poles and reinstalling after hurricane             |          |            |            |
| This price is per event  |          |            |            |
|  |          | Subtotal:  | \$2,100.00 |
|  |          | Total:     | \$2,100.00 |

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Customer signature

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Date

Inframark LLC  
656-247-3501  
nmontagna@inframark.com  
2005 Pan Am Cir Suite 300  
Tampa, FL 33607

Estimate #: 1022

Date: 12/15/2025

Valid until: 1/31/2026



Bullfrog Creek CDD  
2005 Pan Am Cir 300  
Tampa, FL 33607

### Job location

2005 Pan Am Cir 300, Tampa, FL 33607

| Product / Service   | Quantity | Unit price | Total       |
|---|----------|------------|-------------|
| Labor   | 1        | \$6,000.00 | \$6,000.00  |
| Material  | 8        | \$1,062.50 | \$8,500.00  |
| 11 ft light pole with 30w premium solar Led post top light<br>decretive |          |            |             |
| concrete  | 178.2886 | \$25.24    | \$4,500.00  |
| Concrete pad for each post  |          |            |             |
| Material  | 1        | \$1,000.00 | \$1,000.00  |
| Extra hardware for touchups and installation                            |          |            |             |
|   |          | Subtotal:  | \$20,000.00 |
|   |          | Total:     | \$20,000.00 |

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Customer signature

---

Date

### Images



Bullfrog Creek CDD

# Project Lighting Design PROPOSAL



Connor Lloyd  
connor@streetleaf.com  
407-813-2795

RELIABLE LIGHTS.  
RENEWABLE POWER.

**streetleaf**®

2502 N. Rocky Point Drive, Tampa FL 33607  
[www.streetleaf.com](http://www.streetleaf.com) | 813-800-leaf(5323)

# DIRECT PURCHASE OPTION



With this option, you purchase our high-quality, reliable solar streetlights outright—no ongoing costs, and they can be installed anywhere, anytime.

## BI-FACIAL SOLAR PANEL

- Captures reflected light
- 25 year lifespan

## LONG-LASTING LITHIUM BATTERIES

- Safe LiFePO4 chemistry
- Upwards of 2000 full cycles
- 10 year lifespan

## ALUMINUM POLE

- Direct burial
- Heights from 15-26 feet
- High-grade powder coating

## METAL BIRD DETERRENT

- Prevents birds from perching/nesting
- Protects panel from droppings and debris to maintain maximum solar energy absorption

## INFRARED MOTION SENSOR

- Dimming capability

## BEST IN CLASS LED LIGHTHEAD

- 3000K color temperature
- Consistent light color
- Lasts over 100,000 hours

STARTING AT **\$5,175**



## OPTIONAL ADD ON SERVICES

project planning, easy installation, 24/7 monitoring, and routine maintenance

# streetleaf®

## AVE modern

CE IP66 | IK08

The classic style Streetleaf AVE is the next generation of solar technology with an extended battery for reliable performance, even during storms. It is programmable to conserve power during low-traffic hours and motion-activated to restore full brightness when needed.



HIGH  
EFFICIENCY  
CONTROLLER



LiFePO4  
BATTERY



HIGH QUALITY  
LED



INFRARED  
MOTION  
SENSOR



IP66



WIRELESS



Certified by DarkSky.org

### PV Module Physical Parameters

|                                      |  |
|--------------------------------------|--|
| Power of PV Module (watts)           | 150 W                                  |
| Battery Capacity (watt/hours)        | 820 Wh                                 |
| Net Weight of Product                | 58.42 lbs                              |
| Dimensions of Product Panel (inches) | 45.16 in L<br>28.39 in W<br>13.27 in H |
| Light Photosensitivity (lx)          | 60-90                                  |

### Wind Load & Mounting Recommendations

|                                   |                      |
|-----------------------------------|----------------------|
| EPA (Effective Projected Area)    | 0.57 ft <sup>2</sup> |
| APA (Actual Projected Area)       | 0.47 ft <sup>2</sup> |
| Recommended Installation Height   | 16-26 ft             |
| Recommended Installation Distance | 100-180 ft           |

### Environmental Requirements

|                                    |              |
|------------------------------------|--------------|
| Charge Temperature                 | 32 to 124° F |
| Discharge Temperature              | 68 to 140° F |
| Storage Temperature<br>(<3 months) | 68 to 113° F |

### Mounting

|                                |                      |
|--------------------------------|----------------------|
| EPA (Effective Projected Area) | 4.52 ft <sup>2</sup> |
| APA (Actual Projected Area)    | 3.77 ft <sup>2</sup> |
| Wind Load Range                | 150 mph              |

### LED Module Parameters

|                                |   |
|--------------------------------|---|
| Light Output (watts)           | 30 W  |
| Qty. of LED Chips and Type     | 40 Lumileds Luxeon 5050s                            |
| Typical Luminous Flux (lumens) | 5400 lm   |
| Color Temperature (kelvin)     | 3000 K  |
| Motion Sensor                  | PIR as part of a Dynamic Intelligent Sensing System |
| Dimension of Product Light     | 25.6 in L<br>7.1 in W<br>3.8 in H                   |
| Input Voltage (volts)          | 22 VDC  |
| Net Weight of Product          | 8.8 lbs   |

### APPLICATIONS



- Local Roads
- Single-Lane Roads
- Amenity Lighting
- Parks



Optional shielding accessory available by request.

\*The light source contained in this luminaire shall only be replaced by the manufacturer or his service agent or a similar qualified person.

\*The torque setting for any bolts or screws used to secure the luminaire to the bracket is 14 N/m.

\*For outdoor use only!

REV09302025

# PROPOSAL DETAILS

## Streetleaf - Purchase

|                                       | Price      | Quantity | Total       |
|---------------------------------------|------------|----------|-------------|
| <b>Shipping &amp; Install</b>         | \$550.00   | 8        | \$4,400.00  |
| <b>Streetleaf AVE Modern Purchase</b> | \$5,175.00 | 8        | \$41,400.00 |



Tax

7 %

**Security Deposit****\$49,006.00**

**\*Proposal valid through:** 1/15/2026

In providing your signature below, you are agreeing to the proposed photometric design as well as the quote above.

Your signature guarantees the quoted price is only valid until [custom date]. It also allows our team to reserve the quoted product and guarantees a reservation within our installation schedule, subject to you (the client) providing the most up to date installation date.

Please confirm your choice and sign below if you agree to the terms:

- I agree to the terms
- I wish to make changes

Requested Changes:



Scale: 1 inch= 35 Ft.

### Target Requirement:

NA

### **LIGHTING PARAMETERS:**

| Luminaire Schedule |       |     |             |       |                     |            |                  |                 |
|--------------------|-------|-----|-------------|-------|---------------------|------------|------------------|-----------------|
| Symbol             | Label | Qty | Arrangement | LLF   | Description         | Arr. Watts | Arr. Lum. Lumens | Mounting Height |
| —□                 | A1    | 8   | Single      | 0.900 | AVE-T2-SL-30W-3000K | 30.034     | 5161             | 21              |

### **Calculation Summary**

| Label              | Units | Avg  | Max | Min | Avg/Min | Max/Min | Grid Z | PtSpcLr | PtSpcTb |
|--------------------|-------|------|-----|-----|---------|---------|--------|---------|---------|
| Bullfrog Creek CDD | Fc    | 0.64 | 2.7 | 0.0 | N.A.    | N.A.    | 0      | 5       | 5       |

### **Lighting Plan Notes & Staking Requirements:**

Light System to be installed: AVE-T2

Light System will be mounted on:

Direct-bury Aluminum pole

Fixture will be mounted at: 21' above the grade

-Light pole will be installed: 4ft Back of Curb

-Light pole clearance from any

fire hydrant must be: 4 ft minimum

-Light pole clearance from any

tree must be: 10ft minimum

-Poles to be installed directly behind sidewalk in cul-de-sacs or other areas where adequate green space of min 4' BOC is not available.

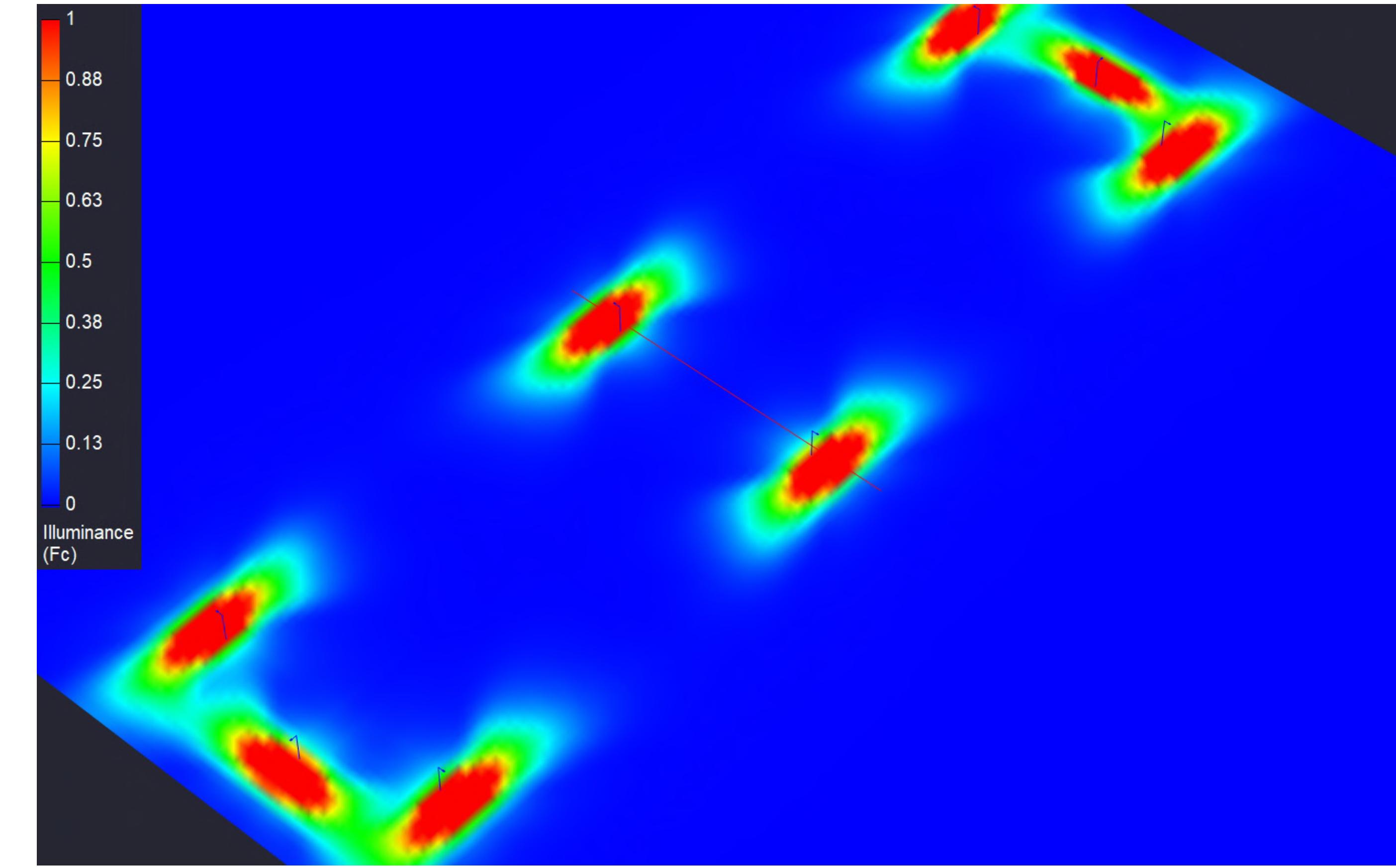
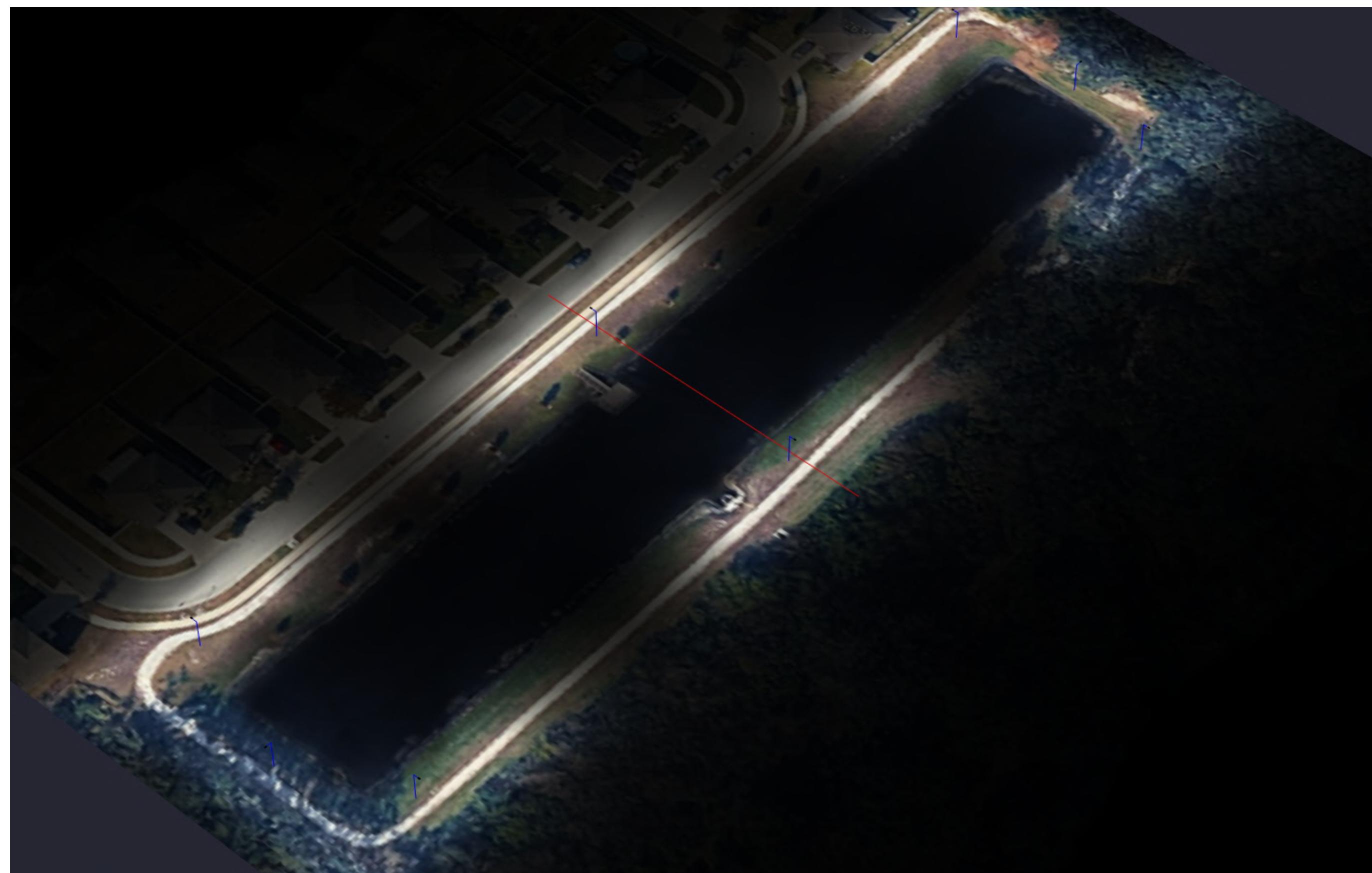
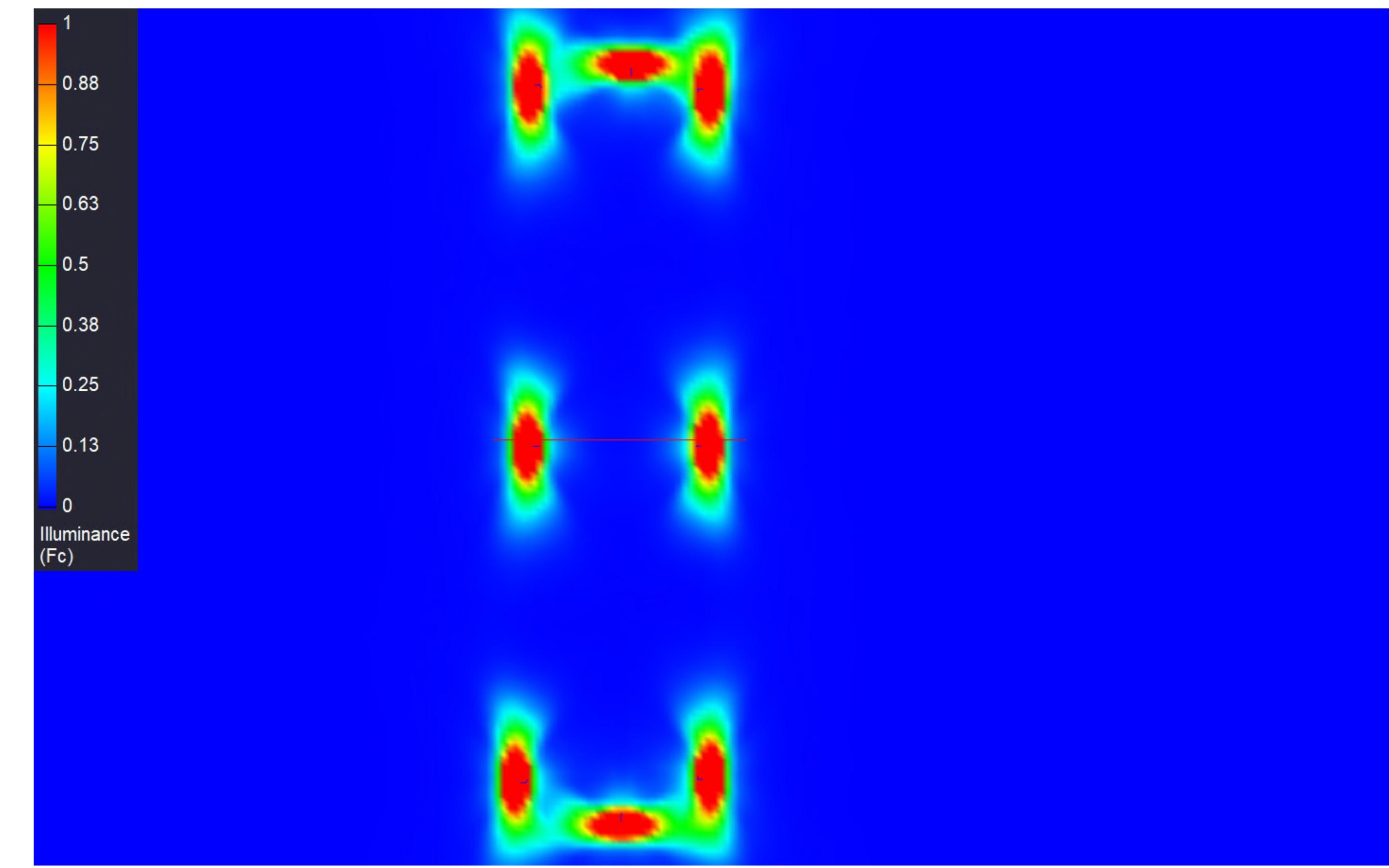
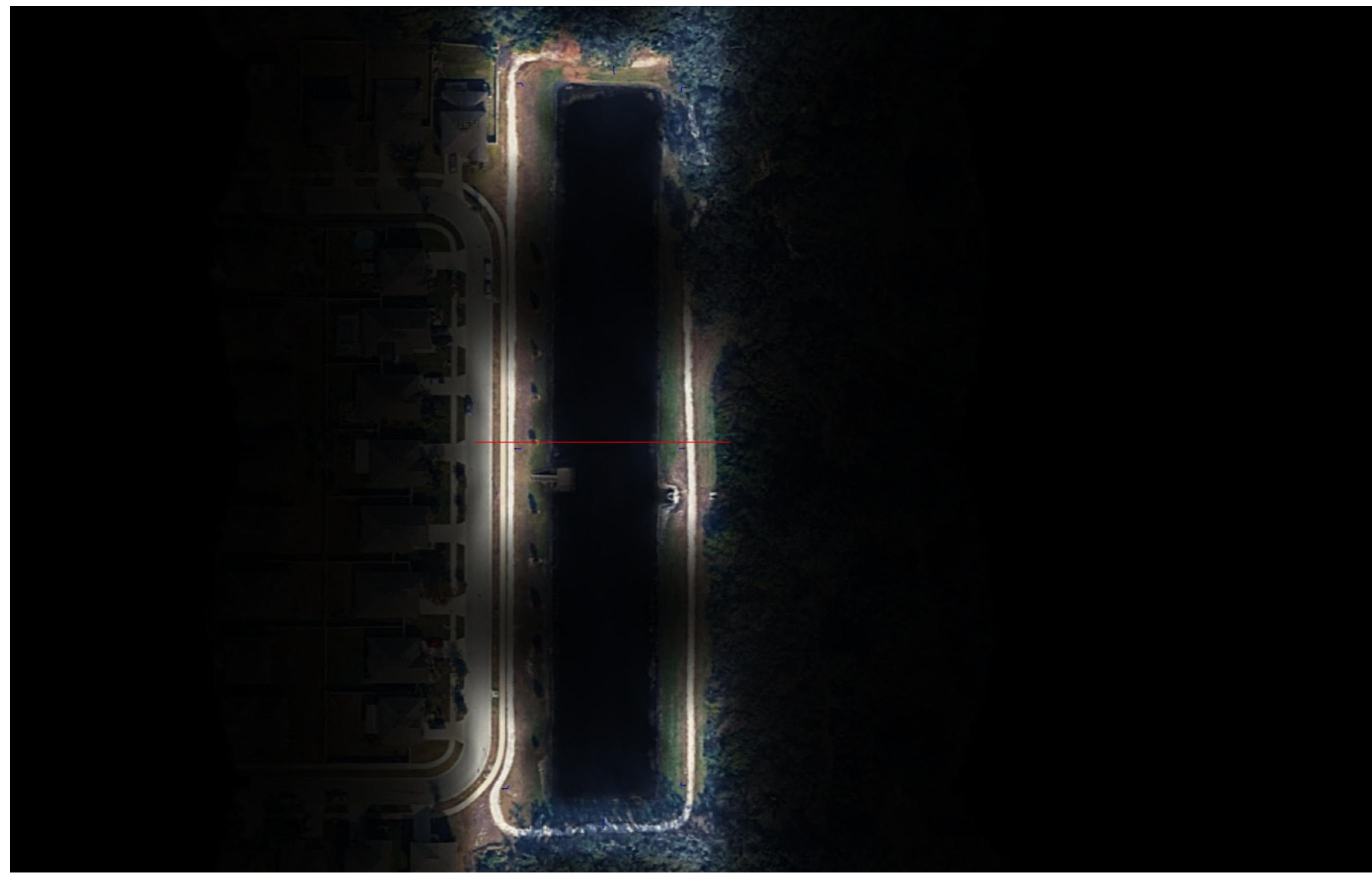
-The customer is responsible for staking each light pole location.

The customer signature on this photometric design is recognized as the acceptance of the design:

Signature: \_\_\_\_\_

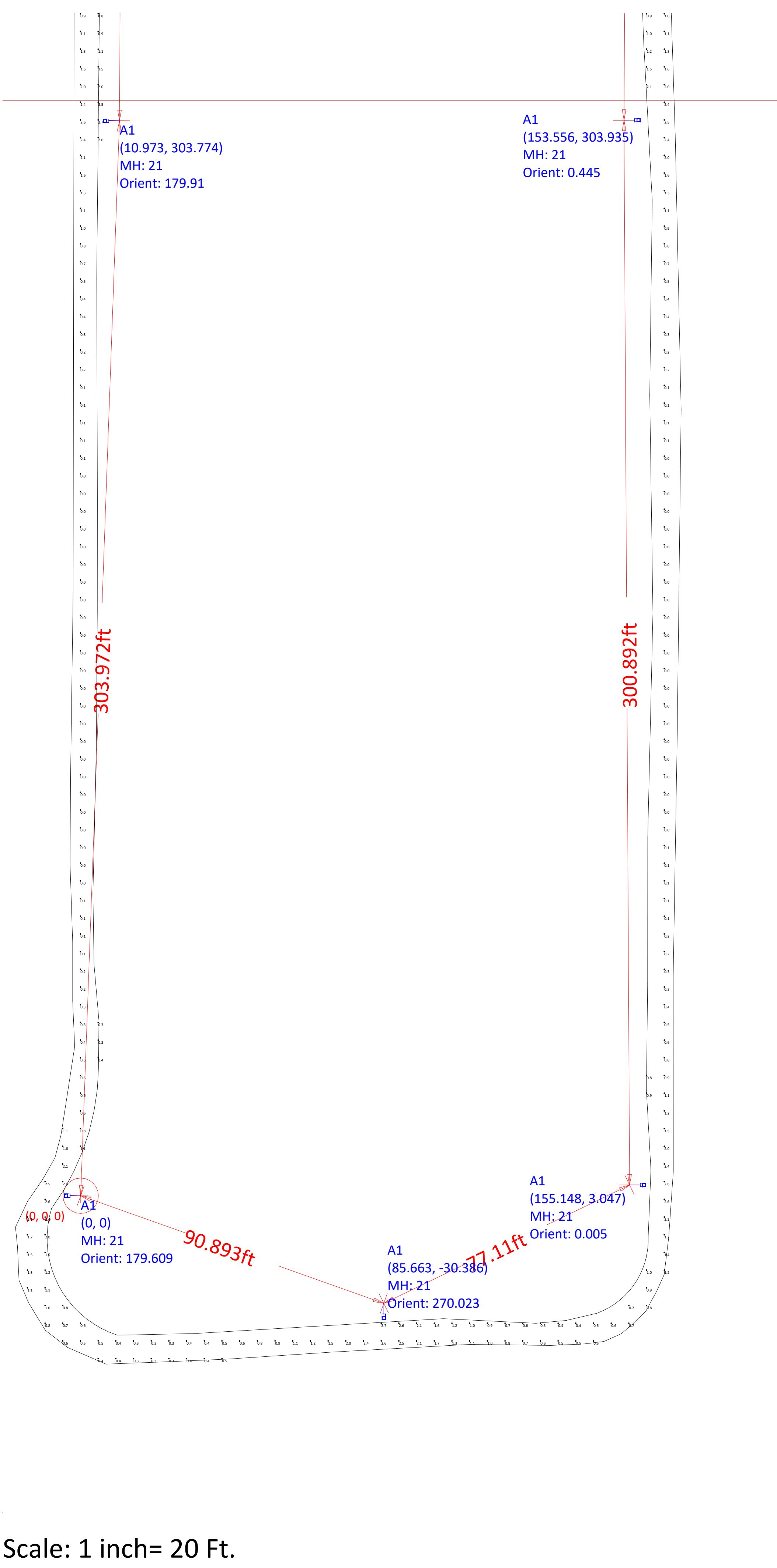
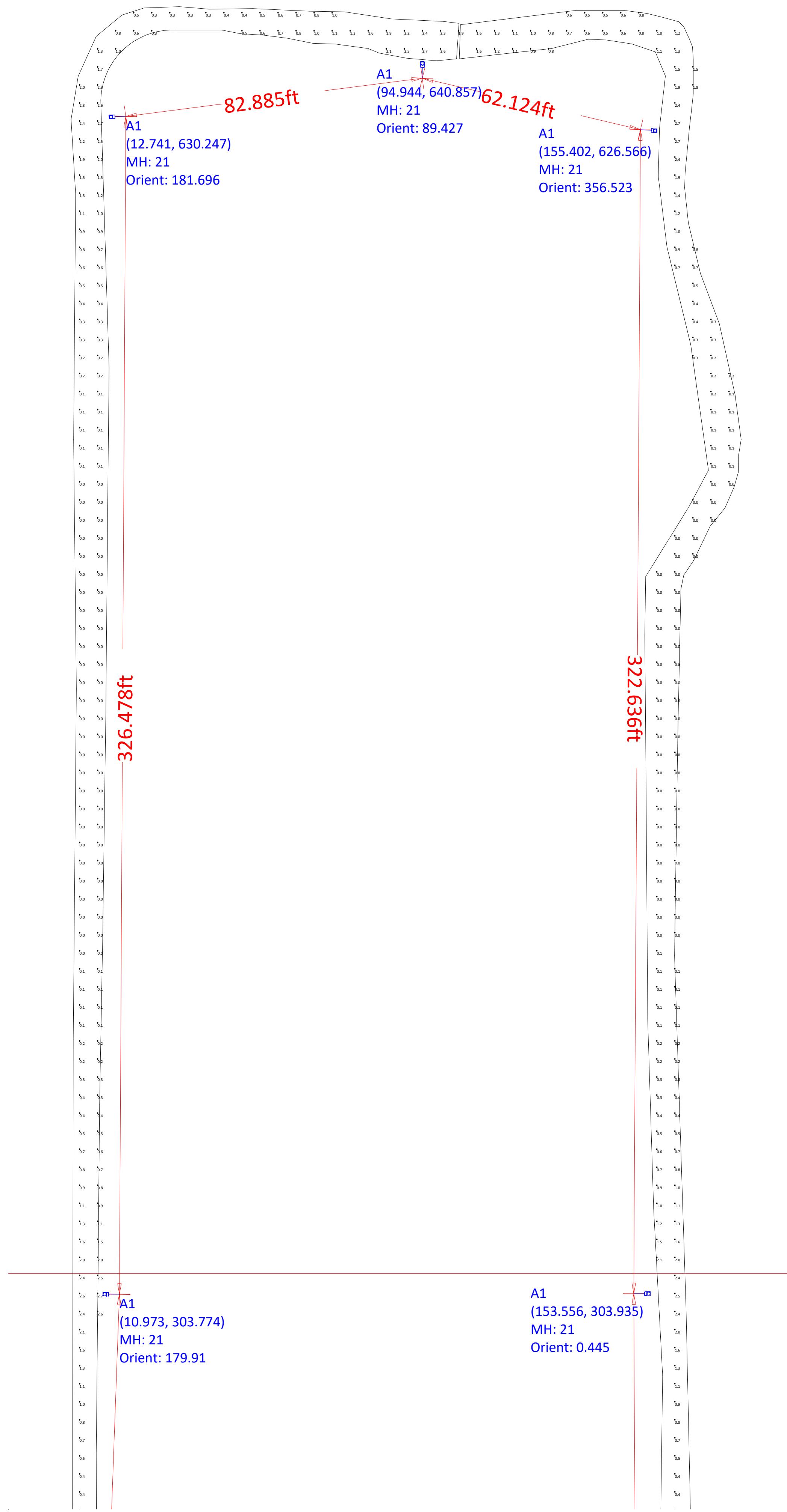
Date: \_\_\_\_\_

## RENDER VIEWS



## Bullfrog Creek CDD

Drawn By: IED  
Date : 12-15 -2025  
Rev: 0  
Page 2 of 3





44           **i. Ratification of Pine Lake Remaining Crushed Asphalt Proposal #7235**

45           On MOTION by Mr. Kowalke, seconded by Mr. Sosa-Burgos, with all in  
46           favor, motion to ratify Pine Lake Remaining Crushed Asphalt Proposal #7235  
47           carried.

48           **ii. Consideration of Pink Lake Sandcord Grass Installation on Flatwood Creek Pond  
50           Proposal #7178**

51           Proposal tabled.

53           **iii. Consideration of Pink Lake Tree Removal Behind Lift Station Proposal #7177**

54           On MOTION by Mr. Kowalke, seconded by Ms. McAbee, with all in favor,  
55           motion to accept Pine Lake Tree Removal Behind Lift Station Proposal #7177  
56           carried.

58           **C. District Counsel**

59           Not present.

61           **D. District Engineer**

62           Not present.

64           **E. District Manager**

65           Ms. Zanoni announced that the next board meeting was scheduled for January 13, 2026, at 6:00 p.m.

67           **Under Other Cover**

68           **A. Consideration of Pine Lake Jasmine In-Fills at Flatwood Creek & Bullfrog Creek Rd Entrance  
69           Proposal #7492**

70           Proposal tabled.

72           **B. Consideration of Inframark Fence Repair Proposal #057-005-8-25**

73           On MOTION by Mr. Kowalke, seconded by Ms. McAbee, with all in favor,  
74           motion to accept Inframark Fence Repair Proposal #057-005-8-25 carried.

76           **C. Consideration of Inframark Dock Stain Proposal #057-005-7-25**

77           On MOTION by Ms. Blaylock, seconded by Mr. Sosa-Burgos, with all in  
78           favor, motion to accept Inframark Dock Stain Proposal #057-005-7-25 carried.

80           **SIXTH ORDER OF BUSINESS**

Business Items

81           **A. Ratification of FY2025 Audit Engagement Letter**

82           On MOTION by Mr. Kowalke, seconded by Ms. Blaylock, with all in favor,  
83           motion to ratify FY2025 Audit Engagement Letter carried.

87 **SEVENTH ORDER OF BUSINESS** **Business Administration**

88 **A. Consideration of Regular Meeting Minutes from October 14, 2025**

89 On MOTION by Mr. Kowalke, seconded by Mr. Sosa-Burgos, with all in  
90 favor, motion to accept Regular Meeting Minutes from October 14, 2025  
91 carried.

92  
93 **EIGHTH ORDER OF BUSINESS** **Supervisor Request**

94 There being none, the next order of business followed.

95  
96 **NINETH ORDER OF BUSINESS** **Audience Comments**

97 There being none, the next order of business followed.

98  
99 **TENTH ORDER OF BUSINESS** **Adjournment**

100 On MOTION by Ms. Blaylock, seconded by Mr. Kowalke, with all in  
101 favor, meeting adjourned at 6:55 p.m.

102  
103  
104  
105  
106  
107 Secretary / Assistant Secretary

Chairman / Vice Chairman