

CARBON

MINUTES OF MEETING HARMONY COMMUNITY DEVELOPMENT DISTRICT

The regular meeting of the Board of Supervisors of the Harmony Community Development District (“CDD” or “District”) was held Thursday, July 25, 2024, at 6:00 p.m. at the Jones Model Home, 3285 Songbird Circle, Saint Cloud, FL 34773.

Present and constituting a quorum were:

Mark LeMenager	Chairman
Daniel Leet	Vice Chairman
Kerul Kassel	Assistant Secretary
Joellyn Phillips	Assistant Secretary

Also present, either in person or via Zoom Video Communications, were:

Howard Neal	District Manager, Inframark
Michael Eckert (<i>via Zoom</i>)	District Legal Counsel, Kutak Rock
David Hamstra	District Engineer, Pegasus Engineering
Jorge Baez	Field Services Supervisor, Inframark
Nick Lomasney	Benchmark Landscaping/United Land Service
Leah Popelka (<i>via Zoom</i>)	Director of Finance & Accounting, Inframark
Residents and Members of the Public	

This is not a certified or verbatim transcript but rather represents a recap of the discussions and actions taken at the meeting. The full meeting recording is available in audio format upon request. Contact the District Office for any related costs for an audio copy.

FIRST ORDER OF BUSINESS **Call to Order and Roll Call**

Mr. LeMenager called the meeting to order at 6:00 p.m.

Mr. LeMenager called the roll and indicated a quorum was present for the meeting.

SECOND ORDER OF BUSINESS **Audience Comments**

Mr. LeMenager indicated a three-minute time limit for comments.

Steve - 3313 Sage Brush St - commented on adding speed bumps, posted signs are not working. He would like something to slow people down.

Mr. LeMenager commented that this has been talked about for 18 years as it is an ongoing issue.

Debbie - 7450 Oak Lake Rd - concerns about the lake easements looking bad. Irrigation is not turned on and the Bahia is dead. The Town Square had trash all over the pizzeria area, who is responsible for cleaning this area up. A lot of trash was around. The pizzeria explained that it is not their responsibility.

THIRD ORDER OF BUSINESS **Discussion of O&M Assessment Methodology**

43 Ms. Kassel noted a resident contacted her about this and the Board also discussed methodology
44 a few months ago. The resident that contacted Ms. Kassel suggested assessing by number of
45 bedrooms by dwelling. Options previously presented were not favored. Is assessing by bedrooms
46 an option. What does this look like.

47 Mr. Eckert provided an email to the Board about this for their review and some options.
48 Management would be the ones to provide insight on this.

49 Ms. Kassel provided information to the Board on why she wanted this to be discussed.

50 Mr. LeMenager stated we have a multi-family assessment and I do not want to do it. Discussion
51 ensued.

52 Mr. Eckert stated to start the conversation now, debt assessments are fixed, there is only a
53 change to the O&M assessments portion.

54 Ms. Popelka noted it is not implemented in this fiscal year. There is a fee associated with
55 looking at the assessment methodology which is dependent on how deep the Board would like to
56 go. No community has done this bedroom count. We do have an Equivalent Assessment Unit
57 (EAU) based on lot size front footage. Harmony has something similar to this. If you are going to
58 consider something new, consider the EAU approach.

59 Ms. Kassel asked what the cost would be to look into this.

60 Ms. Popelka responded if we are looking at an assessment methodology would be \$5,000. If
61 you were looking at an EAU basis it would be \$1,500.

62
63 Ms. Kassel MOVED to approve looking into the assessment
64 methodology and the \$5,000 option. Motion died for lack of a
65 second.

66
67 **FOURTH ORDER OF BUSINESS** **Public Hearings**

68 **A. Presentation of FY 2025 Budget**

69 Mr. Neal asked does the Board have any questions regarding the 2025 budget. This is the
70 same budget that was approved with no changes when it was presented to you in May.

71
72 **B. Public Hearing on FY 2025 Budget**

73 **i. Public Comment**

74
75 On MOTION by Mr. Leet seconded by Mr. LeMenager, with all in
76 favor, the public hearing on FY 2025 budget was opened.

77
78 Mr. LeMenager asked if there are any public comments on this. There is a 3-minute time limit.
79 Resident - Increase is too high, 7.6%. The increase in engineering and legal is too high, having

80 to rework everything. Padding the budget out. Landscaping is being added to, invasive species in
81 the lakes. Reserves a pitiful. Should not approve with increase.

82 Brent - Schoolhouse Road - Benchmark is not getting things done. What is Inframark doing. I
83 second the first resident not to waste more money. People need to be held accountable for the
84 vendors. Grass is dying on Cat Brier. Sprinkler repairs are not getting done. If you have an
85 Engineer, they will find problems. Need to be careful with what the money is being spent on.

86

87 **ii. Consideration of Resolution 2024-10, Adopting the FY 2025 Budget**

88 Mr. LeMenager talked about reserves being lowered to be in line with inflation. Discussion
89 over lowering reserves ensued on the reserve amount to get it to 3.5%. Mr. Neal reviewed the
90 numbers noting the Board would need to reduce Reserves to \$280,000 instead of \$387,000 to get
91 an increase of 3.5%.

92

93 **Mr. Leet MOVED to adopt Resolution 2024-10, Adopting the FY**
94 **2025 Budget and Mr. LeMenager seconded the motion.**

95

96 Ms. Kassel noted her concern about not doing a larger increase this year, so we didn't have to
97 do this again next year.

98 Mr. LeMenager inquired wasn't that the goal to get it a rate of inflation. Discussion ensued.

99 Ms. Phillips stated that we have been playing catch up.

100

101 **On VOICE vote, with Mr. LeMenager, Mr. Leet, and Ms. Kassel**
102 **voting aye and Ms. Phillips voting nay, the motion was approved.**

103

104 **On MOTION by Ms. Kassel seconded by Mr. LeMenager, with all**
105 **in favor, the public hearing on FY 2025 budget was closed.**

106

107 **C. Public Hearing on Levying O&M Assessments**

108 **i. Public Comment**

109

110 **On MOTION by Mr. Leet seconded by Ms. Kassel, with all in favor,**
111 **the public hearing on Levying O&M Assessments was opened.**

112

113 Mr. LeMenager asked if there are any public comments on this.

114 No public comments.

115

116 **ii. Consideration of Resolution 2024-11, Levying O&M Assessments**

117

118 **On MOTION by Ms. Kassel seconded by Mr. Leet, with all in favor,**
119 **Resolution 2024-11, Levying O&M Assessments was adopted.**

120

On MOTION by Ms. Phillips seconded by Ms. Kassel, with all in favor, the public hearing on Levying O&M Assessments was closed.

FIFTH ORDER OF BUSINESS

Staff Reports

A. Landscaping: Benchmark Landscaping/United Land Services (“Benchmark”)

Mr. Lomasney provided an update on mowing maintenance height, and low-lying areas we can get access to do maintenance. IMC irrigation repairs in South Lake, one solenoid replaced in East Lake. Three mainline breaks were found during IMC inspection and will be repaired this week. An issue with a leak along Schoolhouse Road was noted. The meter is locked so he was not able to turn it off, but this issue is nothing to do with the CDD. Five Oaks Drive past the Clubhouse there was also an irrigation repair.

TruGreen treated weeds in common areas. Fungicide will be done early August. Sod is getting replaced on Cat Brier where needed.

Ms. Kassel asked about 3344 Cat Brier.

Mr. Lomasney responded that they switched out the valve and should be good.

Mr. Lomasney noted for 6839 Sundrop Street, the tree is cut in half, will need to do a proposal to remove the old stump and get a new Oak tree in its place.

Mr. Lomasney addressed the residents’ comments about the ponds during the Audience Comments at the start of the meeting. There is Bahia in this area which is why it looks the way it does. Bahia and rye seed mix would be a good solution for this area as it is a cost-effective way to deal with this. Mr. Lomasney is familiar with the area. Sprinklers there are working fine. This is also not the only lake that needs seeding.

Ms. Kassel asked what about using fertilizer in these areas.

Mr. Lomasney responded we can't use fertilizer as it cannot get into the water.

Mr. LeMenager commented on the 192 median maintenance and that trash is not being picked up by the landscaper. He has seen the mowers run over the trash; it needs to be picked up.

Mr. Lomasney responded that he will have a word and ensure the trashed is picked up.

Ms. Kassel commented that if you do see trash on 192, contact the County too.

Mr. LeMenager noted the 192 Median Agreement with the County is from 2004.

Mr. Lomasney commented we are monitoring the spinning of meters to be proactive with necessary repairs.

Ms. Phillips asked what about the locked one you said that was from today.

Mr. Lomasney explained that the meter is locked and chained. Discussion ensued.

Ms. Kassel asked what about the sprinkler by the little community public library.

155 Mr. Lomasney commented that mulch would be the best option here due to the location.

156 Discussion ensued.

157 **B. Field Manager: Inframark**

158 **i. Monthly Report**

159 Mr. Baez went over the projects that are being worked on. Painting at the Swim Club
160 restrooms, replacing swings at playground, floating rubber around the dock, life rings at Buck
161 Lake and Ashley pool area, Ecolab just completed the installation of the equipment for the
162 chemicals. The restroom doors will be replaced at Buck Lake. Because of the restroom complaints,
163 the restrooms are being checked three times a day. We are going to have a paper to check off that
164 shows when the restrooms were serviced. We do not have any control over what happens after
165 4:00 p.m. when field staff leave.

166 Ms. Kassel asked about the monitor for splash pad. There is no update unfortunately from the
167 vendor.

168 Ms. Phillips said she saw it working and adjusting the height.

169 Mr. Baez explained that the monitor is used to control pressure in the system which makes the
170 water do the different motions.

171 Ms. Kassel asked about items being added to project board.

172 Mr. Baez provided responses. District Manager also explained the new items are being added.

173 Ms. Kassel asked what about sidewalk grinding. There are trip hazards around the community.

174 Mr. Baez responded we are taking care of the panels next month. I need to teach the guys how
175 to grind and do concrete.

176 Ms. Kassel asked if can make this a priority as it is a liability. She asked if Inframark has a
177 sidewalk crew. Discussion ensued. Mr. Neal commented that he is not sure but will find out. She
178 understands that there would be a charge for this type of work but would want to find out how
179 much it costs.

180 Mr. Baez commented grinding to be done on a weekly basis. Ms. Kassel stated to make
181 priorities to get the worst tripping hazards resolved first.

182 Mr. Baez addressed the monument structure work. It has been hard finding someone to do the
183 repairs. Mr. Neal has been running into the same issues.

184 Ms. Kassel stated check what Inframark can do to get this resolved. Celebration CDD might
185 have a vendor or someone that can do this type of work.

186 Board reviewed images provided by Mr. Baez showing the work that is being completed.

187

188 **C. District Engineer: Pegasus**

189 **i. Change Order #1**

190 Mr. Hamstra provided a handout prior to the meeting for each Supervisor with eleven items
191 on it.

192 Mr. LeMenager requested if Mr. Hamstra can get this information sooner rather than the day
193 of the meeting or the day before for review.

194
195 **ii. Lakefront Park Community Maintenance Facility Update**

196 Mr. Hamstra advised that items one through three on his handout are together. Lakefront Park
197 maintenance location, are we going to kill this location.

198 Mr. LeMenager commented that he likes the Five Oaks Drive location.

199 Ms. Kassel asked, based on the County's comments from the Lakefront Park submission, how
200 would this look for the Five Oaks Drive location. Is it similar work that the County would need us
201 to do. She likes the Five Oaks Drive location.

202 Mr. Hamstra noted the lean-to structure is going be bigger at the Five Oaks Drive location. We
203 have an easement issue that would need to be resolved. The Five Oaks Drive location is a tight site
204 to work. Prices are going up every year.

205 Ms. Phillips asked about the tree line area at Five Oaks Drive and who owns this.

206 Mr. Hamstra advised that this is wetlands. He inquired what direction does the Board want to
207 go down.

208 Mr. LeMenager commented that he got the Golf Maintenance Facility owner down to
209 \$1,800,500.

210 Ms. Phillips asked would the Lakefront Park location be a cash outlay as opposed to a bond.
211 Discussion ensued over financing as opposed to paying cash. As we grow larger do we need more
212 space, more staff, bigger area. Discussion ensued over parking.

213 Mr. Leet asked about the 90% threshold, and where are we at. Percentage of build out in the
214 community was discussed.

215 Mr. LeMenager commented the west side is above 90%, the east side is not. There is also \$9
216 million of bonds that this body can still issue. There are funding possibilities.

217 Mr. Leet asked about the telephone easement for the Five Oaks Drive location.

218 Mr. Hamstra noted the plan for the Five Oaks Drive location was presented to the County a
219 year ago.

220
221

Mr. LeMenager MOVED to make the Five Oaks Drive location the 222 location to continue with.
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223
224 Mr. LeMenager, Mr. Leet and Ms. Kassel commented to give Engineer notice that we are

225 dropping the Lakefront Park and Golf Maintenance Facility locations.

226 Mr. Hamstra commented that we would have to retract the proposal that has been submitted.

227 Ms. Phillips asked to confirm what the motion is. Discussion ensued.

228 Ms. Phillips asked are cost considerations included with this. Numbers have changed. Is there
229 still other issues.

230 Mr. Hamstra noted there was not a deal breaker when presented to the County originally.
231 Official pre-application meeting with the County.

232 Ms. Kassel explained the revised motion which is to give notice to the District Engineer that
233 we are dropping the Lakefront Park and Golf Maintenance Facility locations and to make the Five
234 Oaks Drive location the location to continue with.

235

236 Mr. LeMenager MOVED to approve the amended motion and Mr.
237 Leet seconded, with all in favor, to give notice to the District
238 Engineer that we are dropping the Lakefront Park and Golf
239 Maintenance Facility locations and to make the Five Oaks Drive
240 location the location to continue with was approved.

241

242 Mr. LeMenager commented that he did not realize there were plans for it.

243 Ms. Phillips comments we are giving up on the Golf Facility. We do not to get access from
244 Five Oaks Drive, what if the golf course doesn't provide access.

245 Mr. Hamstra confirmed that we should be fine.

246

247 **iii. Alleyway Inspection Results**

248 Mr. Hamstra reported Element Environmental are basically done. Eddie, the field inspector for
249 the insurance company, was provided with the proposal for this work.

250 Ms. Kassel commented on dirt in the area.

251 Mr. Hamstra responded that it was a work in progress when the dirt was commented on social
252 media.

253 Mr. Hamstra noted for the Bathymetric Survey for pond PS-2 as there are some issues with it.

254 Ms. Kassel said that she is seeing issues.

255

256 On MOTION by Ms. Kassel seconded by Mr. LeMenager, with all
257 in favor, the Geospatial Bathymetric Survey to see if there is a need
258 to dredge was approved.

259

260 **v. Safety Ramp Improvements at the Intersection of Clay Brick Road and the High** 261 **School**

262 Mr. LeMenager asked why this came about.

263 Mr. Hamstra explained that it was from Mr. Lucas.

264 Mr. Leet commented that it is a large curb.

265 Ms. Kassel talked about the trip hazard that was visible in one of the photos Mr. Hamstra
266 provided.

267 Table until next meeting. Add to next agenda.

268 Ms. Phillips asked about the cost to do this.

269 Ms. Kassel commented that she was concerned about the ramp. Discussion ensued.

270 Mr. Hamstra reported Alleyway inspections were done. Neighborhood G would be the first
271 one to do.

272 Ms. Kassel said she has seen that it was mostly cracking and suggested to just address the areas
273 that need it rather than do the whole alleyway.

274 Mr. Hamstra noted Five Oaks Drive and Cat Brier flooding were from a storm that caused it
275 and should be fine.

276 Mr. Leet explained that the County has come out and cleared the drains.

277

278 **iv. Drainage Matter in The Estates**

279 Mr. LeMenager asked who installed this, the developer. It was confirmed that it was the
280 developer.

281 Mr. Hamstra reported Atlantic Pipe Services (APS) fixed joints. There was neglect of the
282 system and a fence puncture due to a resident installing a fence post. There is an inlet that is not
283 draining properly. We could connect it to another inlet to make it flow better. It has been ignored
284 for about a year.

285 Ms. Kassel said there is a resident who cannot be outside due to the presence of insects.

286 Mr. Hamstra inquired does the CDD want to explore a new pipe.

287 Ms. Kassel asked if there is evidence of flooding here. Mr. Hamstra responded that it is only
288 on the East end.

289 Ms. Kassel proposed to table it. Mr. Lemenager stated I think we need to look at this more as
290 they pay more for the O&M portion. The developer did not put in a good system.

291 Ms. Kassel commented that is 15% of the \$280,000 reserves. Mr. LeMenager disagrees.

292 Mr. Leet asked do we want to try to go after the fence vendor. Discussion ensued.

293 Ms. Kassel stated let us get a real number on this so we know.

294 Ms. Phillips commented that it does not matter what people contribute in O&M assessments,
295 that should not be our goal to get things done. Mr. LeMenager agrees.

296 **i. Change Order #1**

297 Mr. Hamstra addressed Change Order #1. Ms. Kassel went through what work has been done
298 and what will be done for the fiscal year that remains.

299 Ms. Phillips commented that it appears the waste trucks are doing what they can to prevent
300 issues on the alleyways by taking alternative routes.

301 Mr. Hamstra asked if the boulders hadn't been put in. Mr. Baez said no.

302

303

304

On MOTION by Mr. Leet seconded by Ms. Phillips, with all in
favor, Change Order #1 was approved.

305

306 **D. District Counsel: Kutak Rock**

307 **i. Consideration of Agreement with Flock and Related Negotiation Issues**

308 Mr. Eckert said there are two discreet issues. Flock is demanding a limitation of their liability
309 at three times their annual fee. Probably a low risk but it is possible. Likely you will not pursue
310 litigation but is a business decision for the Board. Second issue - the District would be agreeing to
311 be responsible for the actions of all authorized users. Flock has refused Counsel's suggestions to
312 change the language to state that Flock will not be responsible which would not lock the District
313 into responsibility if an authorized user was acting inappropriately and would not arguably waive
314 protections afforded to the District. The risk is low, but it is something for the Board to decide.

315 Mr. LeMenager said I have no issue with limitation of liability. What scenario would cause
316 this.

317 Ms. Kassel asked Mr. Neal to look into reviews, lawsuits, BBB rating etc. to see if Flock are a
318 reputable company. Discussion ensued.

319 Mr. Eckert will discuss an issue he is concerned about directly with the Mr. Neal.

320 Table until next meeting.

321

322 **ii. Consideration of Resolution 2024-12, Security Access Policy**

323 Table for next meeting due to no decisions made on the agreement by the Board.

324 Mr. Eckert provided an update on the capital charges with OUC. He is waiting to hear back
325 from their Counsel on this but has communicated the Board's stance.

326 Ms. Kassel said that there were two charges for Ecolab meeting. Emailed separate invoice
327 documents. Ecolab May 20 and May 21.

328 Mr. Eckert said Ms. Kate John did some work on Ecolab and was on a call regarding the
329 agreement. Mr. Eckert will need to go back to check billing and provide an explanation for the
330 charge to the Board.

331

332 **E. District Manager: Inframark**

333 **i. Consideration of Falcon Design & Construction Estimate #2344.1**
334 Mr. Neal noted this proposal is for assisting with the permitting of the garden shed.

335
336 On MOTION by Ms. Kassel seconded by Mr. LeMenager, with all
337 in favor, the Falcon Design & Construction Estimate #2344.1 was
338 approved.

339 **SIXTH ORDER OF BUSINESS** **Business Items**

340 **A. Discussion of FY 2025 Meeting Schedule**

341 Mr. Neal said that one thing to keep in mind is that the model home is only going to be available
342 for around six to eight months. The Board should consider changing meeting location so when we
343 advertise for the whole year we have a confirmed location.

344 Mr. Leet asked about the location still being an option.

345 Ms. Kassel commented that it is and that she has never accepted a penny from being on the
346 Board. Discussion ensued. Ms. Kassel explained that an LLC is in effect for the business but we
347 are non-profit.

348 Mr. Leet commented that the Internet was not working today.

349 Ms. Kassel confirmed the meeting location of 7530 Old Melbourne Highway, St Cloud, FL
350 34771.

351
352 On MOTION by Ms. Kassel seconded by Mr. LeMenager, with all
353 in favor, the FY 2025 meeting schedule as amended with location
354 change was approved.

355 Discussion ensued over the location and what if Ms. Kassel is not on the Board moving
356 forward. Ms. Kassel and Mr. Neal both talked about the \$7,500 meeting location amount that was
357 added to the budget for this reason.

358
359
360 **B. Discussion of 192 Median Maintenance**

361 This was discussed in 5A.

362
363 **SEVENTH ORDER OF BUSINESS** **Consent Agenda**

364 **A. Minutes for the June 27, 2024 Regular Meeting**

365 The minutes are included in the agenda package and available for public review on the
366 District's website or in the District Office during normal business hours.

367 **B. Financial Statements (June 2024)**

368 The financial statements are included in the agenda package and available for public review
369 on the District's website or in the District Office during normal business hours.

370 **C. Check Register #289 (June 2024)**
371

372 The check register is included in the agenda package and available for public review on the
373 District's website or in the District Office during normal business hours.

374
375 Ms. Kassel and District Counsel have provided some revisions which have been made.

376 Mr. LeMenager commented on the misspelling of his name which needs to be corrected.

377 Mr. Eckert noted that the .6 hours would be credited on the next bill. Ms. Kate John does the
378 behind the scenes work as she is at a lower billing rate. She did attend the conference, but we do
379 not double bill if there are two of us at the same meeting. He stated his firm would issue a credit
380 for Ms. John's time on that task rather than research whether the charge was in fact duplicative.
381 The Board was fine with this.

382

383

On MOTION by Ms. Kassel seconded by Ms. Phillips, with all in 384 favor, the Consent Agenda was approved.
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385

386 **EIGHTH ORDER OF BUSINESS** **Supervisor Requests**

387 Mr. Leet asked if the Board can get an answer regarding the pool permitting.

388 Mr. Neal explained that the renewal was only received for the splash pad and not the other
389 pools. When this was realized it was quickly corrected and the pool reopened after about 20-25
390 minutes. We have put steps in place to ensure this will not happen again and Mr. Neal is waiting
391 to hear back as to why the renewal was not received.

392 Mr. Leet asked what about the boat reservation issues that we have been having.

393 Mr. Baez advised that field are receiving the confirmations during the night at 1:30 a.m. Mr.
394 Neal will need to look into the reservation system to get this sorted.

395 Ms. Kassel went over the email she had sent to District staff with the questions and answers
396 that she received back. This email is provided here with those responses:

397 What does the %+(-) column in the budget represent, please? This tells you how the line item
398 is tracking. If it is above budget, below budget, or on budget.

399 What does the (59,801) number in the Reserve Other (agenda page 126) represent, please? I'm
400 waiting to hear back from accounting on what has been allocated here.

401 Why does the general O&M reserve fund balance not generate interest? I'm waiting to hear
402 back from accounting on this.

403 What does the Benchmark contract say about what they are obligated to do to maintain our
404 soccer field? There is nothing specific that pertains to the soccer field in the contract.

405 Ms. Kassel added that Bahia and Rye seed will be added to the soccer field in November with
406 time to recuperate.

407 What has been done about alerting Jennifer (or whoever) to prohibit food trucks from dumping
408 their grease in our trash receptacles? Jennifer was notified of this issue and said she would let them
409 know that this is prohibited.

410 Have the dirty pool tiles mentioned last month been sufficiently cleaned? Yes, they were
411 cleaned the day of the last board meeting as field staff were aware of this already.

412 What is the street flooding status as mentioned in last month's meeting? The County has been
413 out and cleaned several drains already. They are being notified when further issues arise.

414 What is the status of the Waste Management Insurance claim/payout? We are still waiting to
415 hear back from them and when I asked for updates, they did not have any. They have received the
416 proposal from Element Environmental which was provided by David. That should be all they need
417 to proceed with the claim.

418 Has Benchmark been asked about the 7300 Five Oaks Drive invoice from Toho and what is
419 the answer? Yes, they looked into this immediately when it was brought up but could not find an
420 issue. In addition, TOHO have also provided the same responses about billing fluctuations. They
421 have said these are actual readings and the fluctuations are consistent with the bills historically.
422 My research also shows the same trends.

423 There is no copy of the updated Facility Usage Agreement, as promised in the last meeting.
424 When will it be available? The Facility Usage Agreement has been updated on the website and a
425 copy of this is attached which shows the addition of the fee schedule.

426 What is the update on conversations with the County about No Commercial Vehicle Parking
427 signs? The County has been giving me the run around on this which has been frustrating, but I am
428 continuing my efforts to get some traction on this.

429 Mr. Leet asked about the 192 median agreement that had not been discussed.

430 Mr. LeMenager said it had been discussed earlier in the meeting.

431

432 **NINTH ORDER OF BUSINESS**

Adjournment

433

434 On MOTION by Ms. Kassel, seconded by Mr. LeMenager, with all
435 in favor, the meeting adjourned at 8:06 p.m.

436

437

438

439 _____
Secretary/Assistant Secretary

_____ Chairman/Vice Chairman