

**MINUTES OF MEETING
HERITAGE SPRINGS
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Heritage Springs Community Development District was held on Monday, June 16, 2025 at 2:30 p.m. at the Heritage Springs Community Clubhouse, 11345 Robert Trent Jones Parkway, New Port Richey, Florida.

Present and constituting a quorum were:

Joe DePompa	Vice Chairperson
Les Elwonger	Assistant Secretary
Robert Johnstone	Assistant Secretary

Also present were:

David Wenck	District Manager
Robert Dvorak	District Engineer

Absent was:	
Steven Wertovitch	Chairperson

The following is a summary of the discussions and actions taken.

FIRST ORDER OF BUSINESS

Roll Call

Mr. Wenck called the meeting to order, and a quorum was established.

SECOND ORDER OF BUSINESS

Consent Agenda

- A. Approval of the Minutes of the May 19, 2025 Meeting**
- B. Acceptance of the May Financial Report**

On MOTION by Mr. DePompa seconded by Mr. Johnstone with all in favor, Consent Agenda was approved with amendments.3-0

THIRD ORDER OF BUSINESS

Public Comments on Agenda Items

- Mr. DePompa advised the members of the audience, who are also interested in the CDD Board Seats that are available.

FOURTH ORDER OF BUSINESS

Old Business

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

FIFTH ORDER OF BUSINESS

Attorney's Report

- There being no report, the next order of business followed.

June 16, 2025

Heritage Springs CDD

SIXTH ORDER OF BUSINESS

Engineer’s Report

- Mr. Dvorak reviewed the spreadsheet outlining the upcoming projects and discussed the work that his firm feels should be considered next. The Board requested the Engineer re-evaluate the original survey and compare the original condition to see if it holds for the current condition.

SEVENTH ORDER OF BUSINESS

Aquatic Report

- The next order of business followed.

EIGHTH ORDER OF BUSINESS

Manager’s Report

- A. Discussion of FY 2026 Budget**
 - The Board discussed the budget.
- B. Discussion of CDD Bank Accounts**
 - There was no desire to move the bank accounts.
- C. Discussion of Vacant Seats 1**
 - i. Gary Rider Letter of Intent**

NINTH ORDER OF BUSINESS

Maintenance Items

- Mr. DePompa reviewed his maintenance reports.

TENTH ORDER OF BUSINESS

New Business and Supervisor’s Requests

- Mr. Elwonger presented his letter of resignation to the board.

On MOTION by Mr. Johnstone seconded by Mr. DePompa, with all in favor, declaring Seats 1 and 2 Vacant was approved. 3-0

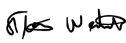
- The Board wishes the Appointment of Seats 1 and 2 to be placed at the top of the July agenda.

ELEVENTH ORDER OF BUSINESS

Adjournment

- There being no further business,

On MOTION by Mr. Johnstone seconded by Mr. DePompa, with all in favor, the meeting was adjourned at 4:21. 4-0

Signed by:


 Steven Wertovitch
 Chairperson