# **Quarry Community Development District**

#### **Board of Supervisors**

Timothy B. Cantwell, Chairman Dean Britt, Vice Chairman William Patrick, Assistant Secretary Mel Stuckey, Assistant Secretary Rick Fingeret, Assistant Secretary District Staff Justin Faircloth, District Manager Wes Haber, District Counsel Albert Lopez, District Engineer

Meeting Agenda Monday January 8, 2024 at 1:00 p.m. Quarry Beach Club 8975 Kayak Drive, Naples, FL 34120

Call in meeting number: 1-646-838-1601, Meeting ID: 951-092-195#

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Approval of Agenda
- 4. Public Comments on Agenda Items

# 5. District Manager's Report

- A. Approval of the December 11, 2023 Minutes
- B. Acceptance of the Financial Report, and Approval of the Check Register and Invoices as of November 2023
- C. Follow-up Items
  - i. Preserve Signage Discussion
- D. Field Management Report

## 6. Engineer's Report

- A. Glase Golf Update
  - i. Phase I Project Update
  - ii. Phase II Project Update

## 7. Old Business

- A. Preserve Maintenance Discussion
- 8. New Business
- 9. Attorney's Report
- 10. Supervisor Requests
- 11. Chairman's Comments
- 12. Audience Comments
- 13. Adjournment

Next meeting: Monday February 12, 2024 at 1:00 p.m.

Meeting Location Quarry Golf Club 8950 Weathered Stone Drive Naples, Florida 34120 (239) 304-0561