

**MINUTES OF MEETING
WINDWARD
COMMUNITY DEVELOPMENT DISTRICT**

A special meeting of the Board of Supervisors of the Windward Community Development District was held Wednesday, July 10, 2024 at 1:00 p.m. at 7813 Four Seasons Boulevard, Kissimmee, Florida.

Present and constituting a quorum were:

Jimmy Clark	Chairman
Susan Moss	Vice Chairperson
Marvin Morris	Assistant Secretary
Gretta Akellino	Assistant Secretary
Carmen Renaud	Assistant Secretary

Also Present were:

Jason Showe	District Manager
Kristen Trucco	District Counsel
Thomas Santos	Field Manager
Clayton Smith	GMS
Representatives of the bidders	
Several Residents	

FIRST ORDER OF BUSINESS

Roll Call

Mr. Showe called the special meeting to order and called the roll.

SECOND ORDER OF BUSINESS

Pledge of Allegiance

Mr. Showe led the pledge of allegiance

THIRD ORDER OF BUSINESS

Audience Comments

Mr. Creitz stated they have made the entryway, circle, and boulevard look nice. How are the different companies going to address the deficiencies in the irrigation system?

Mr. Del-Llano stated one of the landscape companies has their items prepositioned next-door, but should the board choose someone else I suggest that there is space by the sales center and whoever we chose can be positioned there.

FOURTH ORDER OF BUSINESS

Landscape Proposal Presentations

- A. Brightview**
- B. Duval Landscape Maintenance**
- C. FloraLawn**
- D. Prince & Sons**

Mr. Showe stated the landscape proposals were received prior to the last board meeting and the board short listed four vendors and set this special meeting for today to give them an opportunity to give presentations.

Representatives of Brightview, Duval, FloraLawn and Prince & Sons gave a brief background on their companies, experience, the board members and residents asked questions to clarify their understanding of the proposals, personnel, schedule of work, consistent crews, understanding of the irrigation system, emergency response, challenges in other accounts, communication, and response to complaints.

Mr. Smith gave an overview of the rankings and the experience that staff has had with the top ranked firms.

On MOTION by Mr. Clark seconded by Ms. Renaud with all in the board took a short recess.

**Mr. Showe reconvened the meeting and stated Mr. Morris has left the meeting.*

Mr. Showe stated we collected the scoring sheets from the board members and Prince & Sons is ranked no. 1, FloraLawn no. 2, Duval no. 3 and Brightview no. 4.

On MOTION by Mr. Clark seconded by Ms. Renaud with four in favor Prince and Sons were ranked no. 1 and staff was authorized to enter into a contract with Prince and Sons and upon execution of the contract then a letter of termination will be issued to Juniper in accordance with the terms of the contract.

Mr. Showe stated we will adjust the budget to reflect the new lower cost of the landscape maintenance.

FIFTH ORDER OF BUSINESS

Review of Remaining Proposals

- A. Helping Hand Lawn Care**
- B. Juniper**
- C. OmegaScapes, Inc.**
- D. Rotolo Consultants Inc. – RCI**
- E. United Land Service**
- F. Weber/Continuum**
- G. Yellowstone Landscape**

SIXTH ORDER OF BUSINESS

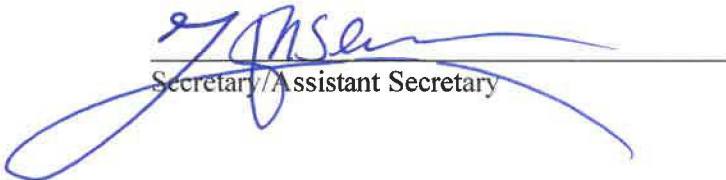
Supervisor's Requests

There being no comments, the next item followed.

SEVENTH ORDER OF BUSINESS

Adjournment

On MOTION by Ms. Renaud seconded by Mr. Clark with all in favor the meeting adjourned at 2:05 p.m.



Secretary/Assistant Secretary



Chairman/Vice Chairman