

**MINUTES OF MEETING  
TOUCHSTONE  
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of Touchstone Community Development District was held on Tuesday, December 12, 2023, and called to order at 9:02 a.m. at the Touchstone Clubhouse located at 4205 Wild Senna Blvd. Tampa, FL 33619.

Present and constituting a quorum were:

Anson Angail	Chairperson
Gregory Elliot	Vice Chairperson
Yitzchak Baum	Assistant Secretary
Corliss Ball	Assistant Secretary

Also present was:

Gene Roberts	District Manager
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*The following is a summary of the discussions and actions taken.*

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

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

- Mr. Roberts advised Mr. Elliot should be listed as Vice Chairperson on the agenda.

**SECOND ORDER OF BUSINESS** **Public Comments on Agenda Items**

There being no members of the public present, the next order of business followed.

**THIRD ORDER OF BUSINESS** **Business Items**

**A. Discussion of Mulch Proposals**

On MOTION by Mr. Angail seconded by Mr. Baum, with all in favor, Steadfast Alliance mulch proposal was approved. 4-0

**FOURTH ORDER OF BUSINESS** **Consent Agenda**

- A. Approval of Minutes of the November 14, 2023 Regular Meeting**
- B. Consideration of Operation and Maintenance Expenditures for October 2023**
- C. Review of Financial Statements for Month Ending October 2023**

On MOTION by Mr. Angail seconded by Mr. Baum, with all in favor, the Consent Agenda was approved. 4-0

**FIFTH ORDER OF BUSINESS** **Staff Reports**

**A. District Counsel**

Mr. Angail executed the towing agreement and the golf cart license agreement with the HOA.

**B. District Manager**

**i. Community Inspection Reports**

The Community Inspection Report was presented, a copy of which was included in the agenda package. The Board had no questions.

**C. District Engineer**

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

**SIXTH ORDER OF BUSINESS**

**Board of Supervisors' Requests and Comments**

- The Board requested a proposal from *Flock Camera System*.
- Additional dog stations to be added in Phase 4.

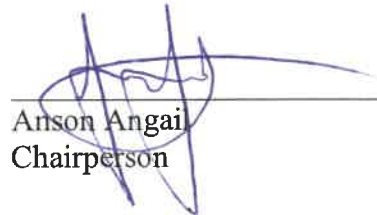
**SEVENTH ORDER OF BUSINESS**

**Adjournment**

There being no further business,

On MOTION by Mr. Angail seconded by Mrs. Ball, with all in favor, the meeting was adjourned. 4-0

  
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 Gene Roberts  
 District Manager

  
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 Anson Angail  
 Chairperson