

Boyette Springs Special Dependent District
Regular Monthly Meeting Minutes- December 10, 2025

The meeting called to order by President Esther Kirk at 7:05pm at the AllState Insurance Office located at 12307 Boyette Road, Riverview, Fl. Attendance included President Esther Kirk, Vice President Gina Miles, Treasurer Celia Howe, Secretary San Bradshaw, Trustee Stevie Hillman and Trustee Shawn Leviski. Trustee Frank Galvin was unable to attend and a quorum was present.

Minutes: The November minutes were reviewed and a motion to approve was made by Vice President Miles and seconded by Trustee Hillman. Motion unanimously approved.

Financial Report:

- November - Treasurer Howe presented financial report for November. Balance as of 11/30 is \$16,211.03. Motion to approve the financial report was made by Secretary Bradshaw and seconded by Vice president Miles. Motion was unanimously approved.

Old Business:

- Holiday plantings completed and noted plants were smaller than expected. This was the first of 4 plantings for FY26.
- Plantings for FY 26 are to be December 1, March 1, June 1, and September 1.
- Sunrise Landscape proposal 23586- Still awaiting 3 plumbagos with irrigation on Wickerwood median for completion. Vice President Miles made motion to approve payment of invoice which was seconded by Treasurer Howe. Motion unanimously approved.
- Website update- Still need budget for FY26 updated from Tentative to Actual and place meeting schedule (2nd Wednesday of each month at the AllState Insurance Office located at 12307 Boyette Road, Riverview, Fl).
- FY26 Goals and Objectives presented by President Kirk (see handout).
- FY26 Bonds have been issued for President, Vice President, Treasurer.

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New Business:

- Records Management Compliance statement to be submitted by President Kirk and Treasurer Howe week of December 8.
- Motion to adjourn was made by President Kirk and seconded by Trustee Hillman. Motion was approved by attendees and meeting adjourned at 8:00pm¹

¹ President Esther Kirk

Secretary San Bradshaw

Date
