

**Beacon Meadows
Special Dependent District**



Board Meeting Agenda
November 14, 2023, 7:00 P.M.
Northdale Recreation Center
15510 Hooting Owls Place, Tampa, Florida

ATTENDANCE

CALL TO ORDER

SECRETARY'S REPORT: Minutes of meeting from previous month

TREASURER'S REPORT (rounded to nearest dollar):

Revenue from previous month:	\$ 244
Expenses:	
Utilities:	\$ 114
Insurance	\$ 100
Meeting ad	\$ 66
Annual fee DEO	\$ 175
Landscape maintenance:	\$ 815
Financial statement prep	\$ 750
Cash in bank:	\$ 50,696
Available to spend:	\$ 36,197

OLD BUSINESS

- Status of FY24 Budget Package – Update
- Status of FY23 Unaudited Financial Statement – Update
- Beginning of FY24: Submission of Required Documents – Update
- Overhanging Trees/Shrubs Along Gunn Hwy. Wall – Update
- Florida General Records Schedule GS1-SL (Effective June 2023) – Update
- Repairs to Gunn Hwy. Wall – Ongoing

NEW BUSINESS

- Florida Records Management Compliance Statement
- Florida Dept. of Economic Opportunity Special District Fee

ADJOURNMENT