

Beacon Meadows Special Dependent District



Board Meeting Agenda
October 8, 2024, 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:	\$ 0
Expenses:	
Utilities:	\$ 102
Landscape maintenance:	\$ 815
Ad for FY25 meetings	\$ 68
Cash in bank:	\$ 76,107
Available to spend:	\$ 71,670

NEW FISCAL YEAR BUSINESS

- Reappoint Trustees with Expiring Terms (Seat 1, Seat 2, Seat 3) and Officers and Submit Meeting Minutes to County
- Update/Distribute Special District Information Form
- Submit Monthly Meeting Schedule Advertisement and Meeting Minutes to County

OLD BUSINESS

- Repairs to Gunn Hwy. Wall – Ongoing
- FY25 Budget – Update
- FY24 Unaudited Financial Statement - Update
- Review of Proposed Goals and Objectives and Performance Measures and Standards

NEW BUSINESS

ADJOURNMENT