

1 **MINUTES OF MEETING**  
2 **SADDLE CREEK PRESERVE OF POLK COUNTY**  
3 **COMMUNITY DEVELOPMENT DISTRICT**

4 The Special Meeting of the Board of Supervisors of the Saddle Creek Preserve of Polk  
5 County Community Development District was held on Tuesday, February 24, 2026 at 5:30 p.m.,  
6 at Auburndale Historic Depot, 120 W Park Street, Auburndale, FL 33823. The actions taken are  
7 summarized as follows:

8 **FIRST ORDER OF BUSINESS: Roll Call**

9 Mr. Beckett called the meeting and conducted roll call.

10 Present and constituting a quorum were:

11 Erica Miro Smith (S2)	Board Supervisor, Chair
12 Angela Martinez (S3)	Board Supervisor, Assistant Secretary
13 Veronica Thomas (S4)	Board Supervisor, Vice Chair

14 Also present were:

15 Vickie Davis (S1)	Board Supervisor, Assistant Secretary ( <i>Virtually</i> )
16 Heath Beckett	District Manager, Vesta District Services
17 Michael Bush	Field Manager, Vesta District Services
18 Grace Rinaldi	District Counsel, Kilinski Van Wyk PLLC

19 **SECOND ORDER OF BUSINESS: Audience Comments – Agenda Items** (Limited to  
20 3 minutes per individual for agenda items)

21 **THIRD ORDER OF BUSINESS: SECURITY MATTERS**

22 A. Discussion on Security System Plan

23 Board direction was to schedule a Closed Session for the March meeting date.

24 Proposals were requested for additional security equipment.

25 **FOURTH ORDER OF BUSINESS: Adjournment**

26 On a MOTION by Supervisor Davis, SECONDED by Supervisor Miro Smith, WITH ALL IN FAVOR,  
27 the Board adjourned the meeting at 5:50 p.m., for Saddle Creek Preserve of Polk County  
28 Community Development District.

29 \*Each person who decides to appeal any decision made by the Board with respect to any matter  
30 considered at the meeting is advised that person may need to ensure that a verbatim record of  
31 the proceedings is made, including the testimony and evidence upon which such appeal is to be  
32 based.

33 **Meeting minutes were approved by vote of the Board of Supervisors at a publicly noticed**  
34 **meeting held on March 24, 2026.**

35 *Heath Beckett*

Erica Miro Smith (May 19, 2026 11:21:40 EDT)

36  Heath Beckett, Secretary

Erica Miro Smith, Chair