

**GREENEWAY IMPROVEMENT DISTRICT
BOARD OF SUPERVISORS' MEETING MINUTES**

FIRST ORDER OF BUSINESS

Roll Call to Confirm Quorum

The Board of Supervisors' Meeting for the Greenway Improvement District was called to order on Tuesday, February 17, 2026, at 2:33 p.m. at 6900 Tavistock Lakes Blvd., Ste 200, Orlando, FL 32827.

Present:

Chad Tinetti	Chairperson	
Karen Duerr	Vice Chairperson	(via phone)
Amanda Kost	Assistant Secretary	
Matthew Franko	Assistant Secretary	

Also attending:

Jennifer Walden	PFM	
Lynne Mullins	PFM	(via phone)
Amanda Lane	PFM	(via phone)
Blake Firth	PFM	(via phone)
Brent Wilder	PFM	(via phone)
Tucker Mackie	Kutak Rock	(via phone)
Bob Schanck	Donald W. McIntosh Associates	
Jeffrey Newton	Donald W. McIntosh Associates	
Carlos Negron	Berman	
Eddie Padua	Berman	
Pete Fussell	Berman	
Samantha Sharenow	Berman	(via phone)
Dan Young	Tavistock	
Will Stafford	Tavistock	
Rudy Bautista	Tavistock	

SECOND ORDER OF BUSINESS

Public Comment Period

Ms. Walden called for public comments. There were no public comments at this time.

THIRD ORDER OF BUSINESS

**Consideration of the Minutes of the
January 20, 2026, Board of
Supervisors' Meeting**

The Board reviewed the minutes of the January 20, 2026, Board of Supervisors' Meeting.

On motion by Ms. Duerr, seconded by Mr. Franco, with all in favor, the Board of Supervisors for the Greenway Improvement District approved the Minutes of the January 20, 2026, Board of Supervisors' Meeting.

FOURTH ORDER OF BUSINESS

**Discussion of Construction
Committee Member Vacancy**

Ms. Walden stated there was a recommendation to nominate Mr. Howard Williams to fill the vacancy.

On motion by Mr. Tinetti, seconded by Ms. Kost, with all in favor, the Board of Supervisors for the Greenway Improvement District appointed Mr. Howard Williams to the Construction Committee.

FIFTH ORDER OF BUSINESS

**Consideration of Tavistock Lakes
Boulevard and Narcoossee Road
Landscape Revamp**

Mr. Stafford gave an overview. He noted the Developer will fund 50% of the revamp. The total cost of the project is approximately \$89,000.00.

There was brief discussion regarding the landscaping within the revamp proposal. It was noted the flags and signage will be removed from the center median and relocated but it will not eliminate the knee wall.

There was also discussion regarding the budget and the upcoming replacement cost of landscaping from the freeze. This included discussion of completing the revamp in phases. It was noted the replacement cost for the landscaping that was frozen will not be known until April or May.

The Board would like more information on the budget so this item was tabled.

SIXTH ORDER OF BUSINESS

**Consideration of Proposals for Trail
Repairs**

Mr. Padua gave an update that the request for proposals was sent to five vendors but none were able to submit their proposal in time for today's meeting. These items will be brought to the Board at the March meeting. He noted that any urgent items will be addressed with the District Manager and the Chair.

SEVENTH ORDER OF BUSINESS

**Consideration of District Engineer Fee
Schedule Increase Letter**

Mr. Newton gave an overview of the letter and fee schedule. He noted the last fee increase was in 2021 and the increase is approximately 15%.

On motion by Mr. Tinetti, seconded by Ms. Kost, with all in favor, the Board of Supervisors for the Greenway Improvement District approved the District Engineer Schedule Increase Letter.

EIGHTH ORDER OF BUSINESS

**Ratification of Operation and
Maintenance Expenditures Paid in
January 2026 in an amount totaling
\$60,727.87**

The Board reviewed O&M Expenditures paid in January 2026.

On motion by Ms. Kost, seconded by Mr. Franko, with all in favor, the Board of Supervisors for the Greenway Improvement District ratified the Operation and Maintenance Expenditures Paid in January 2026 in an amount totaling \$60,727.87.

NINTH ORDER OF BUSINESS

Recommendation of Work Authorizations/Proposed Services

Ms. Walden reviewed the Work Authorization from Cepra, in the amount of \$4,160.00, for Oak and Sable Palm replacement. It was noted the proposed services are for three trees.

There was discussion regarding other options for replacement and location. It was noted that the trees have fallen more than once. The Board requested the trees be moved farther down so the crosswalk isn't blocked, if possible.

Berman will follow up with Cepra on the new location.

On motion by Mr. Tinetti, seconded by Ms. Kost, with all in favor, the Board of Supervisors for the Greenway Improvement District approved the Work Authorization from Cepra, with a not-to-exceed amount of \$4,160.00, for Oak and Sable Palm replacements, pending final location approval, and authorized the Chair to execute.

TENTH ORDER OF BUSINESS

Review of District's Financial Position and Budget to Actual YTD

Ms. Walden stated the financials are updated through January 2026. The District has spent approximately 29% of the budget so far. No action was required.

ELEVENTH ORDER OF BUSINESS

Staff Reports

District Counsel – No report.

District Manager – Ms. Walden noted the next meeting is scheduled for March 10, 2026.

District Engineer – No report.

Landscape Supervisor – No report.

Construction Supervisor – Berman noted a site survey was completed for the monuments and the GID bridge lighting. There were several lights that were out and wires were exposed. The previous vendor is not willing to fix the wiring. Berman will have new proposals forthcoming.

Irrigation Supervisor – There was brief discussion regarding the irrigation on Bovet Ave. It was shut down, and the valve is being replaced.

TWELFTH ORDER OF BUSINESS

Supervisor Requests

There were no Supervisor requests at this time.

THIRTEENTH ORDER OF BUSINESS

Adjournment

Ms. Walden requested a motion to adjourn.

On motion by Ms. Kost, seconded by Mr. Tinetti, with all in favor, the February 17, 2026, Meeting of the Board of Supervisors for the Greenway Improvement District was adjourned.


Secretary/Assistant Secretary


Chair/Vice Chair