

The Crossings at Fleming Island CDD
Board of Supervisors Meeting Minutes
Thursday, March 12, 2015
2217 Eagle Harbor Parkway
Fleming Island, Florida

(Please note: This is not verbatim, a CD recording of the board meeting is available on file for review).

Board Members Present

David Herold, Chairman
John Tabor, Vice Chairman
Robb Rush, Supervisor
Mary Michaels, Supervisor
Suzanne Janolino, Supervisor

Staff Present

Sam Garrison, District Counsel, Kopelousos, Bradley & Garrison
Dave deNagy, District Manager, Government Management Services, LLC
Steve Andersen, Operations Manager, Governmental Management Services, LLC
Tom Underwood, Hampton Golf
Charles Petronella, Hampton Golf
Nicholas Renard, Cote Renard

I - Call to Order

Chairman Herold called the meeting to order at 6:00 p.m.

II - Pledge of Allegiance

III - Roll Call

District Manager deNagy called the roll.

IV - Public Comment

There being none, the next item followed.

V. Discussion of Amenity Center

Mr. Renard presented an architectural rendering of the redesigned clubhouse along with the proposed floor plan. A discussion of the size, use and functionality of each space took place.

Vice Chairman Tabor left the meeting during this presentation at 6:47 p.m.

Supervisor Rush moved to approve the floor plan of the redesign of the clubhouse to include changes made during the discussion. Supervisor Michaels seconded the motion. Motion passed 4 - 0

VI - Supervisor's Requests

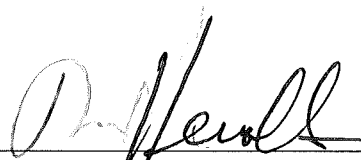
Supervisor Rush asked if we are talking about reducing the size of the pro shop are we overstocked with merchandise and how much do we sell?

Mr. Andersen stated margins are small and the pro shop is not a huge moneymaker and if we reduce the space there will only be about a 10% decrease in sales.

VII - Adjournment

Hearing no objections the Chairman adjourned the meeting at 7:28 p.m.


Secretary/Assistant Secretary


Chairman/~~Vice Chairman~~