

The Crossings at Fleming Island CDD
Board of Supervisors Meeting Minutes
Thursday, April 14, 2016
1880 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
Ryan Parr, Hampton Golf
Theresa Graeser, Parclete Services, LLC

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. Discussion of FY 2017 Budget

District Manager deNagy stated the budget is in process and we will be working on all budgets and will have something to you for the last meeting this month that we can talk about.

Mr. Andersen stated the golf course budget is the one that will probably change from this year to next year as we develop revenue stream, expenses, etc.


V - Public Comment

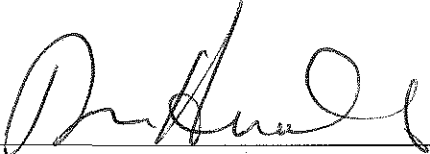
VI. Supervisor's Requests

The board discussed rental of the whole clubhouse and fee to be charged, water and sewer bond redemption 2017, security at Black Creek Dock, Take a Free Ride service to be offered at Talon's, contracts with boot camp and yoga to have insurance requirements and revenue sharing, golf cart trail agreement, golf carts on sidewalks and the semi-annual garage sale and decided to have no staff involvement.

VII – Adjournment

Hearing no objections the Chairman adjourned the meeting at 7:25 p.m.


Secretary/Assistant Secretary


Chairman