

The Crossings at Fleming Island CDD  
Board of Supervisors Meeting Minutes  
Thursday, May 12, 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

**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 Hampton Golf Agreement**

Ongoing discussions will take place with staff and Hampton Golf to modify the language in the agreement and will be brought back at a future meeting.

**V - Consideration of Vendor Agreement**

Vice Chairman Tabor moved to approve the service agreements for Fitness and Yoga subject to revisions in Sections 8 & 9 and to approve the waiver & release of liability document. Supervisor Michaels seconded the motion. Motion passed 5 – 0

**VI - Discussion of the FY 2017 Budget**

Mr. Andersen reviewed the changes made to the proposed general fund budget, swim and tennis and golf budgets.

**VII Public Comment**


**VIII Supervisor's Requests**


Supervisor Janolino asked how many members do we have at the golf course?

Mr. Parr responded 159.

**IX – Adjournment**

Hearing no objections the Chairman adjourned the meeting at 7:33 p.m.

  
Secretary/Assistant Secretary

  
Chairman