

The Crossings at Fleming Island CDD
Board of Supervisors Meeting Minutes
Thursday, May 25, 2017
2217 Eagle Harbor Parkway

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

Board Members Present

John Tabor, Chairman
Robb Rush, Vice Chairman
Mike Bruno, Supervisor
David Herold, Supervisor
Zane Butler, 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
Daniel Laughlin, GMS

I - Call to Order

Chairman Tabor 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

V. Consideration of Series 2017 Bond Matters

A. Approval of Series 2017 Engineer's Report

Vice Chairman Rush moved to approve the Second Amendment to the Second Supplemental Engineer's report for the Series 2017 Bonds dated May 25, 2017. Supervisor Herold seconded the motion. Motion passed 5 - 0

B. Resolution 2017-13 Finalizing Series 2017 Assessments

Supervisor Herold moved to approve Resolution 2017-13 finalizing the Series 2017 Assessments. Supervisor Bruno seconded the motion. Motion passed 5 - 0

VI. Consideration of Updated Amenity Policies – Access to Golf Course and Golf Cart Regulations

This item tabled until the next meeting.

VII. Consideration of Resolution 2017-14 Approving the Proposed Budget for Fiscal Year 2018 and Setting a Public Hearing Date for Adoption

Supervisor Herold moved to approve the proposed fiscal year 2018 budget and set the public hearing for July 27, 2017. Supervisor Butler seconded the motion. Motion passed 5 - 0

VIII - Management Team Reports

A. District Counsel

B. District Manager

C. Tree Amigos - Report

May 25, 2017

The Crossings at Fleming Island CDD

A copy of the report was included as part of the agenda package.

D. Hampton Golf - Report

A copy of the report was included as part of the agenda package.

E. District Operations Manager - Report

A copy of the report was included as part of the agenda package.

IX - Financial Reports for April 30, 2017

A. Approval of Check Registers

Vice Chairman Rush moved to approve the April 30, 2017 check register. Supervisor Bruno seconded the motion. Motion passed 5 - 0

IX. Authorizing Chairman/Designee to Cancel the June 8, 2017 Meeting if No New Business Arises Within 72 Hours of the Meeting

Supervisor Butler moved to authorize the Chairman or his designee to cancel the Jun 8, 2017 meeting if no new business arises within 72 hours of the meeting. Supervisor Bruno seconded the motion. Motion passed 5 - 0

X - Minutes Approval

A. Approval of Minutes of the April 27, 2017 Meeting

Vice Chairman Rush moved to approve the minutes of the April 27, 2017 meeting as revised. Supervisor Bruno seconded the motion. Motion passed 5 - 0

XI - Supervisor's Requests

Chairman Tabor stated I want to say what a great job everyone did for the tennis tournament this was by far the best in several years.

XII - Adjournment

May 25, 2017

The Crossings at Fleming Island CDD

Hearing no objections the Chairman adjourned the meeting at 6:48 p.m.


Secretary/Assistant Secretary


Chairman/Vice Chairman