

The Crossings at Fleming Island CDD
Board of Supervisors Meeting Minutes
Thursday, June 11, 2015
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
Jim Perry, Governmental Management 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 - Public Comment

V. Update on Community Center

Supervisor Rush moved to approve the KBT Contracting Corp. Agreement in the amount of \$389,200. Chairman Herold seconded the motion. Motion passed 4 - 0

Ms. Janolino joined the meeting at 6:14 p.m. during this discussion.

Chairman Herold moved to authorize Governmental Management Services to approve change orders in an amount not to exceed a total contract amount of \$500,000. Supervisor Rush seconded the motion. Motion passed 5 - 0

VI. Consideration of Audit Engagement Letter with McDirmit Davis & Company, LLC for Fiscal Year 2015

Vice Chairman Tabor moved to approve the engagement letter with McDirmit Davis & Co for the fiscal year 2015 audit in the amount of \$8,700. Supervisor Michaels seconded the motion. Motion passed 5 - 0

VII - Discussion of Agreement with Governmental Management Services, LLC and Consideration of Extending GMS, LLC Agreement

Mr. Perry presented an amendment to the management services agreement to extend the time of the contract to 2018.

Chairman Herold moved to approve the amendment to the agreement with Governmental Management Services, LLC. Supervisor Rush seconded the motion. Motion passed 5 - 0

VIII - Consideration of Resolution 2015-03 Approving the Proposed Budget for Fiscal Year 2016 and Setting a Public Hearing Date for Adoption

Mr. deNagy presented the proposed budget, the board discussed the proposed budget then took a short recess after which the meeting reconvened.

Vice Chairman Tabor moved to approve Resolution 2015-03 approving the proposed fiscal year 2016 budget and setting a public hearing for August 27, 2015. Supervisor Janolino seconded the motion. Motion passed 5 - 0

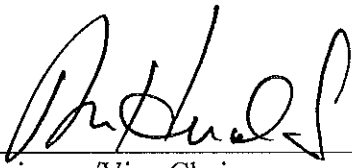
IX - Supervisor's Requests/Audience Comments

Vice Chair Tabor stated the plans for the Annual Tennis for Cancer Tournament have come along great, with thanks to GMS and everyone else who has been supportive. We exceeded expectations in terms of corporate sponsorship, we have 240 players registered at this point and we are hopeful to have 300 players. Hampton and GMS have been great in helping us plan for what we expect is going to be a better event than last year. You will see a lot of activity when they set up on the 25th, registration starts at 7:00 a.m. and play starts at 8:00 a.m. on Friday the 26th and we will have a beehive of activity through the weekend until Sunday afternoon.

X - Adjournment

Hearing no objections the Chairman adjourned the meeting at 8:30 p.m.


Secretary/Assistant Secretary


Chairman/Vice Chairman