

The Crossings at Fleming Island CDD
Board of Supervisors Meeting Minutes
Thursday, June 9, 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

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

V. Discussion of FY 2017 Budgets

VI - Public Comment

Mr. DiMaio-Leach asked if something more could be done about the budgeted golf deficit.

Chairman Herold reviewed amounts of past deficits and stated he feels that with the improvements that were made to the golf course it is heading in the right direction.

VII - Supervisor's Requests

Supervisor Janolino stated I will be leaving the community and this will be my last month with the board.

Chairman Herold stated we are sorry to hear that and we appreciate your service.

District Manager deNagy stated upon receipt of your written resignation I will send you a final Form 1F that you will need to fill out and provide to the Clay County Supervisor of Elections.

Mr. Garrison advised there is no legal requirement as to when you need to appoint a supervisor but it is generally done within 90 days of the resignation.

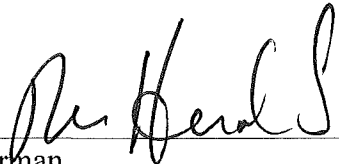
The board discussed Black Creek dock, replacement of the marquee, the air-conditioning units, increase of rental rates at the swim park and waterfront, repair of facility roofs after which the following action was taken.

Vice Chairman Tabor moved to approve the amendments to the Boot Camp and Yoga agreements that were previously approved. Supervisor Rush seconded the motion. Motion passed 5 - 0

VIII – Adjournment

Hearing no objections the Chairman adjourned the meeting at 6:54 p.m.


Secretary/Assistant Secretary


Chairman