

The Crossings at Fleming Island CDD  
Board of Supervisors Meeting Minutes  
Thursday, August 16, 2018  
2217 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**

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  
Steve Andersen, District Manager and Operations Manager, Eagle Harbor  
Dave deNagy, District Administrator, Governmental Management Services, LLC  
John Fogel, Cypress Golf  
Blake Simpson, Cypress Golf  
Joe Goodrich, Billy Casper Golf  
Amanda Dunn, Billy Casper Golf  
Chris Stevens, Billy Casper Golf  
Dan Zimmer, Billy Casper Golf  
Mike Stevens, Billy Casper Golf  
M.G. Orender, Hampton Golf  
Kamli Howard, Hampton Golf  
Justin Kuehn, Hampton golf  
Silva Gazarova, Hampton Golf  
Susan Shannon, Hampton Golf  
Tom Underwood, Hampton Golf  
Ashley Larsen, Hampton Golf  
Matt Payne, Hampton Golf  
Paul Murrison, Hampton Golf  
Travis Norman, Hampton Golf

**I - Call to Order**

Chairman Tabor called the special meeting to order at 6:00 p.m.

**II - Pledge of Allegiance**

**III - Roll Call**

District Administrator deNagy called the roll.

**IV - Public Comment**

**V - Consideration of Golf Course and Talon Proposals**

Representatives of Cypress Golf, Billy Casper Golf and Hampton Golf made presentations on the background on their companies and their proposals to manage and grow the business of the golf course and Talons followed by a Q&A by the board.

After board discussion staff was directed to contact Cypress Golf and indicate the board is no longer interested in their proposal and staff will provide a series of specific questions to both Billy Casper Golf and Hampton Golf for further consideration by the board.

Supervisor Herold moved to continue discussions with Billy Casper golf and Hampton Golf. Vice Chairman Rush seconded the motion. Motion passed 5 - 0
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**VI - Supervisor's Requests**

**VII - Adjournment**

Hearing no objection, the Chairman adjourned the meeting.

  
Secretary/Assistant Secretary

  
Chairman/Vice Chairman