

The Crossings at Fleming Island CDD
Board of Supervisors Meeting Minutes
Thursday, October 16, 2014
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 by telephone

Staff Present

John Kopelousos, District Counsel, Kopelousos, Bradley & Garrison
Dave deNagy, District Manager, Government Management Services, LLC
Steve Andersen, Operations Manager, Governmental Management Services, LLC
Tom Raymer, Hampton Golf
Mike Choma, Hampton Golf
Charles Petronella, 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

Vice Chair Tabor moved to allow Supervisor Janolino to participate in the meeting by teleconference by listening only. Supervisor Michaels seconded the motion. Motion passed 4 - 0

IV - Public Comment

There being none, the next item followed.

V - Management Team Reports

A. District Counsel

There being none, the next item followed.

B. District Manager

1. Consideration of Engagement Letter with Berger Toombs for FY 2014 Audit Services

District Manager deNagy presented the audit engagement letter to conduct the FY 2014 audit for a fee of \$17,850 that is consistent with the budget.

Vice Chairman Tabor moved to approve the engagement letter for fiscal year 2014 audit as amended. Supervisor Michaels seconded the motion. Motion passed 4 - 0

2. Unforeseen Account

District Manager deNagy distributed an outline of the unforeseen account with a balance of \$598,043 and suggested transfers from the capital reserve and general fund to replenish the account to bring the total to \$960,884.

Vice Chairman Tabor moved to approve replenishment of the unforeseen account with a transfer of \$200,841 from the capital reserve funds and \$162,000 from the general fund. Supervisor Rush seconded the motion. Motion passed 4 - 0

C. District Operations Manager

1. Monthly Manager's Report

A copy of the report was included as part of the agenda package and Mr. Andersen outlined the efforts being undertaken for the slide.

D. Tree Amigos

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

E. Hampton Golf Monthly Report for September 2014

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

VI - Financial Reports for September 2014

A. Approval of Check Registers

Supervisor Rush moved to approve the September 2014 check register. Supervisor Michaels seconded the motion. Motion passed 4 - 0

VII - Supervisor's Requests

Supervisor Rush made an amendment to page 7 of the financials.

VIII - Minutes Approval

A. Approval of Minutes of the September 11, 2014 Special Meeting

Supervisor Michaels moved to approve the minutes of the September 11, 2014 meeting. Chairman Herold seconded the motion. Motion passed 4 - 0

B. Approval of the Minutes of the September 25, 2014 Meeting

Supervisor Rush moved to approve the minutes of the September 25, 2014 meeting. Chairman Herold seconded the motion. Motion passed 4 - 0

IX – Adjournment

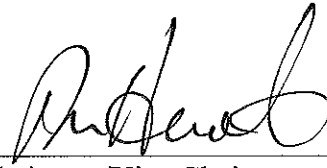
Hearing no objections the Chairman adjourned the meeting at 6:37 p.m.

October 16, 2014

The Crossings at Fleming Island CDD



Secretary/Assistant Secretary



Chairman/Vice Chairman