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

Pledge of Allegiance

Roll Call
District Administrator deNagy called the roll.
IV - Public Comment

V - Consideration of Resolution of Appreciation in Honor of David Herold’s Service on the Board of Supervisors

Chairman Tabor read into the record Resolution 2019-02 and presented a plaque to Mr. Herold in appreciation of his service on the board of supervisors.

Supervisor Rush moved to approved Resolution 2019-02 a resolution in appreciation of David Herold’s service on the board of supervisors. Vice Chairman Bruno seconded the motion. Motion passed 5 – 0

VI - Organizational Matters

A. Oath of Office for Newly Elected Supervisors

Mr. deNagy being a notary public of the State of Florida administered the oath of office to Mr. Burt; Mr. Tabor previously took the oath.

B. General Information for New Supervisors

Mr. deNagy reviewed the new supervisor information, sunshine law and public records law with Supervisor Burt.

Supervisors Burt and Tabor accepted compensation.

C. Consideration of Resolution 2019-03 Designating Officers

Supervisor Rush nominated John Tabor as chairman. Supervisor Butler seconded the motion. Motion passed 5 – 0

Supervisor Butler nominated Mike Bruno as Vice Chairman. Supervisor Rush seconded the motion. Motion passed 5 – 0

Supervisor Rush moved to appoint the remaining board members as assistant secretaries and to retain the balance of the existing officers. Supervisor Butler seconded the motion. Motion passed 5 – 0
VII - Management Team Reports
A. District Counsel

B. Tree Amigos - Report
Mr. Johnson gave an overview of the report, copy of which was included as part of the agenda package.

C. Hampton Golf – Report
Mr. Ferrell reviewed the Talons and golf performance report, copy of which was included in the agenda package.

D. District Administrator

E. District Manager & Operations Report
Mr. Andersen reviewed the items on the monthly facility report, discussed the problems with the Dream Finders pond that is not in a condition to be accepted by the district, capital projects, and financials.

VIII - Financial Reports for November 20, 2018
A. Approval of Check Registers

Supervisor Rush moved to approve the November 20, 2018 check register. Vice Chairman Bruno seconded the motion. Motion passed 5 - 0

IX - Approval of the Minutes of the November 15, 2018 Meeting

Supervisor Rush moved to approve the minutes of the November 15, 2018 meeting. Supervisor Butler seconded the motion. Motion passed 5 - 0
X - Supervisor’s Requests and Audience Comments

XI Next Scheduled Meeting – January 24, 2019

XIII – Adjournment
Hearing no objection, the Chairman adjourned the meeting at 7:15 p.m.

______________________ _______________________
Secretary/Assistant Secretary Chairman/Vice Chairman