

The Crossings at Fleming Island CDD
Board of Supervisors Meeting Minutes
Thursday, July 25, 2019
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
Mike Bruno, Vice Chairman
Robb Rush, Supervisor
Zane Butler, Supervisor

Staff Present

Steve Andersen, District Manager, Eagle Harbor
Dave deNagy, District Administrator, Governmental Management Services, LLC
Jason Ferrell, Hampton Golf

I - Call to Order

Chairman Tabor called the 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 Resolution 2019-07 Amending the FY19 Golf Fund Budget

Supervisor Butler moved to approve Resolution 2019-07. Supervisor Rush seconded the motion. Motion passed 4 - 0

VI. Consideration of NGF Report

Mr. Andersen stated the report required by the trust indenture accurately reflects the current Golf and Restaurant operations and upcoming expenses in the next five years, to include some repairs and maintenance items currently in process.

Supervisor Rush moved to approve the NGF Report. Vice Chairman Bruno seconded the motion. Motion passed 4 - 0

VII - Discussion of the Fiscal Year 2020 Budget

Mr. Andersen stated we have made no changes to the proposed budget except to update the actuals.

VIII. Acceptance of the Fiscal Year 2018 Audit

Mr. deNagy stated this is a good audit and the opinion of the auditor states that everything is presented fairly in accordance with accounting principles in the United States. The audit did not identify any deficiencies in internal control over financial reporting that is considered to be material weaknesses but there is the debt issue with the golf bonds but those are the only comments in the management report.

Supervisor Rush moved to accept the fiscal year 2018 audit. Vice Chairman Bruno seconded the motion. Motion passed 4 - 0

IX - Management Team Reports

A. District Counsel

B. Tree Amigos - Report

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

C. Hampton Golf - Report

Mr. Ferrell gave an overview of the golf report, copy of which was included in the agenda package.

D. District Manager & Operations- Report

Mr. Andersen gave an overview of the operations report, copy of which was included in the agenda package.

X - Financial Reports for June 30, 2019

A. Approval of Check Registers

Supervisor Butler moved to approve the June 30, 2019 check register. Vice Chairman Bruno seconded the motion. Motion passed 4 - 0

XI - Approval of the Minutes of the June 27, 2019 Meeting

Supervisor Rush moved to approve the minutes of the June 27, 2019 meeting. Vice Chairman Bruno seconded the motion. Motion passed 4 - 0

XII - Supervisor's Requests

Mr. Andersen stated we will adopt the budget next month.

XIII Next Scheduled Meeting – August 22, 2019

XIV – Adjournment

Hearing no objection, the Chairman adjourned the meeting at 6:34 p.m.

July 25, 2019

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Secretary/Assistant Secretary



Chairman/Vice Chairman