

The Crossings at Fleming Island CDD
Board of Supervisors Meeting Minutes
Thursday, September 26, 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
Tom Burt, 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
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 Contract Renewals

A. GMS, LLC

Supervisor Butler moved to approve renewal of the GMS, LLC contract. Supervisor Rush seconded the motion. Motion passed 5 - 0

B. Lake Doctors, Inc.

Supervisor Rush moved to approve renewal of the Lake Doctors, Inc. contract. Vice Chairman Bruno seconded the motion. Motion passed 5 - 0

VI - Consideration of Resolution 2019-13 Authorization to Make a Tender Offer for Outstanding Golf Bonds

Mr. Garrison stated Resolution 2019-13 summarizes direction to staff at the last meeting and will start the process to put forth a tender offer to purchase some or all of the golf course revenue bonds. We need determination of price per share, costs are estimated at \$15,000, a response will be received by December 13, 2019 and 100% participation.

Supervisor Rush moved to approve Resolution 2019-13. Supervisor Burt seconded the motion. Motion 5 - 0

Supervisor Burt moved to amend Resolution 2019-13 to change the response date to December 6, 2019. Vice Chairman Bruno seconded the amendment. Motion passed 5 - 0

Supervisor Rush moved to set a tender offer of 11¢ per share. Vice Chairman Bruno seconded the motion. Motion passed 5 - 0

Mr. Garrison stated the resolution will contain corrections and scrivener's error in whereas clause reflect the actual par amount of \$4,540,000.

Motion passed 5 – 0 on the resolution as amended above.

Supervisor Butler moved to authorize expenditures from the unforeseen account in an amount not to exceed 11¢ per share to pay for the tender offer reflected in Resolution 2019-13. Supervisor Rush seconded the motion. Motion passed 5 – 0

VII. Acceptance of the 2019 Consulting Engineer's Report

Supervisor Butler moved to accept the 2019 consulting engineer's report. Supervisor Rush seconded the motion. Motion passed 5 - 0

VIII - 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 reviewed the Talons & golf performance report and gave an overview of upcoming events.

D. District Manager & Operations- Report

Mr. Andersen reviewed the monthly facility report.

IX - Financial Reports for August 31, 2019

A. Approval of Check Registers

Supervisor Rush moved to approve the August 31, 2019 check register. Vice Chairman Bruno seconded the motion. Motion passed 5 - 0

X - Approval of the Minutes of the August 22, 2019 Meeting

Supervisor Butler moved to approve the minutes of the August 22, 2019 meeting. Vice Chairman Bruno seconded the motion. Motion passed 5 - 0

XI - Supervisor's Requests

XII Next Scheduled Meeting – October 24, 2019

XIII – Adjournment

Hearing no objection, the Chairman adjourned the meeting at 7:43 p.m.


Secretary/Assistant Secretary


Chairman/Vice Chairman