

The Crossings at Fleming Island CDD  
Board of Supervisors Meeting Minutes  
Thursday, October 24, 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, Government 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 - Acceptance of Engagement Letter with McDirmit Davis for Preparation of the FY19 Audit**

This item was deferred.

**VI - Discussion on Excess Utility Funds**

Mr. deNagy stated we cannot redeem or partially redeem any of our utility bonds even though we have surplus funds totaling \$913,000. The call provision provides for October 1, 2026 on both the taxed and tax-exempt bonds. That surplus fund will accumulate over that period of time. There is no action needed from the board and we will keep you apprised of what is going on with the utility bonds.

**VII - 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 September Talons and golf performance report, a copy of which was included in the agenda package.

**D. District Manager & Operations- Report**

Mr. Andersen outlined the proposed rental of office space to the HOA, converting some space as a bridal suite, Hampton bonuses, newsletter, and changes to the website.

**VIII - Financial Reports for September 30, 2019**

**A. Approval of Check Registers**

Vice Chairman Bruno moved to approve the September 30, 2019 check register. Supervisor Butler seconded the motion. Motion passed 5 - 0
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**IX - Approval of the Minutes of the September 26, 2019 Meeting**

Supervisor Rush moved to approve the minutes of the September 26, 2019 meeting. Vice Chairman Bruno seconded the motion. Motion passed 5 - 0

**X - Supervisor's Requests**

Supervisor Rush questioned when the Annex HVAC would be upgraded. Mr. Andersen stated the upgrades will start in November.

**XI Next Scheduled Meeting – November 21, 2019**

**XII – Adjournment**

Hearing no objection, the Chairman adjourned the meeting at 6:46 p.m.

  
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Secretary/Assistant Secretary

  
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Chairman/Vice Chairman