

The Crossings at Fleming Island CDD
Board of Supervisors Meeting Minutes
Thursday, January 23, 2020
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
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
David Plevin, 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 - 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. David Plevin was introduced as the new general manager of the golf course and Talons.

Mr. Andersen reviewed the Hampton Golf and Talons performance report.

D. District Manager & Operations- Report

A copy of the monthly facility report was included in the agenda package.

VI - Financial Reports for December 31, 2019

A. Approval of Check Registers

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

X - Approval of the Minutes of the December 19, 2019 Meeting

A. December 19, 2019 Meeting

Supervisor Rush moved to approve the minutes of the December 19, 2019 meeting. Supervisor Burt seconded the motion. Motion passed 5 - 0

B. January 7, 2020 Special Meeting

Supervisor Rush moved to approve the minutes of the January 7, 2020 special meeting. Vice Chairman Bruno seconded the motion. Motion passed 5 - 0

VIII - Supervisor's Requests

Mr. Herold stated the New Year Eve's party went very well, they had a nice crowd, people had a good time; another successful event.

Mr. Meadows thanked Steve Andersen for the lighting project here in the parking lot, it has been very well received.

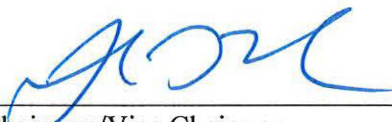
IX Next Scheduled Meeting – February 27, 2020 at 6:00 p.m.

X – Adjournment

Hearing no objection, the Chairman adjourned the meeting at 6:25 p.m.



Secretary/Assistant Secretary



Chairman/Vice Chairman