The Crossings at Fleming Island CDD  
Board of Supervisors Meeting Minutes  
Thursday, February 27, 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  
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  
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
      Supervisor Burt joined the meeting at this time.

      Mr. Garrison stated we continue to work with GMS and MBS on the ongoing litigation I
      advised you of previously involving Town Center Crossings, LLC, which is the entity that owns
      the parking lots and the pool. There is new counsel for the plans that have come on board and we
      are working with them, they have filed an amenity plan that we have responded to and I will keep
      you informed as that develops.

   B. Tree Amigos - Report
      A copy of the report was included as part of the agenda package.

   C. Hampton Golf - Report
      Mr. Plevin updated the board on the changes implemented and improvements made since
      the last meeting.

   D. District Manager & Operations- Report
      Mr. Andersen gave an overview of the operations report, discussed proposed improvements
      to the park and the board took the following action.

| Supervisor Butler moved to approve Forest Park Renovations in an amount not to exceed $60,000. | Supervisor Burt seconded the motion. Motion passed 5 - 0 |

VI - Financial Reports for January 31, 2020
   A. Approval of Check Registers

| Vice Chairman Bruno moved to approve the January 31, 2020 check register. Supervisor Rush | seconded the motion. Motion passed 5 - 0 |
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VII - Approval of Minutes

A. January 23, 2020 Meeting

Supervisor Butler moved to approve the minutes of the January 23, 2020 meeting. Supervisor Rush seconded the motion. Motion passed 5 - 0

B. January 30, 2020 Emergency Meeting

Supervisor Rush moved to approve the minutes of the January 30, 2020 meeting. Vice Chairman Bruno seconded the motion. Motion passed 5 - 0

VIII - Supervisor’s Requests

Supervisor Rush asked can we move the meetings to a different night?

Chairman Tabor stated we will take it under advisement and see if we can come up with a day that is good for everyone. Tennis for Cancer is coming up in two months.

IX Next Scheduled Meeting – March 26, 2020

XIII – Adjournment

Hearing no objection, the Chairman adjourned the meeting at 7:11 p.m.

Secretary/Assistant Secretary

Chairman/Vice Chairman