

The Crossings at Fleming Island CDD  
Board of Supervisors Meeting Minutes  
Thursday, July 22, 2021  
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  
Tom Burt, Supervisor  
David Herold, Supervisor

**Staff Present**

Sam Garrison, District Counsel, Kopelousos, Bradley & Garrison  
Steve Andersen, District Manager and Operations Manager, Eagle Harbor  
James Perry, District Administrator, Governmental Management Services, LLC  
Dawn Decaminada, Amenity Director  
David Plevin, Hampton Golf  
Cori Kirk, Hampton Golf  
Jillian Smothers, Hampton Golf  
Jim Proctor, Tree Amigos  
Mark Smolarsky, Tree Amigos

**I - Roll Call**

Chairman Tabor called the meeting to order at 6:00 p.m.

**II - Pledge of Allegiance**

**III - Public Comment**

**IV - Approval of Consent Agenda**

- A. Approval of the Minutes of the May 27, 2021 Meeting**
- B. Financial Statements**
- C. Check Register**

Supervisor Herold moved to approve the consent agenda items. Vice Chairman Bruno seconded the motion. Motion passed 4 - 0

**V. Consideration of Changes to Golf Club Membership, Application and Rules Documents**

Supervisor Herold moved to approve the changes to the golf club membership. Vice Chairman Bruno seconded the motion. Motion passed 4 - 0

**VI Consideration of NGF Report on the Golf Program**

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

**VII Consideration of Landscape Maintenance Proposals**

Vice Chairman Bruno moved to approve the proposal from Tree Amigos in the amount of their low bid of \$822,916 for the first year. Supervisor Burt seconded the motion. Motion passed 4 - 0

**VIII Acceptance of Fiscal Year 2020 Audit**

Supervisor Herold moved to accept the fiscal year 2020 audit. Vice Chairman Bruno seconded the motion. Motion passed 4 - 0

**IX Discussion of the Fiscal Year 2022 Budget**

**X - 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. Plevin reviewed the monthly performance report.

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

Mr. Andersen gave an overview of the monthly facility report and presented a proposal from Bryant Miller & Olive to start the process to find out if the purchase of the revenue bonds from individual bondholders can be negotiated.

Supervisor Herold moved to engage Bryant Miller & Olive to start possible tender offer on Golf Course Bonds in an amount not to exceed \$8,500. Supervisor Burt seconded the motion. Motion passed 4 - 0

**XI - Supervisor's Requests and Audience Comments**

Supervisor Burt stated I believe Marshall Collins was instrumental in turning round the culture of Eagle Harbor golf and it is a big loss to the community.

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**XII Next Scheduled Meeting – August 19, 2021 at 6:00 p.m. at 2217 Eagle Harbor Parkway**

**IX – Adjournment**

Hearing no objection, the Chairman adjourned the meeting at 6:56 p.m.

  
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Secretary/Assistant Secretary

  
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Chairman/Vice Chairman