

The Crossings at Fleming Island CDD  
Board of Supervisors Meeting Minutes  
Thursday, December 20, 2018  
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  
Roger Johnson, Tree Amigos  
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 Resolution of Appreciation in Honor of David Herold's Service on the Board of Supervisors**

Chairman Tabor read into the record Resolution 2019-02 and presented a plaque to Mr. Herold in appreciation of his service on the board of supervisors.

Supervisor Rush moved to approved Resolution 2019-02 a resolution in appreciation of David Herold's service on the board of supervisors. Vice Chairman Bruno seconded the motion. Motion passed 5 – 0

**VI - Organizational Matters**

**A. Oath of Office for Newly Elected Supervisors**

Mr. deNagy being a notary public of the State of Florida administered the oath of office to Mr. Burt; Mr. Tabor previously took the oath.

**B. General Information for New Supervisors**

Mr. deNagy reviewed the new supervisor information, sunshine law and public records law with Supervisor Burt.

Supervisors Burt and Tabor accepted compensation.

**C. Consideration of Resolution 2019-03 Designating Officers**

Supervisor Rush nominated John Tabor as chairman. Supervisor Butler seconded the motion. Motion passed 5 – 0

Supervisor Butler nominated Mike Bruno as Vice Chairman. Supervisor Rush seconded the motion. Motion passed 5 – 0

Supervisor Rush moved to appoint the remaining board members as assistant secretaries and to retain the balance of the existing officers. Supervisor Butler seconded the motion. Motion passed 5 – 0

**VII - Management Team Reports**

**A. District Counsel**

**B. Tree Amigos - Report**

Mr. Johnson gave an overview of the report, copy of which was included as part of the agenda package.

**C. Hampton Golf – Report**

Mr. Ferrell reviewed the Talons and golf performance report, copy of which was included in the agenda package.

**D. District Administrator**

**E. District Manager & Operations Report**

Mr. Andersen reviewed the items on the monthly facility report, discussed the problems with the Dream Finders pond that is not in a condition to be accepted by the district, capital projects, and financials.

**VIII - Financial Reports for November 20, 2018**

**A. Approval of Check Registers**

Supervisor Rush moved to approve the November 20, 2018 check register. Vice Chairman Bruno seconded the motion. Motion passed 5 - 0

**IX - Approval of the Minutes of the November 15, 2018 Meeting**

Supervisor Rush moved to approve the minutes of the November 15, 2018 meeting. Supervisor Butler seconded the motion. Motion passed 5 - 0

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

**XI Next Scheduled Meeting – January 24, 2019**

**XIII – Adjournment**

Hearing no objection, the Chairman adjourned the meeting at 7:15 p.m.

  
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Secretary/Assistant Secretary

  
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Chairman/Vice Chairman