

The Crossings at Fleming Island CDD  
Board of Supervisors Meeting Minutes  
Thursday, January 30, 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**

Steve Andersen, District Manager and Operations Manager, Eagle Harbor

**I - Call to Order**

Chairman Tabor called the meeting to order at 7:00 a.m.

**II - Pledge of Allegiance**

**III - Roll Call**

District Manager Andersen called the roll.

**IV - Public Comment**

**V - Consideration of Hampton Golf Contract Extension and Golf Cart Financing**

Mr. Andersen stated the reason for the emergency meeting is consideration of a Hampton Golf contract extension for golf cart financing. We have exhausted our options to finance the golf carts with Club Car. The total amount of the lease is about \$399,100 but we also have equipment leasing coming this fall that will be around \$800,000. We had this issue seven years ago and Hampton Golf cosigned the lease for us and that is what I'm proposing today.

Supervisor Bruno moved to approve a contract extension to the Hampton Golf Contract to cosign the golf cart lease in the amount of \$399,100 for the length of the lease subject to district counsel review and approval. Supervisor Rush seconded the motion. Motion passed 5 - 0

**VI - Supervisor's Requests**

Chairman Tabor stated I would be interested in seeking a new banking relationship if we can.

**VII Next Scheduled Meeting – February 27, 2020**

**VIII – Adjournment**

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

  
Secretary/Assistant Secretary

  
Chairman/Vice Chairman