

The Crossings at Fleming Island CDD
Board of Supervisors Meeting Minutes
Thursday, March 26, 2020
1880 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

Staff Present

Sam Garrison, District Counsel, Kopelousos, Bradley & Garrison
Steve Andersen, District Manager and Operations Manager, Eagle Harbor

I - Call to Order

Chairman Tabor called the meeting to order at 7:30 a.m.

II - Pledge of Allegiance

III - Roll Call

District Manager Andersen 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

A copy of the Hampton Golf Report was included in the agenda package.

D. District Manager & Operations- Report

1. Report

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

2. Golf Cart Financing

Mr. Andersen reviewed in detail the terms and conditions of the proposed golf cart lease with Club Car for 72 golf carts, range cart and beverage cart.

Supervisor Rush moved to approve the golf cart lease and the Visage lease. Supervisor Butler seconded the motion. Motion passed 4-0

3. Golf Club Rules, Membership Documents

Supervisor Rush moved to approve the golf club rules, policies and membership documents. Vice Chairman Bruno seconded the motion. Motion passed 4 – 0

VI - Financial Reports for February 29, 2020

A. Approval of Check Registers

Supervisor Butler moved to approve the February 29, 2020 check register. Supervisor Rush seconded the motion. Motion passed 4 - 0

VII - Approval of the Minutes of the February 27, 2020 Meeting

Supervisor Butler moved to approve the minutes of the February 27, 2020 meeting. Supervisor Rush seconded the motion. Motion passed 4 - 0

VIII - Supervisor's Requests

Mr. Herold stated thanks for the board's efforts and thank you for your dedication.

IX Next Scheduled Meeting – April 23, 2020 at 6:00 p.m.

X – Adjournment

Hearing no objection, the Chairman adjourned the meeting at 7:43 a.m.



Secretary/Assistant Secretary



Chairman/Vice Chairman