

The Crossings at Fleming Island CDD  
Board of Supervisors Meeting Minutes  
Thursday, December 17, 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  
Tom Burt, Supervisor  
David Herold, Supervisor  
Laurie McIntyre, Supervisor

**Staff Present**

Sam Garrison, District Counsel, Kopelousos, Bradley & Garrison  
Steve Andersen, District/Operations Manager, Eagle Harbor  
James Perry, District Administrator, Governmental Management Services, LLC  
Dawn Decaminada, Amenity Director, Eagle Harbor  
David Plevin, Hampton Golf  
Cori Kirk, Community Events Director, Eagle Harbor

**I - Roll Call**

Chairman Tabor called the meeting to order at 6:00 p.m. and Mr. Perry called the roll.

**II - Pledge of Allegiance**

**III - Public Comment**

**IV - Consideration of Resolution of Appreciation for Robbin Rush**

Vice Chairman Bruno moved to approve Resolution 2021-01. Supervisor Burt seconded the motion. Motion passed 5 - 0

**V - Consideration of Resolution of Appreciation for Zane Butler**

Vice Chairman Bruno moved to approve Resolution 2021-02. Supervisor Herold seconded the motion. Motion passed 5 - 0

**VI - Approval of Consent Agenda**

- A. Approval of the Minutes of the November 19, 2020 Meeting**
  
- B. Financial Statements**
  
- C. Check Register**

Supervisor Herold moved to approve the consent agenda items. Vice Chairman Bruno seconded the motion. Motion passed 5 - 0

**VII - Management Team Reports**

- A. District Counsel**
  
- B. Tree Amigos - Report**
  
- C. Hampton Golf - Report**

A copy of the report was included as part of the agenda package.

Mr. Plevin gave an overview of the Eagle Harbor Golf Club Performance Report, copy of which was included in the agenda package.

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

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

Mr. Andersen presented a draft social media policy for elected officials and employees. The social media policy will be voted on at the next meeting.

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

Supervisor Burt made a motion for another survey be sent to residents to get input on new amenities. After discussion Supervisor Burt amended his motion as follows.

Supervisor Burt moved to direct staff to investigate a format to officially, quantitatively survey the community for new amenities. Vice Chairman Bruno seconded the motion. Motion passed 5 - 0

**IX - Next Scheduled Meeting – January 28, 2021 at 1880 Eagle Harbor Parkway**

**X – Adjournment**

Hearing no objection, the Chairman adjourned the meeting at 7:07 p.m.

  
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Secretary/Assistant Secretary

  
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Chairman/Vice Chairman