

The Crossings at Fleming Island CDD
Board of Supervisors Meeting Minutes
Thursday, April 22, 2021
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, by telephone
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, 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 - Approval of Consent Agenda

- A. Approval of the Minutes of the March 25, 2021 Meeting**

- B. Financial Statements**

- C. Check Register**

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

- V. Consideration of Resolution 2021-04 Classifying Pool Furniture as Surplus Property**
Mr. Andersen stated we are replacing the furniture at Creekside Park and we are asking the board to declare the old furniture as surplus.

Supervisor Herold moved to approve Resolution 2021-04. Supervisor Burt seconded the motion. Motion passed 5 - 0

VI - 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 gave an overview of the monthly report, a copy of which was included as part of the agenda package.

- D. District Manager & Operations- Report**

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Mr. Andersen reviewed the monthly report and, a copy of which was included as part of the agenda package.

VII - Supervisor's Requests and Audience Comments

VIII Next Scheduled Meeting – May 27, 2021 at 6:00 p.m. at 1880 Eagle Harbor Parkway

IX – Adjournment

Hearing no objection, the Chairman adjourned the meeting at 6:25 p.m.



Secretary/Assistant Secretary



Chairman/Vice Chairman