

The Crossings at Fleming Island CDD
Board of Supervisors Meeting Minutes
Thursday, December 16, 2021
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
Tom Burt, Supervisor
David Herold, Supervisor

Staff Present

Sam Garrison, District Counsel, Kopelousos, Bradley & Garrison
Steve Andersen, District Manager and Operations Manager, Eagle Harbor by telephone
James Perry, District Administrator, Governmental Management Services, LLC

I - Roll Call

Chairman Tabor called the meeting to order at 7:30 a.m. and Mr. Perry called the roll.

II - Pledge of Allegiance

III - Public Comment

IV - Approval of Consent Agenda

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- A. Approval of the Minutes of the October 28, 2021 Meeting**

- B. Financial Statements**

- C. Check Register**

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

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 report was provided under separate cover.

D. District Manager & Operations- Report

Mr. Andersen gave an overview of the monthly facility report.

VI - Supervisor's Requests and Audience Comments

VII Next Scheduled Meeting – January 22, 2022 at 6:00 p.m. at 2217 Eagle Harbor Parkway

VIII – Adjournment

Hearing no objection, the Chairman adjourned the meeting at 7:46 a.m.

December 16, 2021

The Crossings at Fleming Island CDD

DocuSigned by:
Steve Andersen
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Secretary/Assistant Secretary

DocuSigned by:
John Tabor
5FEB216948CE44C...

Chairman/Vice Chairman