

The Crossings at Fleming Island CDD
Board of Supervisors Meeting Minutes
Thursday, January 27, 2022
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
Laurie McIntyre, Supervisor

Staff Present

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

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

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IV - Approval of Consent Agenda

A. Approval of the Minutes of the December 16, 2021 Meeting

B. Financial Statements

C. Check Register

Supervisor Herold moved to approve the consent agenda items to include one amendment to the minutes. 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

Mr. Plevin gave an overview of the performance report that covered golf, Talons and special events, then updated the board on the kitchen remodel.

D. District Manager & Operations- Report

Mr. Andersen reported that the county paved the entry road into Black Creek, the county is putting in a radar speed sign to help control speeding, the splash pad at the swim park will be painted with anti-slip material, employees and board members are eligible to participate in the State's deferred compensation plan, Paychex also has a 401K program without matching funds.

VI - Supervisor's Requests and Audience Comments

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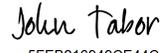
VII Next Scheduled Meeting – February 24, 2022 at 6:00 p.m. at 2217 Eagle Harbor Parkway

IX – Adjournment

Hearing no objection, the Chairman adjourned the meeting at 6:29 p.m.

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Secretary/Assistant Secretary

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Chairman/Vice Chairman