

The Crossings at Fleming Island CDD  
Board of Supervisors Meeting Minutes  
Thursday, June 23, 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

**Staff Present**

Sam Garrison, District Counsel, Kopelousos, Bradley & Garrison  
Steve Andersen, District Manager and Operations Manager, Eagle Harbor  
Marilee Giles, 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 Ms. Giles called the roll.

**II - Pledge of Allegiance**

**III - Public Comment**

**IV - Approval of Consent Agenda**

**A. Approval of the Minutes of the May 26, 2022 Meeting**

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**B. Financial Statements**

**C. Check Register**

Supervisor Herold moved to approve the consent agenda items with the minutes being approved as amended. Vice Chairman Bruno seconded the motion. Motion passed 4 - 0

**V. Consideration of Proposals for District Administration Services**

Mr. Andersen stated in response to our advertisement for district management services we received one response and that was from GMS, our current district administrative services provider. The price and scope are the same as we have had in the past. I recommend you approve the proposal and Sam and I will work on a contract and have it back to the board prior to the next meeting.

Supervisor Herold moved to accept the proposal from GMS for district administrative services and staff was directed to prepare a contract to be brought back to a future meeting for consideration. Vice Chairman Bruno seconded the motion.

Supervisor Burt stated there was a discussion about additional fees for litigation work that is outside the current contract.

Mr. Andersen stated that is something Sam and I can approach.

On voice vote the motion passed 4 - 0

**VI. Discussion of the Fiscal Year 2023 Budget**

Mr. Andersen stated we are tracking expenses and will bring any changes to the July meeting. We will not be changing the assessment level.

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**VII - Management Team Reports**

**A. District Counsel**

Mr. Garrison stated Supervisor McIntyre submitted a resignation notice this week. I transmitted it to the supervisor of elections office and Supervisor Chambliss. Pursuant to Florida Law the responsibility for filling this seat lies with this board and the law says the seat shall be filled by the majority of the remaining board members.

**B. Tree Amigos**

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 and discussed the proposed increases in membership fees.

**D. District Manager & Operations – Operations Report**

Mr. Andersen reviewed the monthly facility report, copy of which was included in the agenda package.

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

Supervisor Burt stated I am sad to see Laurie resign from the board. I think she is a great person and had a lot to contribute.

Chairman Tabor stated as is typical when someone leaves the board, we would usually give them a plaque and Mr Andersen will reach out and see if she will come to a meeting and if not, we will get her the plaque.

Supervisor Herold stated congratulations to Supervisor Tabor and Paul Booth for their re-election and election to the Board of Supervisors. I had an opportunity to go to Hops for Pops and when the lightning cleared out, they had a nice crowd and people got back in the pool. Our management does a great job for those events.

**IX Next Scheduled Meeting – July 28, 2022 at 6:00 p.m. at 2217 Eagle Harbor Parkway**

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**X – Adjournment**

Hearing no objection, the Chairman adjourned the meeting at 7:25 p.m.

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Secretary/Assistant Secretary

DocuSigned by:  
  
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Chairman/Vice Chairman