

The Crossings at Fleming Island CDD
Board of Supervisors Meeting Minutes
Thursday, November 17, 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
David Herold, Vice Chairman
Mike Bruno, Supervisor
Rose Ellis, Supervisor
Paul Booth, Supervisor

Staff Present

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

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 - Organizational Matters

A. Oath of Office for Newly Elected Supervisors

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Mr. Perry being a notary public of the State of Florida administered the oath of office to Mr. Tabor and Mr. Booth.

B. General Information for New Supervisors

Mr. Perry gave an overview of the form 1 statement of financial interest, compensation, Q&A on community development districts, Guide to the Sunshine Amendment, public records law and Chapter 190, Florida Statutes,

C. Consideration of Resolution 2023-01 Designating Officers

Mr. Perry stated the current officers are: John Tabor chair, Mike Bruno vice chair, the other three supervisors are assistant secretaries, Steve Andersen secretary and assistant treasurer, James Perry treasurer and assistant secretary, Patti Powers assistant treasurer, Rich Hans assistant secretary and Jim Oliver assistant secretary. The chair and vice chair are the two positions we change.

Supervisor Herold moved to appoint John Tabor as chairman. Supervisor Ellisor seconded the motion. Motion passed 5 – 0

Supervisor Ellisor nominated Mike Bruno as vice chair, Supervisor Bruno declined.

Mr. Bruno moved to appoint David Herold as vice chairman. Supervisor Booth seconded the motion. Motion passed 5 – 0

Vice Chair Herold moved to approve Resolution 2023-01 reflecting John Tabor chair, David Herold vice chair, Steve Andersen secretary and assistant treasurer, James Perry treasurer and assistant secretary, Patti Powers assistant treasurer, Rich Hans, Jim Oliver, Mike Bruno, Rose Ellisor and Paul Booth assistant secretaries. Supervisor Ellisor seconded the motion. Motion passed 5 - 0

V - Approval of Consent Agenda

A. Approval of the Minutes of the October 27, 2022 Meeting

B. Financial Statements

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C. Check Register

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

Mr. Garrison joined the meeting at this time.

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. Andersen stated there are numerous events scheduled. Talons and the golf course continue to run well. Hampton has hired a new golf course superintendent who comes highly recommended.

D. District Manager & Operations – Operations Report

Mr. Andersen stated the deadline for the bond buyback was December 1st and suggest the deadline is moved to January 11, 2023.

Vice Chair Herold moved to extend the deadline for the tender offer to January 11, 2023. Supervisor Bruno seconded the motion. Motion passed 5 – 0

Mr. Andersen gave an overview of the district’s 10-year plan and upcoming capital expenses being the golf course irrigation system and the repairs to the swim park pool and deck.

VII - Supervisor’s Requests and Audience Comments

Supervisor Ellisor stated I want to wish everyone happy holidays. I will not be here for the December meeting.

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Supervisor Bruno asked has there been any more feedback on the driving range drainage?

Mr. Andersen stated we are still researching viable options. We haven't seen a drainage issue this year due to the decrease in rain.

VIII Next Scheduled Meeting – December 15, 2022 at 6:00 p.m. at 2217 Eagle Harbor Parkway

X – Adjournment

Hearing no objection, the Chairman adjourned the meeting at 6:43 p.m.

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Steve Andersen
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Secretary/Assistant Secretary

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[Signature]
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Chairman/Vice Chairman