

The Crossings at Fleming Island CDD
Board of Supervisors Meeting Minutes
Wednesday, February 8, 2023
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
Paul Booth, Supervisor

Staff Present

Sam Garrison, District Counsel, Kopelousos, Bradley & Garrison by telephone
Marilee Giles, District Administrator, Governmental Management Services, LLC

I - Roll Call

Chairman Tabor called the special meeting to order at 7:30 a.m. and Ms. Giles called the roll.

II - Pledge of Allegiance

III - Public Comment

IV - Consideration of Golf Cart Agreement and Contract Extension with Hampton Golf

February 8, 2023

The Crossings at Fleming Island CDD

Mr. Garrison stated at the last meeting the board authorized us to move forward with options regarding self-financing the purchase of golf carts or continue with the process we have done for years with Hampton Golf and self-financing was not practical.

Vice Chairman Herold moved to approve the Fourth Amendment to the Amended and Restated Agreement between The Crossings of Fleming Island CDD and Hampton Golf including the golf cart agreement subject to the district manager’s discretion to bring it back to the board for modification. Supervisor Booth seconded the motion. Motion passed 4 - 0

V - Supervisor’s Requests and Audience Comments

VI Next Scheduled Meeting – February 23, 2023 at 6:00 p.m. at 2217 Eagle Harbor Parkway

IX – Adjournment

Hearing no objection, the Chairman adjourned the meeting at 7:38 a.m.

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Steve Andersen
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Secretary/Assistant Secretary

DocuSigned by:
John Tabor
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Chairman/Vice Chairman