

The Crossings at Fleming Island CDD  
Board of Supervisors Meeting Minutes  
Thursday, March 23, 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  
Steve Andersen, District Manager and Operations Manager, Eagle Harbor  
James Perry, District Administrator, Governmental Management Services, LLC  
Jillian Smothers, Hampton Golf

**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 February 23, 2023 Meeting**
- B. Financial Statements**
- C. Check Register**

Vice Chair Herold moved to approve the consent agenda items. Supervisor Booth seconded the motion. Motion passed 4 - 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**

Ms. Smothers updated the board on the new general manager who has a strong food and beverage background and will start in April.

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

Mr. Andersen: The hold harmless in front of you deals with Daniels Landing we discussed at the last meeting.

Supervisor Booth moved to approve the hold harmless subject to final review and approval by district counsel. Vice Chair Herold seconded the motion. Motion passed 4 – 0

Mr. Andersen reviewed the results of traffic study, budget process and history of assessment levels.

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

**VII Next Scheduled Meeting – April 27, 2023 at 7:30 a.m. at 2217 Eagle Harbor Parkway**

**IX – Adjournment**

Hearing no objection, the Chairman adjourned the meeting at 8:21 a.m.

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Secretary/Assistant Secretary

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Chairman/Vice Chairman