

The Crossings at Fleming Island CDD
Board of Supervisors Meeting Minutes
Thursday, June 22, 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
Steve Andersen, District Manager and Operations Manager, Eagle Harbor
James Perry, District Administrator, Governmental Management Services, LLC
Helen Runjo Hampton Golf
Jim Pinkerman, Resident

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 May 25, 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 - Discussion of the Fiscal Year 2024 Budget

VI - Consideration of Settlement Agreement

Mr. Garrison: We distributed a tentative settlement agreement that was reached for some longstanding litigation involving tax certificates. We were able to reach a mediated settlement in terms that are favorable to the district. The district has been holding the funds that were at issue in a separate account, treating them as a loss for budget purposes. We can now free up the amount we agreed to pay to the purchaser of the certificate and the remaining funds will be used to pay a portion of legal fees. All the parties to the case agreed to the settlement agreement and signed copies were provided to the board. If the board approves the agreement, then we will get the final document executed and it will be over.

Vice Chair Herold moved to approve the settlement agreement. Supervisor Bruno seconded the motion. Motion passed 4-0.

VII - Management Team Reports

A. District Counsel

B. Tree Amigos - Report

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A copy of the report was included as part of the agenda package.

C. Hampton Golf

Ms. Runjo updated the board on membership, condition of the golf course and recent social activities.

D. District Manager & Operations – Operations Report

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

VIII - Supervisor’s Requests and Audience Comments

IX Next Scheduled Meeting – July 27, 2023 at 6:00 p.m. at 2217 Eagle Harbor Parkway

X – Adjournment

Hearing no objection, the Chairman adjourned the meeting at 6:35 p.m.

DocuSigned by:
Steve Andersen
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Secretary/Assistant Secretary

DocuSigned by:
John Tabor
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Chairman/Vice Chairman