

The Crossings at Fleming Island CDD
Board of Supervisors Meeting Minutes
Thursday, June 27, 2024
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
Marilee Giles, District Administrator, Governmental Management Services, LLC
Helen Runjo, 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

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IV - Approval of Consent Agenda

A. Approval of the Minutes of the May 23, 2024 Meeting

B. Financial Statements

C. Check Register

Supervisor Booth moved to approve the consent agenda items. Supervisor Bruno seconded the motion. Motion passed 4 - 0

V. Report from National Golf Foundation on Eagle Harbor Golf Club

Mr. Andersen: NGF completed their study as required by the golf course revenue bonds. There are no outstanding issues, it is being operated efficiently and well. One of the recommendations is under membership and they recommend as a best business practice that management equalize the member dues within each membership category. Recommend having Hampton Golf develop a plan to have membership dues reach parity this year. We will bring a plan back in July showing us reaching parity.

Vice Chairman Herold moved to accept the report from the National Golf Foundation. Supervisor Booth seconded the motion. Motion passed 4 - 0

VI Acceptance of Engagement Letter from McDirmit Davis for Audit Services

Vice Chairman Herold moved to accept the engagement letter with McDirmit Davis to perform the fiscal year 2024 audit. Supervisor Bruno seconded the motion. Motion passed 4 - 0

VII Discussion of the Fiscal Year 2025 Budget

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VIII - 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. Runjo gave an overview of the monthly Hampton Golf report and outlined upcoming events.

D. District Manager & Operations

1. Operations Report

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

2. Discussion of Xfinity Service Agreement

Vice Chairman Herold moved to approve the Xfinity Agreement. Supervisor Booth seconded the motion. Motion passed 4 – 0
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3. Discussion of Utility Cart Purchase

Mr. Andersen reviewed the options of leasing versus purchase of a utility cart and after discussion the board directed staff to purchase 5 Kubota utility carts and lease them to the club.

IX - Supervisor's Requests and Audience Comments

Additional comments: progress of renovations to Lick Skillet, reclaimed water, Clay Electric Improvement, misuse of golf carts, trespass on golf course.

XI Next Scheduled Meeting – July 25, 2024 at 6:00 p.m. at 2217 Eagle Harbor Parkway

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XI – Adjournment

Hearing no objection, the Chairman adjourned the meeting at 7:03 p.m.

DocuSigned by:
Steve Andersen
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Secretary/Assistant Secretary

Signed by:
John Tabor
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Chairman/Vice Chairman