

The Crossings at Fleming Island CDD  
Board of Supervisors Meeting Minutes  
Thursday, July 25, 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  
Mike Bruno, Supervisor  
Rose Ellisor, Supervisor  
Paul Booth, Supervisor by telephone

**Staff Present**

Steve Andersen, District Manager and Operations Manager, Eagle Harbor  
James Perry, 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 Mr. Perry called the roll.

**II - Pledge of Allegiance**

**III - Public Comment**

Two residents spoke in support of more pickleball courts to accommodate the increased number of players and the chairman suggested that if they bring a feasible plan and location to discuss it with Mr. Andersen.

**IV - Approval of Consent Agenda**

**A. Approval of the Minutes of the June 27, 2024 Meeting**

**B. Financial Statements**

**C. Check Register**

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

**V. Discussion of NGF Recommended Membership Rates**

Mr. Andersen: Last month we talked about National Golf Foundation and their recommendation to achieve uniform rates within each category of membership. Some rates will go up, some will go down and we will be uniform apart from nine people that were grandfathered under the senior membership. The senior membership rates will be partially increased Oct 1, 2024 and again Oct 1, 2025 to match the rates for Family and/or Single Golden Eagle rates. All membership rates within each category will be uniform Oct 1, 2025.

Supervisor Bruno moved to accept the recommended rate change to be effective October 1, 2024. Supervisor Ellisor seconded the motion. Motion passed 4 - 0

**VI Consideration of Proposal for Resurfacing Parking Lot**

Supervisor Bruno moved to approve the proposal from Duval Asphalt in the amount of \$202,717.04. Supervisor Ellisor seconded the motion. Motion passed 4 - 0

**VII Consideration of Responses to Swim Park RFP**

Supervisor Bruno moved to approve the proposal from Crown Pools in the amount of \$513,950 for the swim park renovations and marcite project. Supervisor Ellisor seconded the motion. Motion passed 4 – 0

**VIII Discussion of Fiscal Year 2025 Budget**

**IX - 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 Hampton Golf Report, copy of which was included in the agenda package and reviewed upcoming events.

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

Mr. Andersen gave an overview of the July facility report, copy of which was included in the agenda package.

**X - Supervisor’s Requests and Audience Comments**

**XI Next Scheduled Meeting – August 22, 2024 at 6:00 p.m. at 2217 Eagle Harbor Parkway**

**IX – Adjournment**

Hearing no objection, the Chairman adjourned the meeting at 6:52 p.m.

The Crossings at Fleming Island CDD

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*Steve Andersen*

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Secretary/Assistant Secretary

Signed by:

*John Tabor*

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Chairman/Vice Chairman