

The Crossings at Fleming Island CDD
Board of Supervisors Meeting Minutes
Thursday, November 21, 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
Jimmy Pinkerman

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
Matt Biagetti, GMS

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

November 21, 2024

The Crossings at Fleming Island CDD

IV. Organizational Matters

A. Oath of Office for Newly Elected supervisors

Ms. Giles being a notary public of the State of Florida administered the oath of office to Mr. Herold, Mr. Bruno and Mr. Pinkerman.

B. General Information for New Supervisors

Ms. Giles gave an overview of the sunshine law and public records law.

Mr. Garrison stated the sunshine law applies to your fellow board members, but you can speak to staff members or constituents. I recommend you have a separate email account for district business.

C. Consideration of Resolution 2025-01 Designating Officers

On MOTION by Mr. Bruno seconded by Mr. Booth with all in favor Resolution 2025-01 was approved reflecting: John Tabor chairman, David Herold vice chairman, Mike Bruno, Paul Booth, Jimmy Pinkerton assistant secretaries, Patti Powers, Rich Hans, Jim Oliver, Daniel Laughlin, Matt Biagetti and Darrin Mossing as assistant secretaries and assistant treasurers, Marilee Giles assistant secretary.

V. Approval of Consent Agenda

A. Approval of the Minutes of the September 26, 2024 Meeting

B. Financial Statements

- 1. September
- 2. October

C. Check Register

Supervisor Booth moved to approve the consent agenda items. Vice Chair Herold seconded the motion. Motion passed 5 - 0

November 21, 2024

The Crossings at Fleming Island CDD

VI. Management Team Reports

A. District Counsel

Mr. Garrison stated Steve along with counsel discussed litigation and we are not ready to present a potential settlement agreement to the board for consideration.

B. Rupert Landscaping

Mr. Andersen stated Tree Amigos is now called Rupert Landscaping. Next month I will bring the contract back just for a name change. They are going to honor everything on the contract, it is just a name change. The personnel stayed the same apart from Jim, but he is still overseeing a large portion of it.

C. Hampton Golf - Report

Ms. Runjo reviewed the golf club performance report for October for both golf and Talons and outlined upcoming events.

D. District Manager & Operations – Operations Report

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

VII. Supervisor’s Requests and Audience Comments

VIII. Next Scheduled Meeting – December 19, 2024 at 6:00 p.m. at 2217 Eagle Harbor Parkway

IX. Adjournment

Hearing no objection, the Chairman adjourned the meeting at 6:41 p.m.

November 21, 2024

The Crossings at Fleming Island CDD

DocuSigned by:
Steve Andersen
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Secretary/Assistant Secretary

Signed by:
John Tabor
B479E3A638B046D...
Chairman/Vice Chairman