The Crossings at Fleming Island CDD Board of Supervisors Meeting Minutes Thursday, March 27, 2025 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, Supervisor

Staff Present

Sam Garrison, District Counsel, Kopelousos, Bradley & Garrison by telephone Steve Andersen, District Manager and Operations Manager, Eagle Harbor Marilee Giles, District Administrator, Governmental Management Services, LLC

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**
- IV Approval of Consent Agenda

A. Approval of the Minutes of the February 27, 2025 Meeting

B. Financial Statements

C. Check Register

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

V. Consideration of Proposal from NGF for a Golf Club Operations and Facility Review Mr. Andersen stated the golf course revenue bond indenture requires that we bring an outside company in to do an audit and assessment of the operations of the golf course and Talons and make recommendations to make sure we are operating with best business practices.

Vice Chairman Herold moved to approve proposal from NGF for a golf club operations and facility review in the amount of \$12,500. Supervisor Pinkerman seconded the motion. Motion passed 5 - 0

VI - Management Team Reports

A. District Counsel

Mr. Garrison stated we have cancelled the shade meeting scheduled for tonight because the plaintiff's attorney has moved to withdraw, which has frozen the case. We will proceed under the previous direction given by the board unless or until further direction is requested at which time we will reschedule the shade session.

B. Ruppert Landscaping - Report

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

C. Hampton Golf - Report

A copy of the Eagle Harbor Golf Club performance report for February 2025 was included in the agenda package.

D.	District Manager	& 0)perations –	O	perations	Re	port

A copy of the report was included in the agenda package.

VII - Supervisor's Requests and Audience Comments

VIII Attorney Client Session

IX Next Scheduled Meeting – April 24, 2025 at 6:00 p.m. at 2217 Eagle Harbor Parkway

X – Adjournment

Hearing no objection, the Chairman adjourned the meeting at 6:24 p.m.

