

MINUTES OF MEETING

Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based.

**CONCORDE ESTATES
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of Concorde Estates Community Development District was held on **Thursday, March 28, 2013 at 10:07 a.m.**, at the Concorde Estates Clubhouse, located at 3151 Georgian Bay Lane, Kissimmee, Florida 34746.

Present and constituting a quorum:

Sailyn Alli	Board Supervisor, Chairperson
John Blakley	Board Supervisor, Vice Chairman
Basam Alli	Board Supervisor, Assistant Secretary
Edwin Diaz	Board Supervisor, Assistant Secretary
Lloyd Jones	Board Supervisor, Assistant Secretary

Also present were:

Jeremy Needham	District Manager, Rizzetta & Company, Inc.
Gregg Johnson	District Counsel, Brown, Garganese, Weiss & D'Agresta
Rick Perkinson	District Engineer, Boyd Civil Engineering
Rich McGath	Clubhouse Manager

Audience Members	Present
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FIRST ORDER OF BUSINESS

Call to Order

Mr. Needham called the meeting to order and read the roll call.

SECOND ORDER OF BUSINESS

Consideration of the Minutes of the Board of Supervisors' Meeting held on February 28, 2013

Mr. Needham stated that minutes had been reviewed by himself and District Counsel.

On Motion by Mr. Diaz, seconded by Ms. Alli, with all in favor, the Board approved the Minutes of the Board of Supervisors' Meeting held on February 28, 2013 for Concorde Estates Community Development District.

THIRD ORDER OF BUSINESS

Consideration of Operation and Maintenance Expenditures for February 2013

Mr. Needham reviewed the expenditures with the Board. Some discussion took place regarding a water main break.

On Motion by Mr. Alli, seconded by Mr. Diaz, with all in favor, the Board approved the Operation and Maintenance Expenditures for February 2013 (\$61,373.99) for Concorde Estates Community Development District.

FOURTH ORDER OF BUSINESS

Presentation of Monthly Maintenance Reports

The Board reviewed the reports from Valley Crest and American Ecosystems. Discussion ensued on landscaping of the entryway.

FIFTH ORDER OF BUSINESS

Resolution 2013-06, Delegating Purchasing Authority to the District Manager with Approval by the Chairperson

Mr. Johnson explained the Resolution stating that it would give the District Manager some authority to make minimal purchases (up to and including \$1500) necessary for the District, subject to approval by the Board. He further explained that the District Manager could make purchases up to and including \$5000 with the prior approval of the Chairperson. Mr. Johnson went on to explain further rules and limitations set forth in the Resolution. He explained that purchases could be made up to and including but not to exceed \$10,000 in true emergencies and with the approval of the Chairperson. He stated that approval by the Chairperson must be in writing.

On Motion by Mr. Blakley, seconded by Mr. Diaz, with all in favor, the Board approved Resolution 2013-06, Delegating Purchasing Authority for Concorde Estates Community Development District.

SIXTH ORDER OF BUSINESS

Consideration of Gary's Grading Proposal

Mr. Needham explained the proposal and that Gary's Grading would repair and install Conduit. He stated that Gary's Grading would also clean out and try to locate one run of Conduit. Brief discussion ensued.

On Motion by Ms. Alli, seconded by Mr. Blakley, with all in favor, the Board approved Gary's Grading Proposal for Concorde Estates Community Development District.

SEVENTH ORDER OF BUSINESS

Staff Reports

A. District Counsel
No report.

B. District Engineer
No report.

C. Clubhouse Manager
No report.

D. District Manager
Mr. Needham explained the Budget item, Excess of Revenues, which appears on the Statement of Revenues and Expenditures. He explained that it is what has been billed that is over and beyond what has been spent. Brief discussion ensued.

Mr. Needham began discussion on enhancement of the entryway. He passed the proposals from Valley Crest around for the Board members to view. Brief discussion ensued.

On Motion by Mr. Diaz, seconded by Ms. Alli, with all in favor, the Board approved the Valley Crest proposals for improvement to the entryway for Concorde Estates Community Development District.

Mr. Needham stated that Envera would be charging for the DVR repair but that everything else regarding it would be covered.

Mr. Needham stated that the next meeting would be held on Thursday, April 25, 2013 at 10:00 a.m. at the Concorde Estates Clubhouse, located at 3151 Georgian Bay Lane, Kissimmee, Florida 34746.

EIGHTH ORDER OF BUSINESS

**Supervisor Requests and Audience
Comments**

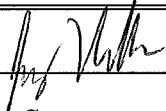
There were no audience comments. Mr. Diaz asked about the status of the Splash Pad. Mr. Needham stated that the contracts were being reviewed. Mr. Diaz stated that issues in the District needed to be discussed with the Home Owners Association. Discussion regarding the process of decisions with the Home Owners Association ensued.

Discussion began regarding the schedule of the off duty officer. Mr. Needham stated that he would obtain an updated report.

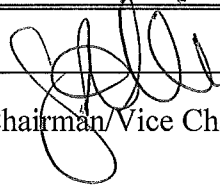
NINTH ORDER OF BUSINESS

Adjournment

On a motion by Ms. Alli, seconded by Mr. Diaz with all in favor, the Board adjourned the meeting at 11:00 a.m. for Concorde Estates Community Development District.



Assistant Secretary



Chairman/Vice Chairman