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**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, July 25, 2013 at 10:05 a.m.**, at the Concorde Estates Clubhouse, located at 3151 Georgian Bay Lane, Kissimmee, Florida 34746.

Present and constituting a quorum:

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

Also present were:

Jeremy Needham	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Gregg Johnson	<b>District Counsel, Brown, Garganese, Weiss &amp; D'Agresta</b>
Steve Boyd	<b>District Engineer, Boyd Civil Engineering</b>
Rich McGath	<b>Clubhouse Manager</b>
Audience Members	<b>Present</b>

**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 June 27, 2013**

The minutes had been reviewed by District Counsel.

<p>On Motion by Mr. Blakley, seconded by Mr. Diaz, with all in favor, the Board approved the Minutes of the Board of Supervisors' Meeting held on June 27, 2013 for Concorde Estates Community Development District.</p>
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**THIRD ORDER OF BUSINESS**

**Consideration of Operation and Maintenance Expenditures for June 2013**

Mr. Needham reviewed the expenditures with the Board. Brief discussion ensued.

On Motion by Mr. Blakley, seconded by Ms. Alli, with all in favor, the Board approved the Operation and Maintenance Expenditures for June 2013 (\$102,802.34) for Concorde Estates Community Development District.

**FOURTH ORDER OF BUSINESS**

**Presentation of Monthly Maintenance Reports**

Mr. Needham discussed the monthly maintenance reports from Valley Crest and American Ecosystems with the Board of Supervisors. Brief discussion ensued.

**FIFTH ORDER OF BUSINESS**

**Public Hearing on Fiscal Year 2013/2014 Final Budget**

On Motion by Ms. Alli, seconded by Mr. Diaz, with all in favor, the Board opened the Public Hearing on Fiscal Year 2013/2014 Final Budget for Concorde Estates Community Development District.

Discussion ensued regarding the Budget for Fiscal Year 2013/2014. The Board discussed funds in Miscellaneous Contingency. Some discussion took place regarding the hours of the part time employee at the Clubhouse.

On Motion by Mr. Blakley, seconded by Mr. Alli, with all in favor, the Board closed the Public Hearing on Fiscal Year 2013/2014 Final Budget for Concorde Estates Community Development District.

On Motion by Mr. Blakley, seconded by Ms. Alli, with all in favor, the Board authorized extending the hours of the part time employee at the Clubhouse for ninety (90) additional days for Concorde Estates Community Development District.

**SIXTH ORDER OF BUSINESS**

**Consideration of Resolution 2013-09, Adopting Fiscal Year 2012/2013 Final Budget**

On Motion by Mr. Blakley, seconded by Ms. Alli, with all in favor, the Board adopted Resolution 2013-09, Adopting Fiscal Year 2012/2013 Final Budget for Concorde Estates Community Development District.

**SEVENTH ORDER OF BUSINESS**

**Consideration of Resolution 2013-10, Imposing Operation and Maintenance Special Assessments and Certifying Assessments for Collection**

On Motion by Mr. Diaz, seconded by Mr. Blakley, with all in favor, the Board adopted Resolution 2013-10, Imposing Operation and Maintenance Special Assessments and Certifying Assessments for Collection for Concorde Estates Community Development District.

**EIGHTH ORDER OF BUSINESS**

**Consideration of Lake Fountains & Aeration Maintenance Agreement**

The Board of Supervisors discussed the Maintenance Agreement from Lake Fountains & Aeration. The rate was \$856 to service the clubhouse pond fountain.

On Motion by Mr. Blakley, seconded by Ms. Alli, with all in favor, the Board accepted Lake Fountains & Aeration Maintenance Agreement for Concorde Estates Community Development District.

**NINTH ORDER OF BUSINESS**

**Consideration of Proposal, Envera Security Cameras**

The Board of Supervisors discussed the security cameras. It was decided to table this item until an Envera representative could attend the meeting and discuss further specifics regarding the security cameras.

**TENTH ORDER OF BUSINESS**

**Review of Letter from Rizzetta & Co, Inc Regarding Financial Report for Period Ended September 30, 2012**

Mr. Needham discussed the letter from the Secretary for Concorde Estates Community Development District, Mr. Pete Williams with Rizzetta & Co. Inc. He stated that the letter explained the Districts response to the findings in the Audit pursuant to section 218.39(6), Florida Statutes, which supplements the Financial Report for the year ended September 30, 2012 ("Audit") sent to the Auditor General of the State of Florida on or about June 20, 2013. The Board of Supervisors reviewed the letter. There were no concerns.

**ELEVENTH ORDER OF BUSINESS**

**Staff Reports**

- A. District Counsel  
No report.
- B. District Engineer  
No report.

C. Clubhouse Manager

Mr. McGath reviewed the Amenity Management Report. Mr. McGath discussed a bench for the splash pad area with the Board of Supervisors.

On Motion by Ms. Alli, seconded by Mr. Diaz, with all in favor, the Board authorized the installation of one park bench for the splash pad area for Concorde Estates Community Development District.

D. District Manager

Mr. Needham discussed the two Aquatic Management Invoices with the Board of Supervisors.

Mr. Needham discussed the contract from Poolworks to service the pool and the splash pad three or five times per week with the Board.

On Motion by Ms. Alli, seconded by Mr. Diaz, with all in favor, the Board accepted the contract from Poolworks to service the pool and splash pad for Concorde Estates Community Development District.

Mr. Needham discussed the splash pad and chairlift rules and policies with the Board.

On Motion by Mr. Blakley, seconded by Mr. Diaz, with all in favor, the Board adopted the splash pad and chairlift rules and policies, subject to review by District Counsel for Concorde Estates Community Development District.

Mr. Needham stated that the next meeting would be held on Thursday, August 22, 2013 at 10:00 a.m. at the Concorde Estates Clubhouse, located at 3151 Georgian Bay Lane, Kissimmee, Florida 34746.

**TWELFTH ORDER OF BUSINESS**

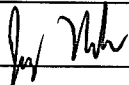
**Supervisor Requests and Audience Comments**

There were no audience comments. There were no Supervisor requests.

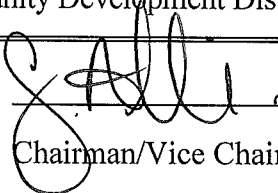
**THIRTEENTH ORDER OF BUSINESS**

**Adjournment**

On a motion by Mr. Diaz, seconded by Mr. Blakley, with all in favor, the Board adjourned the meeting at 11:24 a.m. for Concorde Estates Community Development District.



Assistant Secretary



Chairman/Vice Chairman