

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, December 19, 2013 at 10:00 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 Chairperson
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
Rich McGath	Clubhouse Manager
Steve Boyd	District Engineer, Boyd Civil Engineering
Audience Members	Present

FIRST ORDER OF BUSINESS

Call to Order

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

SECOND ORDER OF BUSINESS

Audience Comments

Mr. Needham asked for any comments from the audience. An audience member discussed sidewalk grips being torn up and causing a safety hazard. He stated that there were sidewalk areas that were raised up and could cause someone to fall. He also discussed ants in the park located in the back area. A second audience member discussed cement that was dropped on sidewalks. A third audience member discussed his frustration with the lighting in the Community. Mr. Needham explained that the lighting was being dealt with. Further discussion ensued.

THIRD ORDER OF BUSINESS

Staff Reports

- A. District Counsel
Mr. Johnson discussed the home that is in foreclosure in the front of the community. He stated that the Home Owners Association had a lawsuit filed and foreclosure proceedings were moving forward.
- B. District Engineer
Mr. Boyd discussed some aspects to replacing drains and sidewalks around the community. The Board of Supervisors discussed the amount that should be put into reserves for future repairs within the Community. Mr. Boyd discussed looking at all of the sidewalks to assess their condition. It was stated that permits would be required before a dock area could be built.
- C. Clubhouse Manager
No report.
- D. District Manager
No report.

FOURTH ORDER OF BUSINESS

Consideration of the Minutes of the Board of Supervisors' Meeting held on November 21, 2013

Mr. Needham stated that the minutes were reviewed by 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 November 21, 2013 for Concorde Estates Community Development District.

FIFTH ORDER OF BUSINESS

Consideration of Operation and Maintenance Expenditures for November 2013

Mr. Needham reviewed the expenditures with the Board. Brief discussion ensued. Mr. Needham explained that the Dissemination Agent fee included a report on Bonds and was required by the State. Mr. Needham also explained that the LLS Tax Solutions fee was an Arbitrage Rebate Calculation regarding the Districts Bonds.

On Motion by Ms. Alli, seconded by Mr. Diaz, with all in favor, the Board approved the Operation and Maintenance Expenditures for November 2013 (\$53,475.72) for Concorde Estates Community Development District.

SIXTH ORDER OF BUSINESS

Presentation of Monthly Maintenance Reports

Mr. McGath discussed the monthly maintenance reports from Valley Crest and American Ecosystems with the Board of Supervisors. Brief discussion ensued. Mr. Needham discussed Top Choice to prevent Fire Ants.

SEVENTH ORDER OF BUSINESS

**Consideration of Security System Proposals
(under separate cover)**

Mr. Needham passed out the security system proposals. The Board of Supervisors reviewed the security proposals from Tyco, Security Pro, Vector Security and Protection 1 and compared them to Envera. Further discussion ensued. The Board of Supervisors agreed to table this business item.

On Motion by Mr. Diaz, seconded by Mr. Blakley, with all in favor, the Board tabled the Security System Proposals for Concorde Estates Community Development District.

EIGHTH ORDER OF BUSINESS

Consideration of Drainage Proposal, Mulch Tech

The Board of Supervisors reviewed the drainage proposal from Mulch Tech. Further discussion ensued regarding drainage, mulch and installation.

On Motion by Mr. Blakley, seconded by Mr. Diaz, with all in favor, the Board approved the proposal from Mulch-Tech for \$18,602 with a not to exceed amount of \$1,000 for a tie-in for Concorde Estates Community Development District.

NINTH ORDER OF BUSINESS

Supervisor Requests and Audience Comments

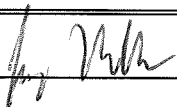
There were no audience comments or Supervisor requests. Some discussion took place regarding the Off Duty Officer paying special attention to the parks and the areas that are not lit up.

Mr. Needham stated that the next meeting would be held on Thursday, January 23, 2014 at 10:00 a.m. at the Concorde Estates Clubhouse, located at 3151 Georgian Bay Lane, Kissimmee, Florida 34746.

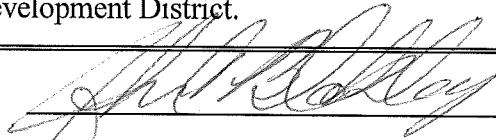
TENTH ORDER OF BUSINESS

Adjournment

On a motion by Mr. Alli, seconded by Mr. Diaz, with all in favor, the Board adjourned the meeting at 11:35 a.m. for Concorde Estates Community Development District.



Assistant Secretary



Chairman/Vice Chairman