
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, January 23, 2014 at 10:02 a.m.**, at the Concorde Estates Clubhouse, located at 3151 Georgian Bay Lane, Kissimmee, Florida 34746.

Present and constituting a quorum:

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
Karen Leissing	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 on the Agenda Items

Mr. Needham asked for any comments from the audience. There were none.

THIRD ORDER OF BUSINESS

Staff Reports

A. District Counsel

Mr. Johnson gave an update on the house at the entrance in foreclosure. He stated that the owner could not be found, but that movements were being made to proceed with foreclosure. It was also stated that once foreclosure was in place the Home Owners Association could step in.

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- B. District Engineer
Ms. Leissing discussed Kissimmee Utility Authority and stated that they were waiting on the LED fixtures.
 - C. Clubhouse Manager
Mr. McGath stated that things were running smoothly within the community. Some brief discussion took place regarding some minor issues within the community.
 - D. District Manager
No report.

FOURTH ORDER OF BUSINESS

Consideration of the Minutes of the Board of Supervisors' Meeting held on December 19, 2013

Mr. Needham stated that the minutes were reviewed by District Counsel.

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 December 19, 2013 for Concorde Estates Community Development District.

FIFTH ORDER OF BUSINESS

Consideration of Operation and Maintenance Expenditures for December 2013

Mr. Needham reviewed the expenditures with the Board. Brief discussion ensued. Mr. Diaz asked about the US Bank fees totaling \$11,055.87. Mr. Needham explained that the fee was a legal fee related to the Bond. He stated that he would look at the invoices from Greenberg Traurig to see exactly what the charges were for.

On Motion by Mr. Blakley, seconded by Mr. Diaz, with all in favor, the Board approved the Operation and Maintenance Expenditures for December 2013 (\$72,869.75) with the exception of the US Bank invoices for \$11,055.87 pending investigation, 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.

SEVENTH ORDER OF BUSINESS

**Consideration of Security System Proposals
(Envera, Protection 1, Security Pro and Vector,
Camera Specifics Added)**

Mr. Needham discussed the security system proposals again with the Board of Supervisors, they were discussed at the last meeting but a decision was tabled. Mr. Needham brought forth more details on the camera specifics for each proposal. Further discussion ensued on the proposals from Envera, Protection 1, Security Pro and Vector. The Board of Supervisors discussed allowing the Envera contract to expire before making a decision. It was stated that the Protection 1 and Security Pro were the main focus. The Board of Supervisors made the decision to cancel with Envera at some point in the near future and further investigate Protection 1 and Security Pro.

EIGHTH ORDER OF BUSINESS

**Establish an Audit Review Committee and
Authorization to Advertise for Audit Review
Committee Meeting**

Mr. Needham discussed the Audit Review Committee and a need to advertise for the Audit Review Committee meeting, with the Board of Supervisors.

On Motion by Mr. Blakley, seconded by Mr. Alli, with all in favor, the Board established themselves as the Audit Review Committee and authorized to advertise for an Audit Review Committee meeting for Concorde Estates Community Development District.

NINTH ORDER OF BUSINESS

Supervisor Requests and Audience Comments

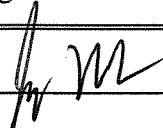
There were no audience comments. Mr. Jones requested a report on the speed trailer.

Mr. Needham stated that the next meeting would be held on Thursday, February 27, 2014 at 10:00 a.m. at the Concorde Estates Clubhouse, located at 3151 Georgian Bay Lane, Kissimmee, Florida 34746.

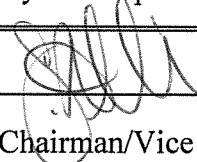
TENTH ORDER OF BUSINESS

Adjournment

On a motion by Mr. Diaz, seconded by Mr. Blakley, with all in favor, the Board adjourned the meeting at 10:50 a.m. for Concorde Estates Community Development District.



Assistant Secretary



Chairman/Vice Chairman