

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, May 22, 2014 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	Not 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

There were no comments from the audience.

THIRD ORDER OF BUSINESS

Staff Reports

A. District Counsel
No report.

B. District Engineer

Mr. Boyd presented a letter his firm sent to the County regarding the sidewalks. The letter stated that an evaluation of the sidewalks was performed and that with the exception of the sidewalks located within park tracts, all roadway sidewalks within the Community are located within County Right of Way. The letter also noted which sidewalks required repair and what would be repaired by the Community Development District.

Mr. Boyd also reported that Kissimmee Utility Authority contacted him regarding the light fixtures having a defect and were sent back to the factory. Brief discussion ensued.

C. Clubhouse Manager

Mr. McGath gave a report on some minor issues around the community. He stated that a contractor would be coming in the next few days to repair the hole in the wall on the first house at the entry way of the community.

D. District Manager

Mr. Needham stated that Rizzetta & Company, Inc had not received the 2012/2013 Audit Report. He asked that the Board authorize the Chairman to accept it as it was required to be accepted prior to June 30, 2014. Mr. Needham stated that the Audit Report could later be ratified by the Board. Brief discussion ensued.

On Motion by Mr. Blakely, seconded by Mr. Diaz, with all in favor, the Board authorized the Chairperson to accept the Audit Report for 2012/2013 once it is received for Concorde Estates Community Development District.

FOURTH ORDER OF BUSINESS

Consideration of the Minutes of the Audit Review Committee Meeting and the Board of Supervisors Meeting held on April 24, 2014

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

On Motion by Mr. Diaz, seconded by Mr. Alli, with all in favor, the Board approved the Minutes of the Audit Review Committee Meeting and the Board of Supervisors Meeting held on April 24, 2014 for Concorde Estates Community Development District.

FIFTH ORDER OF BUSINESS

Consideration of Operation and Maintenance Expenditures for April 2014

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

On Motion by Ms. Alli, seconded by Mr. Alli, with all in favor, the Board approved the Operation and Maintenance Expenditures for April 2014 (\$61,393.00) 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.

SEVENTH ORDER OF BUSINESS

Review of Admiral Furniture Proposals, Tables

Mr. Needham discussed the proposal with the Board of Supervisors. Brief discussion ensued on colors and patterns.

On Motion by Ms. Alli, seconded by Mr. Diaz, with all in favor, the Board approved the Admiral Furniture proposal for outdoor tables for Concorde Estates Community Development District.

EIGHTH ORDER OF BUSINESS

Consideration of Pro-tek Renewal

The Board of Supervisors discussed the contract with Pro-tek.

On Motion by Ms. Alli, seconded by Mr. Diaz, with all in favor, the Board accepted renewal of services with Pro-tek for Concorde Estates Community Development District.

NINTH ORDER OF BUSINESS

Review of Registered Voter Count and General Election

Mr. Needham stated that as of April 15, 2014 there are 523 registered voters within Concorde Estates. He stated that seats 1 (Edwin Diaz) and 2 (Sailyn Alli) and 3 (John Blakley) were up and were all four year terms. Mr. Needham stated that the qualifying period is June 16 through June 20, 2014. It was stated that qualified electors must be registered voters. Brief discussion ensued.

TENTH ORDER OF BUSINESS

Consideration of Resolution 2014-02, Proposed Budget and Setting the Public Hearing for Final Budget FY 14/15

The Board of Supervisors discussed the proposed budget for fiscal year 2014/2015. The Board decided to set the public hearing for July 24, 2014 at 10:00 a.m. at the Concorde Estates Clubhouse, located at 3151 Georgian Bay Lane, Kissimmee, Florida 34746.

On Motion by Mr. Blakley, seconded by Mr. Alli, with all in favor, except for Mr. Diaz, the Board adopted Resolution 2014-02, Proposed Budget and Setting the Public Hearing for Final Budget FY 14/15 for Concorde Estates Community Development District.

ELEVENTH ORDER OF BUSINESS

Consideration of Resolution 2014-03, Annual Meeting Schedule FY 2014/2015

The Board of Supervisors discussed the annual schedule for fiscal year 2014/2015. The Board decided to table this business item and decide upon it at the next regular meeting.

TWELFTH ORDER OF BUSINESS

Supervisor Requests and Audience Comments

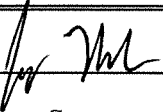
There were no audience comments or Supervisor requests.

Mr. Needham stated that the next meeting would be held on Thursday, June 26, 2014 at 10:00 a.m. at the Concorde Estates Clubhouse, located at 3151 Georgian Bay Lane, Kissimmee, Florida 34746.

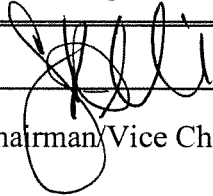
THIRTEENTH ORDER OF BUSINESS

Adjournment

On a motion by Mr. Blakley, seconded by Mr. Alli, with all in favor, the Board adjourned the meeting at 11:50 a.m. for Concorde Estates Community Development District.



Assistant Secretary



Chairman/Vice Chairman