

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, June 26, 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
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 discussed the contract with Protection 1. He discussed some of the issues with the contract and stated that he would have to negotiate certain aspects with Protection 1.

On Motion by Mr. Blakley, seconded by Ms. Alli, with all in favor, the Board authorized District Counsel to negotiate a contract with Protection 1 regarding the security system for Concorde Estates Community Development District.

- B. District Engineer
Not present.
- C. Clubhouse Manager
Mr. McGath updated the Board of Supervisors on issues regarding the community. Ms. Alli stated that the new treadmill needs repair as it periodically just shuts off while in use.
- D. District Manager
Mr. Needham stated that Mr. Boyd updated him on the lighting and stated that it is being changed out.

Mr. Needham stated that there was a break in involving the model homes. The Board of Supervisors discussed the off duty officer hours and adding additional hours. Mr. Needham stated that he would submit the request to add additional days of patrol to the Osceola County Sheriffs Office.

Mr. Needham discussed the budget comparison spreadsheet he'd prepared with the Board of Supervisors. Further discussion ensued.

FOURTH ORDER OF BUSINESS

Consideration of the Minutes of the Board of Supervisors' Regular Meeting held on May 22, 2014

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

On Motion by Mr. Diaz, seconded by Mr. Blakley, with all in favor, the Board approved the Minutes of the Board of Supervisors' Meeting held on May 22, 2014 for Concorde Estates Community Development District.

FIFTH ORDER OF BUSINESS

Consideration of Operation and Maintenance Expenditures for May 2014

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

On Motion by Ms. Alli, seconded by Mr. Diaz, with all in favor, the Board approved the Operation and Maintenance Expenditures for May 2014 (\$53,371.23) 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

Consideration of Resolution 2014-03, Annual Meeting Schedule FY 14-15

Mr. Needham discussed the annual schedule with the Board of Supervisors. The Board of Supervisors changed the meeting date from the 4th Thursday of the month to instead occur on the 4th Wednesday of the month, except for the November and December regular meetings which would be set for November 20, 2014 and December 18, 2014 due to the holidays. It was stated that all meetings would remain at 10:00 a.m. except for the November 2014, February 2015, May 2015 and the August 2015 meetings which would occur at 6 p.m. It was stated that the meeting location would remain at the Concorde Estates Clubhouse, located at 3151 Georgian Bay Lane, Kissimmee, Florida 34746.

On Motion by Mr. Alli, seconded by Mr. Jones, with all in favor, the Board adopted Resolution 2014-03, Annual Meeting Schedule FY 14-15 for Concorde Estates Community Development District.

EIGHTH ORDER OF BUSINESS

Supervisor Requests and Audience Comments

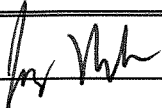
There were no audience comments or Supervisor requests.

Mr. Needham stated that the next meeting would be held on Thursday, July 24, 2014 at 10:00 a.m. at the Concorde Estates Clubhouse, located at 3151 Georgian Bay Lane, Kissimmee, Florida 34746.

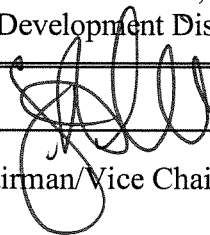
NINTH ORDER OF BUSINESS

Adjournment

On a motion by Mr. Blakley, seconded by Mr. Alli, with all in favor, the Board adjourned the meeting at 11:23 a.m. for Concorde Estates Community Development District.



Assistant Secretary



Chairman/Vice Chairman