

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 24, 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 (via phone)
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
Karin Leissing	District Engineer, Boyd Civil Engineering
Audience Members	None 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 audience members present.

THIRD ORDER OF BUSINESS

Staff Reports

A. District Counsel

Mr. Johnson discussed the Protection 1 security contract. He stated that some changes were proposed to the contract but that he hasn't heard back from Protection 1 regarding the changes.

On Motion by Mr. Alli, seconded by Mr. Diaz, with all in favor, the Board authorized the Chairman to execute the Protection 1 security contract pending District Counsel review for Concorde Estates Community Development District.

- B. District Engineer
Ms. Leissing stated that she would further research the concrete proposals for specifics. Ms. Leissing also stated that the single lights were installed and the double lights would soon be installed.
- C. Clubhouse Manager
The Board of Supervisors discussed dog stations and trash issues around the
- D. District Manager
No report.

FOURTH ORDER OF BUSINESS

Public Hearing, Adopting FY 14/15 Final Budget

On Motion by Mr. Diaz, seconded by Mr. Alli, with all in favor, the Board opened the Public Hearing on Final Budget for Fiscal Year 14/15 for Concorde Estates Community Development District.

Mr. Needham discussed the budget with the Board of Supervisors.

On Motion by Mr. Alli, seconded by Mr. Diaz, with all in favor, the Board closed the Public Hearing on Final Budget for Fiscal Year 14/15 for Concorde Estates Community Development District.

FIFTH ORDER OF BUSINESS

**Consideration of Resolution 2014-04, Adopting
Final Budget & Appropriation FY 2014-2015**

Mr. Needham stated that the final budget was set at \$757,770.

On Motion by Ms. Alli, seconded by Mr. Diaz, with all in favor, the Board adopted Resolution 2014-04, Adopting Final Budget & Appropriation FY 2014-2015 for Concorde Estates Community Development District.

SIXTH ORDER OF BUSINESS

Consideration of Resolution 2014-05, Annual Assessment Resolution FY 2014-2015

On Motion by Ms. Alli, seconded by Mr. Diaz, with all in favor, the Board adopted Resolution 2014-05, Annual Assessment Resolution FY 2014-2015 for Concorde Estates Community Development District.

SEVENTH ORDER OF BUSINESS

Consideration of the Minutes of the Board of Supervisors' Regular Meeting held on June 26, 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 Board of Supervisors' Meeting held on June 26, 2014 for Concorde Estates Community Development District.

EIGHTH ORDER OF BUSINESS

Consideration of Operation and Maintenance Expenditures for June 2014

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

On Motion by Mr. Diaz, seconded by Ms. Alli, with all in favor, the Board approved the Operation and Maintenance Expenditures for June 2014 (\$40,139.01) for Concorde Estates Community Development District.

NINTH ORDER OF BUSINESS

Ratification of Audit Report for Period Ended September 30, 2013

Mr. Needham discussed the audit report for period ended September 30, 2013.

On Motion by Mr. Alli, seconded by Ms. Alli, with all in favor, the Board ratified the Audit Report for Period Ended September 30, 2013 for Concorde Estates Community Development District.

TENTH 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.

ELEVENTH ORDER OF BUSINESS

Consideration of Clubhouse Painting and Foam Repair Proposals

Mr. Needham discussed the proposal from Orlando Prestige with the Board of Supervisors. The proposal included a price to paint the front archway and ten columns in the pool area, replace foam trim and stain the two gazebos. The Board opted for the darker mahogany stain for the gazebos.

On Motion by Ms. Alli, seconded by Mr. Diaz, with all in favor, the Board accepted the proposal from Orlando Prestige for \$5,700 for Concorde Estates Community Development District.

Mr. Needham discussed the Powell Concrete proposal for fiber mesh reinforced concrete at a total cost of \$1,372.

On Motion by Ms. Alli, seconded by Mr. Diaz, with all in favor, the Board approved the Powell Concrete proposal for \$1,372 for Concorde Estates Community Development District.

TWELFTH ORDER OF BUSINESS

Supervisor Requests and Audience Comments

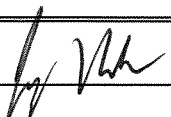
There were no audience comments or Supervisor requests.

Mr. Needham stated that the next meeting would be held on Thursday, August 28, 2014 at 10:00 a.m. at the Concorde Estates Clubhouse, located at 3151 Georgian Bay Lane, Kissimmee, Florida 34746.

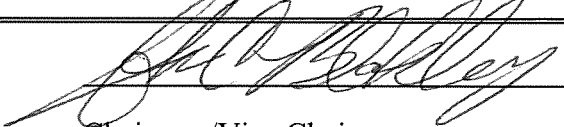
THIRTEENTH ORDER OF BUSINESS

Adjournment

On a motion by Ms. Alli, seconded by Mr. Jones, with all in favor, the Board adjourned the meeting at 11:40 a.m. for Concorde Estates Community Development District.



Assistant Secretary



Chairman/Vice Chairman