

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 **Wednesday, April 22, 2015 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
Edwin Diaz	Board Supervisor, Vice Chairperson
Basam Alli	Board Supervisor, Assistant Secretary
Kelly Ortiz	Board Supervisor, Assistant Secretary
Lloyd Jones	Board Supervisor, Assistant Secretary

Also present were:

Anthony Jeancola	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	Present

FIRST ORDER OF BUSINESS

Call to Order

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

SECOND ORDER OF BUSINESS

Audience Comments on the Agenda Items

Mr. Jeancola asked for any comments from the audience. There were no comments from the audience members

THIRD ORDER OF BUSINESS

Staff Reports

- A. Clubhouse Manager
Mr. McGath discussed the Amenity Report. He stated that he would obtain bike rack proposals for the front of the community to be considered by the Board in August 2015.
- B. District Counsel
Mr. Johnson stated that the Disclosure of Public Finance had been recorded and a copy was sent via email to the District Management office.
- C. District Engineer
Ms. Leissing discussed drainage improvement and that she had requested updates from the county. She stated that she would research the street light issue.
- D. District Manager
The Board of Supervisors reviewed the proposal from Protection 1 to add a microphone.

On Motion by Ms. Alli, seconded by Mr. Diaz, with all in favor, the Board accepted the proposal from Protection 1 (dated April 16, 2015) to add a microphone at a cost of \$239 for Concorde Estates Community Development District.

The Board of Supervisors reviewed the maintenance agreement from Lake Fountains.

On Motion by Ms. Alli, seconded by Mr. Diaz, with all in favor, the Board accepted the proposal from Lake Fountains (dated April 16, 2015) for maintenance of the fountain for a total cost of \$1,000 for Concorde Estates Community Development District.

The Board of Supervisors reviewed the proposal from ValleyCrest to replace a malfunctioning "B" controller.

On Motion by Mr. Alli, seconded by Mr. Jones, with all in favor, the Board accepted the proposal from ValleyCrest (dated March 3, 2015) to replace the "B" controller at a cost of \$1,602.98 for Concorde Estates Community Development District.

The Board of Supervisors reviewed the proposal from Poolworks for the replacment of the stenner feeder.

On Motion by Ms. Alli, seconded by Mr. Diaz, with all in favor, the Board accepted the proposal from Poolworks (dated April 17, 2015) to replace the stenner feeder at a total cost of \$520 for Concorde Estates Community Development District.

FOURTH ORDER OF BUSINESS

Consideration of the Minutes of the Board of Supervisors' Regular Meeting held on March 25, 2015

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

On Motion by Mr. Diaz, seconded by Mr. Jones, with all in favor, the Board approved the Minutes of the Board of Supervisors' Meeting held on March 25, 2015 for Concorde Estates Community Development District.

FIFTH ORDER OF BUSINESS

Consideration of Operation and Maintenance Expenditures for March 2015

Mr. Jeancola 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 March 2015 (\$61,858.94) for Concorde Estates Community Development District.

SIXTH ORDER OF BUSINESS

Presentation of Monthly Maintenance Inspection Reports

The Board reviewed the monthly maintenance reports from American Ecosystems and ValleyCrest.

SEVENTH ORDER OF BUSINESS

Authorize Chairman to Review and Accept the Audit Report for Fiscal Year Ending September 30, 2014

Mr. Jeancola stated that June 30, 2015 is the state requirement file by date for the Audit Report for fiscal year ending September 30, 2014.

On Motion by Mr. Alli, seconded by Mr. Diaz, with all in favor, the Board authorized the Chairperson to review and accept the audit report for fiscal year ending September 30, 2014 for Concorde Estates Community Development District.

EIGHTH ORDER OF BUSINESS

**Discuss Osceola Sheriffs Off Duty Patrol
Schedule**

The Board reviewed the updated schedule that Ms. Alli had prepared.

On Motion by Mr. Alli, seconded by Mr. Diaz, with all in favor, the Board accepted the updated schedule for the Off Duty Patrol for Concorde Estates Community Development District.

NINTH ORDER OF BUSINESS

**Discussion on Fiscal Year 2015/2016 Proposed
Budget**

Mr. Jeancola discussed some aspects of the proposed budget and stated that it would be presented May 27, 2015.

TENTH ORDER OF BUSINESS

Supervisor Requests and Audience Comments

An audience member requested that a few benches be installed around the lake in the front area.

There were no Supervisor requests.

Mr. Jeancola stated that the next meeting would be held on Wednesday, May 27, 2015 at 6:00 p.m. at the Concorde Estates Clubhouse, located at 3151 Georgian Bay Lane, Kissimmee, Florida 34746.

ELEVENTH ORDER OF BUSINESS

Adjournment

On a motion by Ms. Alli, seconded by Mr. Jones, with all in favor, the Board adjourned the meeting at 11:25 a.m. for Concorde Estates Community Development District.


Assistant Secretary


Chairman/Vice Chairman