

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, June 28, 2017 at 10:02 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 Chairman
Basam Alli	Board Supervisor, Assistant Secretary
Lloyd Jones	Board Supervisor, Assistant Secretary
Kelly Ortiz	Board Supervisor, Assistant Secretary (phone / in-progress)

Also present were:

Anthony Jeancola	District Manager, Rizzetta & Company, Inc.
Gregg Johnson	District Counsel, Garganese, Weiss & D'Agresta
Ann Marie Melvin	Boyd Civil Engineering (phone / in-progress)
Rich McGath	Clubhouse Manager
Audience Member	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 none.

THIRD ORDER OF BUSINESS

Staff Reports

A. District Counsel
Mr. Johnson did not have a report but there was general discussion regarding the alley resurfacing proposals.

Ms. Melvin indicated that more contractors requested the RFP and that they are expecting more bids. The 4 bids will be analyzed to make sure that standards and criteria are met. They will present a formal recommendation prior to the next Board meeting in order to award the project. The deadline to submit proposals is July 7th at noon. Bids will be opened after that.

General discussion ensued regarding the Anthem Park CDD and a child drowning in that district's pool. District Counsel reviewed current signage which appeared to be adequate. Mr. Jones suggested that a rope be installed with additional signage.

B. District Engineer

Ms. Melvin previously discussed the alley resurfacing improvements with the Board during District Counsel's staff report.

C. District Manager

Mr. Jeancola briefly discussed the annual audit services RFP process with the Board.

There was communication with the builder (Avex) regarding marketing signage which would consist of two signs at the entrance and one map/directional sign within the community.

On a motion by Ms. Ortiz, seconded by Mr. Jones, with all in favor, the Board approved Avex to install marketing signage (two signs at the entrance and one map/directional sign within the community), for Concorde Estates Community Development District.

An inquiry was made about DR Horton removing their marketing signage. Discussion ensued.

D. Clubhouse Manager

Mr. McGath reviewed the amenity management report for June 2017 with the Board. He stated that the new strap/fabric has been ordered. He is working along with BrightView on obtaining proposals for replacing the plants/landscaping that have been affected by the drought. He informed the Board that Blown Away will be preparing miscellaneous pressure washing proposals.

Ms. Alli suggested that the front signage be painted.

FOURTH ORDER OF BUSINESS

**Consideration of the Minutes of the Board of
Supervisors' Meeting held on May 24, 2017**

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

On a motion by Mr. Diaz, seconded by Ms. Alli, with all in favor, the Board approved the Minutes of the Audit Review Committee Meeting held on May 24, 2017, for Concorde Estates Community Development District.

FIFTH ORDER OF BUSINESS

Ratification of Operation and Maintenance Expenditures for May 2017

Mr. Jeancola reviewed the expenditures with the Board.

On a motion by Ms. Alli seconded by Mr. Diaz, with all in favor, the Board approved the Operation and Maintenance Expenditures for May 2017 in the amount of \$71,359.22, for Concorde Estates Community Development District.

SIXTH ORDER OF BUSINESS

Presentation of Monthly Maintenance Reports, American Ecosystems

The Board reviewed the June 2017 maintenance reports from American Ecosystems.

SEVENTH ORDER OF BUSINESS

Consideration of LLS Tax Solutions Capital Improvement Revenue Refunding Bonds, Series 2011A-1 - Engagement Letter

Mr. Jeancola reviewed the engagement letter from LLS Tax Solutions for the arbitrage rebate calculation reports for Bond Series 2011A-1, 2011A-2 and 2011B, dated May 1, 2017. This report is required of the District on an annual basis. There is now an option to renew for an additional 2 years. The cost to the district is \$500.00 annually.

On a motion by Ms. Alli seconded by Mr. Jones, with all in favor, the Board of Supervisors approved the engagement letter from LLS Tax Solutions for annual arbitrage rebate calculations of Bond Series 2011A-1, 2011A-2 and 2011B dated May 1, 2017, for Concorde Estates Community Development District.

EIGHTH ORDER OF BUSINESS

Consideration of LLS Tax Solutions Capital Improvement Revenue Refunding Bonds, Series 2011A-2 and 2011B - Engagement Letter

A motion to approve was made during the seventh order of business (previous motion)

NINTH ORDER OF BUSINESS

Supervisor Requests and Audience Comments

A new resident commented on the limited amount of waste receptacles. She expressed concern regarding dog waste being left on the sidewalks and in common areas. Ms. Alli responded that there are receptacles but that the bags are not provided. Mr. Jeancola stated that there is an ordinance that requires owners to pick up their pet's waste. The resident asked if there was a fence requirement. The Board recommended that she contacts the HOA. She also commented on the trash in the ponds. Discussion ensued.

Another resident stated that the trash is coming from the builder and suggested that a silt fence be installed by the builder. Discussion ensued.

The new resident also stated that there are homes and yards in disrepair. Ms. Alli indicated that there will be a new HOA Management company taking over in August.

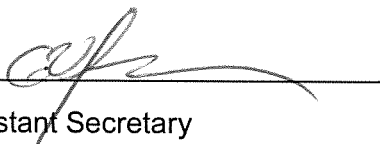
Ms. Alli would like Lake Doctors to provide options for clearing the TOHO line of sight. Mr. Jeancola noted that this is not the District's property. Discussion ensued.

Mr. Jeancola stated that the next meeting would be held on Wednesday, July 26, 2017 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 Ms. Alli, seconded by Mr. Jones, with all in favor, the Board adjourned the meeting at 11:03 a.m. for Concorde Estates Community Development District.



Assistant Secretary



Chairperson/Vice Chairperson