

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 continued meeting of the Board of Supervisors of Concorde Estates Community Development District was held on **Monday, June 4, 2018 at 5:01 p.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
Martha Mendez - Land	Board Supervisor, Assistant Secretary

Also present were:

Anthony Jeancola	District Manager, Rizzetta & Company, Inc.
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

Consideration of the Minutes of the Board of Supervisors' Meeting held on April 19, 2018

Mr. Jeancola presented the Minutes of the Board of Supervisors' Meeting held on April 19, 2018. These were reviewed by District Counsel.

Ms. Land stated that she is not approving the minutes because there are comments that were not captured. She indicated that there are audience comments including those comments made by Mr. Land that were not included. She said that Mr. McGath also stated that he would not contact BrightView as it was not in his scope of work. Ms. Alli agreed that Mr. McGath's comment needs to be documented.

The Board did not approve the minutes and would like to review revised minutes at the next meeting.

FOURTH ORDER OF BUSINESS

**Presentation of Proposed Budget Fiscal Year
2018/2019**

Mr. Jeancola presented the Proposed Budget for Fiscal Year 2018/2019 to the Board for review.

There was a slight increase of about \$4,000.00 in the administrative services due to the restructuring of the fees with US Bank. Mr. Jeancola has already asked Mr. Johnson to reach out to Bond Counsel regarding the increase in services.

General discussion continued.

Mr. Jeancola discussed the miscellaneous contingency being at \$67,392.00, bringing the total expenditures to \$787,959.00. To maintain the level of assessments, the District would need to have revenue in the amount of \$757,770.00. The balance forward would be reduced to \$30,189.00. Discussion ensued.

After further discussion, the Board agreed on maintaining the level of assessments.

On a motion by Ms. Alli, seconded by Mr. Diaz, with all in favor, the Board approved Resolution 2018-08, Accepting the Proposed Budget Fiscal Year 2018/2019 and Setting the Public Hearing for August 22, 2018 at 6:00 p.m., for Concorde Estates Community Development District.

FIFTH ORDER OF BUSINESS

Supervisor Requests and Audience Comments

Mr. Cruz indicated that the tennis court and sidewalk will need repairs.

Mr. Jeancola stated that the next meeting would be held on Wednesday, June 27, 2018 at 6:00 p.m. at the Concorde Estates Clubhouse, located at 3151 Georgian Bay Lane, Kissimmee, Florida 34746.

SIXTH ORDER OF BUSINESS

Adjournment

On a motion by Ms. Alli, seconded by Mr. Alli, with all in favor, the Board adjourned the at 7:26 p.m. for Concorde Estates Community Development District.



Assistant Secretary



Chairperson/Vice Chairperson