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**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, May 27, 2015 at 6:00 p.m.**, at the Concorde Estates Clubhouse, located at 3151 Georgian Bay Lane, Kissimmee, Florida 34746.

Present and constituting a quorum:

Sailyn Alli	<b>Board Supervisor, Chairperson</b>
Edwin Diaz	<b>Board Supervisor, Vice Chairperson</b>
Basam Alli	<b>Board Supervisor, Assistant Secretary</b>
Kelly Ortiz	<b>Board Supervisor, Assistant Secretary</b>
Lloyd Jones	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Anthony Jeancola	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Gregg Johnson	<b>District Counsel, Brown, Garganese, Weiss &amp; D'Agresta</b>
Rich McGath	<b>Clubhouse Manager</b>
Karin Leissing	<b>District Engineer, Boyd Civil Engineering</b>
Audience Members	<b>Present</b>

**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. Clubhouse Manager

Mr. McGath reviewed the Amenity Management Report with the Board. He stated that 80% of the mulch has been installed. He also noted that the conservation area was treated for ants. Mr. McGath stated that tree trimming was set to begin on the north side and along the fence on the south side.

B. District Counsel

It was noted that DR Horton is in the process of terminating their contract to purchase the remaining lots within Concorde Estates CDD but that they would continue selling their remaining inventory.

Mr. Johnson discussed a payment plan regarding the SPE lots. It was questioned as to how many lots are left and how many are owned by DR Horton. Brief discussion took place regarding a funding source and securing a new builder.

C. District Engineer

Ms. Leissing discussed park drainage and stated that she would bring a proposal(s) to the August meeting.

D. District Manager

Mr. Jeancola discussed the action list with the Board. The Board discussed cancelling the June 24, 2015 regular Board meeting.

On Motion by Ms. Alli, seconded by Mr. Diaz, with all in favor, the Board approved cancelling the regular Board meeting that was set to occur on June 24, 2015 for Concorde Estates Community Development District.

**FOURTH ORDER OF BUSINESS**

**Consideration of the Minutes of the Board of Supervisors' Meeting held on April 22, 2015**

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

On Motion by Mr. Alli, seconded by Mr. Diaz, with all in favor, the Board approved the Minutes of the Board of Supervisors' Meeting held on April 22, 2015 for Concorde Estates Community Development District.

**FIFTH ORDER OF BUSINESS**

**Consideration of Operation and Maintenance Expenditures for April 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 April 2015 (\$52,962.99) for Concorde Estates Community Development District.

**SIXTH ORDER OF BUSINESS**

**Presentation of Monthly Maintenance Inspection Reports, American Ecosystems & ValleyCrest, May 2015**

The Board reviewed the reports. Mr. Jeancola noted that trash is not being picked up along the ponds near Marshfield Park.

**SEVENTH ORDER OF BUSINESS**

**Review of Registered Voter Count as of April 15, 2015**

Mr. Jeancola stated that per the letter from the Supervisor of Elections, there are 527 registered voters as of April 15, 2015.

**EIGHTH ORDER OF BUSINESS**

**Consideration of Proposal, ValleyCrest Prune Oak Trees**

The Board reviewed the contract from ValleyCrest to prune 7 oak trees.

On Motion by Ms. Ortiz, seconded by Mr. Diaz, with all in favor, the Board approved the proposal from ValleyCrest to prune 7 oak trees at a cost of \$2,400 for Concorde Estates Community Development District.

**NINTH ORDER OF BUSINESS**

**Consideration of Proposals Pool Cartridges**

The Board reviewed the proposals from Poolworks and Compac Filtration for pool cartridges.

On Motion by Ms. Alli, seconded by Mr. Diaz, with all in favor, the Board approved the proposal from Compac Filtration for Concorde Estates Community Development District.

**TENTH ORDER OF BUSINESS**

**Consideration of Com-Pac Contract, Maintenance**

This business item was tabled.

**ELEVENTH ORDER OF BUSINESS**

**Consideration of Park Benches, American Recycled Plastic**

This business item was tabled.

**TWELFTH ORDER OF BUSINESS**

**Presentation of Proposed Budget Fiscal Year 2015/2016**

Mr. Jeancola discussed the proposed budget for Fiscal Year 2105/2016 with the Board.

**THIRTEENTH ORDER OF BUSINESS**

**Consideration of Resolution 2015-07, Accepting Proposed Budget and Setting the Public Hearing**

The Board opted to set the public hearing for Wednesday August 26, 2015 at 6:00 p.m. at the Concorde Estates Clubhouse, located at 3151 Georgian Bay Lane, Kissimmee, Florida 34746.

On Motion by Ms. Alli, seconded by Mr. Diaz, with all in favor, the Board adopted Resolution 2015-07, Accepting Proposed Budget and Setting the Public Hearing for Concorde Estates Community Development District.

**FOURTEENTH ORDER OF BUSINESS**

**Consideration of Resolution 2015-08, Annual Schedule 2015/2016**

The Board discussed the annual schedule for 2015/2016. The meetings were set to occur at the Concorde Estates Clubhouse, located at 3151 Georgian Bay Lane, Kissimmee, Florida 34746.

On Motion by Mr. Diaz, seconded by Mr. Alli, with all in favor, the Board adopted Resolution 2015-08, Annual Schedule 2015/2016 for Concorde Estates Community Development District.

**FIFTEENTH ORDER OF BUSINESS**

**Supervisor Requests and Audience Comments**

An audience member commented regarding maintenance and stated that ValleyCrest was blowing grass into the pond and that there is trash in the conservation area. The audience member also noted that the volley ball court is in need of sand.

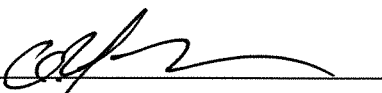
There were no Supervisor requests.

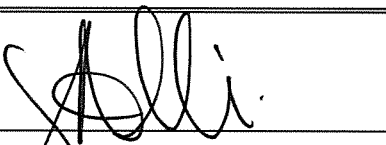
Mr. Jeancola stated that the next meeting would be held on Wednesday, July 22, 2015 at 10:00 a.m. at the Concorde Estates Clubhouse, located at 3151 Georgian Bay Lane, Kissimmee, Florida 34746.

**SIXTEENTH ORDER OF BUSINESS**

**Adjournment**

On a motion by Ms. Ortiz, seconded by Mr. Alli, with all in favor, the Board adjourned the meeting at 7:52 p.m. for Concorde Estates Community Development District.

  
Assistant Secretary

  
Chairman/Vice Chairman