

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, November 19, 2015 at 6:04 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
Kelly Ortiz	Board Supervisor, Assistant Secretary

Also present were:

Anthony Jeancola	District Manager, Rizzetta & Company, Inc.
Gregg Johnson	District Counsel, 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 none.

THIRD ORDER OF BUSINESS

Staff Reports

A. Clubhouse Manager

Mr. McGath discussed the management report for October and November 2015. He noted that Lake Fountains & Aeration Inc. repaired the fountain.

- B. District Counsel
Mr. Johnson discussed issues regarding parking and towing. The Board reviewed a map showing areas that could be problem areas where vehicles could be towed. Mr. Johnson stated that maybe the Board would like to post “No Parking” signs in various problem areas. It was noted that the CDD should discuss towing signs and use of the same vendor with the HOA. Further discussion ensued.

- C. District Engineer
Brief discussion ensued regarding the pavilion area drainage. Ms. Alli stated that the issue should be put on hold as the permit is good until 2018.

- D. District Manager
Mr. Jeancola stated that he and Mr. McGath were obtaining proposals for a landscape improvement plan.

Some discussion took place regarding tax deed sales.

FOURTH ORDER OF BUSINESS

Consideration of the Minutes of the Board of Supervisors’ Meeting held on October 28, 2015

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

On Motion by Mr. Diaz, seconded by Ms. Ortiz, with all in favor, the Board approved the Minutes of the Board of Supervisors’ Meeting held on October 28, 2015 for Concorde Estates Community Development District.

FIFTH ORDER OF BUSINESS

Consideration of Operation and Maintenance Expenditures for October 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 October 2015 (\$47,857.35) for Concorde Estates Community Development District.

SIXTH ORDER OF BUSINESS

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

The Board reviewed the inspection reports from American Ecosystems and ValleyCrest. Some discussion took place regarding tree trimming.

SEVENTH ORDER OF BUSINESS

Consideration of Leyland Cypress Tree Installation Proposal, Front Entrance

The Board reviewed the proposal for the Cypress tree at the front entrance.

On Motion by Mr. Alli, seconded by Ms. Ortiz, with all in favor, the Board accepted the proposal from ValleyCrest for a Leyland Cypress Tree Installation at the front entrance for Concorde Estates Community Development District.

EIGHTH ORDER OF BUSINESS

Consideration of Pressure Wash Proposals, Sidewalks Lake Toho Area

The Board reviewed the proposals for pressure washing the sidewalks on the Lake Toho side. The Board opted to table the proposal so that Mr. McGath could look into requesting the vendors Blown Away and CleanFast to include water in the proposals.

NINTH ORDER OF BUSINESS

Supervisor Requests and Audience Comments

There were no audience comments.

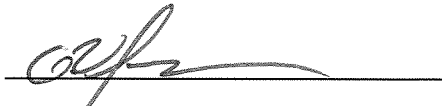
The Board discussed issues regarding having a dock built at the lake. An audience member suggested sending a letter or email blast to all residents regarding the details and costs of having a dock installed within the community to see if residents were interested.

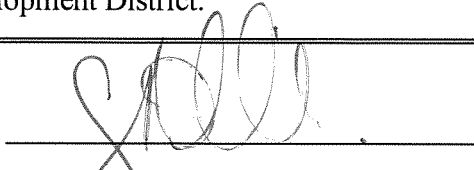
Mr. Jeancola stated that the next meeting would be held on Thursday, December 17, 2015 at 10:00 a.m. at the Concorde Estates Clubhouse, located at 3151 Georgian Bay Lane, Kissimmee, Florida 34746.

TENTH ORDER OF BUSINESS

Adjournment

On a motion by Mr. Diaz, seconded by Ms. Alli, with all in favor, the Board adjourned the meeting at 7:10 p.m. for Concorde Estates Community Development District.


Assistant Secretary


Chairman/Vice Chairman