

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 22, 2016 at 10:03 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

Also present were:

Anthony Jeancola	District Manager, Rizzetta & Company, Inc.
Grant Phillips	District Manager, Rizzetta & Company, Inc.
Gregg Johnson	District Counsel, Garganese, Weiss & D'Agresta
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 discussed the security contract with PSI and the agreed changes. He further discussed findings as they related to the SPE.

- B. District Engineer
No report.

- C. District Manager
Mr. Jeancola had a general discussion regarding the 2014-2015 audit and entertained questions raised by the Board.

On Motion by Ms. Alli, seconded by Mr. Alli, with all in favor, the Board accepted the Fiscal Year 2014-2015 Audit for Concorde Estates Community Development District.

- D. Clubhouse Manager
Mr. McGath held a general discussion regarding the cleaning company beginning on Tuesday June 14, 2016, arrival and installation of the picnic table, and the operation of the cameras.

FOURTH ORDER OF BUSINESS

Consideration of the Minutes of the Board of Supervisors' Meeting held on May 25, 2016

Mr. Jeancola stated that the minutes were reviewed by District Counsel. Discussion ensued regarding the order of the subject minutes. Mr. Jeancola stated that this would be revisited and reviewed.

On Motion by Ms. Alli, seconded by Mr. Diaz, with all in favor, the Board approved the Minutes of the Board of Supervisors' Meeting held on May 25, 2016 for Concorde Estates Community Development District.

FIFTH ORDER OF BUSINESS

Ratification of Operation and Maintenance Expenditures for April 2016

Mr. Jeancola reviewed the expenditures with the Board. Brief discussion ensued.

On Motion by Mr. Diaz seconded by Mr. Alli, with all in favor, the Board approved the Operation and Maintenance Expenditures for April 2016 in the amount of \$33,578.99 for Concorde Estates Community Development District.

SIXTH ORDER OF BUSINESS

Presentation of Monthly Maintenance Reports, American Ecosystems & BrightView Landscape, April & May 2016

The Board reviewed the maintenance reports from American Ecosystems and BrightView Landscape.

SEVENTH ORDER OF BUSINESS

**Consideration of Resolution 2016-04, Adopting
Fiscal Year 2016/2017 Meeting Schedule**

Mr. Jeancola presented and reviewed Resolution 2016-04, Adopting Fiscal Year 2016/2017 Meeting Schedule.

On Motion by Mr. Diaz, seconded by Mr. Alli, with all in favor, the Board approved Resolution 2016-04, Adopting Fiscal Year 2016/2017 Meeting Schedule for Concorde Estates Community Development District.

EIGHTH ORDER OF BUSINESS

**Discussion Regarding Gym Equipment
Replacement**

The Board reviewed the replacement of gym equipment. Discussion ensued.

On Motion by Mr. Diaz, seconded by Mr. Alli, with all in favor, the Board approved Exercise System's proposal for the replacement of gym equipment for Concorde Estates Community Development District.

NINTH ORDER OF BUSINESS

Supervisor Requests and Audience Comments

There were no audience comments or requests.


Board member comments and questions were entertained regarding Maxi lots, the communication board being taken down monthly, moss trimming, sidewalk repair(s), volleyball areas being unkempt, "clean after use" signage for the gym, and the gym's ceiling fans.

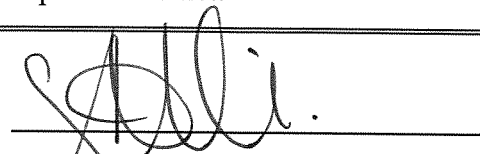
Mr. Jeancola stated that the next meeting would be held on Wednesday, July 27, 2016 at 10:00 a.m. at the Concorde Estates Clubhouse, located at 3151 Georgian Bay Lane, Kissimmee, Florida 34746.

TENTH ORDER OF BUSINESS

Adjournment

On a motion by Mr. Alli, seconded by Mr. Diaz, with all in favor, the Board adjourned the meeting at 11:27 a.m. for Concorde Estates Community Development District.


Assistant Secretary


Chairman/Vice Chairman