
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, August 24, 2016 at 6:01 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
Basam Alli	Board Supervisor, Assistant Secretary
Lloyd Jones	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
Greg Gruhl	Rizzetta Amenity Services
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
No Report
- B. District Engineer
Not Present.
- C. District Manager
Mr. Jeancola updated the Board on the SPE lots currently in the inspection period

There was general discussion on a potential buyer for the lots as well as distributing notices to those having delinquent assessment.

Mr. Jeancola motioned for the authorization for the Chair to review and approve the insurance renewal proposal.

On Motion by Mr. Alli, seconded by Mr. Jones, with all in favor, the Board approved the Chair to review and approve the insurance renewal proposal, for Concorde Estates Community Development District.

D. Clubhouse Manager

Mr. McGath reviewed the amenity management report for July 2016. General discussion also ensued regarding the outlets in the gym, debris removal, tow company signage, and new gym equipment.

FOURTH ORDER OF BUSINESS

Consideration of the Minutes of the Board of Supervisors' Meeting held on July 27, 2016

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

On Motion by Mr. Jones, seconded by Ms. Alli, with all in favor, the Board approved the Minutes of the Board of Supervisors' Meeting held on July 27, 2016 for Concorde Estates Community Development District.

FIFTH ORDER OF BUSINESS

Ratification of Operation and Maintenance Expenditures for June 2016

Mr. Jeancola reviewed the expenditures with the Board.

On Motion by Ms. Alli seconded by Mr. Jones, with all in favor, the Board approved the Operation and Maintenance Expenditures for June 2016 in the amount of \$54,842.73 for Concorde Estates Community Development District.

SIXTH ORDER OF BUSINESS

Presentation of Monthly Maintenance Reports, American Ecosystems & BrightView Landscape

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

SEVENTH ORDER OF BUSINESS

Consideration of Resolution 2016-07, Re-designating Treasurer, Assistant Treasurer and Secretary of the District

Mr. Jeancola presented Resolution 2016-07, Re-designating Treasurer, Assistant Treasurer and Secretary of the District.

On Motion by Ms. Alli, seconded by Mr. Alli, with all in favor, the Board of Supervisors' approved Resolution 2016-07, Re-designating Treasurer (Joe Kennedy), Assistant Treasurer (Shawn Wildermuth) and Secretary (Eric Dailey) for the Concorde Estates Community Development District.

EIGHTH ORDER OF BUSINESS

Consideration of Landscape Related Proposals

The Board reviewed the 2 landscape proposals received from TRH Landscaping and discussion ensued.

On Motion by Ms. Alli, seconded by Mr. Jones, with all in favor, the Board approved accepted TRH Landscaping's proposal for 20 tons of play sand for the volleyball court in the amount of \$1,940.00, for Concorde Estates Community Development District.

On Motion by Ms. Alli, seconded by Mr. Jones, with all in favor, the Board approved accepted TRH Landscaping's proposal for the removal and replacement of turf pool area with zoysia in the amount of \$729.00, for Concorde Estates Community Development District.

NINTH ORDER OF BUSINESS

Supervisor Requests and Audience Comments

There were no audience comments.

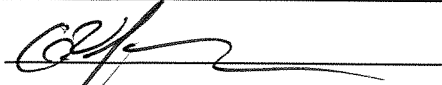
Ms. Alli asked Mr. McGath about the sand and patrol services.


Mr. Jeancola stated that the next meeting would be held on Wednesday, September 28, 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 Ms. Alli, seconded by Mr. Jones, with all in favor, the Board adjourned the meeting at 6:56 p.m. for Concorde Estates Community Development District.


Assistant Secretary


Chairman/Vice Chairman