

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, December 17, 2015 at 10:02 a.m.**, at the Concorde Estates Clubhouse, located at 3151 Georgian Bay Lane, Kissimmee, Florida 34746.

Present and constituting a quorum:

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| Sailyn Alli | Board Supervisor, Chairperson |
| Edwin Diaz | Board Supervisor, Vice Chairperson |
| Basam Alli | Board Supervisor, Assistant Secretary |
| Kelly Ortiz | Board Supervisor, Assistant Secretary (via phone) |
| Lloyd Jones | Board Supervisor, Assistant Secretary |

Also present were:

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| Anthony Jeancola | District Manager, Rizzetta & Company, Inc. |
| Patricia Rowe | District Coordinator, Rizzetta & Company, Inc. |
| Gregg Johnson | District Counsel, Garganese, Weiss & D'Agresta |
| Rich McGath | Clubhouse Manager |
| Audience Members | Not 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

There were no audience members present for comment.

THIRD ORDER OF BUSINESS

Staff Reports

- A. District Counsel
No report. Some discussion took place regarding if there was ever a letter or documentation directing DR Horton to stop advertising a dock within the community.

On Motion by Ms. Alli, seconded by Mr. Jones, with all in favor, the Board authorized District Counsel to draft a letter to DR Horton regarding no longer advertising a dock within the community for Concorde Estates Community Development District.

- B. District Engineer
Not present.
- C. District Manager
No report.
- D. Clubhouse Manager
Mr. McGath noted that the holiday decorations are up and plants were replaced at the Clubhouse.

FOURTH ORDER OF BUSINESS

Consideration of the Minutes of the Board of Supervisors' Meeting held on November 19, 2015

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

On Motion by Mr. Diaz, seconded by Mr. Jones, with all in favor, the Board approved the Minutes of the Board of Supervisors' Meeting held on November 19, 2015 for Concorde Estates Community Development District.

FIFTH ORDER OF BUSINESS

Consideration of Operation and Maintenance Expenditures for November 2015

Mr. Jeancola reviewed the expenditures with the Board.

On Motion by Mr. Diaz, seconded by Mr. Alli, with all in favor, the Board approved the Operation and Maintenance Expenditures for November 2015 (\$54,382.36) for Concorde Estates Community Development District.

SIXTH ORDER OF BUSINESS

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

The Board reviewed the maintenance inspection reports from American Ecosystems and ValleyCrest for November 2015.

SEVENTH ORDER OF BUSINESS

Consideration of Pressure Wash Proposals, Sidewalks Lake Toho Area, Water Expense Included

The Board reviewed the pressure washing proposals from Blown Away and CleanFast.

On Motion by Ms. Alli, seconded by Mr. Diaz, with all in favor, the Board accepted the proposals from Blown Away to pressure wash the sidewalks at the park at a cost of \$1,200 and to pressure wash the sidewalks at the pool and tennis court at a cost of \$750 for Concorde Estates Community Development District.

EIGHTH ORDER OF BUSINESS

Consideration of Jay Fencing Proposal, Replace Chain Link Fence

The Board reviewed the proposal from Jays Fencing.

On Motion by Mr. Diaz, seconded by Mr. Jones, with all in favor, the Board accepted the proposal from Jays Fencing to replace the chain link fence at a cost of \$785 for Concorde Estates Community Development District.

NINTH ORDER OF BUSINESS

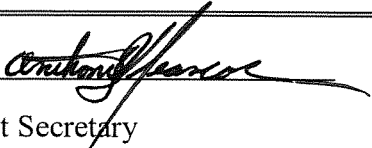
Supervisor Requests and Audience Comments

There were no audience comments. Mr. Alli inquired regarding whether cars parked in the streets were a CDD liability. Mr. Johnson replied that they are not a liability as the CDD does not own the streets. Mr. Jeancola stated that the next meeting would be held on Wednesday, January 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. Diaz, seconded by Ms. Alli, with all in favor, the Board adjourned the meeting at 10:48 a.m. for Concorde Estates Community Development District.


Assistant Secretary


Chairman/Vice Chairman