

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, September 28, 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:

Edwin Diaz	Board Supervisor, Vice Chairman
Basam Alli	Board Supervisor, Assistant Secretary
Lloyd Jones	Board Supervisor, Assistant Secretary

Also present were:

Anthony Jeancola	District Manager, Rizzetta & Company, Inc.
Kelly Ortiz	Board Supervisor, Assistant Secretary (via phone)
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
No Report
- B. District Engineer
Not Present.
- C. District Manager
No Report

D. Clubhouse Manager

Mr. McGath reviewed the amenity management report for August 2016. General discussion ensued regarding the proposals for the fascia and the gutters. The lowest came in at \$7,283 and the highest came in at \$12,000. He stated that the volleyball sand was completed and that the splash pad grass was still pending. Mr. Diaz asked how it was going with the new cleaning services and security. He responded that it was going well. Mr. Alli made an observation regarding the grass. The pond by Mr. Jones has a potential alligator. Mr. McGath will monitor the situation and call FWC.

FOURTH ORDER OF BUSINESS

Consideration of the Minutes of the Board of Supervisors' Meeting held on August 24, 2016

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

On Motion by Mr. Jones, seconded by Mr. Alli, with all in favor, the Board approved the Minutes of the Board of Supervisors' Meeting held on August 24, 2016 for Concorde Estates Community Development District.

FIFTH ORDER OF BUSINESS

Ratification of Operation and Maintenance Expenditures for July 2016

Mr. Jeancola reviewed the expenditures with the Board.

On Motion by Mr. Alli seconded by Mr. Jones, with all in favor, the Board approved the Operation and Maintenance Expenditures for July 2016 in the amount of \$40,254.99 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 2016-08, Re-designating Treasurer

Mr. Jeancola presented Resolution 2016-08, Re-designating Treasurer for the District.

On Motion by Mr. Alli, seconded by Mr. Diaz, with all in favor, the Board of Supervisors' approved Resolution 2016-08, Re-designating Treasurer (Bill Rizzetta), for the Concorde Estates Community Development District.

EIGHTH ORDER OF BUSINESS

Consideration of Arbitrage Report for Series 2011-A-1

Mr. Jeancola requested a motion to accept the Arbitrage Report for Series 2011-A-1.

On a motion by Mr. Diaz, seconded by Mr. Jones, with all in favor, the Board of Supervisors accepted the Arbitrage Report for Series 2011-A-1 for Concorde Estates Community Development District.

NINTH ORDER OF BUSINESS

Consideration of Donnie Daniels Plumbing Proposal (3 options)

The Board reviewed the proposals received from Donnie Daniels for plumbing. General discussion ensued regarding replacement, installing of a bubbler and capping. The Board decided to table this matter until the next meeting.

On a motion by Mr. Alli, seconded by Mr. Jones, with all in favor, the Board of Supervisors tabled the acceptance of plumbing proposals from Donnie Daniels Plumbing until the next meeting for Concorde Estates Community Development District.

TENTH ORDER OF BUSINESS

Ratification of FY 2016-2017 Insurance Renewal Proposals

Mr. Jeancola reviewed the insurance renewal proposals received. Our current policy is with Florida Insurance Alliance. Our current premium is \$15,592.00 and they came back with a quote for FY 2016-2017 for \$13,803.00. Stahl was invited to prepare a competitive bid and could not do so.

On a motion by Ms. Ortiz, seconded by Mr. Jones, with all in favor, the Board of Supervisors ratified and accepted the FY 2016-2017 Insurance Renewal Proposal from Florida Insurance Alliance in the amount of \$13,803.00 for Concorde Estates Community Development District.

ELEVENTH ORDER OF BUSINESS

Supervisor Requests and Audience Comments

There were no audience or supervisor comments.

Mr. Jeancola stated that the next meeting would be held on Wednesday, October 26, 2016 at 6:00 p.m. at the Concorde Estates Clubhouse, located at 3151 Georgian Bay Lane, Kissimmee, Florida 34746.

TWELFTH ORDER OF BUSINESS

Adjournment

On a motion by Mr. Diaz, seconded by Mr. Jones, with all in favor, the Board adjourned the meeting at 10:47 a.m. for Concorde Estates Community Development District.


Assistant Secretary


Chairman/Vice Chairman