

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, May 23, 2013 at 10:07 a.m.**, at the Concorde Estates Clubhouse, located at 3151 Georgian Bay Lane, Kissimmee, Florida 34746.

Present and constituting a quorum:

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

Also present were:

Jeremy Needham	District Manager, Rizzetta & Company, Inc.
Larry Brown	District Counsel, Brown, Garganese, Weiss & D'Agresta
Rick Perkinson	District Engineer, Boyd Civil Engineering
Rich McGath	Clubhouse Manager

Audience Members	Present
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FIRST ORDER OF BUSINESS

Call to Order

Mr. Needham called the meeting to order and read the roll call.

SECOND ORDER OF BUSINESS

Consideration of the Minutes of the Board of Supervisors' Meeting held on April 25, 2013

Mr. Needham stated that minutes had been reviewed by District Counsel.

On Motion by Mr. Blakley, seconded by Mr. Diaz, with all in favor, the Board approved the Minutes of the Board of Supervisors' Meeting held on April 25, 2013 for Concorde Estates Community Development District.

THIRD ORDER OF BUSINESS

Consideration of Operation and Maintenance Expenditures for April 2013

Mr. Needham reviewed the expenditures with the Board.

On Motion by Mr. Blakley, seconded by Mr. Diaz, with all in favor, the Board approved the Operation and Maintenance Expenditures for April 2013 (\$47,246.95) for Concorde Estates Community Development District.

FOURTH ORDER OF BUSINESS

Presentation of Monthly Maintenance Reports

Mr. Needham discussed the monthly maintenance reports with the Board of Supervisors. Mr. Needham stated that the contract with Valley Crest was up for renewal at the same rate.

On Motion by Mr. Diaz, seconded by Mr. Alli, with all in favor, the Board decided to renew the contract with Valley Crest at the same rate through FY 2014 for Concorde Estates Community Development District.

FIFTH ORDER OF BUSINESS

Presentation of Valley Crest Landscape Enhancement Proposals

Mr. Needham discussed the Valley Crest landscape enhancement proposals with the Board of Supervisors. Further discussion ensued regarding the work to be completed, irrigation issues and a not-to-exceed amount of the current contracts and allowing District Management ability to further negotiate terms. The Board of Supervisors also requested a proposal for the front walls.

On Motion by Mr. Blakley, seconded by Mr. Alli, with all in favor, the Board approved the Valley Crest Landscape Enhancement Proposals not to exceed the amount of the current contract allowing the District Manager the ability to further negotiate terms of the proposals for Concorde Estates Community Development District.

SIXTH ORDER OF BUSINESS

Discussion of Proposed Budget FY 13-14 (under separate cover)

Mr. Needham stated that Rizzetta & Co, Inc was seeking to increase their fee slightly. He went on to further discuss the budget for the Board of Supervisors. Some discussion took place regarding the street lights and use of LED lights. Brief discussion ensued regarding the remaining line items.

SEVENTH ORDER OF BUSINESS

Consideration of Resolution 2013-07, Approving FY 13-14 Budget and Setting the Public Hearing

The Public Hearing for approving the 2013/2014 Budget was scheduled to be held on Thursday, July 25, 2013 at 10:00 a.m. at the Concorde Estates Clubhouse, located at 3151 Georgian Bay Lane, Kissimmee, Florida 34746.

On Motion by Mr. Blakley, seconded by Mr. Diaz, with all in favor, the Board adopted Resolution 2013-07, Approving FY 13-14 Budget and Setting the Public Hearing for Concorde Estates Community Development District.

EIGHTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
No report.
- B. District Engineer
No report.
- C. Clubhouse Manager
Review of Amenity Management Report.

Mr. McGath discussed the AC units with the Board of Supervisors. Mr. McGath explained that the proposal he received from Anchor Air Conditioning was for \$250 for the year to maintain the AC units.

On Motion by Mr. Diaz, seconded by Mr. Alli, with all in favor, the Board approved the proposal from Anchor Air Conditioning for maintenance of the air conditioning at a rate of \$250 for the year for Concorde Estates Community Development District.

D. District Manager

Mr. Needham stated that Osceola County has begun an annual renewal agreement regarding use of the tax roll of the District for collection of assessments.

On Motion by Mr. Alli, seconded by Mr. Blakley, with all in favor, the Board approved the agreement with Osceola County to collect assessments using the Districts tax roll for Concorde Estates Community Development District.

Mr. Needham discussed the proposal from Falcon of the Nile and Poolworks with the Board of Supervisors. There was no action taken on these proposals.

Mr. Needham discussed the Envera contract being up for renewal. He stated that Envera is the monitoring system utilized by the clubhouse.

On Motion by Mr. Blakley, seconded by Mr. Diaz, with all in favor, the Board approved the renewal of the contract with Envera at the current rate through 2014 for Concorde Estates Community Development District.

Mr. Needham discussed the color of the splash pad with the Board of Supervisors. The Board agreed to go with the color blue for the splash pad.

Mr. Needham stated that the next meeting would be held on Thursday, June 27, 2013 at 10:00 a.m. at the Concorde Estates Clubhouse, located at 3151 Georgian Bay Lane, Kissimmee, Florida 34746.

NINTH ORDER OF BUSINESS

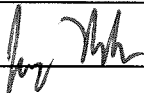
Supervisor Requests and Audience Comments

There were no audience comments. Mr. Blakley asked that the homeowner Board members keep an eye on the Home Owners Associations issues around the community. Brief discussion ensued.

TENTH ORDER OF BUSINESS

Adjournment

On a motion by Mr. Blakley, seconded by Mr. Diaz with all in favor, the Board adjourned the meeting at 11:06 a.m. for Concorde Estates Community Development District.



Assistant Secretary



Chairman/Vice Chairman