

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, June 27, 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:

Sailyn Alli	Board Supervisor, Chairperson
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.
Gregg Johnson	District Counsel, Brown, Garganese, Weiss & D'Agresta
Rich McGath	Clubhouse Manager
Audience Members	Not Present

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 May 23, 2013

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

<p>On Motion by Mr. Diaz, seconded by Mr. Blakley, with all in favor, the Board approved the Minutes of the Board of Supervisors' Meeting held on May 23, 2013 for Concorde Estates Community Development District.</p>

THIRD ORDER OF BUSINESS

Consideration of Operation and Maintenance Expenditures for May 2013

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

On Motion by Mr. Diaz, seconded by Ms. Alli, with all in favor, the Board approved the Operation and Maintenance Expenditures for May 2013 (\$65,630.14) for Concorde Estates Community Development District.

FOURTH ORDER OF BUSINESS

Presentation of Monthly Maintenance Reports

Mr. McGath discussed the monthly maintenance reports from Valley Crest and American Ecosystems with the Board of Supervisors.

FIFTH ORDER OF BUSINESS

Consideration of Resolution 2013-08, Annual Meeting Schedule FY 13-14

The Board discussed the meeting schedule for 2013/2014.

On Motion by Ms. Alli, seconded by Mr. Diaz, with all in favor, the Board adopted Resolution 2013-08, Annual Meeting Schedule FY 13-14 for Concorde Estates Community Development District.

SIXTH ORDER OF BUSINESS

Consideration of Advanced Wildlife Trappers (Pest Control)

Mr. Needham discussed the contract with Advanced Wildlife Trappers. He stated that the fellow that had been working with A-1 Pest was leaving that company and working with Advanced Wildlife Trappers. Some discussion ensued.

On Motion by Mr. Blakley, seconded by Mr. Alli, with all in favor, the Board authorized the Chairman to execute the contract from Advanced Wildlife Trappers for Concorde Estates Community Development District.

SEVENTH ORDER OF BUSINESS

Consideration of Proposals for Fence/Gate around Splash Pad

Mr. Needham discussed the proposals regarding the gate around the splash pad. He stated that he'd received two proposals of which one was from Jays Fencing. Further discussion ensued regarding the specifics to both proposals and the prices.

On Motion by Ms. Alli, seconded by Mr. Diaz, with all in favor, the Board approved the proposal with Jays Fencing for Concorde Estates Community Development District.

EIGHTH ORDER OF BUSINESS

Consideration of Fountain Repair Proposal(s)

Mr. McGath discussed issues with the fountain. Brief discussion ensued regarding the proposal from Lake Fountains & Aeration, Inc. Mr. Jones suggested looking into a maintenance company for the maintenance of the fountain so that it doesn't keep breaking down. Mr. Needham stated that a few other proposals would be sought and presented to the Chairperson.

On Motion by Mr. Blakley, seconded by Mr. Diaz, with all in favor, the Board authorized the Chairperson to execute a proposal for the repair of the motor for the fountain not to exceed \$3,000.00 (with any extra costs to be brought back before the Board for discussion) for Concorde Estates Community Development District.

NINTH ORDER OF BUSINESS

**Review of Audit Report for Period Ending
September 30, 2012**

Mr. Needham discussed the Audit report for period that ended September 30, 2012. He stated that the report found that the Special Purpose Entity would not be included in the report as a component unit of the District. Mr. Needham read the report further and discussed the reasons why the District felt that it was ok for the Special Purpose Entity not to be included as a component as it is deemed a legally separate discrete component unit. Some brief discussion ensued.

On Motion by Ms. Alli, seconded by Mr. Alli, with all in favor, the Board approved the Audit Report for Period Ending September 30, 2012 for Concorde Estates Community Development District.

TENTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
No report.
- B. District Engineer
No report.
- C. Clubhouse Manager
Mr. McGath gave an update on some of the things around the District such as the picnic table and the trash can. He stated that he would like to get another trash can to place in an area where it would be very useful. Mr. Needham stated that Mr. McGath should seek some quotes for a concrete pad and present them to the Board at a future meeting.

The Board went on to discuss landscape proposals. Mr. McGath passed out some proposals he had received for the Board to review regarding enhancements to the District. Mr. McGath discussed and explained the proposals to the Board of Supervisors. Further discussion ensued regarding funds for enhancements around the District as well as a schedule for the work to be completed.

On Motion by Mr. Blakley, seconded by Mr. Diaz, with all in favor, the Board authorized the Chairperson to move forward with proposals pending review of the schedule proposed by the company to make landscape enhancements for Concorde Estates Community Development District.

Mr. McGath discussed extending the pool hours to include Mondays over the summer break.

On Motion by Mr. Diaz, seconded by Mr. Blakley, with all in favor, the Board approved extending the pool hours to include Mondays during the summer break for Concorde Estates Community Development District.

D. District Manager

Mr. Needham stated that the next meeting would be held on Thursday, July 25, 2013 **(which is a Public Hearing on the Budget for FY 13/14)** at 10:00 a.m. at the Concorde Estates Clubhouse, located at 3151 Georgian Bay Lane, Kissimmee, Florida 34746.

ELEVENTH ORDER OF BUSINESS

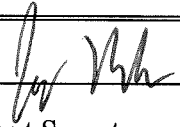
Supervisor Requests and Audience Comments

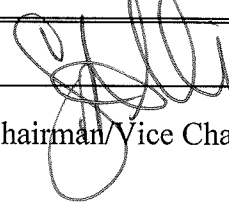
There were no audience comments. Mr. Jones requested that Mr. McGath assess all the garbage cans in the District to see if more were needed. Ms. Alli asked about the house on the corner in the entry way that has been an eye sore for many months. It was stated that the house could be in foreclosure.

TWELFTH ORDER OF BUSINESS

Adjournment

On a motion by Ms. Alli, seconded by Mr. Diaz with all in favor, the Board adjourned the meeting at 11:33 a.m. for Concorde Estates Community Development District.


Assistant Secretary


Chairman/Vice Chairman