
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**

A special meeting of the Board of Supervisors of Concorde Estates Community Development District was held on **Friday, October 14, 2011 at 9:50 a.m.** at the Anthem Park Clubhouse, located at 2090 Continental Street, St. Cloud, Florida 34769.

Present and constituting a quorum:

Adam Schott	Board Supervisor, Chairman
Christina Mahon	Board Supervisor, Vice Chair
Edwin Diaz	Board Supervisor, Assistant Secretary
Lou Avelli	Board Supervisor, Assistant Secretary
Sailyn Alli	Board Supervisor, Assistant Secretary

Also present were:

Brady Lefere	District Manager, Rizzetta & Company, Inc.
Gregg Johnson	District Counsel, Brown, Garganese, Weiss & D'Agresta
Broc Althafer	District Engineer, Woolpert, Inc.
Kelly Evans	Manager, Rizzetta Amenity Services, Inc.
Glenn Marvin	Representative, Maxcy Development Group
John Blakley	Representative, Maxcy Development Group
Bob Bishop	Representative, Maxcy Development Group
David Jae	Representative, Maxcy Development Group (via speakerphone)
Scott Campbell	Representative, Maxcy Development Group (via speakerphone)

Audience Members

FIRST ORDER OF BUSINESS

Call to Order

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

SECOND ORDER OF BUSINESS

Consideration of Letter(s) of Resignation from Board Supervisor(s) (*under separate cover*)

Consideration of Appointment(s) of New Board Supervisor(s)

Administer Oath of Office to Newly Appointed Board Supervisor(s)

Mr. Lefere presented the Letter of Resignation of Board Supervisor Christina Mahon.

On Motion by Mr. Schott, seconded by Ms. Alli, with all in favor, the Board accepted the Letter of Resignation of Board Supervisor Christina Mahon (Seat 3, Term: 11/2010 – 11/2014) for Concorde Estates Community Development District.

Mr. Lefere asked if there were any nominations to appoint a new Board Supervisor to Seat 3.

On Motion by Mr. Schott, seconded by Mr. Avelli, with all in favor, the Board appointed Glenn Marvin as Board Supervisor (Seat 3, Term: 11/2010 – 11/2014) for Concorde Estates Community Development District.

Mr. Lefere stated that he is a Notary Public in the State of Florida and duly authorized to administer the Oath of Office. He administered the Oath of Office to newly appointed Board Supervisor Glenn Marvin, who swore to and affirmed to the oath.

Mr. Lefere presented the Letter of Resignation of Board Supervisor Lou Avelli.

On Motion by Mr. Schott, seconded by Ms. Alli, with all in favor, the Board accepted the Letter of Resignation of Board Supervisor Lou Avelli (Seat 4, Term: 11/2008 – 11/2012) for Concorde Estates Community Development District.

Mr. Lefere asked if there were any nominations to appoint a new Board Supervisor to Seat 4.

On Motion by Mr. Schott, seconded by Ms. Alli, with all in favor, the Board appointed John Blakley as Board Supervisor (Seat 4, Term: 11/2008 – 11/2012) for Concorde Estates Community Development District.

Mr. Lefere administered the Oath of Office to newly appointed Board Supervisor John Blakley, who swore to and affirmed to the oath.

Mr. Lefere presented the Letter of Resignation of Board Supervisor Adam Schott.

On Motion by Ms. Alli, seconded by Mr. Diaz, with all in favor, the Board accepted the Letter of Resignation of Board Supervisor Adam Schott (Seat 5, Term: 11/2008 – 11/2012) for Concorde Estates Community Development District.

Mr. Lefere asked if there were any nominations to appoint a new Board Supervisor to Seat 5.

On Motion by Ms. Alli, seconded by Mr. Diaz, with all in favor, the Board appointed Bob Bishop as Board Supervisor (Seat 5, Term: 11/2008 – 11/2012) for Concorde Estates Community Development District.

Mr. Lefere administered the Oath of Office to newly appointed Board Supervisor Bob Bishop, who swore to and affirmed to the oath.

THIRD ORDER OF BUSINESS

**Consideration of Resolution 2012-01,
Designating Officers**

Mr. Lefere asked the Board for nominations for the positions of Chairman and Vice Chairman. He stated that the remaining Board Members would then serve as Assistant Secretaries along with himself and Eric Dailey of Rizzetta & Company for signatory purposes.

On a motion by Mr. Marvin, seconded by Mr. Diaz, with all in favor, the Board appointed John Blakley as Chairman for Concorde Estates Community Development District.

On a motion by Mr. Diaz, seconded by Mr. Marvin, with all in favor, the Board appointed Sailyn Alli as Vice Chairman for Concorde Estates Community Development District.

On a motion by Mr. Diaz, seconded by Mr. Marvin, with all in favor, the Board adopted Resolution 2012-01, Designating Officers (John Blakley, Chairman; Sailyn Alli, Vice Chairman; Bob Bishop, Glenn Marvin, Edwin Diaz, Brady Lefere and Eric Dailey, Assistant Secretaries) for Concorde Estates Community Development District.

FOURTH ORDER OF BUSINESS

**Consideration of Resolution 2012-01
Setting Compensation**

Mr. Lefere stated that this Board previously set Board Supervisor compensation for meeting attendance at \$25.00 per meeting. He noted that the maximum allowed per statute is \$200.00 per meeting up to \$4,800.00 per year.

General discussion ensued.

On a motion by Mr. Marvin, seconded by Mr. Blakley, with all in favor, the Board adopted Resolution 2012-01, Setting Compensation (\$200.00/meeting up to \$4,800.00/year) for Concorde Estates Community Development District.

Mr. Lefere asked the Board Members if they would like to accept compensation or waive compensation. Mr. Marvin, Mr. Blakley, Mr. Bishop, Mr. Diaz and Ms. Alli all elected to accept compensation in the amount of \$200.00 per meeting.

FIFTH ORDER OF BUSINESS

**Consideration of Rizzetta & Company,
Inc. Dissemination Agreement**

Mr. Lefere noted that the Rizzetta fee for dissemination services would be \$5,000.00.

Mr. Johnson stated that it is standard for a district to have a dissemination agent and often it is the District Manager. He stated that it is the responsibility of the dissemination agent to make certain disclosures on behalf of the District in connection with the bonds. A brief discussion ensued.

On a motion by Mr. Marvin, seconded by Mr. Blakley, with all in favor, the Board approved the Rizzetta & Company, Inc. Dissemination Agreement (\$5,000.00) for Concorde Estates Community Development District.

SIXTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

Mr. Johnson stated that he did not believe that the foreclosure lawsuit has been dismissed yet. He stated that the documents have been submitted and once they are signed by the Judge that should complete that process. A brief discussion ensued.

B. District Engineer

No report.

Mr. Marvin asked a question with respect to the ADA compliance. Mr. Lefere noted that RGA is preparing the ADA compliance report which will hopefully be ready review at the next Board Meeting.

C. Clubhouse Manager

No report.

D. Operations Manager

No report.

- E. District Manager
Mr. Lefere stated that the next regular meeting is scheduled for Thursday, October 27, 2011 at 10:00 a.m. at the Concorde Estates Clubhouse.

SEVENTH ORDER OF BUSINESS

**Supervisor Requests and Audience
Comments**

Mr. Schott requested that the District Manager continue to send him notice of the meeting schedule via email. He noted that D. R. Horton has some concern with regard to the community signage. Mr. Lefere stated that will be addressed at the next Board Meeting. A brief discussion ensued.


Mr. Blakely asked a question as to whether the Concorde Estates meetings and the Gramercy Farms CDD meetings are scheduled for the same dates. Mr. Lefere stated that their schedules have been coordinated.

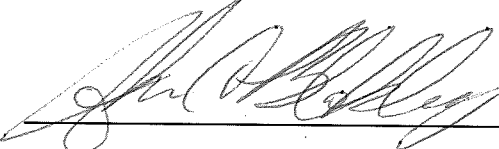
Mr. Diaz asked whether D. R. Horton will continue to be the sole builder in the community. Mr. Marvin stated that there is no consideration of another builder at this time.

EIGHTH ORDER OF BUSINESS

Adjournment

On a motion by Ms. Alli, seconded by Mr. Diaz, with all in favor, the Board adjourned the meeting at 10:07 a.m. for Concorde Estates Community Development District.


Secretary/Assistant Secretary


Chairman/Vice Chair