
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, March 22, 2012 at 10:06 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, Chairman
Sailyn Alli	Board Supervisor, Vice Chairman
Edwin Diaz	Board Supervisor, Assistant Secretary
Glenn Marvin	Board Supervisor, Assistant Secretary
Bob Bishop	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.
Richard McGath	Clubhouse Manager
Jeremy Needham	Operations Manager, Rizzetta & Company, Inc.

Audience Members **Present**

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 the Minutes of the Board of Supervisors' Meeting held on February 23, 2012

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 February 23, 2012 for Concorde Estates Community Development District.

THIRD ORDER OF BUSINESS

Consideration of Operation and Maintenance Expenditures for February 2012

On Motion by Mr. Blakley, seconded by Mr. Marvin, with all in favor, the Board approved the Operation and Maintenance Expenditures for February 2012 (\$45,726.62) for Concorde Estates Community Development District.

FOURTH ORDER OF BUSINESS

Presentation of Monthly Maintenance Inspection Reports

Mr. Lefere presented the Inspection Reports from American Ecosystems, Inc and Davey for the Board. General discussion ensued.

FIFTH ORDER OF BUSINESS

Ratification of Peninsular Aquatics Contract for Installation of Pool Lift

Mr. Lefere tabled ratifying the contract until it is received from Peninsular Aquatics.

SIXTH ORDER OF BUSINESS

Discussion Regarding Street Lights

Mr. Lefere stated that the dim bulbs and bulbs that were completely out would be replaced. He stated that this would be done at no cost to the District. General discussion ensued concerning adding lighting to the dark areas of the community.

SEVENTH ORDER OF BUSINESS

Consideration of Drainage Proposal

Mr. Lefere stated that the District is in good financial status being and next year there should be excess funds of approximately \$900,000.00. General discussion ensued regarding drainage for Area 2, Tract '0' and the playground.

On Motion by Ms. Alli, seconded by Mr. Marvin, with all in favor, the Board authorized the District Engineer to complete the design for Area 2, Tract '0' and the Playground and to obtain proposals to resolve the drainage issue for Concorde Estates Community Development District.

EIGHTH ORDER OF BUSINESS

Consideration of Reserve Study Proposal

Mr. Lefere stated that a reserve study evaluates what a District should keep in reserve funds for future improvements and repairs around the community. General discussion ensued concerning the proposals. Mr. Lefere stated that this agenda item would be tabled until further information could be obtained concerning the value of having a reserve study prepared.

NINTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

Mr. Johnson noted that a foreclosure suit was filed where the District was named as a party but then later dropped from the lawsuit. Mr. Johnson stated he would follow up to make sure the Board was dropped from the suit in the correct manner.

Discussion ensued regarding a fence that is blocking a zoned sidewalk and who has the responsibility for the fence.

On Motion by Ms. Alli seconded by Mr. Marvin with all in favor, the Board authorized the District Engineer to investigate the issues with the fence and to work with the County to learn whose responsibility the fence belongs to for Concorde Estates Community Development District.

B. District Engineer

No report

C. Clubhouse Manager

No report. Mr. Lefere stated that the pool would be ready for use once the VFD is installed by Poolworks.

D. Operations Manager

Mr. Needham stated that there were trees that did not look healthy and should be treated to provide for a healthier appearance. The cost would be \$900.00 for treatment of 12 trees.

On Motion by Mr. Blakley seconded by Mr. Marvin with all in favor, the Board approved the proposal from Davey for injecting 12 Ligustrum Trees (\$900.00) for Concorde Estates Community Development District.

E. District Manager

Mr. Lefere stated that the next meeting will be held on Thursday, April 26, 2012 at 10:00 a.m. at the Concorde Estates Clubhouse, located at 3151 Georgian Bay Lane, Kissimmee, Florida 34746.

TENTH ORDER OF BUSINESS


**Supervisor Requests and Audience
Comments**

There were no Audience comments. There were no Supervisor requests.

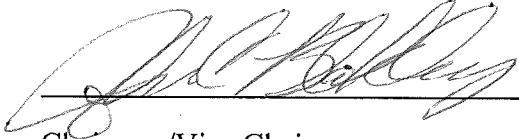
ELEVENTH ORDER OF BUSINESS

Adjournment

On a motion by Mr. Blakley, seconded by Mr. Bishop with all in favor, the Board adjourned the meeting at 11:05 a.m. for Concorde Estates Community Development District.



Secretary/Assistant Secretary



Chairman/Vice Chairman