

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 27, 2014 at 10:01 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 Chairperson
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
Karen Leissing	District Engineer, Boyd Civil Engineering
Sean Wall	Titan Management
Audience Members	Present

FIRST ORDER OF BUSINESS

Call to Order

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

SECOND ORDER OF BUSINESS

Audience Comments on the Agenda Items

Mr. Needham asked for any comments from the audience. There were none.

THIRD ORDER OF BUSINESS

Staff Reports

- A. District Counsel
Mr. Johnson stated that foreclosure was granted regarding the home at the entry of the community. He stated that a sale date was set.

- B. District Engineer
Ms. Leissing stated that Kissimmee Utility Authority would be installing lighting and had scheduled the work to take place in April 2014. She stated that the sidewalk inspection has been completed and a final report was being prepared.

C. Clubhouse Manager

Mr. McGath discussed some updates regarding trash receptacles, concrete pads, mulch and grout. Mr. McGath stated that he obtained a quote at a cost of \$557 per trash receptacle and \$900 for three concrete pads. Further discussion ensued.

On Motion by Ms. Alli, seconded by Mr. Diaz, with all in favor, the Board approved the Quote for three concrete pads for a total of \$900 and 2 trash receptacles at a cost of \$557 each for Concorde Estates Community Development District.

D. District Manager

Mr. Needham discussed mulch issues with the Board of Supervisors.

On Motion by Ms. Alli, seconded by Mr. Blakley, with all in favor, the Board approved obtaining and execution of a proposal for mulch not to exceed \$18,000 for Concorde Estates Community Development District.

Mr. McGath discussed restroom grout issues with the Board of Supervisors.

On Motion by Mr. Diaz, seconded by Mr. Alli, with all in favor, the Board approved the quote from The Grout Restorer, Inc. for grout in the men's and women's restrooms for Concorde Estates Community Development District.

Mr. Needham discussed security and cameras with the Board of Supervisors. The Board previously discussed security cameras and proposals at the January 2014 regular meeting with the focus being on the company Protection 1.

On Motion by Mr. Alli, seconded by Ms. Alli, with all in favor, the Board authorized cancellation with Envera and moving forward with Protection 1 for Concorde Estates Community Development District.

Mr. Needham asked the Board if they wanted to continue with Pro-tek Services for termite treatment.

On Motion by Mr. Diaz, seconded by Ms. Alli, with all in favor, the Board approved continued services with Pro-tek Services for Concorde Estates Community Development District.

FOURTH ORDER OF BUSINESS

Consideration of the Audit Review Committee Meeting Minutes and the Minutes of the Board of Supervisors' Regular Meeting held on February 27, 2014

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

On Motion by Mr. Diaz, seconded by Mr. Blakley, with all in favor, the Board approved the Audit Review Committee Meeting Minutes and the Minutes of the Board of Supervisors' Regular Meeting held on February 27, 2014 for Concorde Estates Community Development District.

FIFTH ORDER OF BUSINESS

Consideration of Operation and Maintenance Expenditures for February 2014

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

On Motion by Ms. Alli, seconded by Mr. Diaz, with all in favor, the Board approved the Operation and Maintenance Expenditures for February 2014 (\$43,682.32) for Concorde Estates Community Development District.

SIXTH ORDER OF BUSINESS

Presentation of Monthly Maintenance Reports

Mr. Needham stated that trash had been picked up. Mr. McGath stated that the volley ball nets would need to be replaced soon. Brief discussion ensued.

SEVENTH ORDER OF BUSINESS

Supervisor Requests and Audience Comments

There were some audience comments in regards to the algae in the ponds. Mr. Needham stated that pond cleanup was ongoing. Some discussion took place regarding the home in foreclosure at the entry of the community.

An audience member asked about undeveloped property and common ground under the developer's umbrella. Mr. Needham stated that he could meet with this audience member at any time to discuss any questions about the community that he had.

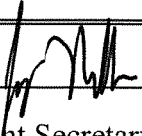
Mr. Wall discussed newsletters and email blasts from the Titan Management team regarding Home Owners Association matters. Brief discussion ensued.

Mr. Needham stated that the next meeting would be held on Thursday, April 24, 2014 at 10:00 a.m. at the Concorde Estates Clubhouse, located at 3151 Georgian Bay Lane, Kissimmee, Florida 34746.

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 11:02 a.m. for Concorde Estates Community Development District.


Assistant Secretary


Chairman/Vice Chairman