
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, August 28, 2014 at 10:02 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 Chairperson (via phone)
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
Karin Leissing	District Engineer, Boyd Civil Engineering
Audience Members	Not 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

There were no audience members present.

THIRD ORDER OF BUSINESS

Staff Reports

- A. District Counsel
Mr. Johnson discussed the revised Protection 1 contract. The Board discussed installation issues.

On Motion by Mr. Alli, seconded by Mr. Jones, with all in favor, the Board accepted the proposal with Protection 1 for security services for Concorde Estates Community Development District.

- B. District Engineer
The Board of Supervisors discussed obtaining two additional quotes for concrete and for sidewalk repair. The Board requested a map from the District Engineer showing where the additional light change outs are located.
- C. Clubhouse Manager
Mr. McGath stated that the splash pad was down at the time and that he was obtaining a quote for quarterly maintenance.
- D. District Manager
No report.

FOURTH ORDER OF BUSINESS

Consideration of the Minutes of the Board of Supervisors' Meeting held on July 24, 2014

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

On Motion by Mr. Diaz, seconded by Mr. Alli, with all in favor, the Board approved the Minutes of the Board of Supervisors' Meeting held on July 24, 2014 for Concorde Estates Community Development District.

FIFTH ORDER OF BUSINESS

Consideration of Operation and Maintenance Expenditures for July 2014

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

On Motion by Mr. Diaz, seconded by Mr. Alli, with all in favor, the Board approved the Operation and Maintenance Expenditures for July 2014 (\$97,778.76) for Concorde Estates Community Development District.

SIXTH 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. Brief discussion ensued.

SEVENTH ORDER OF BUSINESS

Consideration of Valley Crest Proposals

This business item was tabled.

EIGHTH ORDER OF BUSINESS

**Consideration of Valley Crest Mulch Proposal,
Playground**

The Board of Supervisors discussed the Valley Crest proposal for mulch in the playground area. It was decided that Mr. McGath would purchase and spread the mulch at a price not to exceed \$1,000, with the approval of the Chairperson.

On Motion by Mr. Alli, seconded by Mr. Diaz, with all in favor, the Board authorized Mr. McGath to pursue a purchase of mulch from Valley Crest for the Playground, not to exceed \$1,000 with the approval of the Chairperson for Concorde Estates Community Development District.

NINTH ORDER OF BUSINESS

Consideration of KUA Lighting Agreement

This business item was tabled until the Board of Supervisors could obtain a map from the District Engineer.

TENTH ORDER OF BUSINESS

Supervisor Requests and Audience Comments

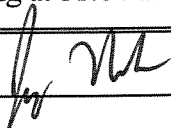
There were no audience comments or Supervisor requests.

Mr. Needham stated that the next meeting would be held on Thursday, September 25, 2014 at 10:00 a.m at the Concorde Estates Clubhouse, located at 3151 Georgian Bay Lane, Kissimmee, Florida 34746.

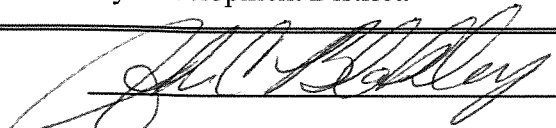
ELEVENTH ORDER OF BUSINESS

Adjournment

On a motion by Mr. Alli, seconded by Mr. Jones, with all in favor, the Board adjourned the meeting at 11:04 a.m. for Concorde Estates Community Development District.



Assistant Secretary



Chairman/Vice Chairman