

**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, April 24, 2014 at 10:11 a.m.**, at the Concorde Estates Clubhouse, located at 3151 Georgian Bay Lane, Kissimmee, Florida 34746.

Present and constituting a quorum:

Sailyn Alli	<b>Board Supervisor, Chairperson</b>
John Blakley	<b>Board Supervisor, Vice Chairperson</b>
Basam Alli	<b>Board Supervisor, Assistant Secretary</b>
Edwin Diaz	<b>Board Supervisor, Assistant Secretary</b>
Lloyd Jones	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Jeremy Needham	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Gregg Johnson	<b>District Counsel, Brown, Garganese, Weiss &amp; D'Agresta</b>
Rich McGath	<b>Clubhouse Manager</b>
Karin Leissing	<b>District Engineer, Boyd Civil Engineering</b>
Sean Wall	<b>Titan Management, HOA</b>
Audience Members	<b>Present</b>

**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 discussed the agenda and asked for any comments from the audience. There were none.

**THIRD ORDER OF BUSINESS**

**Staff Reports**

A. District Counsel

Mr. Johnson discussed the General Election and qualifying factors. He stated that the qualifying period is from June 16<sup>th</sup> through June 20<sup>th</sup>.

Mr. Johnson stated that the home in foreclosure, at the front of the entry with a hole in the wall, was purchased by someone. Brief discussion took place regarding the hole in the wall at this property.

**B. District Engineer**

Ms. Leissing updated the Board on the lighting and stated that Kissimmee Utility Authority (KUA) stated that they would begin the lighting project within a week.

Ms. Leissing discussed the sidewalk report with the Board of Supervisors. She stated that the County was responsible for the sidewalks. Brief discussion ensued. Mr. Needham asked that Ms. Leissing notify the County of the portion of the sidewalk they were responsible for in regards to repairs. Mr. Needham also asked that Ms. Leissing obtain repair quotes for the area of the sidewalk that the CDD was responsible for.

On Motion by Ms. Alli, seconded by Mr. Diaz, with all in favor, the Board authorized the District Engineer to prepare and send a letter to the County regarding the sidewalk and obtain proposals for the sidewalks that are the responsibility of the CDD for Concorde Estates Community Development District.

**C. Clubhouse Manager**

Mr. McGath stated that he trained a new Club House Attendant. He discussed a few other minor updates.

**D. District Manager**

Mr. Needham stated that at the next regular meeting he would review the Proposed Budget for Fiscal Year 2014/2015 with the Board of Supervisors. Mr. Needham stated that if a dock were to be installed the cost annually for insurance would be \$1,841. Brief discussion ensued.

Mr. Needham and Mr. McGath discussed some proposals for tables in the back patio area. The Board of Supervisors reviewed the proposals.

**FOURTH ORDER OF BUSINESS**

**Consideration of the Minutes of the Board of Supervisors' Regular Meeting held on March 27, 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 March 27, 2014 for Concorde Estates Community Development District.

**FIFTH ORDER OF BUSINESS**

**Consideration of Operation and Maintenance Expenditures for March 2014**

Mr. Needham reviewed the expenditures with the Board. Brief discussion ensued regarding additional lighting.

On Motion by Ms. Alli, seconded by Mr. Diaz, with all in favor, the Board approved the Operation and Maintenance Expenditures for March 2014 (\$63,868.09) for Concorde Estates Community Development District.

**SIXTH ORDER OF BUSINESS**

**Presentation of Monthly Maintenance Reports**

Mr. McGath discussed the monthly maintenance reports from American Ecosystems and Lake Fountains with the Board of Supervisors. Brief discussion ensued regarding mulch.

**SEVENTH ORDER OF BUSINESS**

**Consideration of Recommendation from Audit Review Committee**

The Board of Supervisors discussed the recommendation from the Audit Review Committee. Mr. Needham stated that during the Audit Review Committee Meeting Carr Riggs and Ingram scored a 356 and ranked third, Grau and Associates scored 396 and ranked second and McDirmit Davis scored 474 and ranked first. It was stated that the Audit Review Committee Members recommended McDirmit Davis for Auditing Services for Fiscal Year 2014.

On Motion by Mr. Diaz, seconded by Mr. Alli, with all in favor, the Board accepted the proposal from McDirmit Davis for Auditing Services for Fiscal Year 2014 for Concorde Estates Community Development District.

**EIGHTH ORDER OF BUSINESS**

**Supervisor Requests and Audience Comments**

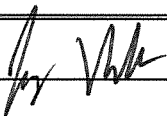
An audience member asked about putting fountains in other ponds. Mr. Needham stated that due to the expense and maintenance of the fountains no other fountains were currently being considered. There were no Supervisor requests.

Mr. Needham stated that the next meeting would be held on Thursday, June 26, 2014 at 10:00 a.m. at the Concorde Estates Clubhouse, located at 3151 Georgian Bay Lane, Kissimmee, Florida 34746.

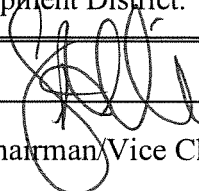
**NINTH ORDER OF BUSINESS**

**Adjournment**

On a motion by Ms. Alli, seconded by Mr. Diaz, with all in favor, the Board adjourned the meeting at 10:57 a.m. for Concorde Estates Community Development District.



Assistant Secretary



Chairman/Vice Chairman