

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 **Wednesday, October 22, 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:

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.
Richard Blystone	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. Blystone discussed the Disclosure of Public Finance. Brief discussion ensued.

<p>On Motion by Mr. Jones, seconded by Mr. Diaz, with all in favor, the Board authorized Brown, Garganese, Weiss & D'Agresta to prepare a Disclosure of Public Finance (with an estimation of up to ten hours spent preparing the said document) for Concorde Estates Community Development District.</p>

B. District Engineer

Ms. Leissing discussed quotes for the drainage issue in the dog park area. Mr. Needham stated that the area had standing water on some of the concrete areas and was slippery. The Board decided to table this business item.

The Board of Supervisors discussed the Public Facilities Report.

On Motion by Mr. Diaz, seconded by Mr. Alli, with all in favor, the Board authorized Boyd Civil Engineering to prepare a Public Facilities Report for Concorde Estates Community Development District.

C. Clubhouse Manager

Mr. McGath discussed the Amenity Report.

D. District Manager

No report.

FOURTH ORDER OF BUSINESS

Consideration of the Minutes of the Board of Supervisors' Regular Meeting held on September 25, 2014

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

On Motion by Mr. Alli, seconded by Mr. Jones, with all in favor, the Board approved the Minutes of the Board of Supervisors' Meeting held on September 25, 2014 for Concorde Estates Community Development District.

FIFTH ORDER OF BUSINESS

Consideration of Operation and Maintenance Expenditures for September 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 September 2014 (\$79,015.62) 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. Brief discussion ensued.

SEVENTH ORDER OF BUSINESS

Consideration of Resolution 2015-01, Declaring Board Vacancies

Mr. Needham discussed Resolution 2015-01, and stated that Seat 2 (currently held by Ms. Alli) and Seat 3 (currently held by Mr. Blakley) as vacant. Mr. Needham stated that the Board of Supervisors should seek qualified electors to possibly appoint to the Board within 90 days after the Nov 4th 2014 General Election. Mr. Needham stated that Mr. Blakley and Ms. Alli would remain in the seats as long as the Board is making an effort to fill the vacant seats.

On Motion by Mr. Alli, seconded by Mr. Jones, with all in favor, the Board adopted Resolution 2015-01, Declaring Board Vacancies for Concorde Estates Community Development District.

EIGHTH ORDER OF BUSINESS

Ratification of Arbitrage Rebate Report, Capital Improvement Bonds Series 2011A-1

Mr. Needham stated that per the report there was no cumulative rebate liability as of July 13, 2014.

On Motion by Mr. Alli, seconded by Mr. Diaz, with all in favor, the Board ratified Arbitrage Rebate Report, Capital Improvement Bonds Series 2011A-1 for Concorde Estates Community Development District.

NINTH ORDER OF BUSINESS

Ratification of Arbitrage Rebate Report, Capital Improvement Bonds Series 2011A-2 & 2011B

Mr. Needham stated that per the report there was no cumulative rebate liability as of July 13, 2014.

On Motion by Mr. Diaz, seconded by Mr. Alli, with all in favor, the Board ratified Arbitrage Rebate Report, Capital Improvement Bonds Series 2011A-2 & 2011B for Concorde Estates Community Development District.

TENTH ORDER OF BUSINESS

Jays Fencing Estimates (under separate cover)

Mr. Needham discussed three Jays Fencing proposals (dated 10-05-14) with the Board of Supervisors. The Board of Supervisors decided to table the Jays Fencing proposals.

Mr. Needham presented a proposal from Valley Crest Proposal (\$1,530) to remove overhanging branches near the pool area and to also remove a dead tree and its stump.

On Motion by Mr. Jones, seconded by Mr. Diaz, with all in favor, the Board accepted the proposal from Valley Crest in the amount of \$1,530 for tree services for Concorde Estates Community Development District.

ELEVENTH ORDER OF BUSINESS

Supervisor Requests and Audience Comments

There were no audience comments. Mr. Diaz requested obtaining an estimate to add one light for every two lights in Phase A and Phase B in the front. Brief discussion ensued.

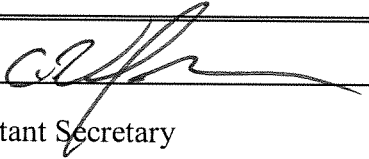
Mr. McGath stated that he would obtain a proposal from Protection 1 for a DVR that allows for multiple voice downs in addition to multiple viewers.

Mr. Needham stated that the next meeting would be held on Thursday, November 20, 2014 at 6:00 p.m. at the Concorde Estates Clubhouse, located at 3151 Georgian Bay Lane, Kissimmee, Florida 34746.

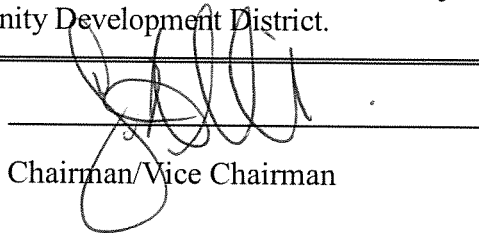
TWELFTH ORDER OF BUSINESS

Adjournment

On a motion by Mr. Alli, seconded by Mr. Jones, with all in favor, the Board adjourned the meeting at 11:36 a.m. for Concorde Estates Community Development District.



Assistant Secretary



Chairman/Vice Chairman