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**MINUTES OF MEETING  
ANTHEM PARK  
COMMUNITY DEVELOPMENT DISTRICT**

14 The Continued Meeting of the Board of Supervisors of the Anthem Park Community  
15 Development District was held on Friday, July 22, 2016 at 9:00 a.m. at the Anthem Park Clubhouse,  
16 2090 Continental Street, St. Cloud, Florida.

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**FIRST ORDER OF BUSINESS – Roll Call**

23 Ms. Comings-Thibault called the meeting to order.

24 Present and constituting a quorum were:

|                         |                                       |
|-------------------------|---------------------------------------|
| 25 Miguel Camacho       | Board Supervisor, Chairman            |
| 26 Kenneth Williams     | Board Supervisor, Vice Chairman       |
| 27 Jorge Arturo Arce    | Board Supervisor, Assistant Secretary |
| 28 Maria Agosta         | Board Supervisor, Assistant Secretary |
| 29 Derek Croad          | Board Supervisor, Assistant Secretary |
| 30 ( <i>via phone</i> ) |                                       |

31 Also present were:

|                              |                                |
|------------------------------|--------------------------------|
| 32 Patricia Comings-Thibault | District Manager and Treasurer |
| 33 Gregg Johnson             | District Counsel               |
| 34 Mike Williams             | Ackerman ( <i>via phone</i> )  |
| 35 Desera Krause             | Melrose Lifestyle Services     |

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**SECOND ORDER OF BUSINESS – Audience Comments**

40 Residents had questions about special assessment.

41 Resident asked if the parties being held in the pool areas are being charged rental fees.

42 Resident complained about the loud and inappropriate music being played in pool area.

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**THIRD ORDER OF BUSINESS – Business Items**

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**A. Consideration of Delegated Award Resolution 2016-08**

- **Second Supplemental Indenture**
- **PLOM**
- **Bond Purchase Agreement**
- **Continuing Disclosure Certificate**
- **Escrow Deposit Agreement**

Ms. Comings-Thibault presented the Delegated Award Resolution 2016-08 and then asked Mr. Mike Williams to give an overview.

51  
52 On a MOTION by Mr. Camacho, SECONDED by Mr. Arce, WITH ALL IN FAVOR, the Board adopted  
53 Resolution 2016-08 Delegated Award in substantial form for the Anthem Park Community Development  
54 District.

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56 **B. Consideration of Standard and Poor Engagement Letter**  
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58 Ms. Comings-Thibault presented the Standard and Poor Engagement Letter and asked for  
59  
60 comments or questions.  
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62 On a MOTION by Mr. Camacho, SECONDED by Mr. Arce, WITH ALL IN FAVOR, the Board  
63 approved the Standard and Poor Engagement Letter for the Anthem Park Community Development  
64 District.

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66 **C. Authority to Execute Lien Releases**  
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68 On a MOTION by Mr. Camacho, SECONDED by Mr. Arce, WITH ALL IN FAVOR, the Board agreed  
69 to authorize the District Manager to Execute Lien Releases for the Anthem Park Community  
70 Development District.

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72 **FOURTH ORDER OF BUSINESS – Staff Report**  
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74 **A. Manager**  
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76 The Proposals for Property Manager for Amenity Center have been sent out.  
77

78 **B. Attorney**  
79

80 Mr. Johnson said letters have been sent out to residents concerning supervising their children and  
81 he has been receiving some calls.  
82

83  
84 **C. Engineer Report**  
85

86 There being none, next item followed.  
87

88 **D. Amenity Manager**  
89

90 There being none, next item followed.  
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92 **SEVENTH ORDER OF BUSINESS – Supervisor Requests**  
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94 Mr. Camacho commented that pool maintenance cost is too high. Ms. Krause is obtaining  
95 proposals.  
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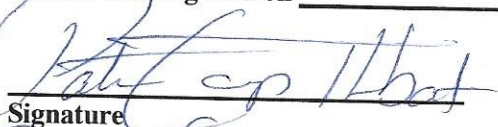
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98 **EIGHTH ORDER OF BUSINESS – Adjournment**  
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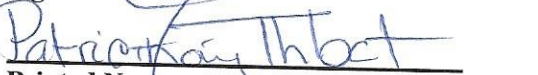
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On a MOTION by Mr. Camacho, SECONDED by Mr. Arce, WITH ALL IN FAVOR, the Board adjourned the meeting for the Anthem Park Community Development District.

*\*Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that 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.*

Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed meeting held on \_\_\_\_\_.

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Printed Name  
Title:  Secretary     Assistant Secretary

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Printed Name  
Title:  Vice Chairman     Chairman