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

10 The Regular Meeting of the Board of Supervisors of the Anthem Park Community Development  
11 District was held on Friday, March 11, 2016 at 9:00 a.m. at the Anthem Park Clubhouse, 2090  
12 Continental Street, St. Cloud, Florida.

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**FIRST ORDER OF BUSINESS – Roll Call**

Ms. Comings-Thibault called the meeting to order.

Present and constituting a quorum were:

Miguel Camacho	Board Supervisor, Chairman
Kenneth Williams	Board Supervisor, Vice Chairman
Jorge Arturo Arce	Board Supervisor, Assistant Secretary
Maria Agosta	Board Supervisor, Assistant Secretary
Derek Croad	Board Supervisor, Assistant Secretary

Also present were:

Patricia Comings-Thibault	District Manager and Treasurer
Gregg Johnson	District Counsel
Desera Krause	Melrose Lifestyle services
Jacob Miller	Yellowstone Landscape

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**SECOND ORDER OF BUSINESS – Audience Comments**

There being none, next item followed.

**THIRD ORDER OF BUSINESS – Presentations**

**A. Yellowstone Landscape - \$350.84**

Ms. Comings-Thibault presented the Yellowstone Report and asked for comments or questions.

Discussion ensued.

On a MOTION by Mr. Camacho, SECONDED by Mr. Williams, WITH ALL IN FAVOR, the Board approved the proposal for \$350.84 to remove a stump for the Anthem Park Community Development District.

**B. Amenity Manager**

Ms. Krause presented the Amenity Manager's Report and asked for comments or questions.

Discussion ensued.

**FOURTH ORDER OF BUSINESS – Administrative Matters**

**A. Approval of Minutes of February 12, 2016 Meeting**

Ms. Comings-Thibault presented the minutes of the February 12, 2016 meeting, and asked for comments, questions or corrections.

On a MOTION by Mr. Camacho, SECONDED by Mr. Croad, WITH ALL IN FAVOR, the Board approved the minutes of the Board of Supervisors meeting held on February 12, 2016 for the Anthem Park Community Development District.

**B. Acceptance of the Unaudited January 2016 Financial Statements**

43 Ms. Comings-Thibault presented the Unaudited January 2016 Financial Statements and asked for  
44 questions or comments.

45 On a MOTION by Mr. Camacho, SECONDED by Mr. Williams, WITH ALL IN FAVOR, the Board  
46 approved the Unaudited January 2016 Financial Statements for the Anthem Park Community  
47 Development District.

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49 **FIFTH ORDER OF BUSINESS – Business Matters**

50 **A. Consideration of Proposal – Basketball Camera (see Exhibit 1)**

- 51 ➤ Protection One: \$9,165 & \$34 monthly  
52 ➤ Envera:  
53 1. Two way voice - \$2,133 & \$21 monthly  
54 2. Active Video Smart - \$14,830 & \$448 monthly

55 Discussion ensued.

56 On a MOTION by Mr. Camacho, SECONDED by Mr. Arce, WITH ALL IN FAVOR, the Board  
57 accepted the Protection One Proposal: \$9,165 and \$34 monthly for the Anthem Park Community  
58 Development District.

60 On a MOTION by Mr. Croad, SECONDED by Mr. Williams, WITH ALL IN FAVOR, the Board agreed  
61 to the Protection One Proposal being reviewed by District Counsel and authorizes the Chairman to  
62 execute for the Anthem Park Community Development District.

64 **B. Consideration of Proposal – ACT Swipe Reader - \$5,000 (see Exhibit 1)**

65 **C. Consideration of Proposal – Treadmill Repair - \$1,018 (see Exhibit 1)**

66 This item was deferred to next meeting.

67 **D. Acceptance of Melrose Lifestyle Contract Addendum - \$7,945 mo.**

68 On a MOTION by Mr. Camacho, SECONDED by Mr. Croad, WITH ALL IN FAVOR, the Board  
69 accepted the Melrose Lifestyle Contract Addendum \$7,945 for the Anthem Park Community  
70 Development District.

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72 **E. Discussion of Bond Refinancing**

73 Ms. Comings-Thibault presented Bond Refinancing and asked for comments or questions.

74 Discussion ensued.

75 On a MOTION by Mr. Camacho, SECONDED by Mr. Arce, WITH ALL IN FAVOR, the Board  
76 authorized Staff to investigate the rated bonds at 12% savings for the Anthem Park Community  
77 Development District.

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79 **SIXTH ORDER OF BUSINESS – Staff Reports**

80 **A. Manager**

81 Ms. Comings-Thibault presented the FY 2015 Audit Report and asked for comments or questions.

82 On a MOTION by Mr. Camacho, SECONDED by Mr. Croad, WITH ALL IN FAVOR, the Board  
83 accepted the FY 2015 Audit Report for the Anthem Park Community Development District.

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85 **B. Attorney**

86 There being none, next item followed.

