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

The Regular Meeting of the Board of Supervisors of the Anthem Park Community Development District was held on Friday, August 11, 2017 at 9:00 a.m. at the Anthem Park Clubhouse, 2090 Continental Street, St. Cloud, Florida.

FIRST ORDER OF BUSINESS – Roll Call

Ms. Comings-Thibault called the meeting to order.

Present and constituting a quorum were:

Kenneth Williams	Board Supervisor, Chairman
Gerald Harrington	Board Supervisor, Vice Chairman
Miguel Camacho	Board Supervisor, Assistant Secretary
Jorge Arturo Arce	Board Supervisor, Assistant Secretary
Blair Possenriede	Board Supervisor, Assistant Secretary

Also present were:

Patricia Comings-Thibault	District Manager and Treasurer
Gregg Johnson	District Counsel
Maria Agosta	Facility Manager
Rob Stultz	Yellowstone
Zack Higgenbotham	Yellowstone

SECOND ORDER OF BUSINESS – Audience Comments

Residents commented that the grass cutters are causing damage to resident fences, weeds are overgrown, and dead bushes need to be pulled. Ms. Comings-Thibault explained the process of landscape maintenance and asked for any further comments or questions.

THIRD ORDER OF BUSINESS – Presentations

A. Yellowstone Landscape

1. Landscape Grade Sheets

Ms. Comings-Thibault presented the Landscape Grade Sheets and asked for comments or questions. Ms. Comings-Thibault requested the alley-ways be graded every two weeks.

2. Consideration of Proposal- Rain Sensors- \$1,476.94 (table)

Ms. Comings-Thibault presented the Consideration of Proposal- Rain Sensors and asked for comments or questions.

Discussion ensued.

This item was tabled to next meeting.

39 **B. Amenity Manager Report & Police Report**

40 **1. Amenity Manager's Report**

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

42 **2. Police Call Report**

43 Ms. Agosta presented the Police Call Report and asked for comments or questions.

44 **3. Off Duty Summaries**

45 Ms. Agosta presented the Off Duty Summaries and asked for comments or questions.

46 **4. Project Timeline Update**

47 Ms. Agosta reviewed the Project Timeline Update and asked for comments or questions.

48 **5. Tree Proposals**

49 **a. Skinners**

50 **b. Jack Miller**

51 Ms. Agosta presented Tree Proposals and asked for comments or questions.

52 Discussion ensued.

53 **This item was tabled to next meeting.**

54 Discussion ensued concerning access cards.

55 On a MOTION by Mr. Williams, SECONDED by Mr. Harrington, WITH ALL IN FAVOR, the Board
56 approved granting one (1) access card to the HOA for the Anthem Park Community Development
57 District.

58

59 **FOURTH ORDER OF BUSINESS – Administrative Matters**

60 **A. Approval of Minutes of the July 14, 2017 Meeting**

61 Ms. Comings-Thibault presented the minutes of the July 14, 2017 meeting and asked for
62 comments, questions or corrections. Corrections: Change Ms. Alexandre to Mr. Montegna.

63 On a MOTION by Mr. Williams, SECONDED by Mr. Harrington, WITH ALL IN FAVOR, the Board
64 approved the Minutes of the July 14, 2017 meeting, as amended, for the Anthem Park Community
65 Development District.

66

67 **B. Acceptance of the Unaudited June 2017 Financial Statements**

68 Ms. Comings-Thibault presented the Unaudited June 2017 Financial Statements and asked for
69 comments or questions.

70 On a MOTION by Mr. Harrington, SECONDED by Ms. Possenriede, WITH ALL IN FAVOR, the Board
71 approved the Unaudited June 2017 Financial Statements for the Anthem Park Community Development
72 District.

73

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

75 **A. Public Hearing on Fiscal Year 2017-2018 Budget**

76 **1. Open Public Hearing**

77 Ms. Comings-Thibault requested a motion to open public hearing.

78 On a MOTION by Mr. Williams, SECONDED by Mr. Harrington, WITH ALL IN FAVOR, the Board
79 opened the Public Hearing for the Anthem Park Community Development District.

80

81 **2. Presentation of Fiscal Year 2017-2018 Budget**

82 Ms. Comings-Thibault presented the Fiscal Year 2017-2018 budget and asked for
83 comments or questions.

84 **3. Public Comment & Testimony**

85 There being none, the next item followed.

86 **4. Close Public Hearing**

87 Ms. Comings-Thibault requested a motion to close public hearing.

88 MOTION by Mr. Williams, SECONDED by Mr. Harrington, WITH ALL IN FAVOR, the Board closed
89 the Public Hearing for the Anthem Park Community Development District.

90

91 **B. Consideration and Resolution 2017-09 Annual Appropriation Resolution Adopting
92 the Fiscal Year 2017-2018 Budget**

93

94 Ms. Comings-Thibault presented Resolution 2017-09 Annual Appropriation Resolution Adopting
95 the Fiscal Year 2017-2018 Budget and asked for comments or questions.

96 On a MOTION by Ms. Possenriede, SECONDED by Mr. Harrington, WITH ALL IN FAVOR, the Board
97 adopted Resolution **2017-09** Annual Appropriation Resolution Adopting the Fiscal Year 2017-2018
98 Budget for the Anthem Park Community Development District.

99

100 **C. Consideration of Resolution 2017-10 Imposing Special Assessments to Fund Fiscal
101 Year 2017-2018 Budget**

102

103 Ms. Comings-Thibault presented Resolution 2017-10 Imposing Special Assessments to Fund
104 Fiscal Year 2017-2018 Budget and asked for comments or questions.

105 On a MOTION by Mr. Harrington, SECONDED by Mr. Williams, WITH ALL IN FAVOR, the Board
106 adopted Resolution **2017-10** Imposing Special Assessments to Fund Fiscal Year 2017-2018 Budget for
107 the Anthem Park Community Development District.

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109 **D. Additional Matters**

110 There being none, next item followed.

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

112 **A. District Manager**

113 There being none, next item followed.

114 **B. District Counsel**

115 Mr. Johnson gave an update on the HOA and the drains.

116 Discussion ensued.

117 **C. District Engineer Report**

118 There being none, next item followed.

119 **SEVENTH ORDER OF BUSINESS – Audience Comments**

120 There being none, next item followed.

121 **EIGHTH ORDER OF BUSINESS – Supervisor Requests**


122 There being none, next item followed.

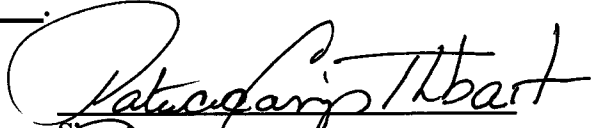
123 **NINTH ORDER OF BUSINESS – Adjournment**

124 On a MOTION by Mr. Harrington, SECONDED by Mr. Williams, WITH ALL IN FAVOR, the Board
125 adjourned the meeting for the Anthem Park Community Development District.
126

127 **Each person who decides to appeal any decision made by the Board with respect to any matter*
128 *considered at the meeting is advised that person may need to ensure that a verbatim record of the*
129 *proceedings is made, including the testimony and evidence upon which such appeal is to be based.*

130 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly
131 noticed meeting held on _____

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135 
136 Signature
137 Gerald Hammaker
138 Printed Name
139 Title: Secretary Assistant Secretary

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136 Signature
137 Patricia Comy Thbart
138 Printed Name
139 Title: Vice Chairman Chairman

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