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

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The Regular Meeting of the Board of Supervisors of the Anthem Park Community Development District was held on Friday, June 24, 2016 at 9:00 a.m. at the Anthem Park Clubhouse, 2090 Continental Street, St. Cloud, Florida.

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FIRST ORDER OF BUSINESS – Roll Call

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Ms. Comings-Thibault called the meeting to order.

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Present and constituting a quorum were:

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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
Jere Earlywine	District Counsel
Desera Kraus	Melrose
Bill Fife	Melrose

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SECOND ORDER OF BUSINESS – Audience Comments

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There being none, next item followed.

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THIRD ORDER OF BUSINESS – Business Matters

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A. Melrose Scope of Services

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Ms. Comings-Thibault presented the Melrose Scope of Services and asked for comments or questions.

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Discussion ensued.

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On a MOTION by Mr. Camacho, SECONDED by Mr. Williams, WITH ALL IN FAVOR, the Board agreed to move forward with an RFP to go out in 60 days, for the Anthem Park Community Development District.

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FOURTH ORDER OF BUSINESS – Staff Reports

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A. Manager

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There being none, next item followed.

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B. Attorney

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There being none, next item followed.

43 **C. Engineer Report**
44 There being none, next item followed.

45 **D. Amenity Manager**
46 There being none, next item followed.

47 **SEVENTH ORDER OF BUSINESS – Supervisor Requests**
48 There being none, next item followed.

49 **EIGHTH ORDER OF BUSINESS – Audience Comments**
50 There being none, next item followed.

51 **NINTH ORDER OF BUSINESS – Adjournment**

52 On a MOTION by Mr. Croad, SECONDED by Mr. Camacho, WITH ALL IN FAVOR, the Board
53 adjourned the meeting for the Anthem Park Community Development District.

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

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59 **Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly**
60 **noticed meeting held on _____.**

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Signature

Printed Name
Title: **Secretary** **Assistant Secretary**

Signature

Printed Name
Title: **Vice Chairman** **Chairman**

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