

**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, October 16, 2015 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:

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 (via phone)

Also present were:

Patricia Comings-Thibault	District Manager and Treasurer
Bill Fife	Melrose Lifestyle Services
Desera Krause	Melrose Lifestyle Services

SECOND ORDER OF BUSINESS – Audience Comments

Audience members commented on the basketball court.

Discussion ensued.

THIRD ORDER OF BUSINESS – Vendors

A. Austin Outdoor Report

Jacob Miller presented the Austin Outdoor Report and asked for comments or questions.

Discussion ensued.

B. St. Cloud Police Department – Officer Harper

Officer Harper spoke on speeding, traffic enforcement and crime.

C. School Board – Bus Stop

FOURTH ORDER OF BUSINESS – Administration Items

A. Approval of Minutes of September 11, 2015 Meeting

Ms. Comings-Thibault presented the Minutes of the September 11, 2015 Meeting, and asked for questions, comments or corrections.

On a MOTION by Mr. Camacho, SECONDED by Mr. Arce, WITH ALL IN FAVOR, the Board approved the minutes of the Board of Supervisors' meeting held on September 11, 2015, for the Anthem Park Community Development District.

B. Acceptance of Unaudited September 2015 Financial Statements

Ms. Comings-Thibault presented the Unaudited September 2015 Financial Statements and asked for questions or comments.

On a MOTION by Mr. Camacho, SECONDED by Mr. Arce, WITH ALL IN FAVOR, the Board accepted the Unaudited September 2015 Financial Statements for the Anthem Park Community Development District.

C. Acceptance of the FY2015 Audit Engagement Letter \$4,450

On a MOTION by Mr. Camacho, SECONDED by Mr. Williams, WITH ALL IN FAVOR, the Board accepted the FY2015 Audit Engagement Letter for \$4,450 for the Anthem Park Community Development District.

FOURTH ORDER OF BUSINESS – Staff Reports

A. Manager

There being none, next item followed.

B. Attorney

There being none, next item followed.

C. Engineer Report

There being none, next item followed.

D. Amenity Manager's Report (under separate cover)

Desera Krause presented the Amenity Manager's 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 accepted the proposal for \$1,400 for the paver wall repair for the Anthem Park Community Development District.

On a MOTION by Ms. Agosta, SECONDED by Mr. Arce, WITH ALL IN FAVOR, the Board agreed to increase the police contract to an additional 4 hours starting November 15, 2015 through January 15, 2016 for the Anthem Park Community Development District.

FIFTH ORDER OF BUSINESS – Supervisor Requests

There being none, next item followed.

SIXTH ORDER OF BUSINESS – Public Comments

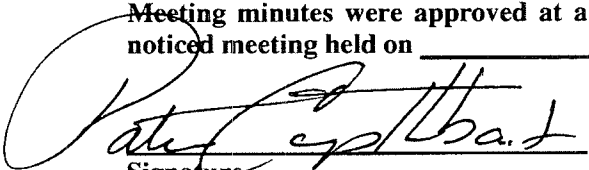
There being none, next item followed.

SEVENTH ORDER OF BUSINESS – Adjournment

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.

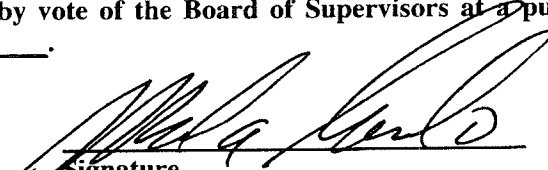
**Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based.*

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


Signature

Patricia A. Thibault
Printed Name

Title: Secretary Assistant Secretary


Signature

Printed Name

Title: Vice Chairman Chairman