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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, November 13, 2015 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 (via phone)

Also present were:

Patricia Comings-Thibault	District Manager and Treasurer
Gregg Johnson	District Counsel, Brown, Garganese, Weiss D'Agresta, P.A.
Desera Krause	Melrose Lifestyle Services

SECOND ORDER OF BUSINESS – Audience Comments

Resident commented she was attending meeting for more information.

Resident had questions about bushes being taken out, the grass being so dry and benches around the lake.

Resident asked about the parking on grass.

Resident asked when entrance lights will be installed.

THIRD ORDER OF BUSINESS – Administrative Matters

A. Approval of Minutes of October 16, 2015 Meeting

Ms. Comings-Thibault presented the Minutes of the October 16, 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 October 16, 2015, for the Anthem Park Community Development District.

B. Acceptance of Unaudited October 2015 Financial Statements

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

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

FOURTH ORDER OF BUSINESS – Business Matters

46 **A. Consideration of Austin Outdoor – Proposal for Sod Replacement - \$703.86**
47 Ms. Comings-Thibault presented the Austin Outdoor Proposal for Sod Replacement - \$703.86
48 and asked for comments or questions.

49 Discussion ensued.

50 On a MOTION by Mr. Camacho, SECONDED by Mr. Arce, WITH ALL IN FAVOR, the Board
51 accepted the Austin Outdoor Proposal for Sod Replacement for the amount of \$703.86 for the Anthem
52 Park Community Development District.

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54 **B. Consideration of Austin Outdoor – Proposal for Stump Removal - \$350.84**
55 Ms. Comings-Thibault presented the Austin Outdoor Proposal for Stump Removal - \$350.84 and
56 asked for comments or questions.

57 Discussion ensued.

58 On a MOTION by Mr. Camacho, SECONDED by Mr. Arce, WITH ALL IN FAVOR, the Board
59 accepted the Austin Outdoor Proposal for Stump Removal for the amount of \$350.84 for the Anthem Park
60 Community Development District.

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62 **C. Consideration of Austin Outdoor – Proposal for Playground Mulch Installation**
63 **\$1,333.25 (additional proposals to be presented at meeting)**
64 Ms. Comings-Thibault presented the Austin Outdoor Proposal for Playground Mulch Installation
65 and asked for comments or questions.

66 On a MOTION by Mr. Camacho, SECONDED by Mr. Arce, WITH ALL IN FAVOR, the Board
67 accepted the Austin Outdoor Proposal for the amount of \$1,333.25 plus an additional \$550 for swing set
68 park for the Anthem Park Community Development District.

69
70 **D. Discussion – Bond Refunding**
71 Ms. Comings-Thibault presented Bond Refunding for discussion and asked for comments or
72 questions.

73 Discussion ensued.

74 **FIFTH ORDER OF BUSINESS – Staff Reports**

75 **A. Manager**
76 There being none, next item followed.

77 **B. Attorney**
78 There being none, next item followed.

79 **C. Engineer Report**
80 There being none, next item followed.

81 **D. Amenity Manager’s Report**
82 Desera presented the Amenity Manager’s Report and asked for comments or questions.

83 ➤ Consideration of Proposal – Access Technology - \$259

84 On a MOTION by Mr. Camacho, SECONDED by Mr. Arce, WITH ALL IN FAVOR, the Board
85 approved the Access Technology Proposal for the amount of \$259 for the Anthem Park Community
86 Development District.

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88 ➤ Consideration of Proposal – Gym TV

89 On a MOTION by Mr. Camacho, SECONDED by Ms. Agosta, WITH Mr. Williams and Mr. Croad
90 voting AYE, and Mr. Arce voting NAY, the Board accepted the proposal for a Gym TV for \$299.99 plus
91 installation for the Anthem Park Community Development District.

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93 ➤ Consideration of Proposal – Holiday Wreaths

94 On a MOTION by Mr. Camacho, SECONDED by Mr. Williams, WITH ALL IN FAVOR, the Board
95 accepted the proposal for 6 Holiday Wreaths for a total of \$439.88, with an additional two for \$39.88
96 each for the Anthem Park Community Development District.

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98 **FIFTH ORDER OF BUSINESS – Supervisor Requests**

99 First entrance at Lexington, D R Horton has signs for other property posted on CDD property.
100 Also D R Horton’s sign is deteriorating at the lake also on district property.
101 Truck and trailer parked at lake.
102 More dog waste bags requested and party litter – receptacle requested.

103 **SIXTH ORDER OF BUSINESS – Public Comments**

104 There being none, next item followed.

105 **SEVENTH ORDER OF BUSINESS – Adjournment**

106 On a MOTION by Mr. Camacho, SECONDED by Mr. Arce, WITH ALL IN FAVOR, the Board
107 adjourned the meeting for the Anthem Park Community Development District.

108
109 **Each person who decides to appeal any decision made by the Board with respect to any matter*
110 *considered at the meeting is advised that person may need to ensure that a verbatim record of the*
111 *proceedings is made, including the testimony and evidence upon which such appeal is to be based.*

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

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115
116 _____
117 **Signature**

117 **Signature**

118
119 _____
120 **Printed Name**

119 **Printed Name**

121 **Title:** Secretary Assistant Secretary

121 **Title:** Vice Chairman Chairman

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