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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, January 8, 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
Bill Fife	Melrose Lifestyle Services
Jacob Miller	Yellowstone Landscape

Pledge of Allegiance

Mr. Camacho introduced the President and Vice President of the Anthem Park HOA.

SECOND ORDER OF BUSINESS – Audience Comments

A resident felt that it was not right to not recite the pledge of allegiance.

A resident brought up parking issues and inquired as to who was responsible for the parking.

A resident commented about the abundance of signage.

A resident commented on the basketball court.

THIRD ORDER OF BUSINESS – Presentations

A. Yellowstone Landscape - Calendar

Ms. Comings-Thibault said that Jacob Miller of Yellowstone created a service calendar for each month and asked for comments or questions.

Discussion ensued.

B. Amenity Manager

Bill Fife 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 December 11, 2015 Meeting

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

41 On a MOTION by Mr. Camacho, SECONDED by Mr. Croad, WITH ALL IN FAVOR, the Board
42 approved the minutes of the Board of Supervisors meeting held on December 11, 2015, for the Anthem
43 Park Community Development District.

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45 **B. Approval of Proposed Rule Modifying Facility Rental Policies**
46 Ms. Comings-Thibault presented the proposed rule modifying facility rental policies and asked
47 for comments or questions.

48 On a MOTION by Mr. Camacho, SECONDED by Mr. Arce, WITH ALL IN FAVOR, the Board
49 approved the proposed Rule Modifying Facility Rental Policies for the Anthem Park Community
50 Development District.

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

53 **A. Proposal for Fan Replacement Parts**
54 ➤ Home Depot - \$90.94
55 ➤ Lowes - \$103.96
56 ➤ Walmart - \$57.82

57 Discussion ensued. Board requested proposals for a new fan.

58 **B. Proposal for ID Badges**
59 ➤ ID Wholesale - \$3,234
60 ➤ Quick Badge - \$1,320
61 ➤ Best Name - \$1,634

62 Discussion ensued.

63 On a MOTION by Mr. Croad, SECONDED by Ms. Agosta, WITH ALL IN FAVOR, the Board approved
64 ID Wholesale’s proposal in the amount of \$3,234 for photo ID badges pending investigating whether the
65 police department can enforce trespassing laws for the Anthem Park Community Development District.

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67 **C. Proposal for Asphalt 365**
68 ➤ \$5,350

69 On a MOTION by Mr. Williams, SECONDED by Mr. Camacho, WITH ALL IN FAVOR, the Board
70 approved moving forward with Asphalt 365’s proposal for \$5,350 for the Anthem Park Community
71 Development District.

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73 **D. Cameras for Basketball Courts**
74 ➤ Enerva - \$2,133.50
75 ➤ Protection One - \$3,568.59

76 Board requested proposals for monitored cameras be brought to next meeting.

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

78 **A. Manager**
79 There being none, next item followed.

80 **B. Attorney**
81 There being none, next item followed.

82 **C. Engineer Report**
83 There being none, next item followed.

84 **SEVENTH ORDER OF BUSINESS – Supervisor Requests**

85 Ms. Agosta requested an additional trash can at playground and getting same security system as at
86 the pool for the playground.

87 Mr. Camacho requested investigating Amenity Manager’s time schedule to determine if an
88 assistant for her is needed and alcohol policy.

89 **EIGHTH ORDER OF BUSINESS – Public Comments**

90 Resident had questions about CDD fees.

91 **NINTH ORDER OF BUSINESS – Adjournment**

92 On a MOTION by Mr. Camacho, SECONDED by Mr. Williams, WITH ALL IN FAVOR, the Board
93 adjourned the meeting for the Anthem Park Community Development District.

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

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

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Signature

Signature

Printed Name

Title: Secretary Assistant Secretary

Printed Name

Title: Vice Chairman Chairman