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

9 The Regular Meeting of the Board of Supervisors of the Anthem Park Community Development
10 District was held on Friday, March 10, 2017 at 9:00 a.m. at the Anthem Park Clubhouse, 2090
11 Continental Street, St. Cloud, Florida.

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FIRST ORDER OF BUSINESS – Roll Call

17 Ms. Comings-Thibault called the meeting to order.

18 Present and constituting a quorum were:

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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

33 Also present were:

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

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SECOND ORDER OF BUSINESS – Audience Comments

Resident commented about the large amount of ant hills around the community.

THIRD ORDER OF BUSINESS – Presentations

A. Yellowstone Landscape

Mr. Stultz presented the Yellowstone Landscape report and asked for comments or questions.

Discussion ensued.

- January Irrigation Repairs for Pedestal Clock - \$533.54
- January Irrigation Repairs for Wall Clock - \$468.31

On a MOTION by Mr. Williams, SECONDED by Mr. Harrington, WITH ALL IN FAVOR, the Board approved the Yellowstone Proposal for Pedestal Clock - \$533.54 and the Proposal for Wall Clock - \$468.31 for the Anthem Park Community Development District.

- River Rock at Lake Pier – \$1,371.59

On a MOTION by Mr. Harrington, SECONDED by Mr. Williams, WITH ALL IN FAVOR, the Board approved the Yellowstone Proposal for River Rock at Lake Pier - \$1,371.59 for the Anthem Park Community Development District.

B. Amenity Manager Report & Police Report

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

41 Discussion ensued.

42 ➤ Dog Park Gate Locking - \$1,583.68

43 Ms. Agosta presented Dog Park Gate Locking - \$1,583.68.

44 Discussion ensued. This item will be revisited in July or August.

45 The Board directed Ms. Agosta to have sign made saying “no unattended dogs allowed” for the
46 dog park.

47 ➤ Project Timeline

48 Ms. Agosta presented Project Timeline.

49 Discussion ensued. The Board approved the time line presented.

50 ➤ Solar Light

51 Ms. Agosta presented Solar Light proposal.

52 Discussion ensued. District Manager requested the solar light vendor attend the next meeting.

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

54 **A. Approval of Minutes of the February 10, 2017 Meeting**

55 Ms. Comings-Thibault presented the minutes of the February 10, 2017 meeting and
56 asked for comments, questions or corrections.

57 On a MOTION by Mr. Williams, SECONDED by Mr. Harrington, WITH ALL IN FAVOR, the Board
58 approved the minutes of the Board of Supervisors meeting held on February 10, 2017 for the Anthem
59 Park Community Development District.

61 **B. Acceptance of the Unaudited January 2017 Financial Statements**

62 Ms. Comings-Thibault presented the Unaudited January 2017 Financial Statements and asked
63 for comments or questions.

64 On a MOTION by Mr. Harrington, SECONDED by Mr. Williams, WITH ALL IN FAVOR, the Board
65 approved the Unaudited January 2017 Financial Statements for the Anthem Park Community
66 Development District.

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

69 **A. Discussion of Joint Meeting with the HOA**

70 Ms. Comings-Thibault presented Discussion of Joint Meeting with the HOA.

71 It was suggested that the HOA be invited to the CDD May meeting for a joint meeting. Ms.
72 Comings-Thibault asked that the May meeting be held on May 4 instead of May 12 at 6:00 p.m. The
73 Board agreed.

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

75 **A. Manager**

76 **1. Correspondence Requests**

77 Ms. Comings-Thibault presented resident emails that are sent to her with requests. One resident
78 requested considering closing the pool during the winter months or heating it, and also consider dog sizes
79 and breeds for the community.

80 **B. Attorney**

81 There being none, next item followed.

82 **C. Engineer Report**

83 There being none, next item followed.

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

85 Mr. Harrington stated that solicitation papers are being thrown in driveways and ending up in the
86 sewer. Ms. Comings-Thibault asked the Amenity Manager to call the company and tell them not to
87 distribute in the community.

88 Mr. Harrington also asked that the minutes be recorded and he was informed that they are
89 recorded.

90 Mr. Harrington had concerns about the clubhouse rental.

91 **NINTH ORDER OF BUSINESS – Adjournment**

92 On a MOTION by Mr. Harrington, 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.*

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

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105 Signature

106 Kenneth Williams

107 Printed Name Chairman

108 Title: Secretary Assistant Secretary

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105 Signature

106 Patricia Comings Thibault

107 Printed Name Secretary

108 Title: Vice Chairman Chairman
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