

1 **MINUTES OF MEETING**
2 **ANTHEM PARK**
3 **COMMUNITY DEVELOPMENT DISTRICT**
4

5 The Regular Meeting of the Board of Supervisors of the Anthem Park Community Development
6 District was held on Friday July 10, 2015 at 9:00 a.m. at the Anthem Park Clubhouse, 2090 Continental
7 Street, St. Cloud, Florida.

8 **FIRST ORDER OF BUSINESS – Roll Call**

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

10 Present and constituting a quorum were:

11 Miguel Camacho	Board Supervisor, Chairman
12 Kenneth Williams	Board Supervisor, Vice-Chairman
13 Jorge Arturo Arce	Board Supervisor, Assistant Secretary
14 Derek Croad	Board Supervisor, Assistant Secretary
15 Maria Agosta	Board Supervisor, Assistant Secretary

16 Also present were:

17 Patricia Comings-Thibault	District Manager and Treasurer
18 Gregg Johnson	District Counsel, Brown, Garganese, Weiss D'Agresta, P.A.
20 Kristen Zimmerman	Amenity Manager, Melrose Lifestyle Services
21 Jeff McDonald	Austin Outdoors

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23 **SECOND ORDER OF BUSINESS – Audience Comments**

24 Audience member commented about vandalism and the lack of surveillance and security.
25 Discussion ensued.

26
27 **THIRD ORDER OF BUSINESS – Administration Items**

28 **A. Approval of Minutes of June 12, 2015 Meeting**

29 Ms. Comings-Thibault presented the Minutes of the June 12, 2015 Meeting, and asked for
30 questions, corrections and comments.

31 On a MOTION by Mr. Camacho, SECONDED by Mr. Croad, WITH ALL IN FAVOR, the Board
32 approved the minutes of the Board of Supervisors' meeting held on June 12, 2015 for the Anthem Park
33 Community Development District.

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35 **B. Acceptance of Unaudited June Financial Statements**

36 Ms. Comings-Thibault presented the Unaudited June Financial Statements and asked for
37 questions and comments.

38 Discussion ensued.

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

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43 **FOURTH ORDER OF BUSINESS – Business Matters**

44 **A. Ratification of Mainline Break at Fort McHenry - \$851.82**

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3 On a MOTION by Mr. Camacho, SECONDED by Mr. Williams, WITH ALL IN FAVOR, the Board
4 ratified the Mainline Break proposal at Fort McHenry - \$851.82 for the Anthem Park Community
5 Development District.

6 **B. St. Cloud Community Police Detail**

- 7 > Detail \$35 per hour, \$44 on Holidays
- 8 > Minimum hours is 4 with a maximum of 8

9 Discussion ensued.

10 On a MOTION by Mr. Camacho, SECONDED by Mr. Croad, WITH ALL IN FAVOR, the Board
11 approved police detail for 12 hours per week for the St. Cloud Community for the Anthem Park
12 Community Development District.

13 **C. Pond Trail Mile Markers - \$400**

14 This item was tabled.

15 **D. Vendor Report**

16 Jeff McDonald from Austin Outdoors reported on irrigation zone problems and presented two
17 proposals for review.

18 Discussion ensued.

19 On a MOTION by Mr. Camacho, SECONDED by Mr. Arce, WITH ALL IN FAVOR, the Board
20 approved the two proposals: one for \$3,200 and one for \$1,280 for a total of \$4,480 for the Anthem Park
21 Community Development District.
22

FIFTH ORDER OF BUSINESS – Staff Reports

24 **A. Manager**

25 There being none, next item followed.

26 **B. Attorney**

- 27 > HOA conveyance status

28 Mr. Johnson reported on status of HOA conveyance status.

29 Discussion ensued.

30 **C. Engineer Report**

31 There being none, next item followed.

32 **D. Operations Manager – Field Inspection and Operations Report July 2015**

33 Ms. Messinger discussed the Field Inspection and Operations Report July 2015 and asked for
34 comments or questions.

35 **SIXTH ORDER OF BUSINESS – Supervisor Requests**

36 Mr. Williams commented on the need for a golf cart. He also commented that the pool needs
37 improvements. Discussion ensued.

38 **SEVENTH ORDER OF BUSINESS – Public Comments**

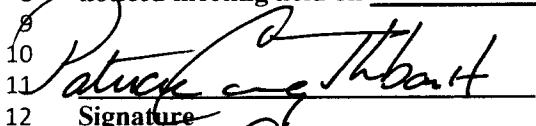
39 There being none, the next item followed.

40 **EIGHTH ORDER OF BUSINESS – Adjournment**

On a MOTION by Mr. Camacho, SECONDED by Mr. Croad, 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.*

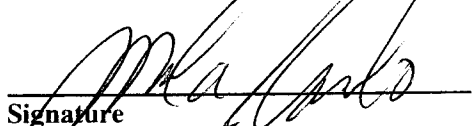
Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed meeting held on _____.


Signature

Patricia Gonzalez
Printed Name

Title: Secretary Assistant Secretary

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Signature

MIGUEL A CAMACHO
Printed Name

Title: Vice Chairman Chairman