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3 **MINUTES OF MEETING**
4 **ANTHEM PARK**
5 **COMMUNITY DEVELOPMENT DISTRICT**

6 The Regular Meeting of the Board of Supervisors of the Anthem Park Community Development
7 District was held on Friday, January 12, 2018 at 9:00 a.m. at the Anthem Park Clubhouse, 2090
8 Continental Street, St. Cloud, Florida.

9
10 **FIRST ORDER OF BUSINESS – Roll Call**

11
12 Ms. Comings-Thibault called the meeting to order.

13 Present and constituting a quorum were:

14
15 Kenneth Williams Board Supervisor, Chairman
16 Gerald Harrington Board Supervisor, Vice Chairman (*via phone*)
17 Jorge Arturo Arce Board Supervisor, Assistant Secretary
18 Blair Possenriede Board Supervisor, Assistant Secretary
19 Miguel Camacho Board Supervisor, Assistant Secretary
20

21
22 Also present were:

23
24 Patricia Comings-Thibault District Manager and Treasurer
25 Gregg Johnson District Counsel
26 Maria Agosta Facility Manager
27 Zach Higgenbotham Yellowstone
28

29 *The following is a summary of the discussions and actions taken at the January 12, 2018 Board*
30 *of Supervisors meeting.*

31
32 **SECOND ORDER OF BUSINESS – Audience Comments**

33 A Resident was concerned about the sidewalks being too high and the appearance of the grass.

34 Discussion ensued.

35 **THIRD ORDER OF BUSINESS – Presentations**

36
37 **A. Yellowstone Landscape**

38 Ms. Comings-Thibault presented the Yellowstone Grade Sheet.

39 **1. Yellowstone Grade Sheet**

- 40 **a. Clubhouse- 94.4%**
41 **b. ROW- 92.4%**
42 **c. Parks- 92.4%**

43 Board members requested mowing, blowing and detailing around entrance and a schedule for
44 landscape maintenance assurance.

45 Discussion ensued.

46 **B. Amenity Manager**

47 Ms. Agosta presented the Amenity Report and items listed below:

48 **1. Amenity Manager Report**

49 Ms. Agosta presented the Amenity Manager Report and asked for any comments or
50 questions.

51 Discussion ensued.

52 **2. Discussion of Roof Construction**

53 Ms. Agosta presented the Discussion of Roof Construction and asked for comments or
54 questions.

55 Discussion ensued.

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

57 **A. Approval of Minutes of December 8, 2017 Meeting**

58 On a MOTION by Mr. Harrington, SECONDED by Mr. Camacho, WITH ALL IN FAVOR, the Board
59 approved the December 8, 2017 Meeting for the Anthem Park Community Development District.

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

62 On a MOTION by Mr. Camacho, SECONDED by Ms. Possenriede, WITH ALL IN FAVOR, the Board
63 approved the Unaudited November 2017 Financial Statements for the Anthem Park Community
64 Development District.

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

68 **A. Open the Public Hearing- Rules for Facility Rate Change**

69 Ms. Comings-Thibault requested a motion to open the Public Hearing.

70 **1. Open Public Hearing**

71 Ms. Comings-Thibault requested a motion to open the Public Hearing.

72 On a MOTION by Mr. Harrington, SECONDED by Ms. Possenriede, WITH ALL IN FAVOR, the Board
73 opened the Public Hearing for the Anthem Park Community Development District.

75 **2. Presentation & Discussion of the Rules for Facility Rate Change**

76 Ms. Comings-Thibault presented the Rules for Facility Rate Change.

77 **3. Close Public Hearing**

78 Ms. Comings-Thibault requested a motion to close the Public Hearing.

79 On a MOTION by Mr. Harrington, SECONDED by Ms. Possenriede, WITH ALL IN FAVOR, the Board
80 closed the Public Hearing for the Anthem Park Community Development District.

81

82 **B. Consideration of Resolution 2018-01 Adopting Rules for Facility Rate Change**

83 Ms. Comings-Thibault presented Resolution 2018-01 Adopting Rules for Facility Rate
84 Change and asked for comments and questions.

85 On a MOTION by Ms. Williams, SECONDED by Mr. Arce, WITH ALL IN FAVOR, the Board adopted
86 Resolution 2018-01 Adopting Rules for Facility Rate Change, for the Anthem Park Community
87 Development District.

88
89 **SIXTH ORDER OF BUSINESS – Staff Reports**

90 **A. Manager**

91 There being none, next item followed.

92 **B. Attorney**

93 There being none, next item followed.

94 **C. Engineer Report**

95 There being none, next item followed.

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

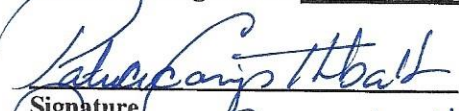
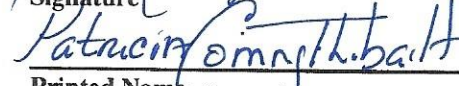
97
98 There being none, next item followed.

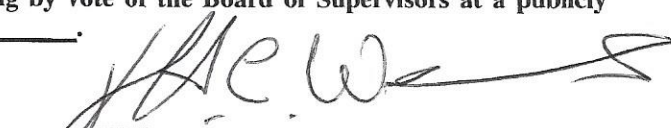

99 **EIGHTH ORDER OF BUSINESS – Adjournment**

100 On a MOTION by Mr. Williams, SECONDED by Mr. Arce, WITH ALL IN FAVOR, the Board
101 adjourned the meeting for the Anthem Park Community Development District.

102
103 **Each person who decides to appeal any decision made by the Board with respect to any matter*
104 *considered at the meeting is advised that person may need to ensure that a verbatim record of the*
105 *proceedings is made, including the testimony and evidence upon which such appeal is to be based.*

106
107 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly
108 noticed meeting held on _____.

109
110 
111 _____
112 Signature
113 
114 Printed Name
115 Title: Secretary Assistant Secretary

110 
111 _____
112 Signature
113 
114 Printed Name
115 Title: Vice Chairman Chairman

116
117
118