

**MINUTES OF MEETING
ARBOR GREENE
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Arbor Greene Community Development District was held on Tuesday, March 15, 2016 at 6:30 p.m. in the Gathering Room, Arbor Greene Community Center, 18000 Arbor Greene Drive, Tampa, Florida.

Present and constituting a quorum were:

Steve Eckhardt	Chairman
Matthew Dykeman	Co-Vice Chairman
Michael S. Candella, Jr.	Co-Vice Chairman
Thomson George	Supervisor
Michael V. Candella, Sr.	Supervisor

Also present were:

Mark Vega	District Manager
Amanda Uliano	District Counsel
Jason von Merveldt	Community Manager
Gary Smith	District Employee
Liza Pereira	District Employee
Residents	

The following is a summary of the minutes and actions taken.

FIRST ORDER OF BUSINESS

Call to Order

A. Roll Call

Mr. Eckhardt called the meeting to order and a quorum was established.

SECOND ORDER OF BUSINESS

**Public Comments on Agenda Items and
Other Matters**

There being none the next item followed.

THIRD ORDER OF BUSINESS

Consent Agenda

A. Approval of Minutes from February 16, 2016

B. Financial Report February 2016

Mr. Eckhardt presented the Consent Agenda and requested any changes, corrections or comments. There being none,

On MOTION by Mr. Eckhardt seconded by Mr. Candella Jr. with all in favor the Consent Agenda was approved as submitted. 5-0
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Approved

FOURTH ORDER OF BUSINESS Reports

A. District Manager’s Report

i. Follow Up

There being none the next item followed.

B. Community Manager’s Report

The Arbor Greene Manual of Policies and Standard Operating Procedures was presented for consideration with proposed updates.

On MOTION by Mr. Eckhardt seconded by Mr. Dykeman with all in favor an amended Arbor Greene Manual of Policies and Standard Operating Procedures reviewed at the workshop was approved with updates and correction to noted Scribner’s errors. 5-0

Mr. von Merveldt provided information on the following items:

- Proposal for countertops from Absolute Countertops
- Holiday lighting options
- Introduced Liza Pereira
- Maintenance Shed
 - Board consensus for CM to review the drawings and then move forward to blueprint phase.

FIFTH ORDER OF BUSINESS Old Business

There being none, the next item followed.

SIXTH ORDER OF BUSINESS New Business and Supervisor Requests

Mr. Candella Sr.: Updated status of trimming trees and vegetation around the Clubhouse.

Mr. Eckhardt: Follow-up on issue with door frames.

Mr. Vega reported the electrician will be onsite to address several remaining issues.

SEVENTH ORDER OF BUSINESS Public Comment

- Neighborhood Watch update was provided.

EIGHTH ORDER OF BUSINESS

Adjournment

On MOTION by Mr. Eckhardt seconded by Mr. Candella Sr. with all in favor the meeting was adjourned at 6:55 p.m. 5-0


~~Steve Eckhardt~~ *Matthew Dykeman*
Co-Vice-Chairman