

**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 Monday, January 27, 2014 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:

Adam Tanenbaum	Chairman
Toby P. Thomson	Vice Chairman
Michael S. Candella	Supervisor
Nathaniel Clawson	Supervisor

Also present were:

Mark Vega	District Manager
Jason von Merveldt	Community Manager

3 Residents

The following is a summary of the minutes and actions taken at the January 27, 2014 Arbor Greene Board of Supervisors meeting.

FIRST ORDER OF BUSINESS

Call to Order

A. Roll Call

Mr. Tanenbaum called the meeting to order and four Supervisors were in attendance.

B. Approval of Agenda

Adding an item to the agenda, Attorney Meet and Greet, was requested. (Item 1C). Item 4A – Rules of Procedure will be moved to the February 24, 2014 meeting agenda and Clubhouse Renovation Contract will be discussed as Item 4A.

On MOTION by Mr. Thomson with all in favor the agenda was approved as amended.
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C. Attorney Meet and Greet

Ms. Erin McCormick of the law firm Fowler White introduced herself and addressed the Board in response to the RFQ advertised for district counsel services. Board members asked questions of Ms. McCormick.

Mr. Andrew Cohen of the law firm Persson & Cohen, P.A. introduced himself and addressed the Board in response to the RFQ advertised for district counsel services. Board members asked questions of Mr. Cohen.

Mr. Steve Gardner and his son and partner Mr. Truett Gardner of Gardner, Brewer, Martinez-Monfort introduced themselves and addressed the Board in response to the RFQ advertised for district counsel services. Board members asked questions of the Gardner's.

The record will reflect the meeting recessed.

The record will reflect the meeting reconvened.

SECOND ORDER OF BUSINESS

Public Comments on the Agenda

There being no questions or comments, the next item followed.

THIRD ORDER OF BUSINESS

Reports

A. District Engineer's Report

Mr. Vega relayed the following from the District Engineer; the Arbor Greene ownership easement map is complete and she will provide a quote to the Board for the road inspection prior to the next meeting.

B. District Manager's Report

i. Follow Up Items

Regarding the snack shack ad valorem tax issue it was confirmed it is a minor issue and there is not a lot of exposure to the District on it, due to the small size of the snack shack.

ii. Review and Approval of the Minutes of the December 9, 2013 and December 23, 2013 Regular Meetings

Mr. Vega suggested the Board consider entertaining a consent agenda for future meetings, which would include approval of minutes and financials in one motion. The Board was not amenable to the suggestion.

Changes to both sets of minutes were requested and will be made part of the final minutes for the record.

On MOTION by Mr. Thomson with all in favor the minutes of December 9, 2013 and December 23, 2013 meetings were approved as amended.

iii. Review and Approval of the December 2013 Financial Statements

Mr. Vega reported as of January 7th the assessments are at 92% collected compared to January 7, 2013 we were 90% collected.

Mr. Tanenbaum noted the Estuary is currently not running a deficit in their fund; all the gate funds are positive at the moment.

On MOTION by Mr. Clawson with all in favor the financial statements through December 31, 2013 were approved.

Mr. Tanenbaum requested that the District Manager have 5 extra copies of the agenda package available for audience members.

C. Community Manager Report

Mr. von Merveldt reported on items listed on his report dated January 27, 2014.

Regarding the gatehouse incident, when the \$2,400 check is received from U-Haul it will be deposited in R&M Gatehouse.

Item #0114-4 Verizon Contract

On MOTION by Mr. Tanenbaum with all in favor the Community Manager is authorized to enter into a two year agreement with Verizon as described under item #0114-4 of his report dated January 27, 2014.

Item #0114-6 Verizon Billing Reclassification

On MOTION by Mr. Thomson with all in favor reclassifying \$1,095.09 from the General Fund 004 Enclave Fund to General Fund 003 Estuary Fund, effective January 27, 2014 was approved.

A copy of the Community Manager Report will be attached hereto.

FOURTH ORDER OF BUSINESS

Old Business

A. Clubhouse Renovation Contract

The record will reflect Mr. Eckhardt joined the meeting by telephone.

Mr. Eckhardt updated the Board on the status of the roof contract with Cardinal Roofing and recommended going forward with Cardinal Roofing.

On MOTION by Mr. Thomson with all in favor the agreement for the clubhouse roof and related work with Cardinal Roofing, Inc. was approved.

The record will reflect Mr. Eckhardt would have voted in favor of approving the Cardinal Roofing agreement if he were in attendance.

The record will reflect Mr. Eckhardt disconnected from the meeting.

FIFTH ORDER OF BUSINESS

New Business and Supervisor Requests

A. Supervisor Requests and Motions

Mr. Candella addressed a trash issue in the community and Mr. von Merveldt will look into it.

Mr. Thomson handed out a drafted document, Arbor Greene (AG) Extra Duty Patrol Officer Tasks/Responsibilities, requested the Board review it and it should be added to the next meeting agenda with a copy of the draft in the agenda package.

Mr. Clawson requested to move forward with the snack bar issue.

Mr. Tanenbaum thanked Mr. von Merveldt for arranging the blood drive.

B. Announcements

Mr. Tanenbaum announced he will be resigning from the Board effective at the end of the February 24, 2014 meeting.

C. Public Special Requests


There not being any, the next item followed.

SIXTH ORDER OF BUSINESS

Adjournment

There being no further business to discuss,

On MOTION by Mr. Thomson with all in favor the meeting was adjourned.


Mark Vega
Secretary


~~Adam S. Tanenbaum~~ Toby Thomson
Chairman