

**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 21, 2017 at 6:44 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
Jason von Merveldt	Community Manager
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 roll and a quorum was established.

SECOND ORDER OF BUSINESS

Public Comments on Agenda Items and Other Matters

Comments were received by the Board.

THIRD ORDER OF BUSINESS

Consent Agenda

A. Approval of Minutes from February 21, 2017

B. Financial Report January 2017

On MOTION by Mr. Eckhardt seconded by Mr. Candella Jr. with all in favor the Consent Agenda was approved as presented. 5-0
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FOURTH ORDER OF BUSINESS

Reports

A. District Manager's Report

i. Follow-Up Items

- The preliminary FY 2018 budget information will be provided at the April meeting.
 - For discussion and consideration the bonds will be paid off in 2019.
 - An updated quote will be provided for the roof.
 - Review of plans regarding roadway replacement and the current reserve funds.
 - Tree removal and replacement cost is approximately \$1100 per tree.

Approved

- Rescind the sidewalk repair motion made at the February 21, 2017 meeting.

On MOTION by Mr. Candella Sr. seconded by Mr. Candella Jr. with all in favor to rescind the February 21, 2017 motion to accept the proposal from LRE for sidewalk repairs in an amount NTE \$80,962 was approved. 5-0

Discussion followed on the pricing submitted by ACPLM and Site Masters.

On MOTION by Mr. Candella Sr. seconded by Mr. Candella Jr. with all in favor to authorize the Community Manager to select the vendor for sidewalk repairs in an amount NTE \$81,000 was approved. 5-0

- The vendors for the construction project were reviewed.
 - This construction process will be managed by the architect.
 - Obtaining the tile material will delay the time required to complete the job.
 - Scheduling the start of the project was discussed.

B. Community Manager's Report
None.

FIFTH ORDER OF BUSINESS
None.

Old Business

SIXTH ORDER OF BUSINESS
None.

New Business and Supervisor Requests

SEVENTH ORDER OF BUSINESS
None.

Public Comment

EIGHTH ORDER OF BUSINESS
There being no further business,

Adjournment

On MOTION by Mr. Eckhardt seconded by Mr. Candella Sr. with all in favor the meeting was adjourned. 5-0



Chairman/Vice-Chairman