

**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, July 18, 2017 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
Jason von Merveldt	Community Manager
Resident(s)	

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 from the public were received.

THIRD ORDER OF BUSINESS **Consent Agenda**

A. Approval of Minutes from June 20, 2017

B. Financial Report May 2017

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

A. District Manager's Report

i. Fiscal Year 2018 Budget Discussion

A letter notifying 198 homeowners of an increase in their assessments was sent;

date no calls were received.

ii. Follow-Up Items

None.

Approved

B. Community Manager's Report

i. Tennis Court Fencing and Resurfacing

The quotes received for tennis court resurfacing did not include fencing. Additional vendors are being contacted.

ii. General Updates

A new maintenance employee was hired and he is currently undergoing training regarding the duties, responsibilities and performance expectations of the job. Recruitment continues as one position remains open.

Various electronic message board monitors and/or TV's were discussed.

iii. Event and Revenue Updates

The Event and Revenue Update report was provided in the agenda package.

FIFTH ORDER OF BUSINESS

None.

Old Business, New Business, and Supervisor Requests

SIXTH ORDER OF BUSINESS

None.

Public Comment

SEVENTH ORDER OF BUSINESS

There being no further business,

Adjournment

On MOTION by Mr. Eckhardt seconded by Mr. Candella Jr. with all in favor the meeting was adjourned.



Steve Eckhardt
Chairman