

**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, November 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
Steve Gardner	District Counsel
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**

Audience Comments were received by the Board.

- Compliment on the landscape updates.
- Requested acknowledgment of Veteran's Day in the Gazette.
- Neighborhood Watch Update.

**THIRD ORDER OF BUSINESS**

**Consent Agenda**

- A. Approval of Minutes from October 18, 2016**
- B. Financial Report October 2016**

On MOTION by Mr. Eckhardt seconded by Mr. Dykeman with all in favor the Consent Agenda was approved as presented. 5-0
-----------------------------------------------------------------------------------------------------------------------

**FOURTH ORDER OF BUSINESS**

**Reports**

**A. District Manager's Report**

**i. Letter from Prager Terminating Dissemination Agreement**

Mr. Vega advised a letter was received from Prager terminating their Agreement with the District to provide dissemination services for the District's bonds.

With Board consensus, Mr. Vega is to provide a dissemination agreement with Severn Trent Services at the next meeting for consideration.

**ii. Follow-Up Items**

Nothing additional at this time.

**B. Community Manager's Report**

General updates on the following items were provided:

- Holiday Lighting – determine date to turn on the lights as soon as they are ready.
- John Deere All-Terrain Vehicle was received.
- Discussion regarding the Best Holiday Lighting Award process.
- The Giving Tree will be available in the Clubhouse.
- Tennis Court Lighting.
- Sidewalk and Curb Survey is scheduled to begin.
- Staffing Replacement Status
- Maintenance shed
- Gatehouse and tennis court landscaping improvements are scheduled to begin.

**FIFTH ORDER OF BUSINESS**

**Old Business**

- Discussion on the frequency of irrigating the landscaping.

**SIXTH ORDER OF BUSINESS**

**New Business and Supervisor Requests**

There being none, the next item followed.

**SEVENTH ORDER OF BUSINESS**

**Public Comment**

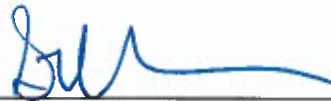
- Comments from the public were received by the Board.

**EIGHTH ORDER OF BUSINESS**

**Adjournment**

There being no further business,

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



Chairman/Vice-Chairman