

**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, August 16, 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:

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
Tony Bland	PROtential Sports
Jolia Lamb	TBay
Residents	

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

FIRST ORDER OF BUSINESS

Call to Order

A. Roll Call

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

SECOND ORDER OF BUSINESS

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

Audience Comments were received by the Board.

- A resident new to CDDs inquired how they function and reported concern regarding drainage and tree issues.

FOURTH ORDER OF BUSINESS

Reports

B. Community Manager's Report

iii. PROtential Sports Contract

Mr. Bland from PROtential Sports reviewed some the pricing model and services PROtential Sports provides in the community.

Discussion followed on the terms of the contract renewal which will be addressed at a later date.

Approved

SECOND ORDER OF BUSINESS

Public Comments on Agenda Items and Other Matters (continued)

A Community Watch update was provided and discussions followed.

THIRD ORDER OF BUSINESS

Consent Agenda

- A. **Approval of Minutes from July 19, 2016**
- B. **Financial Report July 2016**

On MOTION by Mr. Candella Sr. seconded by Mr. Candella Jr. with all in favor the Consent Agenda was approved. 4-0

FOURTH ORDER OF BUSINESS

Reports (continued)

- B. **Community Manager’s Report (continued)**
 - ii. **TBay Agreement**

Ms. Lamb presented information relating to a pricing model and services provided for renewal of the TBay Agreement.

- A. **District Manager’s Report**
 - i. **Resolution 2016-6 Registered Agent**

Mr. Vega presented Resolution 2016-6 Designating J. Stephen Gardner as the District’s Registered Agent for consideration.

On MOTION by Mr. Candella Sr. seconded by Mr. Dykeman with all in favor Resolution 2016-6 Designating J. Stephen Gardner as the District’s Registered Agent, and Further Designating the Districts Registered Office for Service of Process as Gardner Brewer Martinez-Monfort, P.A. was adopted. 4-0

- ii. **Proposed FY 2017 Meeting and Workshop Dates**

A proposed meeting and workshop schedule for FY 2017 was presented for discussion.

On consensus of the Board meetings will be held on the third Tuesday of the month and the workshops will be held the Thursday before the meeting.

- B. **Community Manager’s Report**
 - i. **Holiday Décor Contract**

On MOTION by Mr. Candella Sr. seconded by Mr. Candella Jr. with all in favor to confirm approval of the agreement with Events Done Bright in an amount NTE \$30,000 for Holiday Décor which includes the additional garland and lighting. 4-0

ii. TBay Agreement

This items was tabled.

iii. PROtential Sports Contract

This items was tabled.

The Agreement between the Arbor Greene CDD and Swim Kids USA was terminated.

The information was sent via email.

iv. Cleaning Contract

The cleaning services to be provided by Suds and Sparkles were reviewed.

On MOTION by Mr. Candella Sr. seconded by Mr. Dykeman with all in favor the agreement with Suds and Sparkles for monthly janitorial service at a rate NTE \$875 per month; 3 days per week covering the entire Community Center and 1 day per week at the gatehouse was approved. 4-0

FIFTH ORDER OF BUSINESS

Old Business

Mr. George inquired about the to-do list of work to be performed by the landscaping company.

Mr. Dykeman inquired about gate cameras and requested confirmation the appropriate precautions are in place for the fireworks display.

SIXTH ORDER OF BUSINESS

New Business and Supervisor Requests

There being none, the next item followed.

SEVENTH ORDER OF BUSINESS

Public Comment

➤ Comments were received by the Board.

EIGHTH ORDER OF BUSINESS

Adjournment

There being no further business,

On MOTION by Mr. Candella Jr. seconded by Mr. George with all in favor the meeting was adjourned. 4-0



Chairman/Vice Chairman