

**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, September 20, 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 |
| Amanda Uliano | 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 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 Neighborhood Watch update was provided.

THIRD ORDER OF BUSINESS

Consent Agenda

- A. Approval of Minutes from August 16, 2016**
- B. Financial Report August 2016**

| |
|---|
| On MOTION by Mr. Candella Sr. seconded by Mr. Candella Jr. with all in favor the Consent Agenda was approved. 5-0 |
|---|

Approved

FOURTH ORDER OF BUSINESS**Reports****A. District Manager's Report****i. Audit Engagement Letter with Grau and Associates**

The Grau and Associates FY 2016 audit services engagement letter was presented for consideration. It was noted there is a \$200 cost increase for the service. Discussion followed regarding the option to advertise an RFP for auditing services, noting the Tampa newspaper of general circulation increased their advertising cost significantly.

On MOTION by Mr. Candella Sr. seconded by Mr. Eckhardt with all in favor to accept the Audit Engagement Letter with Grau and Associates was approved. 5-0

ii. Follow-Up Items

In following up on the increased costs for legal advertising other sources will be pursued. One potential option where other legal advertisements are placed is the Florida Sentinel. District Counsel will be consulted to determine if this source meets the statutory requirements for CDDs.

B. Community Manager's Report

Mr. von Merveldt reviewed the items contained in the September 13, 2016 Community Manager's Report. The following items were highlighted:

- Trimming CDD trees.
- Landscape renewal and replacement.
- PROtential Sports Agreement.
 - Discussion ensued on the flat fee paid to the District for use of the facilities and the discounted pricing for residents.
 - The pricing terms are to be reviewed on an annual basis.

On MOTION by Mr. Eckhardt seconded by Mr. Candella Jr. with all in favor the Sports Clinic License Agreement with PROtential Sports was approved contingent upon review by District Counsel. 5-0

- TBay Agreement.
 - District Counsel reviewed changes to the language in the agreement.

On MOTION by Mr. Eckhardt seconded by Mr. Candella Jr. with all in favor the Swimming Concession Agreement with New Tampa Bay, LLC. was approved as reviewed by District Counsel. 5-0

- Sidewalk Maintenance
 - Contact grinding contractors.

- Tennis Court Resurfacing.
 - We are in the third year of a three year resurfacing cycle.
 - Consider replacement of fencing.

FIFTH ORDER OF BUSINESS

Old Business

There being none, the next item followed.

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 Jr. with all in favor the meeting was adjourned. 5-0


Steve Eckhardt
Chairman