

**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, January 16, 2018 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
Michael V. Candella, Sr.	Supervisor
Thompson George	Supervisor

Also present were:

Mark Vega	Inframark Management Services
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 were received from the public.

THIRD ORDER OF BUSINESS **Consent Agenda**

A. Approval of Minutes from December 19, 2017

Correction on line 51, h was missing on Roof Tech.

B. Acceptance of Financial Report November 2017

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

FOURTH ORDER OF BUSINESS **Reports**

A. District Engineer

NPDES is being renewed for \$5,000.

B. District Manager's Report

➤ Bathroom renovation status

- Accent tile -in progress
- CAD file -in progress

C. Community Manager's Report

i. Resident Fence Request

A Liability Waiver form is required upon Board approval of fence installation. The Waiver will be drafted by the District Attorney.

Discussion ensued on sidewalks, new Events Coordinator and landscaping.

FIFTH ORDER OF BUSINESS

Old Business, New Business, and Supervisor Requests

None.

SIXTH ORDER OF BUSINESS

Public Comment (Limited to 3 minutes)

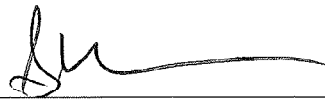
Comments were received.

SEVENTH 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 at 7:12 p.m. 5-0



Steve Eckhardt
Chairman