

**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, June 19, 2018 at 6:31 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
Tonja Stewart	District Engineer
Resident(s)	

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 the Board of Supervisors identified themselves.

SECOND ORDER OF BUSINESS

Public Comments on Agenda Items and Other Matters

Public comments were received.

Sargent Mike Hall from FHP reported on his observations while patrolling.

THIRD ORDER OF BUSINESS

Consent Agenda

A. Approval of Minutes from May 15, 2018

B. Acceptance of Financial Report April 30, 2018

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

FOURTH ORDER OF BUSINESS

Reports

A. District Engineer’s Report

a. Flashing Beacon Update

Ms. Stewart reported on the SWFWMD and NPDES permits.

Let the record reflect Ms. Stewart left the meeting.

B. District Manager’s Report

a. Follow-Up Items

Mr. Vega reported on the Change Orders for the bathroom renovations.

C. Community Manager’s Report

Mr. von Merveldt’s report is included in the Agenda Package.

a. Discussion Points and Decision Opportunities

1. Audio Visual Options

2. Property Use Between Preserve and Estuary

b. General Updates

Mr. von Merveldt reported on the following:

- Courts are moving along.
- Bids for concrete slabs.
- Locking the pools during thunderstorms.
- Flower installation will be discussed at the July 12, 2018 Workshop.

c. Event and Revenue Updates

FIFTH ORDER OF BUSINESS

None.

Old Business, New Business, and Supervisor Requests

SIXTH ORDER OF BUSINESS

Comments were received.

Public Comment (Limited to 3 minutes)

SEVENTH ORDER OF BUSINESS

There being no further business,

Adjournment

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



Steve Eckhardt
Chairman