

**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, December 18, 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
Thomson 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. 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

Resident comments were received.

THIRD ORDER OF BUSINESS

Organizational Matters

A. Oath of Office for Elected Supervisors: Seat 1 Michael Candella Sr., Seat 2 Thomson George

- Mr. Vega, administered the Oath of Office to Michael Candella Sr, Seat 1 and Thomson George, Seat 2.

B. Resolution 2019-2 Designating Officers

On MOTION by Mr. Eckhardt seconded by Mr. Candella Jr. with all in favor, Resolution 2019-2 Designating Steve Eckhardt Chairman; Matthew Dykeman Vice Chairman; Michael S. Candella, Jr. Co-Vice Chairperson; Mark Vega Secretary; Stephen Bloom Treasurer; Alan Baldwin Assistant Treasurer; and Michael V. Candella, Sr. and Thomson George Supervisors was adopted. 5-0
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FOURTH ORDER OF BUSINESS

Consent Agenda

- A. Approval of Minutes from November 20, 2018**
- B. Acceptance of Finance Report**
- C. FY 2018 Motion to Assign Fund Balance (Version 2)**

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

FIFTH ORDER OF BUSINESS **Reports**

- A. District Engineer’s Report**
None.
- B. District Manager’s Report**
 - a. Follow-Up Items**
None.
- C. Community Manager’s Report**
 - a. Discussion and Decision Opportunities**
 - 1. Street Sweeping**
 - Proposal for USA Services is \$950 six sweeps per year, can include additional sweeps.
 - Proposal for Griffin Parking Area Maintenance is \$1,800.

On MOTION by Mr. Eckhardt seconded by Mr. Candella Jr. with all in favor, USA Services contract for \$950 per sweep was approved. 5-0

- 2. Neighborhood Watch Signage**
 - Signs need to comply with the rules of the Board.
 - It was noted the CDD is not affiliated with the Neighborhood Watch.
 - Rules on signs will be discussed at the workshop.
 - 3. Tennis Discussion**
 - Legal review of current agreement in regard to outside Pros.
 - b. General Updates**
None.
 - c. Event and Revenue Updates**
None.

SIXTH ORDER OF BUSINESS **Old Business, New Business, and Supervisor Requests**

- Board discussed two tree lights being out, extended guest pass issues, new landscaping bid, CDD property/authority, wireless camera system \$8,160 per year,

December 18, 2018

Arbor Greene CDD

the Board was unaware of signs going up, and unauthorized pros in on the tennis court.

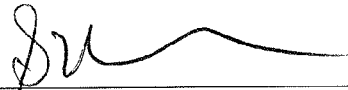
SEVENTH ORDER OF BUSINESS
Resident comments were received.

Public Comment (Limited to 3 minutes)

EIGHTH ORDER OF BUSINESS

Adjournment

On MOTION by Mr. Eckhardt seconded by Mr. Candella Jr. with all in favor the meeting was adjourned at 7:48pm.



Steve Eckhardt
Chairman