

**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, March 19, 2019 at 6:33 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 (Via Phone)
Rachel Bally	Inframark Management Services
Jason von Merveldt	Community Manager
Annette Alfonso	Maintenance 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 meeting to order and a quorum was established.

**SECOND ORDER OF BUSINESS** **Public Comments on Agenda Items and Other Matters**

Resident comments were received.

**THIRD ORDER OF BUSINESS** **Consent Agenda**

**A. Approval of Minutes from February 19, 2019**

**B. Financial Report**

**C. Approval of the Addendum to the Larsen's Towing Agreement**

On MOTION by Mr. Eckhardt seconded by Mr. Dykeman with all in favor the Consent Agenda was approved. 5-0
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**FOURTH ORDER OF BUSINESS** **Reports**

**A. District Engineer's Report**

None.

**B. District Manager's Report**

**a. Follow-Up Items**

- Mr. Vega Discussed meeting with vendors.

**C. Community Manager’s Report**

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

**a. Discussion and Decision Opportunities**

**1. Manual of Policies and Standard Operating Procedures**

- Mr. von Merveldt discussed wetlands and ponds.
- A public hearing will be held on April 16, 2019 regarding Rules, Procedures and Fees.
- Rules, Procedures and Fees will be drafted by the District Attorney.

**2. Fee Schedule**

Roof Replacement was discussed.

On MOTION by Mr. Eckhardt seconded by Mr. Candella Jr. with all in favor the roof project in an amount not to exceed \$500,000 was approved. 5-0

**b. General Updates**

Updates were included in the Community Manager’s report.

**c. Event and Revenue Updates**

Updates were included in the Community Manager’s report.

**FIFTH ORDER OF BUSINESS**

None.

**Old Business, New Business, and Supervisor Requests**

**SIXTH ORDER OF BUSINESS**

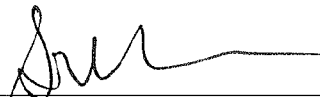
Resident comments were received.

**Public Comment (Limited to 3 minutes)**

**SEVENTH ORDER OF BUSINESS**

**Adjournment**

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



Steve Eckhardt  
Chairman