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**MINUTES OF MEETING
ANTHEM PARK
COMMUNITY DEVELOPMENT DISTRICT**

10 The Regular Meeting of the Board of Supervisors of the Anthem Park Community Development
11 District was held on Friday, June 8, 2018 at 9:00 a.m. at the Anthem Park Clubhouse 2090 Continental
12 Street, St. Cloud, Florida, 34769.

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FIRST ORDER OF BUSINESS – Roll Call

17 Ms. Rivas called the meeting to order.

18 Present and constituting a quorum were:

19 Kenneth Williams	Board Supervisor, Chairman
20 Gerald Harrington	Board Supervisor, Vice Chairman
21 Blair Possenriede	Board Supervisor, Assistant Secretary
22 Jorge Arce	Board Supervisor, Assistant Secretary

23 Also present were:

24 Rebecca Rivas	District Manager
25 Greg Johnson	District Counsel
26 Maria Agosta	Amenity Manager
27 Rob Stultz	Yellowstone

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The following is a summary of the discussions and actions taken at the June 8, 2018 Anthem Park CDD Board of Supervisors meeting.

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SECOND ORDER OF BUSINESS – Audience Comments

36 Resident mentioned that some irrigation caps were missing.
37 Supervisor Harrington mentioned the weeds at the tennis and basketball courts.
38 Maria will look into getting pressure washing proposals.
39 Broken tree on side of Lexington near school – Yellowstone to look into who it belongs to.
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THIRD ORDER OF BUSINESS – Presentations

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A. Amenity Manager Report, Police Report and Security Report

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➤ **Amenity Manager Report**

53 Ms. Agosta presented the Amenity Manager Report and asked for comments or questions.
54 Discussion ensued.

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➤ **Police Call Report and Officer Summary**

59 Ms. Agosta presented the Police Call Report and Officer Summary and asked for comments or
60 questions.
61 Discussion ensued.

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FOURTH ORDER OF BUSINESS – Administration Items

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A. Approval of the Minutes of May 10, 2018 Meeting

42 On a MOTION by Mr. Williams, SECONDED by Mr. Harrington, WITH ALL IN FAVOR, the Board
43 approved the **May 10, 2018 Meeting Minutes** for the Anthem Park Community Development District.

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45 **B. Acceptance of the Unaudited May 2018 Financial Statements**

46 On a MOTION by Mr. Harrington, SECONDED by Mr. Williams, WITH ALL IN FAVOR, the Board
47 accepted the **Unaudited May 2018 Financial Statements** for the Anthem Park Community
48 Development District.

49 **FIFTH ORDER OF BUSINESS – Business Matters**

50 **A. Consideration of Yellowstone Proposals**

51 Ms. Rivas presented Yellowstone Proposals:

- 52 **1. Irrigation Repairs \$181.32**
53 **2. Locate and Diagnose Problem in Wire System \$380.70**

54 On a MOTION by Mr. Williams, SECONDED by Mr. Possenriede, WITH ALL IN FAVOR, the Board
55 approved the Yellowstone Proposals: Irrigation Repairs - \$181.32 and Locate and Diagnose in Wire
56 System - \$380.70 for the Anthem Park Community Development District.

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58 **B. Discussion of Notes from Pool Monitor**

59 Ms. Agosta presented Discussion of Notes from Pool Monitor and asked for comments or
60 questions.

61 Discussion ensued.

62 **C. Discussion of New Board Supervisor**

63 Ms. Rivas stated that Ms. Comings-Thibault received one resume for consideration. She
64 recommended to the Board that a nomination could be taken at the following meeting to allow
65 more time for candidates to submit their resumes.

66 Discussion ensued. Mr. Williams requested to proceed with a nomination for the new board
67 supervisor.

68 On a MOTION by Ms. Possenriede, SECONDED by Mr. Williams, WITH ALL IN FAVOR, the Board
69 nominated Monika Mahr as Board Supervisor for the Anthem Park Community Development District.

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71 The Oath of Office and Officers Resolution will brought to the next meeting. The Sunshine Law
72 and new supervisor information will be sent to Ms. Mahr.

73 Ms. Rivas notified Ms. Mahr that she was entitled to up to \$200 per meeting and asked if she
74 accepted or declined.

75 Ms. Mahr accepted.

76 **D. Discussion of Roof**

77 Ms. Agosta presented Discussion of Roof and asked for comments or questions.

78 Discussion ensued. The Board requested that Ms. Agosta find out how long the clubhouse might
79 be closed for roof replacement. Mr. Johnson asked that a copy of the contract be sent to him.

80 On a MOTION by Mr. Williams, SECONDED by Mr. Harrington, WITH ALL IN FAVOR, the Board
81 authorized Ms. Agosta to choose the roof color and roof tile for the Clubhouse for the Anthem Park
82 Community Development District.

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84 **SIXTH ORDER OF BUSINESS – Staff Reports**

85 **A. Manager**

86 There being none, next item followed.

87 **B. Attorney**

88 There being none, next item followed.

89 **C. Engineer Report**

90 There being none, next item followed.

91 **SEVENTH ORDER OF BUSINESS – Supervisor Requests**

92 **A. New Rule Making**

93 Discussion ensued.

94 On a MOTION by Ms. Possenriede, SECONDED by Mr. Williams, WITH ALL IN FAVOR, the Board
95 agreed to move forward with the rule making process to waive the fee for the Anthem Park
96 Homeowners Association and the Neighborhood Watch, and keeping the fee as is for outside
97 organizations for the Anthem Park Community Development District.

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99 **EIGHTH ORDER OF BUSINESS – Adjournment**

100 On a MOTION by Mr. Williams, SECONDED by Mr. Harrington, WITH ALL IN FAVOR, the Board
101 adjourned the meeting for the Anthem Park Community Development District.

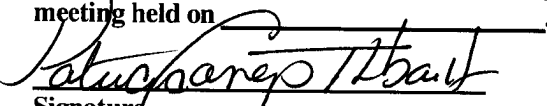
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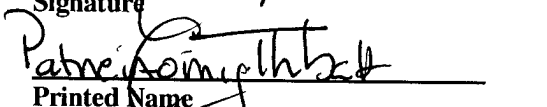
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104 **Each person who decides to appeal any decision made by the Board with respect to any matter*
105 *considered at the meeting is advised that person may need to ensure that a verbatim record of the*
106 *proceedings is made, including the testimony and evidence upon which such appeal is to be based.*
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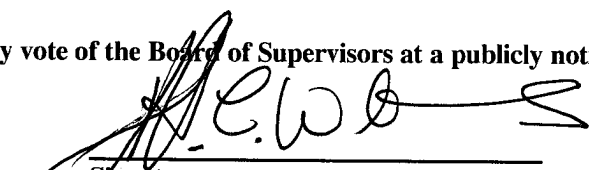
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109 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
110 meeting held on _____.

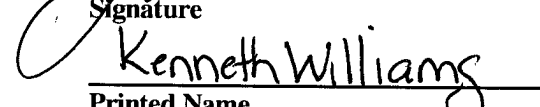
111 
112 _____
113 Signature

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115 _____
116 Printed Name

117 Title: Secretary Assistant Secretary
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Signature



Printed Name

Title: Chairman Vice Chairman