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

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The Regular Meeting of the Board of Supervisors of the Anthem Park Community Development District was held on Friday, July 13, 2018 at 6:30 p.m. at the Anthem Park Clubhouse 2090 Continental Street, St. Cloud, Florida, 34769.

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FIRST ORDER OF BUSINESS – Roll Call

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Ms. Rivas called the meeting to order.

Present and constituting a quorum were:

Kenneth Williams	Board Supervisor, Chairman
Gerald Harrington	Board Supervisor, Vice Chairman
Blair Possenriede	Board Supervisor, Assistant Secretary
Jorge Arce	Board Supervisor, Assistant Secretary

Also present were:

Rebecca Rivas	District Manager
Greg Johnson	District Counsel
Maria Agosta	Amenity Manager
Rob Stultz	Yellowstone

The following is a summary of the discussions and actions taken at the July 13, 2018 Anthem Park CDD Board of Supervisors meeting.

Pledge of Allegiance

SECOND ORDER OF BUSINESS – Audience Comments

Moving on to the second order of business, Ms. Rivas opened the floor for questions and comments from the audience on agenda items.

THIRD ORDER OF BUSINESS – Presentations

Moving on to the third order of business, Ms. Rivas presented Exhibit 1 and asked for questions or corrections.

A. Exhibit 1: Amenity Manager Report, Police Report, & Security Report

- Discussion of Policy as to Disciplinary Action

FOURTH ORDER OF BUSINESS – Administration Items

Moving on to the fourth order of business, Ms. Rivas presented Exhibit 2 & 3 and asked for questions or corrections.

A. Exhibit 2: Approval of the Minutes of June 8, 2018 Meeting

On a MOTION by Mr. Harrington, SECONDED by Mr. Arce, WITH ALL IN FAVOR, the Board approved the meeting minutes from **June 8, 2018** for the Anthem Park Community Development District.

B. Exhibit 3: Acceptance of the Unaudited June 2018 Financial Statements

42 On a MOTION by Mr. Harrington, SECONDED by Mr. Williams, WITH ALL IN FAVOR, the Board
43 accepted the **June 2018** unaudited financial statements for the Lakeshore Ranch Community
44 Development District.

45 **FIFTH ORDER OF BUSINESS – Business Items**

46 Moving on to the fifth order of business, Ms. Rivas presented Exhibit 4 - 6 and asked for
47 questions or corrections. The following agenda items were discussed:

48 **A. Exhibit 4: Presentation & Discussion of Proposed Amendment to Policies & Rates**

49 On a MOTION by Ms. Possenreide, SECONDED by Mr. Harrington, WITH ALL IN FAVOR, the
50 Board approved the proposed amendments for the Anthem Park Community Development District.

51 **B. Exhibit 5: Consideration of ACT Proposal – Repair of Playground Button - \$270**

52 On a MOTION by Mr. Williams, SECONDED by Mr. Harrington, WITH ALL IN FAVOR, the Board
53 accepted the proposal for repairs in the amount of **\$270** for the Anthem Park Community Development
54 District.

55 **C. Exhibit 6: Presentation & Acceptance of the FY 2017 Audited Financial Statements**

56 On a MOTION by Mr. Harrington, SECONDED by Mr. Williams, WITH ALL IN FAVOR, the Board
57 approved the audited financial statements for **FY 2017** for the Anthem Park Community Development
58 District.

59 **D. Discussion of New Board Supervisor**

60 On a MOTION by Ms. Possenreide, SECONDED by Mr. Harrington, WITH ALL IN FAVOR, the
61 Board accepted the votes from the June meeting for supervisor for the Anthem Park Community
62 Development District.

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

64 Moving on to the seventh order of business, Ms. Rivas opened the floor for staff reports and
65 asked for questions or corrections. The following agenda items were discussed:

66 **A. Manager**

67 **➤ ADA Compliance**

68 On a MOTION by Mr. Harrington, SECONDED by Mr. Arce, WITH ALL IN FAVOR, the Board
69 approved ADA compliance for the Anthem Park Community Development District.

70 **B. Attorney**

71 **C. Engineer Report**

72 **SEVENTH ORDER OF BUSINESS – Supervisors Requests**

73 Moving on to the eighth order of business, Ms. Rivas opened the floor for supervisor comments
74 and requests. There being none, next item followed.

75 **EIGHTH ORDER OF BUSINESS – Adjournment**

76 Moving on to the tenth order of business, Ms. Rivas called for a motion to adjourn the meeting.

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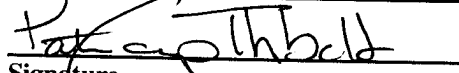
On a MOTION by Mr. Harrington, SECONDED by Mr. Williams, WITH ALL IN FAVOR, the Board adjourned the meeting for the Anthem Park Community Development District.

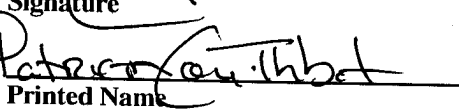
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**Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based.*

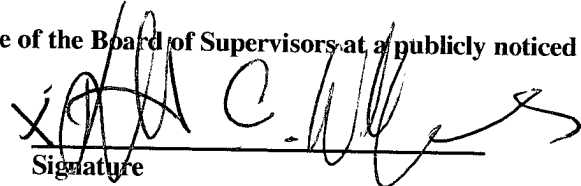
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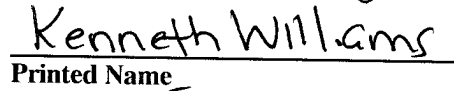
Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed meeting held on _____.


Signature


Printed Name

Title: Secretary Assistant Secretary


Signature


Printed Name

Title: Chairman Vice Chairman