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

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

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FIRST ORDER OF BUSINESS – Roll Call

17 Ms. Comings-Thibault called the meeting to order and conducted roll call.

18 Present and constituting a quorum were:

19 Kenneth Williams	Board Supervisor, Chairman
20 Gerald Harrington	Board Supervisor, Vice Chairman (<i>via phone</i>)
21 Blair Possenriede	Board Supervisor, Assistant Secretary
22 Jorge Arce	Board Supervisor, Assistant Secretary
23 Motilal Sahatoo	Board Supervisor, Assistant Secretary

24 Also present were:

25 Patricia Comings-Thibault	District Manager, DPF, Inc.
26 Gregg Johnson	District Attorney, Brown, Garganese, Weiss & D'Agresta
27 Julie Cortina	Amenity Manager
28 Rob Stultz	Yellowstone
29 Zach Higgenbotham	Yellowstone

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The following is a summary of the discussions and actions taken at the October 12, 2018 Anthem Park CDD Board of Supervisors meeting.

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SECOND ORDER OF BUSINESS – Audience Comments – (limited to 3 minutes per individual for agenda items – Supervisors will respond during agenda item presentation)

43 Ms. Comings-Thibault opened the floor for the audience to comment on the agenda items being
44 presented. There being none, next item followed.

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THIRD ORDER OF BUSINESS – Administration Items

53 Ms. Comings-Thibault presented the agenda items to the Board for discussion. The agenda items
54 that were discussed included the Amenity Manager Report (**Exhibit 1**) that included the Police Call Log,
55 Security Service Report, and the Landscape Maintenance Visual Scorecard, the minutes of the Board of
56 Supervisors regular meeting held on September 14, 2018 (**Exhibit 2**), and the Unaudited August 2018
57 Financial Statements (**Exhibit 3**). Discussion ensued.

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A. **Exhibit 2:** Consideration of the September 14, 2018 Meeting Minutes

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On a MOTION by Ms. Possenriede, SECONDED by Mr. Williams, WITH ALL IN FAVOR, the Board approved the minutes of the Board of Supervisors regular meeting held on **September 14, 2018** for the Anthem Park Community Development District.

46 **B. Exhibit 3:** Acceptance of the Unaudited August 2018 Financial Statements

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

50 **FOURTH ORDER OF BUSINESS – Consent Agenda**

51 Ms. Comings-Thibault presented the agenda items to the Board for discussion. The agenda item
52 that was discussed concerned the ratification of the Yellowstone enhancement proposal to replace the
53 Hunter ACC module (**Exhibit 4**).

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55 **A. Exhibit 4:** Ratification of Yellowstone Hunter ACC Repair - **\$1,429.38**

56 On a MOTION by Mr. Williams, SECONDED by Mr. Harrington, WITH ALL IN FAVOR, the Board
57 approved the ratifications to the Yellowstone Hunter ACC Repair enhancement proposal for the Anthem
58 Park Community Development District.

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

61 Ms. Comings-Thibault presented the agenda items to the Board for discussion. The agenda items
62 that were discussed concerned pool access (**Exhibit 5**) and the proposals for lake and aeration fountains.
63 (**Exhibit 6**).

64 *Both agenda items were tabled to the November 9, 2018 meeting.*

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

67 Ms. Comings-Thibault opened the floor for the district manager, district attorney, and district
68 engineer to present their staff reports. There being none, next item followed.

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

71 Ms. Comings-Thibault opened the floor for the supervisors to present their requests. There being
72 none, next item followed.

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74 **EIGHTH ORDER OF BUSINESS – Audience Comments – New Business – (limited to 3 minutes per
75 individual for non-agenda)**

76 Ms. Comings-Thibault opened the floor for the audience to comment on new business items.
77 There being none, next item followed.


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79 **NINTH ORDER OF BUSINESS – Adjournment**

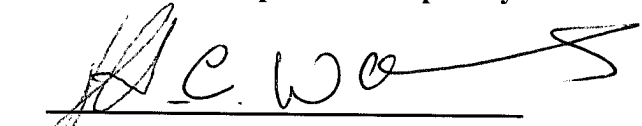
80 Ms. Comings-Thibault asked for final questions, comments, or corrections before concluding the
81 meeting. There being none, Mr. Williams made a motion to adjourn the meeting.

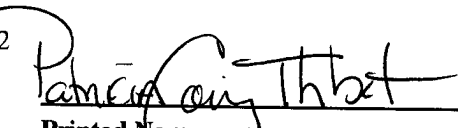
82 On a MOTION by Mr. Williams, SECONDED by Mr. Harrington, WITH ALL IN FAVOR, the Board
83 adjourned the meeting for the Anthem Park Community Development District.

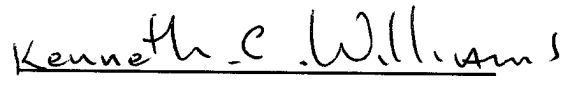
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85 **Each person who decides to appeal any decision made by the Board with respect to any matter
86 considered at the meeting is advised that person may need to ensure that a verbatim record of the
87 proceedings is made, including the testimony and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

91 
Signature


Signature

92 
Printed Name


Printed Name

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94 Title: Secretary Assistant Secretary

Title: Chairman Vice Chairman