

MINUTES OF MEETING

Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that the 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.

**COVINGTON PARK
COMMUNITY DEVELOPMENT DISTRICT**

The WORKSHOP meeting of the Board of Supervisors of the Covington Park Community Development District was held on **Tuesday, January 12, 2016 at 6:00 p.m.** at the Covington Park Clubhouse, located at 6806 Covington Garden Drive, Apollo Beach, FL 33572.

Present and constituting a quorum were:

Rick Reidt	Board Supervisor, Chairperson
Doug Watts	Board Supervisor, Vice Chairperson
Bill Irwin	Board Supervisor, Assistant Secretary
Lynn Ann Berner	Board Supervisor, Assistant Secretary
Alan Untracht	Board Supervisor, Assistant Secretary

Also present were:

Joseph Roethke	District Manager, Rizzetta & Co., Inc.
Jennifer Van Haren	Community Coordinator
Tony Brost	Tony Brost Electrical Services
Brad Pendergrass	Advanced Energy Solutions

Audience

FIRST ORDER OF BUSINESS

Call to Order and Pledge of Allegiance

Mr. Roethke called the meeting to order and conducted roll call. All present then stood and recited the Pledge of Allegiance.

SECOND ORDER OF BUSINESS

Audience Comments

There were no audience comments.

THIRD ORDER OF BUSINESS

Discussion Regarding Community Lighting

A discussion ensued regarding options for the long-term lighting needs for the community. Mr. Pendergrass and Mr. Brost each presented their thoughts to the Board for future lighting options and entertained various questions from the Board. The Board requested proposals from both vendors to be presented at the next meeting, specifically for the Guilford and Cromwell entrances.

FOURTH ORDER OF BUSINESS

Adjournment

On a Motion by Ms. Berner, seconded by Mr. Untracht, with all in favor, the Board adjourned the meeting at 7:45 p.m. for Covington Park Community Development District.


Secretary / Assistant Secretary


Chairman / Vice Chairman