

**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 CONTINUED meeting of the Board of Supervisors of the Covington Park Community Development District was held on **Tuesday, November 10, 2015 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	<b>Board Supervisor, Chairperson</b>
Doug Watts	<b>Board Supervisor, Vice Chairperson</b>
Bill Irwin	<b>Board Supervisor, Assistant Secretary</b>
Lynn Ann Berner	<b>Board Supervisor, Assistant Secretary</b>
Alan Untracht	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Joseph Roethke	<b>District Manager, Rizzetta &amp; Co., Inc.</b>
Jennifer Van Haren	<b>Community Coordinator</b>
Tony Huggins	<b>JAH Architecture</b>
Richard Haas	<b>JAH Architecture</b>
Sam Elsheikh	<b>OLC Architecture</b>
Maged Elsheikh	<b>OLC Architecture</b>
Bryan Barrett	<b>Fieldstone Architecture</b>
Daniel Langfels	<b>Fieldstone Architecture</b>
Bill Richman	<b>George F. Young, Inc.</b>

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 was no audience present.

**THIRD ORDER OF BUSINESS**

**Consideration of Qualifications for  
Architectural Services**

Mr. Roethke introduced several architects to address the Board regarding their qualifications. Architects from Fieldstone, OLC, and JAH Architecture took turns discussing their qualifications with the Board.

*(Tony Huggins and Richard Haas left while the meeting was in progress at 6:31 p.m.)*

*(Sam and Maged Elsheikh left while the meeting was in progress at 7:02 p.m.)*

*(Bryan Barrett, Bill Richman, and Daniel Langefels left while the meeting was in progress at 7:39 p.m.)*

The Board discussed the details of each architect's qualifications and will make their decision at the next meeting.

**FOURTH ORDER OF BUSINESS**

**Consideration of Amended Amenity  
Rules**

Mr. Roethke presented a copy of the amended Amenity Rules with the Board. This includes a new item that restricts vendors from bringing their paying customers to any CDD facility under the current guest policy. Any CDD vendor must engage in a vendor agreement with the District when using CDD property for a private business.

On a Motion by Mr. Irwin, seconded by Mr. Untracht, with all in favor, the Board adopted the Amended Amenity Rules for Covington Park Community Development District.

**FIFTH ORDER OF BUSINESS**

**Consideration of CDD Vendor Agreement**

Mr. Roethke presented the proposed vendor agreement to the Board.

On a Motion by Mr. Irwin, seconded by Ms. Berner, with all in favor, the Board approved the vendor agreement for Covington Park Community Development District.

**SIXTH ORDER OF BUSINESS**

**Consideration of Verizon FiOs Service**

Mr. Roethke presented pricing for switching to Verizon FiOs service at the CDD clubhouse. A discussion ensued.

On a Motion by Mr. Untracht, seconded by Ms. Berner, with all in favor, the Board approved pricing for Verizon FiOs service at a total cost of (\$357.36) for Covington Park Community Development District.

**SEVENTH ORDER OF BUSINESS**

**Consideration of Proposals from LMP**

Mr. Roethke presented proposals for annual flower rotation and mulch installation to the Board. A discussion ensued regarding the type of flowers for the annual rotation. The Board would like to select petunias as the annual flower choice.

On a Motion by Ms. Berner, seconded by Mr. Reidt, with all in favor, the Board approved the proposal for mulch installation in the amount of (\$22,200.00) and annual flower installation in the amount of (\$4,050.00) for Covington Park Community Development District.

**EIGHTH ORDER OF BUSINESS**

**Supervisor Requests**

A discussion ensued regarding lighting issues.

**NINTH ORDER OF BUSINESS**

**Adjournment**

On a Motion by Ms. Berner, seconded by Mr. Untracht, with all in favor, the Board adjourned the meeting at 8:25 p.m. for Covington Park Community Development District.

  
Secretary / Assistant Secretary

  
Chairman / Vice Chairman