
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 budget workshop of the Board of Supervisors of the Covington Park Community Development District was held on **Tuesday, May 10, 2016 at 6:02 pm.** 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 Chair
William 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.
Cathy Sobrito	Community Coordinator

Audience

FIRST ORDER OF BUSINESS

Call to Order and Pledge of Allegiance

Mr. Roethke called the meeting to order at 6:02 pm and conducted roll call. All present then stood and recited the Pledge of Allegiance.

SECOND ORDER OF BUSINESS

Audience Comments

A resident thanked the board for doing a good job.

THIRD ORDER OF BUSINESS

**Presentation of Proposed Budget for Fiscal
Year 2016/2017**

Mr. Roethke presented the proposed budget for Fiscal Year 2016/2017 and reviewed each of the line items with the Board. Various discussions ensued regarding many of the line items within the Budget. Several changes were made to line items throughout the budget.

(Mr. Watts arrived at 6:35 pm while the meeting was still taking place)

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 8:33 p.m. for Covington Park Community Development District.


Secretary / Assistant Secretary


Chairman / Vice Chairman