
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 Master Planning Workshop of the Board of Supervisors of the Covington Park Community Development District was held on **Tuesday, July 19, 2016 at 6:03 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 Chairperson
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.
Tim Plate	District Engineer, Heidt Design, LLC.
Cathy Sobrito	Community Coordinator
John Eveland	George F. Young
Bill Bowers	George F. Young
Bryan Barrett	Fieldstone Architecture
Daniel Langefels	Fieldstone Architecture

Audience

FIRST ORDER OF BUSINESS

Call to Order and Pledge of Allegiance

Mr. Roethke called the meeting to order at 6:03 pm and conducted roll call. All present then stood and recited the Pledge of Allegiance.

SECOND ORDER OF BUSINESS

**Discussion Regarding Master Plan
Improvements**

Mr. Langefels distributed an updated Master Plan rendering and reviewed the details of this with the Board.

(Mr. Plate arrived while the meeting was in progress at 6:09 p.m.)

(Mr. Watts arrived while the meeting was in progress at 6:11 p.m.)

A discussion ensued and Mr. Langfels entertained various question from the Board. Mr. Plate, Mr. Eveland, and Mr. Bowers addressed several items with the Board, including drainage issues and Fire Department access.

Several suggestions for changes to the design plan were made by the Board, and comments by the audience members were considered.

THIRD ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Irwin, seconded by Mr. Untracht, with all in favor, the Board adjourned the meeting at 8:39 p.m. for Covington Park Community Development District.


Secretary / Assistant Secretary


Chairman / Vice Chairman