

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 Fiscal Year 2017/2018 Budget Workshop of the Board of Supervisors of the Covington Park Community Development District was held on **Tuesday, May 9, 2017 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:

Bill Irwin	Board Supervisor, Chairman
Lynn Ann Berner	Board Supervisor, Vice Chairman
Alan Untracht	Board Supervisor, Assistant Secretary
Tarlese Allen	Board Supervisor, Assistant Secretary
Jennifer Van Haren	Board Supervisor, Assistant Secretary

Also present were:

Grant Phillips	District Manager, Rizzetta & Co., Inc.
Cathy Sobrito	Community Coordinator

Audience

FIRST ORDER OF BUSINESS

Call to Order and Pledge of Allegiance

Mr. Phillips called the meeting to order at 6:04 p.m. and conducted roll call. All present then stood and recited the Pledge of Allegiance.

SECOND ORDER OF BUSINESS

Audience Comments

Kathy and Steven Brown thanked the Board for providing residents with a Budget Workshop and posed a few questions to the Board.

Mr. Irwin addressed the residents' inquiries and discussed the Brazilian pepper cutbacks.

THIRD ORDER OF BUSINESS

**Discussion Regarding Fiscal Year
2017/2018 Budget**

Mr. Phillips led discussion on the Fiscal Year 2017/2018 Budget. The Board thoroughly reviewed all the line items from the proposed budget making changes and additions as necessary.

The Board requested District staff to look into the following items from the Budget: the fountain maintenance frequency from the District's aquatics vendor, to reach out to the District

COVINGTON PARK COMMUNITY DEVELOPMENT DISTRICT

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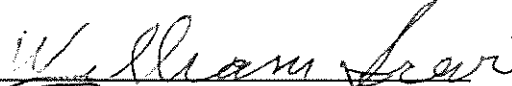
48 insurance provider to ensure that all property is listed on the property schedule, and to look into
49 any line items that are currently forecasting monetary figures greater than what is currently
50 budgeted.

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52 Mr. Untracht requested District staff to look into options for flags and banners to be
53 placed along Covington Garden Drive in a similar manner to the adjacent Waterset Community.

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55 **FOURTH ORDER OF BUSINESS** **Adjournment**
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On a Motion by Ms. Allen, seconded by Ms. Berner, with all in favor, the Board adjourned the meeting at 8:58 p.m. for the Covington Park Community Development District.

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59 _____
60 Secretary / Assistant Secretary
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60 Chairman / Vice Chairman
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