

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 Amenity Center Workshop meeting of the Board of Supervisors of the Covington Park Community Development District was held on **Thursday, October 19, 2017 at 6:31 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
Alan Untracht	Board Supervisor, Assistant Secretary
Jennifer Van Haren	Board Supervisor, Assistant Secretary
Lynn Ann Berner	Board Supervisor, Assistant Secretary
Tarlese Allen	Board Supervisor, Assistant Secretary

Also present were:

Grant Phillips	District Manager, Rizzetta & Co., Inc.
Bill Bowers	VHB
Brian Wilkes	George F. Young
Daniel Langefels	Fieldstone

Audience

FIRST ORDER OF BUSINESS

Call to Order and Pledge of Allegiance

Mr. Phillips 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 Proposed Clubhouse Expansion Project

Mr. Bowers, Mr. Wilkes and Mr. Langefels addressed their reports and answered general questions from the Board.

Newland clubhouse plans were discussed.

Subcommittee/focus group discussion was held.

Mr. Cox from MBS Capitals will have the bond numbers for the November 28, 2017 meeting.

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FOURTH ORDER OF BUSINESS

Supervisor Requests

On a Motion by Mr. Untracht, seconded by Ms. Van Haren, with all in favor, the Board of Supervisors waived General Facility Provision Item #6 on a one-time basis for the Covington Park Community Development District.

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General discussion ensued.

FIFTH ORDER OF BUSINESS

Adjournment

On a Motion by Ms. Allen, seconded by Ms. Van Haren, with all in favor, the Board adjourned the meeting at 8:54 p.m. for the Covington Park Community Development District.

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Secretary / Assistant Secretary


Chairman / Vice Chairman