

**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 regular meeting of the Board of Supervisors of the Covington Park Community Development District was held on **Monday, December 19, 2018 at 6:09 PM** at the Covington Park Clubhouse located at 6806 Covington Garden Drive, Apollo Beach, Florida 33572.

Present and constituting a quorum were:

Alan Untracht	<b>Board Supervisor, Vice Chairman</b>
Tarlese Allen	<b>Board Supervisor, Asst. Secretary</b>
Stephen Brown	<b>Board Supervisor, Asst. Secretary</b>
Scott Harrison	<b>Board Supervisor, Asst. Secretary</b>
Jennifer Van Haren	<b>Board Supervisor, Asst. Secretary</b> <i>(joined the meeting in progress)</i>

Also present were:

Grant Phillips	<b>District Manager; Rizzetta &amp; Co., Inc.</b>
Cathy Sobrito	<b>Community Coordinator</b>
Biff Craine	<b>District Counsel; Pettitt Worrell</b> <i>(via phone)</i>
Lara Bartholomew	<b>District Engineer; Heidt Design</b> <i>(via phone)</i>
John Toborg	<b>Sr. Field Manager; Rizzetta &amp; Co., Inc.</b> <i>(via phone)</i>
Keith Remson	<b>Remson Aquatics</b>

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**

- James Radford spoke about landscaping.

**THIRD ORDER OF BUSINESS**

**Staff Reports**

**A. Field Manager Report**

Mr. Toborg presented his Field Manager's Report and addressed and answered general questions from the Board. Discussion ensued.

**i. Consideration of Landscape Proposals**

Mr. Phillips presented three proposals from LMP to the Board for consideration. Discussion ensued regarding proposals #49396 and #49397 approved at the last meeting. Competing bids will be gathered.

**B. Aquatics Report**

Mr. Remson provided an aquatics summary for the Board. Discussion ensued. A dredging schedule is to be developed. The District Engineer will investigate street flooding and possible damage.

**C. District Counsel**

Mr. Craine addressed and answered general questions from the Board. He outlined the discussion regarding designated smoking areas.

**D. District Engineer**

Ms. Bartholomew provided a report regarding sidewalk ownership and a drainage map. Discussion regarding street parking ensued.

**E. Community Coordinator Report**

Ms. Sobrito addressed and answered general questions from the Board. Discussion regarding pressure washing ensued.

**F. District Manager**

Mr. Phillips noted that the next Board of Supervisors' meeting will be held on Monday, January 28, 2019 at 6:00 PM at the Covington Park Clubhouse located at 6806 Covington Garden Drive, Apollo Beach, FL 33572.

**i. Presentation of Unaudited Financial Statements**

Mr. Phillips presented the latest financial statements to the Board for review. Discussion ensued.

**FOURTH ORDER OF BUSINESS**

**Discussion Regarding Clubhouse  
Expansion Project**

Mr. Phillips introduced the topic to the Board. Discussion ensued.

**FIFTH ORDER OF BUSINESS**

**Consideration of Minutes of  
Board of Supervisors' Meeting  
Held on November 26, 2018**

Mr. Phillips presented the minutes of the Board of Supervisors' meeting held on November 26, 2018 to the Board for consideration. A revision on line 82 was noted.

On a Motion by Mr. Brown, seconded by Mr. Untracht, with all in favor, the Board of Supervisors approved the minutes from the Board of Supervisors' meeting held November 26, 2018 as amended for the Covington Park Community Development District.

**SIXTH ORDER OF BUSINESS**

**Supervisor Requests**

Mr. Brown discussed tennis courts and calendar items.

Mr. Untracht thanked staff for streamlining the meeting process.

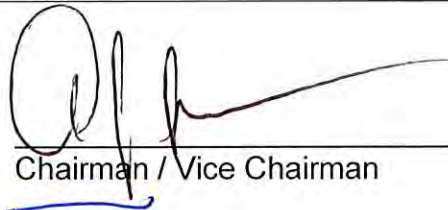
**SEVENTH ORDER OF BUSINESS**

**Adjournment**

On a Motion by Ms. Allen, seconded by Ms. Van Haren, with all in favor, the Board of Supervisors adjourned the meeting at 7:37 PM for the Covington Park Community Development District.



Secretary / Assistant Secretary



Chairman / Vice Chairman