

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 continued meeting of the Board of Supervisors of the Covington Park Community Development District was held on **Tuesday, July 17, 2013 at 6:02 p.m.** at the Covington Park Clubhouse, located at 6806 Covington Garden Drive, Apollo Beach, FL 33572.

Present and constituting a quorum were:

Doug Watts	Board Supervisor, Chairperson
Carrie Elwell	Board Supervisor, Vice Chairperson
William Irwin	Board Supervisor, Assistant Secretary
Lynn Ann Berner	Board Supervisor, Assistant Secretary
Rick Reidt	Board Supervisor, Assistant Secretary

Also present were:

Greg Cox	District Manager; Rizzetta & Co., Inc.
John Toborg	Operations Manager; Rizzetta & Co., Inc.
Jennifer Van Haren	Resident Services Manager

Audience

FIRST ORDER OF BUSINESS

Call to Order and Pledge of Allegiance

Mr. Cox 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

A member of the audience thanked the Board and staff for their work.

THIRD ORDER OF BUSINESS

Staff Reports

A. District Counsel

Not present; no information to report.

B. District Engineer

Not present; no information to report.

C. Resident Services Manager

Ms. Van Haren announced the hiring of new facility coordinator Felix Picardo.

D. District Manager

Mr. Cox announced that the next regularly scheduled meeting will be held on July 23, 2013.

FOURTH ORDER OF BUSINESS

Consideration of Landscape Proposals

Mr. Toborg presented to the Board a summary of the entrance design proposals received from Austin Outdoor, Reeder's Landscaping, Stewart & Associates, and Tony Brost Electric. He also presented a revised summary of the Bristol Park sod installation proposals and a summary of the proposals for Monarch pool landscaping installation. Mr. Toborg then discussed the multiple discounts offered by the vendors for multiple landscape work contracts. He also discussed the Surrey Park landscape bed installation proposals from Austin Outdoors.

Mr. Cox presented a summary of the financial status of the general fund balance to the Board for them to better consider their decisions as to which work to proceed with.

Mr. Irwin presented a plan to distribute the various projects over this year and next year. The Board members discussed the various landscape proposals and options.

On a Motion by Mr. Reidt, seconded by Mr. Irwin, with all in favor, the Board accepted the proposals from Reeder's Landscaping for landscape installations at Oxford, the Monarch Park pool and Bristol Park and also accepted the proposals from Austin Outdoor for Covington Garden Drive landscape bed installations, altogether totaling \$71,923.78, for the Covington Park Community Development District.

FIFTH ORDER OF BUSINESS

Consideration of Playground Equipment Proposals

Ms. Van Haren presented three full-replacement swing set proposals as well as a proposal to replace just the top bar and three swing mats (\$1,250.00 plus \$495.00 plus \$110.00 shipping and handling for a total of \$1,855.00) to the Board for consideration.

On a Motion by Ms. Elwell, seconded by Mr. Irwin, with all in favor, the Board approved the proposal for replacement of the swing set top bar and three swing mats in the total amount of \$1,855.00 for the Covington Park Community Development District.

SIXTH ORDER OF BUSINESS

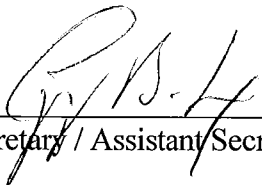
Supervisor Requests


Mr. Reidt commented that JAH Architect has not begun moving forward with the master design plan and wishes to do so, and requested that at the July 23rd meeting the Board finalize the desired changes to the master plan.

SEVENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Watts, seconded by Ms. Elwell, with all in favor, the Board adjourned the meeting at 6:58 p.m. for the Covington Park Community Development District.


Secretary / Assistant Secretary


Chairman / Vice Chairman