

**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, October 7, 2014 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:

Doug Watts	<b>Board Supervisor, Chairperson</b>
Carrie Elwell	<b>Board Supervisor, Vice Chairperson</b>
Lynn Ann Berner	<b>Board Supervisor, Assistant Secretary</b>
Rick Reidt	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Joseph Roethke	<b>District Manager, Rizzetta &amp; Co., Inc.</b>
Jennifer Van Haren	<b>Resident Services Manager</b>

Audience

**FIRST ORDER OF BUSINESS**

**Call to Order and Pledge of Allegiance**

Mr. Roethke 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 on agenda items.

**THIRD ORDER OF BUSINESS**

**Staff Reports**

**A. District Manager**

Mr. Roethke noted that the next regularly scheduled Board of Supervisors meeting will be October 28, 2014 at 6:00 p.m. at the Covington Park Clubhouse located at 6806 Covington Garden Drive, Apollo Beach, FL 33572.

**FOURTH ORDER OF BUSINESS**

**Discussion of HOA-CDD Agreement for Employees**

Mr. Roethke distributed a proposal from Rizzetta Amenity Services for clubhouse staff management and noted that Kelly Evans can attend the next meeting if the Board is interested in these services. A discussion ensued regarding the proposal and Mr. Roethke entertained various questions from the Board.

Mr. Roethke also presented the original HOA-CDD agreement for employees. A discussion ensued regarding the possibility of entering into a similar agreement going forward. The Board would like to discuss this further at the next meeting and requested additional information to be provided for each option, including full scopes of work and all related costs.

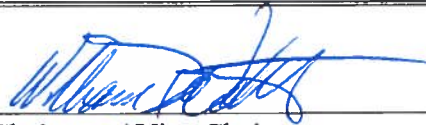
No formal Board action was taken at this time.

**FIFTH ORDER OF BUSINESS**

**Adjournment**

On a Motion by Mr. Watts, seconded by Ms. Elwell, with all in favor, the Board adjourned the meeting at 7:22 p.m. for Covington Park Community Development District.

  
Secretary / Assistant Secretary

  
Chairman / Vice Chairman