

**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 31, 2012 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, Chairman</b> <i>(joined the meeting in progress)</i>
Carrie Elwell	<b>Board Supervisor, Vice Chairman</b>
William Irwin	<b>Board Supervisor, Assistant Secretary</b>
Rick Reidt	<b>Board Supervisor, Assistant Secretary</b>
Lynn Ann Berner	<b>Board Supervisor, Assistant Secretary</b> <i>(joined the meeting in progress)</i>

Also present were:

Greg Cox	<b>District Manager; Rizzetta &amp; Company, Inc.</b>
Jennifer Van Haren	<b>Resident Services Manager</b>

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**

**Discussion Regarding Short- and Long-Range Planning**

*(Ms. Berner and Mr. Watts joined the meeting in progress.)*

A workshop format discussion was held regarding the previously developed short- and long-range planning document. The Board reviewed each item on the list to re-establish priorities and set budget guidance.

Lengthy discussion ensued on topics including fitness center renovation and expansion, drainage repair, sidewalk connection, landscape renovation, common area irrigation, ADA 2010

compliance items, fountains in the ponds, and the possibility of developing a dog park.

**THIRD ORDER OF BUSINESS**

**Supervisor Requests**

Mr. Watts suggested that Board members travel around the community to identify things that need to be accomplished.

**FOURTH ORDER OF BUSINESS**

**Audience Comments**

There were no audience comments.

Mr. Cox confirmed the next regular meeting is scheduled for August 28<sup>th</sup> at 6:00 p.m.

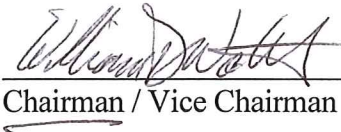
**FIFTH ORDER OF BUSINESS**

**Adjournment**

On a Motion by Ms. Berner, seconded by Ms. Elwell, with all in favor, at 8:20 p.m. the Board adjourned the meeting for Covington Park Community Development District.



Secretary / Assistant Secretary



Chairman / Vice Chairman