

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, December 13, 2011 at 6:12 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, Chairman
Carrie Elwell	Board Supervisor, Vice Chairman
Bill Irwin	Board Supervisor, Assistant Secretary <i>(joined the meeting in progress)</i>
Elaine Norman	Board Supervisor, Assistant Secretary
Rick Reidt	Board Supervisor, Assistant Secretary

Also present were:

Greg Cox	District Manager; Rizzetta & Company, Inc.
Jennifer Van Haren	Resident Services Manager

FIRST ORDER OF BUSINESS

Call to Order

Mr. Cox called the meeting to order and conducted roll call. Everyone then recited the Pledge of Allegiance.

SECOND ORDER OF BUSINESS

**Discussion of Cornerstone Contract
Revision Proposal**

Mr. Cox presented a proposal for the revision of the current Cornerstone landscape and irrigation maintenance contract to the Board for consideration. Mr. Cox summarized and reviewed previous irrigation repairs and invoices. Chris Lee of Cornerstone was contacted by speakerphone to discuss his view of interim irrigation repairs occurring until Cornerstone takes over full irrigation maintenance in January 2012.

On a Motion by Mr. Watts, seconded by Mr. Reidt, with all in favor, the Board approved the revision to the current Cornerstone landscape and irrigation maintenance contract, in the form of a \$663.00 per month reduction from the beginning of the contract through December 2011 and an increase of \$182.00 per month beginning in January 2012 for Covington Park Community Development District.

(Mr. Irwin joined the meeting in progress.)

THIRD ORDER OF BUSINESS

Consideration of Camera Proposals

Mr. Cox introduced proposals for the installation of a security camera to the Board for consideration. Ms. Van Haren summarized the requirements and the proposals submitted. Discussion ensued.

On a Motion by Mr. Reidt, seconded by Mr. Irwin, with all in favor, the Board approved the proposal from Tony Brost Electric to perform the security camera installation for Covington Park Community Development District.

Mr. Cox advised that Keith Remson of Remson Aquatics submitted a proposal for the removal of Brazilian pepper plants but that Mr. Toborg is acquiring additional proposals. The Board agreed to wait for the next meeting when all proposals could be considered.

FOURTH ORDER OF BUSINESS

**Discussion of Short and Long Range
Project Priorities**

Mr. Cox presented a chart he assembled as a guideline of all the short- and long-term projects discussed by the Supervisors at a recent workshop. A lengthy discussion ensued as the Board members reviewed each item. Mr. Cox constructed a revision of the project chart and informed the Board he would e-mail the chart to them.

FIFTH ORDER OF BUSINESS

**Supervisor Requests and Audience
Comments**

Supervisor Requests

There were no additional supervisor requests.

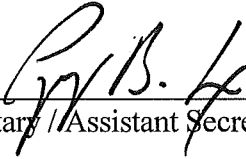
Audience Comments

There were no audience members present to comment.

SIXTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Watts, seconded by Ms. Norman, with all in favor, at 8:15 p.m. the Board adjourned the meeting for Covington Park Community Development District.


Secretary / Assistant Secretary


Chairman / Vice Chairman