

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 special meeting of the Board of Supervisors of the Covington Park Community Development District was held on **Tuesday, December 14, 2010 at 6:05 p.m.** at the Covington Park Clubhouse, located at 6806 Covington Garden Drive, Apollo Beach, FL 33572.

Present and constituting a quorum were:

Bob McCarthy	Board Supervisor, Chairman
Doug Watts	Board Supervisor, Vice Chairman
William Irwin	Board Supervisor, Assistant Secretary
Elaine Norman	Board Supervisor, Assistant Secretary
Carrie Elwell	Board Supervisor, Assistant Secretary

Also present were:

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

Audience

FIRST ORDER OF BUSINESS

Call to Order

Mr. Cox called the meeting to order and conducted roll call.

SECOND ORDER OF BUSINESS

Administer Oath of Office to Newly Elected Board Supervisor

Mr. Cox administered the Oath of Office to Carrie Elwell.

THIRD ORDER OF BUSINESS

Discussion of District Plans for Landscape Renovations in the Covington Park Community.

Mr. McCarthy opened the discussion with his concerns over how the landscape renovation planning has been proceeding and over the amount of funds that have been discussed for the project.

Ms. Norman expressed her desire to examine less expensive types of Palms.

Mr. Watts and Mr. McCarthy discussed at length their understandings of county approval processes for changes in the official landscape plans and how variances and waivers can be obtained.

The Board members continued to discuss various opinions and landscape design preferences.

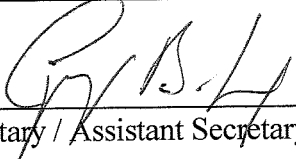
On a Motion by Mr. Watts, seconded by Ms. Norman, with all in favor, the Board approved staff to invite landscape design companies to attend a special meeting on January 12, 2011 to hear direction from the Board members regarding desired landscape designs for Covington Park Community Development District.

It was decided that the landscape companies would be invited back to the regular CDD meeting on January 25, 2011 to present their plan and design fee.

FIFTH ORDER OF BUSINESS

Continuance

On a Motion by Mr. Watts, seconded by Ms. Elwell, with all in favor, the Board continued the meeting to January 12, 2011 at 6:00 p.m. for Covington Park Community Development District.


Secretary / Assistant Secretary


Chairman / Vice Chairman