

**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, February 8, 2011 at 6:04 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	<b>Board Supervisor, Chairman</b>
Doug Watts	<b>Board Supervisor, Vice Chairman</b>
William Irwin	<b>Board Supervisor, Assistant Secretary</b>
Elaine Norman	<b>Board Supervisor, Assistant Secretary</b>
Carrie Elwell	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

John Toborg	<b>Operations Manager, Rizzetta &amp; Company, Inc.</b>
Jennifer VanHaren	<b>Resident Services Manager</b>

**FIRST ORDER OF BUSINESS**

**Call to Order**

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

**SECOND ORDER OF BUSINESS**

**Discussion Regarding Landscape Design Presentations**

Mr. Toborg opened the discussion for landscape design presentations and noted for the record that each Board member was provided with a revised synopsis of all bids. He stated that they have all clarified the final product they would be delivering to us as a client. Ms. Norman suggested that in the future all bids have a guideline to follow and if all items are not in the bid when they are submitted they be thrown out.

Mr. Toborg stated for the record that Doug Watts and Jennifer VanHaren joined the meeting at 6:07 p.m.

The Board discussed the scope of services and pricing of each bid at length. The Board agreed that Ms. Utter of Andersen Lesniak has been very accessible and easy to communicate with, but they would like to see if she can come down on the pricing. Mr. Toborg suggested that they award the bid to Ms. Utter without the graphics and then negotiate them after. Mr.

McCarthy noted that <sup>GRAHAM</sup> Grand Booth is giving more in the way of project meetings than Andersen Lesniak. The Board pointed out that the Grand Booth bid does not include certain extras such as mileage reimbursement where Andersen Lesniak is not charging extra for.

On a Motion by Mr. McCarthy, seconded by Mr. Watts, with all in favor, the Board agreed to accept the contract from Anderson Lesniak for Covington Park Community Development District.

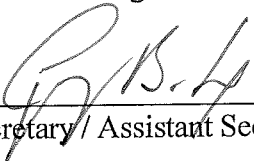
Mr. Toborg said he will speak with Ms. Utter to arrange a conference call to work on pricing.

The Board had a discussion on a plan to bring variety into our street tree planting.

**TENTH ORDER OF BUSINESS**                      **Adjournment / Continuance**

On a Motion by Ms. Norman, seconded by Ms. Elwell, with all in favor, the Board adjourned the meeting for Covington Park Community Development District.

Ending Time: 7:35 p.m.

  
Secretary / Assistant Secretary

  
Chairman / Vice Chairman