

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 **Wednesday, March 16, 2011 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:

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

**Discussion Regarding Landscape
Redesign**

Mr. Cox opened the meeting and introduced Allison Utter with Anderson Lesniak Limited, Inc. Ms. Utter began a presentation to introduce the Board members to a palette of plants, shrubs and trees that she had prepared for the club house landscape and Bristol Park entrance.

*Mr. McCarthy, Chairman arrived at the meeting at 6:17 p.m.

Ms. Utter presented conceptual drawings of the designs to the Board members. The initial Bristol Park cost estimates for landscape would be \$19,000 and drip irrigation would be \$3,000 and lighting is to be determined. The cost for Oak Park Club House landscaping would be \$16,000 and irrigation would be \$4,000. The Board expressed its interest in keeping costs

down during the renovations.

Comments from the audience were solicited.

The Board discussed accepting the plan as presented and requested that Ms. Utter develop an irrigation plan as well as a lighting plan. After some discussion about lighting, the Board agreed to continue with Ms. Utter's intent to design low voltage lighting. The Board asked that staff prepare a schedule for the landscape project by the March 22, 2011 CDD meeting.

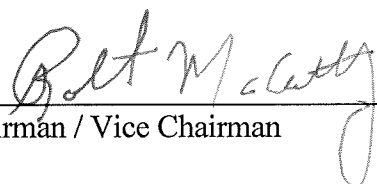
Mr. Cox announced that the next meeting is scheduled for March 22, 2011 at 6:00 p.m.

THIRD ORDER OF BUSINESS

Adjournment / Continuance

On a Motion by Mr. McCarthy, seconded by Ms. Norman, with all in favor, the Board adjourned the meeting at 7:50 p.m. for Covington Park Community Development District.


Secretary / Assistant Secretary


Chairman / Vice Chairman