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**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 **Thursday, April 16, 2015 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:

Rick Reidt	<b>Board Supervisor, Chairperson</b>
Doug Watts	<b>Board Supervisor, Vice Chairperson</b>
Bill Irwin	<b>Board Supervisor, Assistant Secretary</b>
Lynn Ann Berner	<b>Board Supervisor, Assistant Secretary</b>
Alan Untracht	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Joseph Roethke	<b>District Manager, Rizzetta &amp; Co., Inc.</b>
Biff Craine	<b>District Counsel, Pettitt Worrell</b> <i>(via phone)</i>
Jennifer Van Haren	<b>Resident Services Manager</b>
Scott Brizendine	<b>Associate Director of Financial Services, Rizzetta &amp; Co., Inc.</b> <i>(via phone)</i>
Brooke DeVito	<b>Financial Analyst, Rizzetta &amp; Co., Inc.</b> <i>(via phone)</i>
Robbie Cox	<b>MBS Capital Markets</b>

Audience

**FIRST ORDER OF BUSINESS**

**Call to Order and Pledge of Allegiance**

Mr. Roethke called the meeting to order and conducted roll call. All present then stood and recited the Pledge of Allegiance.

**SECOND ORDER OF BUSINESS**

**Audience Comments**

An Audience Member asked if the Meeting Minutes can be added to the Newsletter. He also asked about the meeting length and if they can be shorter meetings?

**THIRD ORDER OF BUSINESS**

**Presentation of Bond Refinancing by  
MBS Capital**

Mr. Cox presented some information regarding Bond Refinancing to the Board and reviewed the details of each option. A discussion ensued and Mr. Cox entertained various questions from the Board. The Board requested additional information regarding a new money Bond issue to be presented at the next meeting.

*(Mr. Craine, Mr. Cox, Mr. Brizendine and Ms. De Vito left while the meeting was in progress at 7:37 p.m.)*

**FOURTH ORDER OF BUSINESS**

**Review of Results of the Poll on the  
Master plan**

Mr. Roethke presented the results of the Questionnaire that was completed by the residents last year regarding the potential Master Plan improvements. No Board action was taken at this time.

**FIFTH ORDER OF BUSINESS**

**Supervisor Requests**

Ms. Van Haren distributed an updated Access Card Agreement to the Board for their review. This will be signed by each resident when they are issued their new access card. A discussion ensued.

On a Motion by Mr. Untracht, seconded by Mr. Watts, with all in favor, the Board approved the amended Access Card Agreement for Covington Park Community Development District.

Mr. Irwin requested that the Board allow Ms. Van Haren to distribute proxy forms to residents when the new access cards are issued. The Board had no issues with this request.

Mr. Untracht commended the work Ms. Van Haren has done with the new access card agreement.

Mr. Reidt discussed the pool agreement between the CDD and Surrey Park.

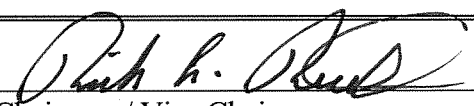
On a Motion by Mr. Reidt, seconded by Mr. Irwin, with all in favor, the Board chose to exercise a 30-day termination clause under the CDD-Surrey Park HOA pool agreement for Covington Park Community Development District.

**SIXTH ORDER OF BUSINESS**

**Adjournment**

On a Motion by Mr. Reidt, seconded by Mr. Watts, with all in favor, the Board adjourned the meeting at 8:02 p.m. for Covington Park Community Development District.

  
Secretary / Assistant Secretary

  
Chairman / Vice Chairman