

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 budget workshop meeting of the Board of Supervisors of the Covington Park Community Development District was held on **Tuesday, May 12, 2015 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:

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

Also present were:

Joseph Roethke	District Manager, Rizzetta & Co., Inc.
Jennifer Van Haren	Resident Services Manager

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.

(Mr. Watts arrived while the meeting was in progress at 6:06 p.m.)

SECOND ORDER OF BUSINESS

Audience Comments

There were no audience comments.

THIRD ORDER OF BUSINESS

**Presentation of Proposed Budget for
Fiscal Year 2015/2016**

Mr. Roethke presented the proposed budget for Fiscal Year 2015/2016 to the Board. A discussion ensued regarding the details of each line item and several changes were made throughout the budget. The final version of the proposed budget will be presented to the Board for approval at the next regular meeting.

FOURTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Irwin, seconded by Ms. Berner, with all in favor, the Board adjourned the meeting at 8:27 p.m. for Covington Park Community Development District.


Secretary / Assistant Secretary


Chairman / Vice Chairman