

**MINUTES OF MEETING
ARBOR GREENE
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Arbor Greene Community Development District was held on Tuesday, January 21, 2020 at 6:30 p.m. in the Gathering Room, Arbor Greene Community Center, 18000 Arbor Greene Drive, Tampa, Florida.

Present and constituting a quorum were:

Steve Eckhardt	Chairman
Matthew Dykeman	Vice Chairman
Michael S. Candella, Jr.	Co-Vice Chairman
Michael V. Candella, Sr.	Supervisor
Thomson George	Supervisor

Also present were:

Mark Vega	Inframark Management Services
Jason von Merveldt	Community Manager
Annette Alfonso	Maintenance Manager
Resident(s)	

The following is a summary of the discussions and actions taken, at the January 21, 2020 Arbor Greene Community Development Districts Board of Supervisors Meeting.

FIRST ORDER OF BUSINESS

Call to Order

A. Roll Call

Mr. Eckhardt called the meeting to order and a quorum was established.

SECOND ORDER OF BUSINESS

Public Comments on Agenda Items and Other Matters

Resident comments and questions were received.

THIRD ORDER OF BUSINESS

Consent Agenda

- A.** Approval of Minutes of December 17, 2019 Meeting
- B.** Acceptance of Financial Report
- C.** National Pollutant Discharge Elimination System "NPDES" Monthly Meeting Discussion
- D.** Motion to Approve R&M Sidewalks Project with ACPLM NTE \$95,000

On MOTION by Mr. Eckhardt, seconded by Mr. Candella, Sr., with all in favor the Consent Agenda was approved. 5-0
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FOURTH ORDER OF BUSINESS

Reports

- A. District Engineer’s Report
 - None.
- B. District Manager’s Report
 - Mr. Vega noted he spoke with the District Engineer, Ms. Stewart in preparation of the upcoming budget meeting to confirm all is on track with the roads.
 - He requested she inform him ahead of time if anything needs to be modified so he can present the Board with options.
- C. Community Manager’s Report
 - a. Discussion and Decision Opportunities
 - 1) Sidewalk Trip Hazards- Sidewalk Replacement
 - 2) Sidewalk Trip Hazards- Sidewalk Grinding
 - b. General Updates
 - The Gatehouse project is scheduled to be completed on time.
 - The paint project for the exterior buildings is set for February 10, 2020 and estimated to last three weeks.
 - c. Events and Revenue Update

FIFTH ORDER OF BUSINESS

Old Business, New Business and Supervisor Requests

None.

SIXTH ORDER OF BUSINESS

Public Comment (Limited to 3 Minutes)

Resident comments and questions were received.

SEVENTH ORDER OF BUSINESS

Adjournment

On MOTION by Mr. Eckhart, seconded by Mr. Candella, Sr., with all in favor, the meeting was adjourned. 5-0

