

**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, April 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 April 21, 2020 Arbor Greene Community Development District's 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**

None

**THIRD ORDER OF BUSINESS**

**Consent Agenda**

- A. Approval of Minutes of March 17, 2020 Meeting**
- B. Acceptance of Financial Report**
- C. National Pollutant Discharge Elimination System "NPDES" Monthly Meeting Discussion**
- D. Acceptance of the Fiscal Year 2019 Audit**

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

**Reports**

**A. District Engineer’s Report**

- None.

**B. District Manager’s Report**

**a. Discussion of the Fiscal Year 2021 Preliminary Budget**

- Mr. Vega provided an overview of the Fiscal Year 2021 budget.
- Brief discussion ensued.

**C. Community Manager’s Report**

**a. Discussion and Decision Opportunities**

**b. General Updates**

**c. Events and Revenue Update**

- Mr. von Merveldt provided an overview:
  - He spoke with ACPLM in regard to the parking lot and ADA compliance concerns.
  - He noted he recommends ACPLM, brief discussion ensued.

On MOTION by Mr. Eckhardt, seconded by Mr. Candella, Sr., with all in favor, ACPLM proposal was approved in an amount not to exceed \$80,000. 5-0

- He spoke with Cross Creek Environmental in regard to storm water management.
- Discussion ensued.
- The Board discussed the possibility of reopening the facilities.
- Mr. von Merveldt discussed the upcoming event, take-out Tuesday for the month of May with restrictions.
- There was Board consensus to allow the take-out Tuesday event as long as CDC guidelines are being followed.
- Discussion ensued on recommendations to ensure rounds of cleaning once the facilities are opened.

**FIFTH ORDER OF BUSINESS**

**Old Business, New Business and Supervisor Requests**

None.

**SIXTH ORDER OF BUSINESS**

**Public Comment (Limited to 3 Minutes)**

None.

**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

*Mark A Vega*