

**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, July 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(via phone)

Also present were:

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

The following is a summary of the discussions and actions taken, at the July 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.

On MOTION by Mr. Candella, Jr, seconded by Mr. Eckhardt, with all in favor, the Board approved Mr. Thomson George joining the meeting via phone. 4-0

SECOND ORDER OF BUSINESS

Public Comments on Agenda Items and Other Matters

None.

THIRD ORDER OF BUSINESS

Consent Agenda

- A. Approval of Minutes of June 11, 2020 Meeting**
- B. Acceptance of Financial Report**
- C. National Pollutant Discharge Elimination System "NPDES" Monthly Meeting Discussion**

On MOTION by Mr. Eckhardt, seconded by Mr. Candella, Jr., with all in favor the Consent Agenda was approved. 5-0

FOURTH ORDER OF BUSINESS

Reports

A. District Engineer’s Report

- None.

B. District Manager’s Report

- Mr. Vega confirmed a quorum for the August 18, 2020 meeting budget public hearing to adopt the Fiscal Year 2021 budget.

C. Community Manager’s Report

i. Discussion and Decision Opportunities

a. Community Center- COVID 19

ii. General Updates

- Mr. von Merveldt provided general updates.
 - The Gatehouse has moved to touchless stations.
 - Regarding the lights, the sample lights are still installed.
 - Frontier lighting is also available and willing to install their sample lights.
 - Fans are still on order for the tennis courts.
 - He is also in discussion regarding the vegetation and flowers.

iii. Events and Revenue Update

- None

FIFTH ORDER OF BUSINESS

Old Business, New Business and Supervisor Requests

- None

SIXTH ORDER OF BUSINESS

Public Comment (Limited to 3 Minutes)

Audience comments 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

