

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 regular meeting of the Board of Supervisors' of Covington Park Community Development District was held on **Wednesday, November 8, 2006 at 10:02 a.m.** at the office of Fowler White, P.A., located at 501 East Kennedy Blvd., Suite 1700, Tampa, Florida 33602.

Present and constituting a quorum were:

W. Don Whyte	Board Supervisor, Chairman
Scott Jones	Board Supervisor, Assistant Secretary
Mark Cooper	Board Supervisor, Assistant Secretary

Also present were:

Tina Wells	District Manager, Rizzetta & Company, Inc.
Erin Larrinaga	District Counsel, Fowler White Boggs Banker, P.A.
Ben Gelston	Representative, Newland Communities
Matthew Huber	Representative, Rizzetta & Company, Inc.

FIRST ORDER OF BUSINESS

Call to Order

Ms. Wells called the meeting to order and performed roll call.

SECOND ORDER OF BUSINESS

**Administer Oath of Office to the Newly
Elected Supervisor**

Ms. Wells stated that the first item on the agenda is to administer the Oath of Office to the newly appointed Board Supervisor, William Don Whyte.

Ms. Wells stated that she is a Notary Public of the State of Florida and is authorized to administer the oath. Mr. Whyte swore and affirmed to the Oath that Ms. Wells read.

THIRD ORDER OF BUSINESS

**Consideration of Resolution 2007-01,
Canvassing and Certifying Election
Results**

Ms. Wells stated that the first item on the agenda is the consideration of Resolution 2007-01, Canvassing and Certifying Election Results.

Ms. Wells stated that this resolution confirms the election results of the Landowners' meeting that was held prior to this meeting. She stated that there were no ballots cast, therefore, the term for Seat, (#3) will be extended until November 2010.

Ms. Wells stated that for the record, Seats #1 and #2 were up for the general election. She stated that no qualified candidates expressed interest; therefore, the term for Seat #1 held by Mark Cooper and Seat #2 held by Vaike O'Grady will extend until November 2010.

On a Motion by Mr. Whyte, seconded by Mr. Jones, with all in favor, the Board approved Resolution 2007-01, Canvassing and Certifying Election Results for Covington Park Community Development District.

FOURTH ORDER OF BUSINESS

**Consideration of Resolution 2007-02,
Appointing Officers**

Ms. Wells stated that the next item on the agenda is the consideration of Resolution 2007-02, Appointing Officers.

Ms. Wells stated that this resolution is to align the Board. She stated that currently the Board consists of Don Whyte as Chairman, Vaike O'Grady as Vice Chairman, Scott Jones as Assistant Secretary, Mark Cooper as Assistant Secretary, Kathryn Fowke as Assistant Secretary, Tina Wells of Rizzetta & Company, Inc. as Assistant Secretary and Sue Ellen Gehrke of Rizzetta & Company, Inc. as Assistant Secretary.

Ms. Wells asked if the Board would like to change the assignment of the Board. Mr. Whyte stated that he would like to appoint Scott Jones as Chairman, Vaike O'Grady as Vice Chairman, Mark Cooper as Assistant Secretary, Kathryn Fowke as Assistant Secretary and Don Whyte as Assistant Secretary. Ms. Wells stated that she and Sue Ellen Gehrke of Rizzetta & Company, Inc. will continue as Assistant Secretaries.

Ms. Wells asked if there were any questions. Hearing none, she asked for a motion to approve.

On a Motion by Mr. Whyte, seconded by Mr. Jones, with all in favor, the Board approved Resolution 2007-02, Appointing Officers Scott Jones, as Chairman, Vaike O'Grady as Vice Chairman, Mark Cooper as Assistant Secretary, Kathryn Fowke as Assistant Secretary, Don Whyte as Assistant Secretary, Tina Wells as Assistant Secretary and Sue Ellen Gehrke as Assistant Secretary for Covington Park Community Development District.

FIFTH ORDER OF BUSINESS

Consideration of Minutes of the Board of Supervisors Meeting held on September 13, 2006

Ms. Wells stated the first item on the agenda is the consideration of the minutes from the Board of Supervisors' meeting held on September 13, 2006.

She asked if there were any corrections or comments.

Mr. Jones stated that under the Sixth Order of Business, the third paragraph should read "She stated that what is happening is the water is taking the path of least resistance."

Ms. Wells asked if there were any other changes. Hearing none, she asked for a motion to approve.

On a Motion by Mr. Whyte, seconded by Mr. Jones, with all in favor, the Board approved the minutes of the Board of Supervisors meeting held on September 13, 2006, (as amended) for Covington Park Community Development District.

SIXTH ORDER OF BUSINESS

Consideration of Operation and Maintenance Expenditures for September and October 2006

Ms. Wells stated that the next item on the agenda is the consideration of the Operation and Maintenance Expenditures for September 2006. She briefly reviewed the expenditures for the period of August 1st – 31st, totaling \$53,177.78. Ms. Wells stated that there are lake/wetland services, irrigation maintenance, legal services, off-duty patrol and district management fees included in this amount.

Ms. Wells stated that the expenditures for October 2006 total \$50,962.01. She briefly reviewed the expenditures for the period of September 1st – 30th. She stated that there are lake/wetland services, landscape maintenance, irrigation maintenance and district management fees included in this amount.

Ms. Wells asked if there were any questions. There were none.

On a Motion by Mr. Jones, seconded by Mr. Cooper, with all in favor, the Board approved the Operation and Maintenance Expenditures for September and October 2006 for Covington Park Community Development District.

SEVENTH ORDER OF BUSINESS

**Consideration of Series 2004
Construction Requisition #64**

Ms. Wells stated that the next item on the agenda is the consideration of the Series 2004 Construction Requisition #64. Ms. Wells stated that the requisition has been approved by the Chairman and the District Engineer. She stated that Requisition is payable to William T. Varnell Irrigation in the amount of \$7,209.03.

A brief discussion ensued regarding the available funds in this account for payment of this requisition. Mr. Whyte stated that the requisition should be paid and that the verification of funds in this account should be verified by the District Manager.

Ms. Wells asked if there were any questions. Hearing none, she asked for a motion to approve.

On a Motion by Mr. Whyte, seconded by Mr. Jones, with all in favor, the Board approved the Series 2004 Construction Requisition #64 for Covington Park Community Development District.

EIGHTH ORDER OF BUSINESS

**Consideration of Series 2005
Construction Requisition #27**

Ms. Wells stated that the next item on the agenda is the consideration of the Series 2005 Construction Requisition #27. Ms. Wells stated that the requisition has been approved by the Chairman and the District Engineer. She stated that Requisition is payable to Heidt & Associates, Inc. in the amount of \$165.00.

Mr. Jones asked if this was for the remodeling of the clubhouse. Ms. Wells confirmed that it was for the clubhouse remodeling.

Ms. Wells asked if there were any questions. Hearing none, she asked for a motion to approve.

On a Motion by Mr. Jones, seconded by Mr. Cooper, with all in favor, the Board approved the Series 2005 Construction Requisition #27 for Covington Park Community Development District.

NINTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
No report.
- B. District Engineer
Not present.
- C. Project Manager
Mr. Gelston stated that he has the site permit and is currently waiting for the building permit for the Covington Clubhouse expansion project. He stated that the anticipated completion date for this project is March 2007.
- D. District Manager
Ms. Wells stated that she is in receipt of the petition from the residents regarding the installation of fountains for the District's ponds #6 and #10. Mr. Jones asked if there are surplus funds for the installation of the fountains. Ms. Wells confirmed that there are funds available for the project. A brief discussion ensued.

Mr. Jones stated that he would like to know if there are funds in the building budget for this type of project. He stated that he would like to first act on the installation of pond fountains for the most visible areas within the District.

Ms. Wells stated that Mr. Gelston will update the Board at the next regularly scheduled Board meeting regarding the availability of funds for the installation of pond fountains and trails within the District. Ms. Wells asked if there were any other questions. There were none

Ms. Wells stated she would like to review the Auditing Services contract for the balance of Fiscal Year 2005/2006. She stated that the Board recently approved the Fiscal Year 2004/2005 Auditing Services in July 2006 with Grau & Associates, Inc. Ms. Wells asked the Board if they would like to renew the current contract for Auditing Services with Grau & Associates, Inc. in the amount of \$10,500.

Ms. Larrinaga stated that this Board has never gone through the formal audit selection process and stated that the Board may want to consider it in the upcoming new year. A brief discussion ensued.

Ms. Wells asked for a motion to approve the renewal of the Auditing Services contract with Grau & Associates, Inc. for one year. She stated that after that time, the Board can entertain the request for proposals for Auditing Services if they so wish.

On a Motion by Mr. Whyte, seconded by Mr. Cooper, with all in favor, the Board approved the contract renewal for Auditing Services with Grau & Associates, Inc., (totaling \$10,500) for Covington Park Community Development District.

Ms. Wells stated that the next regularly scheduled Board of Supervisors meeting will be held on December 13, 2006.

TENTH ORDER OF BUSINESS

**Supervisor Requests and Audience
Comments**

Ms. Wells stated that the next item on the agenda was Supervisor requests and audience comments. She stated that there were no audience members present.

Ms. Wells asked if there were any Supervisor requests. There were none.

ELEVENTH ORDER OF BUSINESS

Adjournment

Ms. Wells stated that there was no other business to come before the Board, and asked for a motion to adjourn the meeting.

On a Motion by Mr. Jones, seconded by Mr. Whyte, with all in favor, the Board adjourned the meeting for Covington Park Community Development District at 10:29 a.m.



Secretary / Assistant Secretary



Chairman / Vice Chairman