

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, February 20, 2008 at 4:34 p.m.** at the Covington Park Clubhouse, located at 6806 Covington Garden Drive, Apollo Beach, FL 33572.

Present and constituting a quorum were:

Scott Jones	Board Supervisor, Chairman
Bob McCarthy	Board Supervisor, Vice Chairman
Fred Hudson	Board Supervisor, Assistant Secretary

Also present were:

Tina Wells	District Manager, Rizzetta & Company, Inc.
Audience	

FIRST ORDER OF BUSINESS

Call to Order

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

SECOND ORDER OF BUSINESS

Consideration of Operation and Maintenance Expenditures for February 2008

Ms. Wells stated that the next item on the agenda was the consideration of the Operation and Maintenance Expenditures for February 2008. She explained that the expenditures cover the time-period of January 1-31, 2008 and total \$62,671.82. Ms. Wells gave a brief explanation of the expenditures and asked if there were any questions or concerns. There were none.

On a Motion by Mr. Jones, seconded by Mr. Hudson, with all in favor, the Board approved the Operations and Maintenance Expenditures for February 2008 (\$62,671.82), for the Covington Park Community Development District.

THIRD ORDER OF BUSINESS

**Consideration of Series 2005 Capital
Improvement Revenue Requisition #71**

Ms. Wells stated that the next item on the agenda was the consideration of the Series 2005 Capital Improvement Revenue Requisition #71. She asked if there were any questions or concerns. There were none.

On a Motion by Mr. Jones, seconded by Mr. McCarthy, with all in favor, the Board approved Series 2005 Capital Improvement Revenue Requisition #71, for the Covington Park Community Development District.

FOURTH ORDER OF BUSINESS

**Consideration of Fiscal Year 2007/2008
Financial Audit**

Ms. Wells stated that the next item on the agenda was the acceptance of the Fiscal Year 2007/2008 financial Audit. She asked if there were any questions or concerns. There were none.

On a Motion by Mr. Jones, seconded by Mr. Hudson, with all in favor, the Board accepted the Fiscal Year 2007/2008 Financial Audit, for the Covington Park Community Development District.

FIFTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
Not present.
- B. District Engineer
Not present.
- C. Project Manager
Ms. Wells stated that the baseball clay was delivered and spread by some residents.

Ms. Wells stated that Mr. Gelston, Tony Brost and Mr. McCarthy are to meet to discuss the electrical issues and costs.

Ms. Wells stated that quotes will be obtained for the Skate Park and sandbox.

- D. Resident Services Manager
Not present.

E. District Manager

Ms. Wells stated that the next meeting of the Board of Supervisors is to be held on March 12, 2008, at 4:30 p.m.

SIXTH ORDER OF BUSINESS

**Supervisor Requests and Audience
Comments**

Ms. Wells stated that the next item on the agenda is Supervisor Requests and Audience Comments. Audience comments were entertained, with no action being taken.

Ms. Wells asked if there were any Supervisor Requests.

A discussion ensued regarding gray water and reclaimed water.

SEVENTH ORDER OF BUSINESS

Adjournment

Ms. Wells stated that there were no other agenda items to come before the Board. She asked for a motion to adjourn.

On a Motion by Mr. Jones, seconded by Mr. Hudson, with all in favor, the Board adjourned the Board of Supervisors' meeting at 5:33 p.m., for the Covington Park Community Development District.


Secretary / Assistant Secretary


Chairman / Vice Chairman