

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, March 19, 2008 at 4:30 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
Mark Cooper	Board Supervisor, Assistant Secretary
Fred Hudson	Board Supervisor, Assistant Secretary

Also present were:

Tina Wells	District Manager, Rizzetta & Company, Inc.
Debra Monk	Resident Services Manager
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 March 2008

Ms. Wells stated that the next item on the agenda was the consideration of the Operation and Maintenance Expenditures for March 2008. She explained that the expenditures cover the time-period of February 1-29, 2008 and total \$52,499.34. Ms. Wells gave a brief explanation of the expenditures and asked if there were any questions or concerns. A discussion ensued regarding various expenditures. It was requested that consideration of changing vendor for internet services be placed on the April agenda.

On a Motion by Mr. Jones, seconded by Mr. Hudson, with all in favor, the Board approved the Operations and Maintenance Expenditures for March 2008 (\$52,499.34), for the Covington Park Community Development District.

THIRD ORDER OF BUSINESS

Board Reports

Ms. Wells stated that though the next item on the agenda was Staff Reports, there were numerous follow-up items to be addressed. She stated that in the absence of District Counsel, she will have each Board Supervisor review their follow-up items.

Mr. McCarthy stated that he has received numerous requests from residents to have a single light installed in the walk-thru area of the two parks. He stated that the existing lighting is not providing enough light. A discussion ensued. Ms. Wells stated that she would contact TECO and ask for information on the installation of one or two lights and have them contact Mr. McCarthy.

Mr. McCarthy asked the status on the pond fountain repair. Mr. Hudson stated that he spoke with Tony and is waiting on additional information. A discussion ensued.

On a Motion by Mr. McCarthy, seconded by Mr. Hudson, with all in favor, the Board approved a not-to-exceed amount of \$15,000 for the installation of the fountain and all related expenses, for the Covington Community Development District.

Ms. Wells requested the Board's authorization for she and Mr. McCarthy to discuss the possibility of landscape bidding and putting a bid proposal package together. She explained that in order to start the formal bidding process a bid proposal package must be approved by the Board, the Board would need to authorize advertising a request for proposals, a mandatory pre-bid meeting would be held and a public bid opening would be held for the opening of all received bids. It was agreed that Mr. McCarthy and Ms. Wells begin putting the bid package together for the Board's consideration.

Ms. Wells stated that she had not been able to complete the cost analysis of the Strategic Plan, but will have it to present at the next meeting. She stated that it would cost approximately \$2,000 for the advertising of a workshop for the budget and strategic planning, meeting schedule change and RFP. A discussion ensued.

Ms. Wells stated that the Boiler Plate Indemnification Liability Waiver to allow residents to assist with District projects is being worked on. She stated that Mr. Hudson and she were working on identifying vendors for a skate park, but that they have nothing to report at this time. A discussion ensued. Ms. Wells stated that she will consult with Counsel regarding residents being allowed to make private contributions.

Ms. Wells stated that Mr. Ervin had given a sound proofing presentation and ask if the Board was interested in having anything done. A discussion ensued.

On a Motion by Mr. McCarthy, seconded by Mr. Cooper, with all in favor, the Board approved a not-to-exceed amount of \$1,200 for the installation of 18 2X4 panels of sound proofing, for the Covington Community Development District.

A discussion ensued regarding the purchase of a freezer.

On a Motion by Mr. Hudson, seconded by Mr. Jones, with all in favor, the Board approved the purchase of a 7 cubic foot freezer, not-to-exceed \$375, for the Covington Community Development District.

Ms. Wells asked if the Board would like to consider the establishment of a petty cash account. A discussion ensued regarding a petty cash account and the making application for credit cards. No Board action was taken.

Ms. Wells stated that she had obtained proposals for the preventative maintenance of fitness equipment. She stated that Fitness Logic had proposed \$500, Phenomenal Exercise had proposed \$150 monthly or \$150 quarterly, and Preferred Fitness had proposed \$135 quarterly or \$125 per visit. A discussion ensued regarding the proposals.

On a Motion by Mr. McCarthy, seconded by Mr. Hudson, with all in favor, the Board approved the Preferred Fitness proposal of six visits per year at a cost of \$125 per visit, for the Covington Community Development District.

FOURTH ORDER OF BUSINESS

Staff Reports

A. Resident Services Manager

Ms. Johnson stated that the bench slats are to be delivered March 26, 2008 and installed on March 28, 2008.

Ms. Johnson stated that Positive Pool had begun service of the pool.

B. District Manager

Ms. Wells stated that the next meeting was April 14, 2008, at 4:30 p.m.

A discussion ensued regarding the installation of a sandbox. No Board action was taken.

FIFTH ORDER OF BUSINESS

**Supervisor Requests and Audience
Comments**

Ms. Wells stated that the next item on the agenda was Supervisor Requests and Audience Comments. Ms. Wells asked if there were any supervisor requests.

Mr. Jones stated that he would like to request that the Board accept his resignation, effective at the adjournment of the current meeting.

On a Motion by Mr. McCarthy, seconded by Mr. Cooper, with all in favor, the Board accepted the resignation of Scott Jones from the Board of Supervisors, for the Covington Community Development District.

Ms. Wells asked if the Board wanted to consider appointment of a replacement supervisor. The Board indicated that the appointment of a replacement supervisor would be completed at the next scheduled meeting.

Mr. Hudson left the meeting in progress.

Ms. Wells asked if there were any audience comments. Audience comments were entertained, with no Board action taken.

It was stated that there were several parcels that are the responsibility of the CDD to maintain, but are not being fertilized. A discussion ensued and it was determined that the areas would be added to the RFP for Landscape and Irrigation.

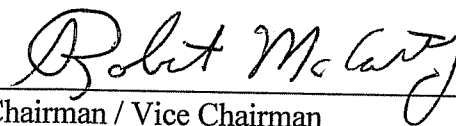
SIXTH ORDER OF BUSINESS

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. Cooper, with all in favor, the Board adjourned the Board of Supervisors' meeting at 6:20 p.m., for the Covington Park Community Development District.


Secretary / Assistant Secretary


Chairman / Vice Chairman