

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 the Covington Park Community Development District was held on **Tuesday, December 23, 2008 at 5:05 p.m.** at the Covington Park Clubhouse, located at 6806 Covington Garden Drive, Apollo Beach, FL 33572.

Present and constituting a quorum were:

Bob McCarthy	Board Supervisor, Chairman
Fred Hudson	Board Supervisor, Vice Chairman
Victor Barbosa	Board Supervisor, Assistant Secretary
William (Doug) Watts	Board Supervisor, Assistant Secretary

Also present were:

Tina Wells	District Manager, Rizzetta & Company, Inc.
Debra Monk	Resident Services Manager
Roland Santiago	District Counsel, RJS Law Group
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 Minutes of the Board
Supervisor's Meeting held on November
25, 2008**

On a Motion by Mr. McCarthy, seconded by Mr. Watts, with all in favor, the Board approved the minutes of the Board of Supervisor's meeting held on November 25, 2008 (as amended) for Covington Park Community Development District.
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THIRD ORDER OF BUSINESS

**Consideration of Operation and
Maintenance Expenditures for
December 2008**

There was a request to check on the Irrigation in Surrey Pines.

On a Motion by Mr. Watts seconded by Mr. McCarthy, with all in favor, the Board approved the Operation and Maintenance Expenditures for December 2008 (\$54,119.95) for Covington Park Community Development District.

FOURTH ORDER OF BUSINESS

**Consideration of Series 2005
Construction Requisition #78**

On a Motion by Mr. Barbosa, seconded by Mr. Watts, with all in favor, the Board approved the Series 2005 Construction Requisition #78 for Covington Park Community Development District.

FIFTH ORDER OF BUSINESS

**Consideration of Resolution 2009-01,
Re-Designating District Counsel**

On a Motion by Mr. McCarthy, seconded by Mr. Barbosa, with all in favor, the Board approved Resolution 2009-01, re-designating the District Counsel (to RJS Law Group) for Covington Park Community Development District.

SIXTH ORDER OF BUSINESS

**Consideration of Security Camera
Proposals at Oak Park and Monarch
Park**

Discussion ensued regarding the quotes received from AmSafe and CRT. The Board agreed to tighten up the scope and table this item until January 27th, 2009.

SEVENTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
No Report.
- B. District Engineer
Not Present.
- C. Residents Services Manager
Ms. Monk requested from the Board to host a free seminar from South Bay Hospital titled "New Years Resolution that can Save Your Life". It was stated that 30 people need to RSVP in order for the seminar to happen. The proposed date is for January 20th, 2009 in the evening. The Board approved the free seminar under the condition that free blood pressure screenings would be provided.

D. District Manager

Ms. Wells presented a letter from Newland Communities regarding Board Supervisor Chris Coughlin stating no objection to him serving in the Landowner's Seat.

Ms. Wells received a letter of resignation from Fred Hudson

On a Motion by Mr. McCarthy, seconded by Mr. Watts, with all in favor, the Board accepted the letter of resignation from Fred Hudson for Covington Park Community Development District.

The Board stated in order to reduce paper costs, they would like to receive the Operation and Maintenance Expenditures invoices via e-mail and the General Ledger pages only in their agendas.

EIGHTH ORDER OF BUSINESS

**Supervisor Requests and Audience
Comments**

Audience comments were entertained with no Board action taken.

Mr. Watts stated additional lighting around the recreational track is necessary, and he will add this item to the workshop agenda for January 6th, 2009.

Mr. McCarthy requested a meeting with TECO, the CDD, and the County regarding the street lights.

NINTH 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 the meeting.

On a Motion by Mr. Watts, seconded by Mr. Barbosa, with all in favor, the Board adjourned the Board of Supervisors' meeting at 6:31 p.m. for the Covington Park Community Development District.


Secretary / Assistant Secretary


Chairman / Vice Chairman