

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, January 27, 2009 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
Victor Barbosa	Board Supervisor, Assistant Secretary
William (Doug) Watts	Board Supervisor, Assistant Secretary
Chris Coughlin	Board Supervisor, Assistant Secretary

Also present were:

Tina Wells	District Manager, Rizzetta & Company, Inc.
Debra Monk	Resident Services Manager
Rolando 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 Board Supervisor
Replacement**

Ms. Wells stated that she had received five letters of interest from Covington Park Residents. The Board requested more time to review the candidates and decided to table this item until the next meeting.

THIRD ORDER OF BUSINESS

**Consideration of Minutes of the Board of
Supervisors' Meeting Held on December 23,
2008**

It was stated that on page two, third order of business the sentence that states, "*Sunray Pines*" should be "*Surrey Pines*".

On a Motion by Mr. Barbosa seconded by Mr. McCarthy, with all in favor, the Board approved the minutes of the Board of Supervisors' meeting held on December 23, 2008 as amended for Covington Park Community Development District.

FOURTH ORDER OF BUSINESS

Consideration of Operation and Maintenance Expenditures for January 2009

On a Motion by Mr. Watts, seconded by Mr. Barbosa, with all in favor, the Board approved the Operation and Expenditures for January 2009 totaling \$59,109.24 for Covington Park Community Development District.

FIFTH ORDER OF BUSINESS

Consideration of Security Camera Proposals at Oak Park and Monarch Park (tabled from last meeting; under separate cover)

Ms. Wells stated that the proposals were still being submitted in regards to the security cameras and the additional capital improvement projects and recommended that the meeting be continued and to table these items until that time.

SIXTH ORDER OF BUSINESS

Consideration of Proposals of Additional Capital Improvement Projects (under separate cover)

The Board agreed table this item.

SEVENTH ORDER OF BUSINESS

Consideration of Additional Elliptical Machine

Ms. Wells stated that three quotes had been submitted. The first from Fit Rev for \$2,943.00, the second from Gym Source for \$2,781.23, and the third from Busy Body for \$2,784.99. It was noted that the quotes were for equipment of similar quality and the decision should be based on the lowest price.

On a Motion by Mr. McCarthy, seconded by Mr. Watts, with all in favor, the Board authorized Ms. Wells and Ms. Monk to purchase the Elliptical Machine from Gym Source for \$2,781.23 for Covington Park Community Development District.

EIGHTH ORDER OF BUSINESS

Consideration of Golf Cart Proposals (under separate cover)

Ms. Wells presented proposals for a new golf cart from two different vendors. Mr. McCarthy presented a proposal for a used golf cart. The Board discussed the positives and negatives of a new vs. a used golf cart. Discussion ensued regarding the storage of the golf cart.

Mr. Santiago recommended that the Board authorize Ms. Wells and Ms. Monk to proceed with the purchase of the golf cart with a not to exceed price of \$5,200.00.

On a Motion by Mr. Barbosa, seconded by Mr. McCarthy, with all in favor, the Board authorized Ms. Wells and Ms. Monk to purchase the golf cart with a not to exceed price of \$5,200.00 pending resolution of storage for Covington Park Community Development District.

NINTH ORDER OF BUSINESS

Discussion Regarding Pond Maintenance

It was stated that the meeting with Remson Aquatics went well and that Keith Remson is working on the problem areas in question. It was decided that staff would follow up to see that the work is complete.

TENTH ORDER OF BUSINESS

Ratification of Special Meeting with TECO and County

It was stated that this item was not necessary at this meeting. A special meeting has not yet been scheduled due to timing conflicts with those involved. A brief update was given to the Board.

ELEVENTH ORDER OF BUSINESS

Review Interlocal Agreement with County and School Regarding Baseball Diamond Lot

The Board agreed to have Victor Barbosa look into obtaining written approval from the School District as to whether lights may be installed at the Baseball Diamond Lot before obtaining a building permit from the Building Department.

TWELFTH ORDER OF BUSINESS

Consideration of Employee Handbook

The Board agreed table this item until the next meeting.

THIRTEENTH ORDER OF BUSINESS

Consideration of Employee Paid Holiday Schedule for 2009

The Board agreed table this item until the next meeting.

FOURTEENTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
No Report.
- B. District Engineer
Not Present.

C. Residents Services Manager

Ms. Monk stated that the January 20th event, "New Years Resolutions That Can Save Your Life" was a success. She mentioned that she would like to have a line dance class once or twice a month in the Community Room for the Residents. The Board expressed that they have no objections.

D. District Manager

On a Motion by Mr. Barbosa, seconded by Mr. Watts, with all in favor, the Board approved the FY 07-08 Audited Financial Statement Report for Covington Park Community Development District.

Ms. Wells stated that the next regularly scheduled meeting is set for Tuesday, February 24th, 2009 at 5:00 p.m.

FIFTEENTH ORDER OF BUSINESS

**Supervisor Requests and Audience
Comments**

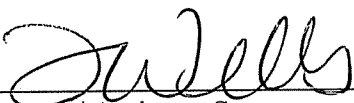
Audience comments were entertained with no Board action taken.

1. Mr. Watts would like a follow up with Newland regarding the removal of trees. He stated it should have been complete by now. Mr. Barbosa stated he would follow up.
2. Mr. Barbosa would like Raymow to conduct a one time mow and clean up around the pond banks. Ms. Wells stated that they have been contacted and a proposal has not been submitted to her yet. Mr. Barbosa believes it should be part of their contract at this point and no additional cost should be incurred. He would like this to be discussed at the next regular meeting.

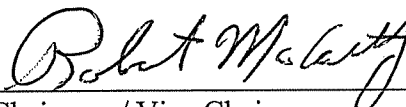
SIXTEENTH ORDER OF BUSINESS

Continuance

On a Motion by Mr. Barbosa, seconded by Mr. Watts, with all in favor, the Board continued the Board of Supervisors' meeting to February 17, 2009 at 5:00 p.m. at the Covington Park Clubhouse, located at 6806 Covington Garden Drive, Apollo Beach, FL 33572 for Covington Park Community Development District.



Secretary / Assistant Secretary



Chairman / Vice Chairman