

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 continued meeting of the Board of Supervisors' of the Covington Park Community Development District was held on **Tuesday, February 17, 2009 at 5:07 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**

Mr. Barbosa nominated Carrie Elwell as a Board Supervisor.

On a Motion by Mr. Barbosa, seconded by Mr. Watts, with all in favor, the Board appointed Carrie Elwell as a Board Supervisor for Covington Park Community Development District.
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THIRD ORDER OF BUSINESS

**Administer the Oath of Office to the Newly
Appointed Board Supervisor**

Ms. Monk, a Notary Public in the State of Florida, administered the Oath of Office to Ms. Elwell.

FOURTH ORDER OF BUSINESS

**Consideration of Board Supervisor
Compensation**

Ms. Elwell stated that she would like to receive compensation at this time.

On a Motion by Mr. Coughlin, seconded by Mr. McCarthy, with all in favor, the Board authorized Ms. Elwell's decision to receive compensation as a Board Supervisor for Covington Park Community Development District.

FIFTH ORDER OF BUSINESS

Consideration of Security Camera Proposals at Oak Park and Monarch Park and Capital Improvement Projects (tabled from previous meeting)

Discussion ensued regarding the proposals received for the Capital Improvement projects including the Security Camera Proposals. It was stated that there was approximately \$71,000 left in the construction fund and approximately \$3,000 of that has been spent on a new Elliptical machine and \$5,000 on a golf cart. The Board decided to approve each project individually for the remaining funds.

The following Board action was taken:

On a Motion by Mr. Coughlin, seconded by Mr. Watts, with all in favor, the Board approved the Architectural Fountains proposal in the amount of \$7,500 for the installation of the Monarch Pond fountain; and approved the proposal from Tony Brost Electrical Services, LLC in the amount of \$5,040 (with a total not-to-exceed amount of \$12,600) for the installation of the necessary electrical work for the fountain for Covington Park Community Development District.

The Board agreed that any remaining funds once the projects were complete would go towards the Cambridge Fountain.

On a Motion by Mr. Barbosa, seconded by Mr. McCarthy, with all in favor, the Board approved the bid from Tony Brost Electrical Services, LLC to install two recreational lights at the playground; and the Board approved the installation of ten recreational lights around the track and to upgrade the feed amps to the electrical panel at the clubhouse for \$27,859.02, pending the School Boards permission for Covington Park Community Development District.

On a Motion by Mr. Watts, seconded by Mr. Barbosa, with all in favor, the Board approved the proposal from Amsafe Domestic Security in the amount of \$13,753.50 for the purchase of and the installation of security cameras around the pool area for Covington Park Community Development District.

Mr. Santiago recommended that the District's golf cart be stored at an alternative location.

SIXTH ORDER OF BUSINESS

Consideration of Employee Handbook

On a Motion by Mr. Watts, seconded by Ms. Elwell, with all in favor, the Board approved the Employee Handbook as amended for Covington Park Community Development District.

SEVENTH ORDER OF BUSINESS

**Consideration of Employee Paid Holiday
Schedule for 2009**

It was decided for the calendar year 2009 that the District Employee's paid holidays would be:

New Year's Day
Memorial Day
July 4th
Labor Day
Thanksgiving Day
Christmas Day
One Floating Holiday

The Board decided that this schedule will be approved on an annual basis.

On a Motion by Ms. Elwell, seconded by Mr. Watts, with all in favor, the Board approved the Employee Paid Holiday Schedule for 2009 as discussed for Covington Park Community Development District.

EIGHTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
No Report.
- B. District Engineer
Not Present.
- C. Residents Services Manager
No Report
- D. District Manager
The Board requested that Ms. Wells bring Lake Maintenance proposals to the next meeting.

It was mentioned that Raymow will be attending the meeting on February 24, 2009 to answer questions and address any issues for the Board.

NINTH ORDER OF BUSINESS

**Supervisor Requests and Audience
Comments**

Audience comments were entertained with no Board action taken.

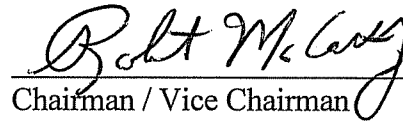
TENTH ORDER OF BUSINESS

Adjournment

On a Motion by Ms. Elwell, seconded by Mr. Barbosa, with all in favor, the Board adjourned the Board of Supervisors' meeting at 7:16 p.m. for Covington Park Community Development District.



Secretary / Assistant Secretary



Chairman / Vice Chairman