

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, August 11, 2009** at **5:06 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
William (Doug) Watts	Board Supervisor, Vice Chairman <i>(joined meeting in progress)</i>
Victor Barbosa	Board Supervisor, Assistant Secretary
Carrie Elwell	Board Supervisor, Assistant Secretary
Elaine Norman	Board Supervisor, Assistant Secretary

Also present were:

Tina Wells	District Manager, Rizzetta & Company, Inc.
Nicole Cameron	District Counsel, Cameron & Santiago PLLC
Debra Monk	Resident Services Manager, Covington Park Clubhouse
Audience	

FIRST ORDER OF BUSINESS

Call to Order

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

SECOND ORDER OF BUSINESS

Discussion Regarding Surry Park Pool Maintenance

Ms. Norman presented a letter to the Board from Surrey Park Cardel Villas at Covington Association Inc., proposing a Facility Meeting Agreement between the Surrey Park Homeowners Association and the District.

It was stated that the Agreement would allow for the Surrey Park Pool to connect into the current access card system and would also provide for monitoring and maintenance. It was decided that all cost would be paid for by the Surrey Park Homeowners Association through the District.

Mr. Watts joined meeting progress at 5:20 p.m.

It was stated that the Draft agreement will be presented at the August Regular meeting.

Mr. McCarthy stated the he wanted to make a motion to authorize District Counsel to prepare the agreement between the two entities and that he feels the Public Benefit for the Agreement outweighs the incidental private gain in savings by the Surrey Park Homeowners Association. He also stated that he feels it's in the best interest for the District to approve the request.

On a Motion by Mr. McCarthy, seconded by Mr. Barbosa, with all in favor, the Board authorized District Counsel to prepare the Facility Meeting Agreement for Covington Park Community Development District.

Staff Reports

A. District Counsel

It was stated that the District Counsel's time spent on the Agreement will be charged to the Surrey Park Homeowners Association and not the District.

B. District Engineer
Not Present.

C. Residents Services Manager

Ms. Monk stated that she is in the process of receiving quotes from other companies to compare pricing and service to what Brandon Lock and Safe is providing. She stated that she feels that the District can find better pricing and service than what is currently in place.

D. District Manager

1. Ms. Wells stated that for the Boards information, the Public Hearing for the revised Access Card Agreement was set in last month's meeting. She stated that the advertising requirements were not sufficient to make it in time for the August Regular Meeting and therefore the Board must set the Public Hearing to occur in conjunction with the September 22nd meeting. She stated that this would work better timing wise with the Surrey Park Pool Access Cards being issued with the new agreement between the two entities.

On a Motion by Mr. Barbosa, seconded by Ms. Norman, with all in favor, the Board set a Public Hearing on the Revised Access Card Agreement to be held on Tuesday, September 22, 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.

2. Ms. Wells stated that the Debit card issued for Ms. Monk with a current limit of \$500 should be increased to \$1000.

On a Motion by Mr. Watts, seconded by Ms. Elwell, with all in favor, the Board approved the Clubhouse Debit card expenditure limit increase from \$500 to \$1000 for Covington Park Community Development District.

THIRD ORDER OF BUSINESS

Supervisor Requests and Audience Comments

Mr. Watts stated that the new Doggie Depot station that was installed two Friday's ago has been cut down and removed. He stated that he wanted to make the Board aware of the issue and that the cost per station is \$250.

Mr. Watts requested a Community Map workshop be held.

On a Motion by Ms. Norman, seconded by Mr. Watts, with all in favor, the Board set a Community Map Workshop to be held on Tuesday, September 8th, 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.

Ms. Norman requested that Keith Remson attend the next meeting.

Mr. Barbosa stated that he would speak to residents regarding desired locations for the remainder of the Doggie Depot Stations.

Mr. Gallen, a resident, stated his concerns with the Surrey Park pool and the Deed/ownership. He stated that he is concerned with a private Entity being opened to the Public.

Jill Hickory, a resident, thanked Ms. Norman for her efforts and feels that there is not a conflict with the Facility Meeting Agreement.

THIRTEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Ms. Norman, seconded by Mr. Watts, with all in favor, the Board adjourned the Board of Supervisors' for Covington Park Community Development District.

Secretary / Assistant Secretary

Chairman / Vice Chairman