
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, January 7, 2010 at 4:08 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
Victor Barbosa	Board Supervisor, Assistant Secretary
Elaine Norman	Board Supervisor, Assistant Secretary
Carrie Elwell	Board Supervisor, Assistant Secretary

Also present were:

Greg Cox	District Manager, Rizzetta & Company, Inc.
John Toborg	Operations Manager, Rizzetta & Company, Inc.
Audience	Complete Landcare Scapes Greenbriar Landscape Cornerstone Sunrise Landscape Contractors, Inc. Luke Brothers, Inc.

FIRST ORDER OF BUSINESS

Call to Order

Mr. Cox called the meeting to order and conducted roll call.

SECOND ORDER OF BUSINESS

**Continued Discussion on Proposals
Received from the RFP for Landscape
and Irrigation Maintenance Services**

Mr. Cox stated that he had received scoring sheets from each Supervisor prior to the meeting and had since tallied them together. Based on further discussion among the Board and the scores provided, the Board approved the proposal from Scapes for Landscape and Irrigation Maintenance services.

On a Motion by Mr. Watts, seconded by Ms. Norman, with all in favor, the Board approved the proposal from Scapes for the Landscape and Irrigation Maintenance services for Covington Park Community Development District.

Further discussion ensued. The Chairman requested that a representative from Scapes attend the monthly meetings in order to give a report. It was stated that Raymow owed the District a credit for mulching, and a credit for annuals.

THIRD ORDER OF BUSINESS

Supervisor Requests and Audience Comments

Ms. Norman requested the Oxford Garden area be reviewed.

Mr. McCarthy provided the Board with information about his discussions with the Sheriff's office. A discussion was held. No action was taken.

Tony Brost presented a cost amendment proposal to replace the current metal hlyide lighting throughout the community with LED lighting in order to save energy costs. The Board agreed to implement the LED change at the Surrey Park entrance at zero cost to judge how it looks.

On a Motion by Mr. Barbosa, seconded by Mr. Watts, with all in favor, the Board approved the proposal to the replace the current lighting at the Surrey Park entrance with LED lighting as discussed for Covington Park Community Development District.

The Board agreed to reimburse Mr. Brost for the materials expense for the Oak Park lighting project as he had paid for it directly.

On a Motion by Mr. Barbosa, seconded by Ms. Norman, with all in favor, the Board approved to reimburse Mr. Brost for the materials expense for the Oak Park lighting project for Covington Park Community Development District.

Further audience comments were entertained. No Board action was taken.

FOURTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Barbosa, seconded by Ms. Elwell, with all in favor, the Board adjourned the meeting at 5:32 p.m. for Covington Park Community Development District.

Secretary / Assistant Secretary

Chairman / Vice Chairman