

The Crossings at Fleming Island CDD
Board of Supervisors Meeting Minutes
Thursday, August 16, 2018
2217 Eagle Harbor Parkway
Fleming Island, Florida

(Please note: This is not verbatim, a CD recording of the board meeting is available on file for review).

Board Members Present

John Tabor, Chairman
Robb Rush, Vice Chairman
Mike Bruno, Supervisor
David Herold, Supervisor
Zane Butler, Supervisor

Staff Present

Sam Garrison, District Counsel, Kopelousos, Bradley & Garrison
Steve Andersen, District Manager and Operations Manager, Eagle Harbor
Dave deNagy, District Administrator, Governmental Management Services, LLC
John Fogel, Cypress Golf
Blake Simpson, Cypress Golf
Joe Goodrich, Billy Casper Golf
Amanda Dunn, Billy Casper Golf
Chris Stevens, Billy Casper Golf
Dan Zimmer, Billy Casper Golf
Mike Stevens, Billy Casper Golf
M.G. Orender, Hampton Golf
Kamli Howard, Hampton Golf
Justin Kuehn, Hampton golf
Silva Gazarova, Hampton Golf
Susan Shannon, Hampton Golf
Tom Underwood, Hampton Golf
Ashley Larsen, Hampton Golf
Matt Payne, Hampton Golf
Paul Murrison, Hampton Golf
Travis Norman, Hampton Golf

I - Call to Order

Chairman Tabor called the special meeting to order at 6:00 p.m.

II - Pledge of Allegiance

III - Roll Call

District Administrator deNagy called the roll.

IV - Public Comment

V - Consideration of Golf Course and Talon Proposals

Representatives of Cypress Golf, Billy Casper Golf and Hampton Golf made presentations on the background on their companies and their proposals to manage and grow the business of the golf course and Talons followed by a Q&A by the board.

After board discussion staff was directed to contact Cypress Golf and indicate the board is no longer interested in their proposal and staff will provide a series of specific questions to both Billy Casper Golf and Hampton Golf for further consideration by the board.

Supervisor Herold moved to continue discussions with Billy Casper golf and Hampton Golf. Vice Chairman Rush seconded the motion. Motion passed 5 - 0
--

VI - Supervisor's Requests

VII - Adjournment

Hearing no objection, the Chairman adjourned the meeting.


Secretary/Assistant Secretary


Chairman/Vice Chairman