

MINUTES OF MEETING
MIDDLE VILLAGE COMMUNITY DEVELOPMENT DISTRICT

The regular meeting of the Board of Supervisors of the Middle Village Community Development District was held on Monday, February 11, 2019 at 2:00 p.m. at the Plantation Oaks Amenity Center, 845 Oakleaf Plantation Parkway, Orange Park, Florida 32065.

Present and constituting a quorum were:

Rocky Morris	Chairman
Michael Steiner	Supervisor
Rod Swartz	Supervisor
Mike Reynolds	Supervisor
Jacqueline Collier	Supervisor

Also present were:

Jim Perry	District Manager
Jason Walters	District Counsel (by phone)
Jay Soriano	Operations Manager
Bruno Perez	VerdeGo Landscape

FIRST ORDER OF BUSINESS

Call to Order

Mr. Perry called the meeting to order.

SECOND ORDER OF BUSINESS

Audience Comments

There being none, the next item followed.

THIRD ORDER OF BUSINESS

Approval of Consent Agenda

- A. Approval of the Minutes of the January 14, 2019 Meeting**
- B. Financial Statements**
- C. Assessment Receipt Schedule**
- D. Check Register**

Mr. Perry stated you are about 90% collected on your assessments receipt schedule.

On MOTION by Mr. Reynolds seconded by Mr. Morris with all in favor the consent agenda was approved.

FOURTH ORDER OF BUSINESS**Discussion of Amenity Policies – Rentals for
Non-District Sponsored Events and Businesses**

Mr. Soriano stated the main issue with this is the rental we've had in here for the last year or so and a resident has come to us because it's gotten to be a little more than what we should have in here or what we have approved and she wants to know why when we don't have any written rule. This will help us to cut that off before it begins. She is right; we don't have a policy written, although we are certainly not required to operate in a way that we have to have everything on a sign or every little aspect written out in a policy somewhere. If it causes a problem for us legally or safety-wise we have the ability to step in. It doesn't mean they will be happy about it but I'm going to cut it off. Right now we have a problem with the way they're putting on their expo. These facilities weren't really designed for that. We've talked about the tax status, which is one legal issue, but there are a host of other problems. We're kind of limited with how many people are in this room. When you do an event that is in nature public it does create a problem and they most certainly have had more than 150 people up here. She's got almost 45 tables set up that she sells space to vendors. That's 90 people right there and we can only fit about 60 or 70 guests. When she does things like rent out tables to caterers we are a brick and mortar business. We basically become a restaurant. It's a little different when we have a private party or wedding where they have a caterer because it's not looked at the same way. When she's here selling stuff from the tables we could now get inspected by the health department and the State as a restaurant. We don't have a commercial kitchen. We have to have a whole list of things in place that allows us to be a business now. What we have here is available for short-term use for private parties and weddings so it opens the door to a bunch of other problems by us saying we can have those types of businesses or events here. We can on those special event approvals and that is what has been going on over at your sister district. It's been about 12 years they've gone through things to keep her in check on how big it gets, she's required to turn in business license and COIs, she pays extra for event insurance and about a year ago I stipulated that she had to start paying for porta-potties because it was killing our field house. We can have those special events if they become CDD authorized and it doesn't affect our tax status but if we do this on a regular basis and approve those types of events every weekend then it could cause a problem. By putting these policies in place we're cutting that issue off. Unless we wanted this type of event here and we approve it

once or twice a year kind of like they've done, then we should stay away from it and put it in the policies that this is for private gatherings. This is not something we need to vote on today because we will have our nighttime meeting where we approve any policy changes and Double Branch will be doing theirs this month. They will be looking at this also because we will possibly have some changes on how that expo is being run over there. We don't want to open the door for any other problems such as this to come forward.

Mr. Morris asked is there a need for us to put in there even though we may have given prior approval, maybe something notwithstanding the above, we reserve the right to cancel any event.

Mr. Soriano stated we can do that and I've given Jason our contracts which are different than the policies so when they come to us and pay for that rental they actually have a long contract that they go through and initial in certain places. Those contracts can be legally binding on both sides so we can look at that and add that in there. In the policies we could probably put that on that second section. If we are going to have special events that helps to show that they also don't follow those same rules that everybody else has. This stops the comment of "how come this business gets to do this and I don't". Yoga was pointed out in the last couple of meetings. Yoga was something we actually asked to be done a certain way so we could have the program here and I put a whole laundry list of items that weren't normal for regular rentals. She's had to cancel last minute if I've had meetings that needed a space like an HOA emergency meeting. She can't get mad at us because it's part of the agreement that if you want to be able to offer us, this is what you have to do. She can't operate on a Friday, Saturday or Sunday. She has to provide a business license, COI and things like that just like we do for food trucks. We've not gotten anything like that from this expo that started over here so it is a little different. That's where that second section comes in is if we do approve any type of special event we have that right to change or add in whatever we feel is necessary for that event to make sure we're covered liability and safety wise.

Mr. Reynolds asked why do we need special events here at all?

Mr. Soriano stated we really don't. For things like this I would suggest staying away from it. This resident in particular would be mad about that and think that I'm making it personal, but it's not. We rent this room out for weddings and we do make a good amount of money. I believe if we priced it accordingly compared to other facilities in the area we would

make a lot more but we always said we want to keep it low cost for our residents and this is a nice amenity to utilize. We make a good \$90,000 a year off rentals. If she's renting it out people can make that argument that she's paying for it but we wouldn't lose any money if we didn't have her here. We rent this out every weekend so it's going to be paid for.

Mr. Reynolds stated that's why I don't understand why we have to have special events at all.

Mr. Soriano stated we don't have to have them here. Here we have weddings and a very large tennis program that is triple the size of last year.

Mr. Reynolds stated you mentioned yoga and that's a whole different animal.

Mr. Soriano stated we have those swim meets and Rod can tell you he's been here when we've had a swim meet and tennis tournament or wedding. This place is a mad house. It is nice to say we have this event that's going on, even if it's once a year or twice a year, because it brings people in from the neighborhood but at the same time the amount of stress it puts everything else that is ours. I think this type of thing is tough. I would say leave this type of thing to that outdoor venue that is at your sister district. They've made it work but they do have some limitations. It's been getting bigger and bigger and last year it got a little more problematic but that's up to their board to say let's start limiting vendors.

Mr. Morris stated I don't care what we do. What's your preference?

Mr. Soriano stated I would say we don't have those here because of the way this venue is set up and the way these facilities are set up. Let's leave it for those private functions.

Mr. Steiner stated my only concern is whether the yoga class is considered a special event or not. If we're going to say no special events then we need to get away from any reason to say they can do it, why can't I.

Mr. Soriano stated yoga really isn't a special event. It's our program. When we approve it, it becomes our program just like tennis and the swim team.

Mr. Steiner stated that's fine I just want to make sure we're not in this finger pointing, which we seem to have gotten into.

Mr. Reynolds stated my main concern is opening us up to trouble. We don't need insurance problems, legal problems or tax problems.

Mr. Swartz stated also the extra wear and tear. We spent a lot of money to upgrade these facilities.

Mr. Soriano stated the wear and tear or even the liability issue with people that aren't residents being here or guests of residents. That event is opened up completely to the outside. The swim team is comprised of our residents and even when we have competitions we know the other teams that are coming here as part of this program and tennis is the same way. Yoga is all our residents.

Mr. Reynolds stated so they're not special events.

Mr. Soriano stated they are District approved events.

Mr. Reynolds asked why do we need special events at all?

Mr. Soriano stated we really don't. I just put that in there in case you do want to do them.

Mr. Morris stated let's say we want to scrap this. This is a moot point then, correct?

Mr. Soriano stated no, this is basically to say we don't do these things unless you guys as a board approve that special event. Over at your sister district Carla came to that board to ask for that permission and they granted her permission to use that parking lot for the event so unless you guys as a board ever want to consider a special event then realistically the first part of this top one is we just don't do those. These rooms are for private functions and that's it.

Mr. Steiner stated on that second part I would remove the statement about us approving special events. If we're saying there are no special events, then there are none.

Mr. Reynolds stated if at some point in the future we wish to modify that it's a whole other topic.

Mr. Soriano stated the food trucks would be considered a special event but it's outside.

Mr. Swartz stated we don't change these but once a year so if we want to have this in there for something that comes along in August and this is not in the policies we have to wait until March or April to make that change.

Mr. Steiner stated the only other thing that might be there is if you're struggling with the food truck stuff to find a way to put the fact that outside events are where you'd hold a special event. If she wants to get tents or whatever and set them up out there, that puts it on par with the expo.

Mr. Soriano stated yes and that's why I mentioned I don't think this room is good for that. I'm not big on using that parking lot because it puts stress on the other events going on. If we have a wedding going on, the pools are open and tennis going on it's still going to create

issues. I would just tell them no, you just can't do it this weekend but I would prefer if we ever did a special event that it's outside.

Mr. Morris stated I don't know if we would move to do that now but why don't we just eliminate special events in this room.

Mr. Soriano stated I can put that wording in there just for the rental facility.

Mr. Morris stated do that and let's bring it up next month.

Mr. Walters stated obviously we could tweak this a little bit and have further discussion next month but I do think it's important to distinguish between a District event, whether we call that a special event or anything else, and an outside third party because at the end of the day these are our facilities and we can have a special event in any form or fashion we choose. The question is really how others are using our facilities and how we govern that use. I view the food trucks as a completely separate item than someone renting the facility for their own private use. That is a District event and we have all sorts of District events in various forms and fashion and we have the ability to do that. We may not have to be so grey-lined in terms of what we call a special event. I think there's a clear distinction there between our special event and function and a third party who is using our facility. We can certainly look into that language and make those tweaks.

Mr. Soriano stated I think that's the hard part for residents. They want to compare it to something else and say how come they get to do this and I don't. That's really the bigger problem.

Mr. Morris stated so Jay and Jason can just work on that language. I get that, Jason, as far as the ambiguity and the special events as opposed to District events so if you could work on that and bring it back next month and we will vote on it.

FIFTH ORDER OF BUSINESS

Other Business

There being none, the next item followed.

SIXTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

Mr. Walters stated I had discussed last meeting and you guys authorized me to accept the quiet title action. That has moved forward a little bit. One of the parties had filed a motion to dismiss so I believe they are dealing with that complaint but I don't foresee this being a big

issue for the District and I will update the Board accordingly as it goes forward. We're just in a bit of a holding pattern.

B. District Engineer

There being none, the next item followed.

C. District Manager

Mr. Perry stated we've just filed the tax exemption for all of the District properties. We go through that each year where we have to certify to the tax collector these are the properties we own and they are exempt from property taxes so it takes a little bit of time to do all that but it's been filed.

D. Operations Manager – Report

Mr. Soriano stated we just had the Polar Plunge. I missed the coldest weekend by about a week but Saturday was a little chilly in the morning. We had about 44 people pre-register so it was smaller than it's been the last couple of years but I think the weekend before scared them off a little bit but it was lots of fun. I have a calendar that's a bit of a change. We have District staff now and last year was the first year in a long time that we've done anything like a dive-in movie. We've looked at our District events and I've made changes to where we're doing something almost every month. It may be small whether it's a dive-in movie or movies on the green, which is typically over at your sister district and I got rid of some of the larger events that we spent thousands on for activities, marketing or food. The Camp Out is one we spend a good amount of money on and that big Halloween party that we used to do every year at your sister district. We've gotten more requests for smaller events like the Turkey Trot or Polar Plunge and it's only a couple hundred bucks. Our special event budget is \$12,000 and when you try to serve 20,000 or 30,000 people it's kind of tough. I got with staff and looked at rather than doing those larger events breaking it down and doing smaller events every month. Short of paying for the movie license we're really not paying much for the movie events. Now I have staff that can help me with those events rather than depending on high school volunteers.

Mr. Swartz stated those kids need those hours.

Mr. Soriano stated yes that has actually been a big program for us the last couple of years. We do rely heavily on high school volunteers and do full letters for them to put towards their hours so we have a lot of good kids that have been with us the last couple of years. We will continue to do that, it's just I know have the ability to pay for some extra hands if I need it. Unless there are any questions or objections to changing what we've done in the past this is

what I was looking at for the next year and I'll put it on the website so everybody has a plan for the whole year compared to us normally sending the emails out a month ahead of time.

Mr. Morris stated I think this is great and good for planning.

Mr. Swartz asked have we done an event for St. Patrick's Day before?

Mr. Soriano stated not at the pools. The way it fell this year it's during spring break and we will actually be open so we figured we'd do something with the kids.

Mr. Swartz asked are we turning the pool green?

Mr. Soriano stated we will do some green drinks but I've got boxes of things to giveaway from years ago back when the developer was here. We did a St. Patrick's Day social last year so we do have events for St. Patrick's Day, just typically not at the pool.

Moving on, if you noticed there was actually someone out there swimming laps today. We have two or three people that regularly use your heated pool so we've kept that schedule the way it's been. The few degrees we decreased the heater by hasn't bothered them much. You'll see our usage has stayed pretty high. Next month we will start reporting on those increases because of spring break. People that moved in over the winter that haven't used the facilities yet will be coming in to get their cards printed so we will see an increase on a lot of those numbers.

On the maintenance side I have a couple of things for you. I have a proposal from VerdeGo for \$18,000 that is the detailed report of all of those items that we thought were taken care of by the previous vendor. A lot of those items are the decoders that I talked about. You'll see a lot of heads and nozzles. They can argue some of those. When I sent my email letting them know my disappointment in how much was not done well or at all, their response was not as professional as I would have liked. It was more, these guys don't know what they're doing, they can't test properly, this stuff can't be broken or if it is broken it's probably something that happened in the last week or two. I do believe some heads and be broken in a week or two. I don't believe this many were broken in a week or two. They turned in reports saying everything was working the last couple weeks of December so this many items should not be damaged. VerdeGo also brought in a couple representatives from our manufacturers to help our with warranty replacements. The decoders are kind of expensive and there were 15 they were able to get replaced under warranty. That's not in the count that they're looking to get payment for the other 24 so that number was much higher. I seriously doubt that 39 decoders went bad

in a matter of two weeks so their argument is a little poor on that side and lacking professionalism. I haven't sent them back a response yet with this full detailed report I just got. It has a lot more to it and they have where they went through testing every single zone and what they found to back this up. R&D is certainly welcome to come out and run hours of testing on these things if they want and they are going to find the same thing. With that being said, to get everything in working order that is the amount we would typically have to pay whether it was VerdeGo or anybody else. It's much higher than I was hoping for. We talked about maybe \$10,000 and it is much higher but it also includes a lot of labor to make sure we're repairing stuff that needs to be repaired. We haven't paid R&D for the last month.

Mr. Morris stated I was going to say we've withheld close to \$30,000 in invoicing from R&D so for everyone's benefit this is effectively a wash. We need to approve this expenditure, but they're expecting \$30,000 that they're not going to get.

Mr. Soriano stated they're billing department is not the greatest either. They just realized they haven't gotten paid and last week they just sent me an email saying they haven't gotten paid. I haven't responded yet to say with this detailed report this is what I expect to see. It does not include the items I talked about last time that they just didn't do like some of those plant replacements that were part of those monthly billings. The weeding, pest control, and fertilization are priced in our contract every month. They weren't doing those things that \$800 was put aside for one line item that didn't get done and that adds up so it's not just this \$18,000 worth of damaged items that are out there. I'll give them what I see is my full amount and they can argue from that point and try to negotiate with us.

Mr. Reynolds asked do you believe this \$18,000 is recoverable?

Mr. Soriano stated yes. If they really want to argue tooth and nail Jason can help me out with it like a few thousand here and there for some of the things like wire testing. That's labor intensive so that could be something we argue about but there are other items besides this that would add up above and beyond that \$18,000 so I think we're going to end up getting this as a wash. I'd like to go ahead and get everything working.

Mr. Morris stated yes this is stuff we have to have done. Specifically, like the weed control is a sub contractor that R&D had paid to do this but was told back in September to stop by R&D's management so there are recoverable expenses included in that.

On MOTION by Mr. Morris seconded by Mr. Swartz with all in favor a proposal from VerdeGo to repair neglected landscape and irrigation items was approved.

Mr. Soriano stated the next part will be additional and that's what you're seeing in that booklet. I had talked about moving forward with enhancements and money that I looked at that we could spend. Over the years we haven't really spent a lot in enhancements. Every once and a while we would approve a few thousand dollars here and there for extra sodding. We even did that last year with R&D and didn't get it so that money didn't get spent. VerdeGo did go through and took some great pictures and set everything up with before and after shots of what they would like to do and gave me pricing. Some of this I'm going to go through with them because on the pricing for picture number one for instance, you'll see it's Hamilton Glen and we're talking about enhancing the entryways. You see what they would like to do and what it looks like right now and I'm sure the residents of Hamilton Glen would love that. The total on that enhancement was quoted at \$3,902.50 but also has things in there like mulch. We get mulch every year and we can probably change that out. I'll work with Bruno and those guys to adjust those little things but they are pretty close on what I would expect for some of these enhancements. Some of them are very small. Picture number five is the pool deck. It's that backside between the tables and chairs and tents. Right now we have some rough grasses that don't grow well there and mulch. The mulch of course would get cleaned up but then the plants added up to a total of \$887. That's something I can do with my discretionary amounts so I'll handle that with them directly so we won't have to go through all of these pictures but there are more than enough that I would need special approval on. The first is going to be picture one for Hamilton Glen. Hamilton Glen's proposal is \$3,902.50 and like I said, I'll work with them on adjusting so these may come down but I'll give you the total for a not to exceed approval once we're done going through all of these. The entryways are also going to be offset by a few thousand bucks because the HOA offered to give us some funds to beef up the entryways. That was something they approved last year we just didn't go through R&D to get it done. Picture two is Deerview and that's for \$4,762.50.

Mr. Morris stated I do like taking out that hedgerow at the sign and putting in that bed of flowers.

Mr. Soriano stated picture three is a small one so I'll take care of that one. Picture four is actually something I've needed for a couple of years because we are lacking barriers next to the zero level entries. The health department hasn't said anything to me because we do have the signs there but we are supposed to have something there whether it's plants or railings because they're not supposed to walk from that deck area down into the pool. They're supposed to enter from the zero level side so I do need some plants there. That quote is \$2,025. Picture five is another small one. Picture six is the backside of the pool that looks out on to the road. If you remember, maybe two or three years ago we had a dead pine that everybody could see from the pool. I'd like to close in the big open area a little bit so we'd add some trees and plants there and that is little expensive because of the trees; that one is at \$6,250.

Mr. Morris asked that's with those magnolias?

Mr. Soriano stated those are blueberry trees to give us a little more color. We do have some magnolias out there already. I also believe if we kind of case this in a bit it would help with some of our problems with people sneaking in at night. Right now you can see when anybody pulls up or drives down this road. If that's blocked in a little bit they're less likely to hang out and want to play back there because they can't tell whether Clay County sheriffs have pulled into the front here. Number seven I'm going to hold off on just because we still have a lot of slide work that I talked about last month so I'm worried about putting plants in right at this moment. I did ask them to give us the quote but it may be something we come back to at the end of the year. Pictures eight and nine are the Whitfield area. This one is at \$7,789 because it's one of the largest medians that we have. That's a very long median right there by the entry of Whitfield. You'll the side from the school and also the side from the playground and circle. With those there are five all together for a total of \$24,729. That is pretty high, much higher than I would have wanted to start the year.

Mr. Reynolds asked what is the HOA contributing into this?

Mr. Soriano stated only a few thousand but there are amounts we can afford. We've been talking about doing enhancements and while it's more than what I want, we're going to have to do them sooner or later. If you guys prefer we can do each one of the three entries at a time. All of the rest of the entries in this neighborhood are privately owned so Cambridge and Preserve handle their own entries. That's what their HOA fees go towards and their HOA fees are extremely high because they own all of that area. Everywhere else, that's our common

ground. We don't want to do something that high but it is something we could do out of our repair and replacement lines.

Mr. Steiner stated I see nothing in there on the promenade.

Mr. Soriano stated we are still working on a few areas, the promenade and there was also a request for that newly landscaped area that we had put in a couple of years ago by the high school to try to do some lighting. If you remember a few years ago when we had all of the oak trees all the way over to the Double Branch side, the lights in the trees along the medians and sides of the roads are still there but they don't work well. There was a request to see if we could add lighting back in those trees so I do have a few proposals that will come back our way. That's another one if we want to hold off and not spend the whole \$24,000 now so that we could put some towards that later. This also doesn't count our regular replacements. We still get those. In our contract there is 10,000 square feet of sodding so we still have a lot of plants in addition to this. This would be an extra purchase to make this place look better, which we haven't done in years.

Mr. Steiner stated the promenade has been ignored for quite a few years.

Mr. Soriano stated that one didn't start off as well as our entries either. We grew out a couple of trees and that was about it.

Mr. Morris stated I know Mike has brought that up several times so if we're going to spend some dollars, let's concentrate on that first and get the promenade included in that and take these in some type of progressive sequence but I would prioritize this promenade.

Mr. Steiner stated as you said the properties that face the promenade pay for their own roadside enhancements so we've foot the bill to keep the promenade up but plants have been constantly dying off and instead of being replaced when they die they just get more mulch put there and as you said you've got a couple of trees that had problems along there too.

Mr. Soriano stated I could bring back for the promenade and whether it's the next month or so we will have the additional one for out at the high school. I do want to get the work done at the pool before we're filling the pool back up in March or April so we may want to go ahead and take care of the pool ones but we can bring the promenade back and hold off on the entries. That will also give us time to talk to the HOA and they may be able to put money towards it since they didn't pay last year.

Mr. Morris asked you'll communicate that to them?

Mr. Soriano stated yes.

Mr. Morris stated as far as the pools go you mentioned not moving ahead at the slide area to that one will be held off but doing the area with the blueberry trees.

Mr. Soriano stated yes picture four near our zero level entry and picture six is the one that screens in the back there.

Mr. Morris stated why don't we move to get those taken care of, speak with the HOAs for the respective communities and see if we can get some additional funding from their part and then next month we will have something for the promenade and also if you could come back with some type of lighting plan to light up Willow Brook and the high school area.

Mr. Perez stated we will have to see because that one could be expensive.

Mr. Soriano stated yes that was the first part of figuring that out is how close we are to electricity so that will be part of that quote. The length to our closest meter might change how much that is going to cost.

Mr. Morris stated just bring us the plan and we will look at it.

Mr. Swartz asked is this budgeted at all right now?

Mr. Soriano stated not in landscaping, it would be part of repairs and replacements. If I didn't normally save the thousand dollars that I do in repair and replacements then I would not want to spend \$20,000.

Mr. Swartz asked what do we have available?

Mr. Perry stated reserve funds are about \$870,000.

Mr. Soriano stated I can tell you, not just because of the amount of money I try to save each year in the lines that I have control of, but last year I mentioned we had a really good year and we didn't have a lot of problems with the pools and all of that equipment out there are our most expensive items. Hopefully we will have the same year this year but we've also made plans to stockpile parts that I already have ready to go so a lot of that is just labor whenever we have issues so that's what I'm looking forward to this year so I don't see us having any major expenses so I think as part of that RFP change we could put more money to enhancements. I think it's needed.

Mr. Morris asked are you optimistic that we would gain funding from the HOAs?

Mr. Soriano stated yes but it would be \$3,000 or \$4,000 at the most.

Mr. Swartz stated part of our focus here as a board is to keep the resources of this community growing. Obviously we have it in our budget and Jay has done a great job saving a lot of money and I don't dispute that the promenade needs to be addressed but we have a plan here, he's got some timetables he needs to follow, we have the resources and it's in our purview to keep this place looking great. Let's approve this whole thing.

Mr. Steiner stated when you say approve this whole thing, is that including the promenade or pushing the promenade off again, because that's what's happened every time.

Mr. Swartz stated next month he is going to come back with that or we're both going to jump his case.

Mr. Steiner stated it just seems like each time we put it off and we've been doing it for probably as long as I've been on the board. Each year other priorities and other things have come up and the people living along that promenade have to see that every day and that's their entryway that we're supposed to be maintaining.

Mr. Swartz asked do you have any idea what the expenditures for that area?

Mr. Soriano stated that promenade is very large. If we want to make it look like what we're doing in some of these pictures it could be anywhere from \$5,000 to \$10,000 but that's still going to be within what I can handle this year. I just don't like putting the numbers out ahead of time.

Mr. Swartz stated I'd like to make a motion that we approve these things and a not to exceed \$10,000 to update the promenade as well.

On MOTION by Mr. Swartz seconded by Mr. Steiner with all in favor VerdeGo's proposal for \$24,729 for landscape enhancements in the pool deck, Hamilton Glen, Deerview, and Whitfield areas was approved. In addition, landscape enhancements to the promenade in an amount not to exceed \$10,000 were approved.

SEVENTH ORDER OF BUSINESS

**Audience Comments / Supervisors'
Requests**

There being none, the next item followed.

EIGHTH ORDER OF BUSINESS


**Next Scheduled Meeting – March 11, 2019
at 6:00 p.m. at the Plantation Oaks
Amenity Center**

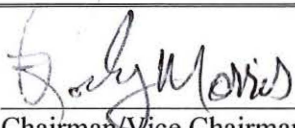
Mr. Perry stated our next regular meeting is going to be March 11th at 6:00.

NINTH ORDER OF BUSINESS

Adjournment

On MOTION by Mr. Morris seconded by Mr. Swartz with all in favor the meeting was adjourned.


Secretary/Assistant Secretary


Chairman/Vice Chairman