

**MINUTES OF MEETING
EAST PARK COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the East Park Community Development District was held at 5:00 P.M. on Monday, November 27, 2017 at the offices of the House of Management Enterprise, 5756 S. Semoran Boulevard, Orlando, Florida.

Present and constituting a quorum were:

Angel Colon	Chairman
Scott Phillips	Vice Chairman
Graciela Von Blon	Assistant Secretary
Tom Bonner	Assistant Secretary
Todd O'Neal	Assistant Secretary

Also present were:

Robert Koncar	District Manager
Roy Van Wyk	District Counsel
Rey Malave	District Engineer
Russ Simmons	Field Manager
Resident	

The following is a summary of the minutes and actions taken at the November 27, 2017 East Park Board of Supervisors meeting.

FIRST ORDER OF BUSINESS

Roll Call

Mr. Koncar called the meeting to order at 5:00 P.M. The record will reflect a quorum was established.

SECOND ORDER OF BUSINESS

Public Comments on Agenda Items

There not being any, the next item followed.

THIRD ORDER OF BUSINESS

Approval of the Minutes of the September 25, 2017 Meeting

Mr. Koncar stated each Board member received a copy of the minutes of the September 25, 2017 meeting and requested any corrections, additions or deletions.

- Mr. Koncar commented on a follow up to the last meeting noting that Severn Trent will pay the invoices for the Labor Staffing, Inc.- Rodgers line items; \$49.68, \$173.88, and \$107.64.

There being no further discussion,

On MOTION by Mr. Colon seconded by Ms. Von Blon with all in favor the minutes of the September 25, 2017 meeting were accepted.

FOURTH ORDER OF BUSINESS

District Manager's Report

A. Financial Statements and Check Register

The financial statements and check register through September 30, 2017 were reviewed.

On MOTION by Mr. Colon seconded by Mr. Oneal with all in favor the September 30, 2017 financial statements were accepted.

On MOTION by Mr. Colon seconded by Mr. Bonner with all in favor the check register for the period September 1, 2017 to September 30, 2017 was accepted.

B. Motion to Assign Fund Balance

- Assigning Fund Balance Reserves as of September 30, 2017 in the amount of \$122,106 to Operating Reserve and \$39,916 to Reserves-Renewal & Replacement was presented.

On MOTION by Mr. Colon seconded by Mr. Bonner with all in favor assigning the fund balance reserves as of September 30, 2017 was approved as presented.

The record will reflect Mr. Simmons joined the meeting.

C. FY 2017 Audit Engagement Letter – Grau & Associates

- The Engagement Letter with Grau & Associates to perform the fiscal year 2017 audit was presented.
- District Counsel commented that to comply with statute mutual termination provisions will be included in the engagement letter.

On MOTION by Mr. Colon seconded by Ms. Von Blon with all in favor the Engagement Letter with Grau & Associates to perform the fiscal year 2017 audit was approved as amended.

FIFTH ORDER OF BUSINESS

Discussion of District Management Services

Mr. Colon commented on district management changes within the current management company and granting them the opportunity to bring the community up to standards.

- The Board requested RFPs for landscaping.
- Fountain maintenance proposals were requested.
- Granting the Chairman approval on items in a not to exceed amount was addressed. A resolution will be prepared for adoption by the Board.
- The drainage issue in the playground was discussed.

The record will reflect Mr. Phillips left the meeting.

- Discussion ensued with regard to the request for installation of privacy plantings from the resident of 10100 Moss Ross Way. A quote for this will be brought back to the Board.
- Mr. George Flint of Governmental Management Services Central Florida LLC presented a proposal for district management services.

SIXTH ORDER OF BUSINESS

Staff Reports

A. Attorney

There not being any, the next item followed.

B. Engineer

Mr. Malave reported he is following up on items addressed, including a solution for the drainage issue in the playground and the streetlights.

C. Field Operations

- The monthly Field Management Reports were included in the agenda package.

SEVENTH ORDER OF BUSINESS

Other Business

There not being any, the next item followed.

EIGHTH ORDER OF BUSINESS

Supervisor's Requests and Audience Comments


There not being any, the next item followed.

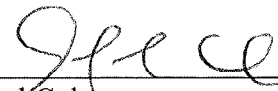
NINTH ORDER OF BUSINESS

Adjournment

There being no further business,

On MOTION by Mr. Colon seconded by Mr. Bonner with all in favor the meeting was adjourned.


Assistant Secretary


Angel Colon
Chairman