

MINUTES OF MEETING
ARLINGTON RIDGE
COMMUNITY DEVELOPMENT DISTRICT

The regular meeting of the Board of Supervisors of the Arlington Ridge Community Development District was held on Wednesday, September 12, 2018 at 2:00 p.m., at Fairfax Hall, 4475 Arlington Ridge Boulevard, Leesburg, Florida.

Present and constituting a quorum were:

Dominic A. Setaro, Jr.	Chairman
Ronald Worrich	Assistant Secretary
Gloria Faylor	Assistant Secretary
Thomas Michenzi	Assistant Secretary

Also present were:

George Flint	District Manager
Lindsay Whelan	District Counsel
Tricia Adams	Interim General Manager
Alan Scheerer	Field Manager
Art Erikson	FLC

FIRST ORDER OF BUSINESS

Roll Call

Mr. Flint called the meeting to order at 2:00 p.m. and began introductions.

Mr. Flint: My name is George Flint and I am the District Manager for the Arlington Ridge CDD.

Ms. Adams: I'm Tricia Adams, I serve as the Interim General Manager.

Mr. Setaro: I am Dom Setaro. I have been a resident since 2006 and a Board Member for six years, approximately.

Mr. Michenzi: Tom Michenzi, I have been a permanent resident since 2014 and on the Board for almost two years.

Mr. Worrich: Ron Worrich, I have been a resident since 2014 and a Board Member for a almost two years.

Ms. Faylor: I am Gloria Faylor. I have lived here since 2012 and on the Board for three years.

Ms. Whelan: My name is Lindsay Whelan. I am here on behalf of District Counsel from the firm Hopping Green and Sams.

Mr. Flint: For the record, there are four Board members present and we have a quorum.

SECOND ORDER OF BUSINESS

Public Comment Period

Mr. Setaro: Thank you everyone for being here today. We have a large crowd so I am going to ask that everyone turn their cellphones off or silence them. At this point, we allow anyone to speak regarding items on the agenda or any other issues that a resident might have. Please limit your questions to three minutes and only speak on one topic at a time. We will also allow audience comments before we vote on a motion.

Mr. Craddock: Roy Craddock, lot 48. Good afternoon Board Members. After reviewing information from the Florida Fish and Wildlife Commission, it appears that the recent fish kill in our front pond may well be due to oxygen deficiency in the water. Additionally, the entrance to Arlington Ridge from Highway 27 has been noted several times in the past as being in need of a more prominent and attractive façade, particularly after dark. As a possible solution to both issues, I would like to offer to you the proposal of retrofitting the front pond with an attractive lighted water fountain that would improve the visibility and attractiveness at the entrance, and provide increased oxygen levels for the fish. I would like to provide you with information regarding this concept at this time in the form of (hand-outs to the Board). What you have presented before you is a conceptual idea of what could be achieved with the pond fountain and a ballpark figure for the cost of such. This cost is for the hardware only and installation would have to be included. In my experience, a 2.0 multiplier for the Total Installed Cost would put the budget at approximately \$13,000. Competitive bidding would of course be required. This concept has been reviewed by a small segment of our community of approximately 50 to 75 residents with overwhelming approval. I would be glad to answer any questions that you might have at this time. I also have a few extra hand-outs of the conceptual proposal for circulation amongst the audience. Thank you.

A brief discussion ensued.

Ms. Honda: Elaine Honda, lot 406. I see on the agenda under item four, we have a security services agreement. I would like to bring up discussion of the safety and security of our community in light of some of the recent break-ins and attempted break-ins. I think this is a very important topic and deserves a lengthy discussion.

Mr. Setaro: The back gate itself is owned by the HOA, so they set the policies. The CDD owns the card reader but we do not control the back gate.

Mr. Flint: We don't typically respond in Public Comment Period, but I want to point out that the security company the CDD hires, is solely responsible for protecting CDD assets not private property. This agreement is for staffing the guard house. The CDD, as a governmental entity, does not have police powers.

THIRD ORDER OF BUSINESS

Business Administration

A. Approval of Minutes of the August 8th, 2018 Meeting

Mr. Setaro: Are there any comments, deletions or corrections on the August 8, 2018 minutes?

Mr. Whelan: I have one revision, on page 17, it references 310 lots were "closed" and that should be "foreclosed."

Mr. Flint: We will get that corrected. Thank you.

Ms. Faylor MOVED to approve the Minutes of the August 8, 2018 Meeting, as amended, and Mr. Worrich seconded the motion.

Mr. Setaro: Are there comments from the audience? Hearing none,

On VOICE VOTE with all in favor, the Minutes of the August 8, 2018 Meeting, were approved as amended.

B. Approval of Check Register

Mr. Setaro: The Check Register is under Tab B. Are there any comments?

Mr. Flint: There is a correction to the Dollar Tree amount, when the report was prepared we put the decimal in the wrong place. That amount was not paid.

Ms. Faylor: I have a note about the direct tv total, it was \$3,900.

Ms. Adams: That is for the NFL direct football package. We saved \$400 this season by paying it in lump sum versus having that prorated over multiple months.

Ms. Faylor: Okay, thank you.

Mr. Setaro: Are there any other questions? If not, I will ask for a motion.

Ms. Faylor MOVED to approve the Check Register, and Mr. Worrich seconded the motion.

Mr. Setaro: Are there comments from the audience? Hearing none,

On VOICE VOTE with all in favor, approving the Check Register, was approved.

C. Balance Sheet and Income Statement

Mr. Setaro: The Balance Sheet and Income Statement are under Tab C. Are there questions or comments?

Mr. Worrich: I have a question on the restaurant, page 13. October's promotion is at \$125, last month it was listed at \$160.

Ms. Adams: Staff recently went through a detail on the advertising and promotion, and there is one clerical error that will be realized with next month's statement. The advertising and promotion are the payments for the DJ for trivia, as well as the gift card awards for trivia, and that type of promotion that is happening in the restaurant. It should be a fairly even amount each month. There were some gift cards purchased and they were attributed to this line item, and that is a known error which should be corrected with an upcoming statement.

Mr. Setaro: Are there any other questions or comments?

Mr. Worrich MOVED to approve the Unaudited Financial Statements, and Ms. Faylor seconded the motion.

Mr. Setaro: Are there any comments from the audience?

Ms. Murphy: Claire Murphy, lot 543. I have one question on the repairs and maintenance of the restaurant. Are the repairs on such a small scale that we shouldn't be thinking about replacing or repairing some of the equipment there?

Ms. Adams: We recently acquired an inventory of ceiling tiles for the restaurant dining rooms, Oak room, Arlington Ridge room, a couple replacement tiles for Village Tavern as well as the special ceiling tiles for the kitchen restaurant. That purchase, which did supply us with some surplus inventory for replacing as needed, is a portion of that cost. Staff would need to look at a detailed report to identify some of the other one-time large purchases.

Mr. Setaro: Are there any other comments? Seeing none,

On VOICE VOTE with all in favor, approving the Unaudited Financial Statements, was approved.

FOURTH ORDER OF BUSINESS

Business Items

A. Consideration of Resolution 2018-16 Authorizing Staff to Designate a Public Hearing to Adopt Rates Regarding the RV Lot Facilities

Mr. Flint: In prior meetings the Board has talked about the concept of potentially charging a monthly rate for use of the RV lots. To be able to do that, as a governmental entity, you have to go through a rate making process which involves placing some notices in the newspaper and holding a public hearing. What this resolution does is authorize staff to advertise the public hearing, talk about the date the hearing would be scheduled, and there would be a rental rate fee that would be included in the notice. I think it is something the Board is still discussing, so you will notice that we left the rates themselves blank in the Exhibit pending your discussion today.

Ms. Faylor: So, we just need a motion to have a separate meeting?

Mr. Flint: If you want to go forward with actually setting monthly rental rates, you would need to adopt this resolution setting the date and time and we would have to fill in the specific rates that would be noticed. If you set a rate here, you could ultimately adopt something lower than what is in the schedule, but you could not go higher.

Mr. Worrich: Since the last meeting, I have been stopped by residents and I have received emails. I think I am going to go back to what I said last time, we took over that lot as a result of us going after the bondholder because they defaulted on their obligation. At the time, our intent was to leave it for free and leave it the way it was. There are a number of people who have approached me who said that they would prefer to leave it the way it is today. I want to go on record supporting that, and I believe it is fine the way it is.

Mr. Michenzi: I have received comments like that as well, many people have told me they want the RV lot to stay the way it is.

Mr. Thomack: Scott Thomack, Lot 271. I personally have never seen it maintained, I have never seen anyone go back there. I maintain my lot, I cut branches and clean up everything there.

There are a lot of us that do want cameras, and we are willing to pay for it because there are a few RV's that have been broken into.

Mr. Flint: My suggestion to them would be to make a donation to the CDD, and then the CDD would install a camera system.

Mr. Setaro: Are there any other comments?

On MOTION by Mr. Michenzi, seconded by Mr. Worrich, with all in favor, leaving the RV Lot as is, was approved.

B. Consideration of Website Compliance Proposal from VGlobalTech

Mr. Flint: Within the last six months, there have been some lawsuits against special Districts related to ADA compliance of websites. Because of these lawsuits, we are recommending that you engage firms that specialize in making websites compliant. It is not something that we can do, it is a specialized area. We've gotten training on how you can convert PDF files so they can be compliant going forward, but the issue is the entire website has to be written in a certain programming language that allows it to interface with third party software for people who are disabled. We met and interviewed a number of different companies that provide these services. We felt most comfortable with VGlobalTech and they were willing to negotiate the price because we are using them on most of our Districts. This is not something that was planned for, it is something that has just come up recently because of the litigation I mentioned. Our recommendation would be that you enter into the agreement with VGlobalTech for the first year of this proposal, and on page seven you can see it is a one-time fee of \$2,500. For that price, they do an ADA compliance check, they will basically rewrite the website and convert all the PDF documents and content that are on the current website. They will only go back, statutorily, for a certain number of years. Do you have any questions?

Ms. Whelan: I just want to clarify that this District has not been subject to any complaints or lawsuits. We are just recommending that you get ahead of this issue.

Mr. Setaro: Are there any other questions?

Ms. Faylor MOVED to approve the Website Compliance Proposal from VGlobalTech for \$2,500, and Mr. Michenzi seconded the motion.

Mr. Setaro: Are there comments from the audience? Hearing none,

On VOICE VOTE with all in favor, approving the Website Compliance Proposal from VGlobalTech for \$2,500, was approved.

C. Consideration of Commercial Advertising Policy

Ms. Adams: The document included in the agenda packet was provided by Hopping Green and Sams. As the Board will recall, at last month’s meeting there was discussion about Arlington Ridge Community Development District publishing a monthly newsletter. One of the things that the proposal contemplated was taking commercial advertising in the newsletter. Staff is gearing up towards rolling out that newsletter production and having a December issue available for residents. One of the items that was suggested by Legal Counsel was a policy for commercial advertising and this is the document that was provided. It is comprehensive and it was the one that Jennifer recommended based on her work with other Districts that have newsletters with commercial advertising. You will note that it does limit advertising and does not contemplate the District accepting any religious advertising nor any political advertising. If you have any edits that you would like to make, Lindsey would be the one to give your input to.

Mr. Worrich moved to approve the Commercial Advertising Policy, and Mr. Michenzi seconded the motion.

Mr. Setaro: Are there any comments from the audience? Not hearing any,

On VOICE VOTE with all in favor, approving the Commercial Advertising Policy, was approved.

D. Discussion of District Employment Policies

Mr. Setaro: The Board never officially approved a policy regarding residents working for the CDD.

Ms. Whelan: Because this is a governmental entity, we treat persons the same. So, essentially a person residing in the community should be treated the same as a person outside the community and given the same considerations.

Mr. Michenzi: So, residents can work here?

Mr. Setaro: Yes, they can. I just wanted to make sure everybody was aware of that and that it was part of the record.

E. Consideration of the Golf Course Acquisition Matters

i. Consideration of Engagement Letter from Bryant Miller Olive, P.A. to Provide Bond Counsel Services

Mr. Flint: The first item is an engagement letter from Bryant Miller Olive to serve as Bond Counsel. If the District goes forward with refunding the existing bonds or issuing new bonds for acquisition of the golf course, one of the key entities that is involved in that is Bond Counsel. The scope of work they do is in the engagement letter, but one of the main things they do is they are responsible for issuing a tax opinion in the event that we issue tax exempt bonds. Bond Counsel would issue an opinion that the expenses that are associated with it are in fact eligible for being tax exempt. They also prepare the master and supplemental trust indenture. Typically, their costs are paid for out of the cost of issuance, so when you issue the bonds you get a cost of issuance account that pays District Counsel's costs, Bond Counsel's costs, and possible engineer or consultant costs. Our recommendation would be to approve the agreement, but cap the fees at \$60,000. Also, I would add that you won't pay it unless you actually issue bonds.

Mr. Setaro: Are there any questions for George or Lindsey?

Ms. Faylor moved to approve the Engagement Letter from Bryant Miller Olive, P.A. with two additional clauses, and Mr. Michenzi seconded the motion.

Mr. Setaro: Are there any other comments from the audience? Not hearing any,

On VOICE VOTE with all in favor, approving the Engagement Letter from Bryant Miller Olive, P.A. with two additional clauses, was approved.

ii. Outline of Golf Course Decision-Making Process and Consideration of Financing Matter

Ms. Whalen: At the last Board Meeting you got a comprehensive overview of several of your financing options. The Board was still in the process of negotiating a purchase and sale agreement, so you did not provide any direction at that time. You have three different options. The

first option, the Board has the ability to finance just the golf course acquisition plus any golf course that they desire to be made. This is important because the financing team is going to need to put together numbers. I will turn it over to the Board for discussion, but again you really do need some direction for those financing options.

Mr. Setaro: I believe we should opt for number two, which is the finance of the golf course acquisition plus \$100,000 to \$150,000 in golf course improvements.

Mr. Michenzi: I agree that it should be option two.

Mr. Worrich: I agree with option two as well.

Mr. Setaro: Are there any other comments?

Mr. Worrich moved to approve the Golf Course Decision-Making Process and Consideration of Financing Matters plus \$150,000 for improvements, and Mr. Michenzi seconded the motion.

Mr. Setaro: Are there any other comments from the audience?

Mr. Bracci: Lou Bracci, Lot 55. On the extra funding, you only made mention of hole 16. The initial study included hole 5.

Mr. Setaro: Yes, hole 5 should be included. You are correct.

Mr. Bracci: Thank you.

On VOICE VOTE with all in favor, approving the Golf Course Decision-Making Process and Consideration of Financing Matters plus \$150,000 for improvements, was approved.

Ms. Whalen: The next item, we still need direction on. We are looking under the acquisition decisions checklist. There were several options for refunding your existing bonds.

Mr. Setaro: Does anyone have thoughts on that? Like I said, I did not think it was that attractive.

Ms. Whalen: This does not exclude you from deciding to refund bonds in the future.

Mr. Flint: The only issue is interest rate risk. Also, your credit is going to improve over time, but you don't know how the interest rates will change.

Mr. Michenzi moved to approve No Refunding, and Mr. Worrich seconded the motion.

Mr. Setaro: Are there any other comments from the audience? Not hearing any,

On VOICE VOTE with all in favor, approving No Refunding, was approved.

iii. Consideration of Purchases and Sale Agreement

Ms. Whalen: The Board has seen a prior version of this before. The version you have today is actually much simpler, and it protects you more. Ultimately, we would recommend approval in substantial form. The big changes you will see is that the closing date has been moved to October 1st, 2019. If the seller breeches for any reason, the seller is obligated to reimburse the District. I'm happy to answer any questions that the Board has.

Mr. Setaro: This also allows us to sell the bonds prior to, if we find that it is a better time or if we get done quicker.

Ms. Whalen: This agreement is not in final form, but it is substantially final form. We've had some contact with the golf course this last week and they do have some small changes, but nothing substantive.

Ms. Faylor moved to approve the Purchase and Sale Agreement in Substantial Form, and Mr. Michenzi seconded the motion.

Mr. Setaro: Are there any other comments from the audience? Not hearing any,

On VOICE VOTE with all in favor, approving the Purchase and Sale Agreement in Substantially Final form, was approved.

F. Consideration of Proposal from Floralawn to Provide Landscape Maintenance in the Newly Developed Areas

Ms. Adams: The Supervisors have been familiar with this landscape maintenance addendum, and this has been discussed at a couple of different meetings. Floralawn staff has been refining the map. This agreement would be in addition to the Arlington Ridge CDD master agreement with Floralawn which provides the general landscaping services. This agreement would cancel a previous addendum which addressed mowing around certain lake banks as well as RV lot maintenance. To restate where we are, if the Board determines it is in the best interest of the District

to approve this agreement, we would have the master agreement plus the new agreement covering the new areas of development as well as maintenance of the RV storage lot area.

Mr. Setaro: And all the pond areas will be mowed weekly behind peoples' homes?

Ms. Adams: Yes, an earlier version of this agreement contemplated less frequent mowing, but this agreement brings forward the frequency of service at 40 times a year. During the high growth period, it would be once a week and during the winter months it would be mowed less frequently.

Mr. Worrich moved to approve the Proposal from Floralawn to Provide Landscape Maintenance in the Newly Developed Areas, and Ms. Faylor seconded the motion.

Mr. Setaro: Are there any other comments from the audience? Not hearing any,

On VOICE VOTE with all in favor, approving the Proposal from Floralawn to Provide Landscape Maintenance in the Newly Developed Areas, was approved.

G. Discussion of Service Agreements

i. Landscape Maintenance Agreement

Mr. Flint: The landscape maintenance agreement comes up on December 31st. We are just putting this on here in the event there is any contemplation or discussion on behalf of the Board, that you want to bid those out. We would need advance notice to put the RFP together and go through that process. You can extend the existing contract with Floralawn or bid the services out.

Mr. Setaro: I think we should just renew the existing contract with Floralawn.

Ms. Faylor: I agree with that.

Mr. Worrich: I agree as well.

Mr. Flint: It seems like there is a consensus. We will direct District Counsel to prepare a renewal extending the term of the agreement.

ii. Janitorial Services Agreement

Mr. Flint: Both the janitorial and security agreements have lapsed. We need to either bring forward agreements to renew those with the existing providers or again we could get direction to bid those out.

Mr. Setaro: Does anyone have any thoughts?

Mr. Michenzi: Tricia, were you looking into some other companies offering janitorial services?

Ms. Adams: I have been interacting with an additional vendor just because I think it is a good practice to see what the market rate is. That was just for informational purposes only.

iii. Security Services Agreement

Mr. Flint: Regarding security, they have not adjusted their fees for at least five years. If they agreed to renew or enter into a contract with their existing rates that they are billing us, my recommendation would be to not bid it out. If you bid it out, I think you would see in an increase in services.

Mr. Worrich: I think we should continue with the janitor and security agreements that we have.

H. Consideration of Resident Club Application – Arlington Ridge 9 & Dine

Mr. Whalen: This was an agreement that was provided by activities staff who interfaced with the club leader. Arlington Ridge 9 & Dine is a popular golf social group, and they wanted to make it official and go through the approval process with the Board to ensure continued access to the amenities on a regular scheduled basis as well as access to AR CDD media.

Mr. Worrich moved to approve the Resident Club Application for Arlington Ridge 9 & Dine, and Ms. Faylor seconded the motion.

Mr. Setaro: Are there any other comments from the audience? Not hearing any,

On VOICE VOTE with all in favor, approving the Resident Club Application for Arlington Ridge 9 & Dine, was approved.

I. Approval of Fiscal Year 2019 Meeting Schedule

Ms. Faylor moved to approve the Fiscal Year 2019 Meeting Schedule, and Mr. Michenzi seconded the motion.

Mr. Setaro: Are there any other comments from the audience? Not hearing any,

On VOICE VOTE with all in favor, approving the Fiscal Year 2019 Meeting Schedule, was approved.

FIFTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

Ms. Whelan: There has been a request by the developer to monetize some of the property boundaries. I am going to pass out the sketch, it is of 194.26 square feet. This is more of a clean-up item.

Ms. Faylor moved to approve the Boundary Adjustment for 194.26 Square Feet of the Storm Water Management Parcel, and Mr. Michenzi seconded the motion.

Mr. Setaro: Are there any other comments from the audience? Not hearing any,

On VOICE VOTE with all in favor, approving the Boundary Adjustment for 194.26 Square Feet of the Storm Water Management Parcel, was approved.

B. District Engineer

Ms. Adams: On behalf of the engineer, I will provide a couple of updates. One of the projects that has taken a little bit longer than desired is the replacement of the segment of pipe from the structure on pond 10 to the southside of Arlington Ridge Boulevard. The pipe was put in at the end of this past week. Today, they are pouring the concrete curbs. Tomorrow, a crew will be doing the road repairs and asphalt. That segment of road should be reopened on Friday. There will still be some work that is in that vicinity, there is still some equipment and sod repairs for that phase of this project. The next two days, there is a concentration on the east part of that project. There is currently dewatering equipment, and you will see those running 24/7 in that area.

C. District Manager's Report

Mr. Flint: I don't have anything to report, but I would be happy to answer any questions.

D. Amenity Management

i. General Manager's Report

Ms. Adams: Included in the agenda packet is a copy of the September 2018 General Manager’s Report that covers updates on operations for the various areas of responsibility for the District. In May of 2018, we did a survey regarding residents’ opinion of Arlington Ridge Community Development District amenities and services. One of the last items in the report is an amenity ranking based on usage. That is a helpful tool for staff so they can identify the top amenities in the community, like the pool and restaurant. Also included in the agenda packet, is a second draft of a menu for Chatham’s. Last month staff provided a menu and there was discussion from the Board. Staff was asked to bring back a menu that was less competitive in terms of hours of operation with Chesapeake or Village Tavern, as well as not offering the same items. This menu contemplates being open 6 days a week from Monday to Saturday from 7:00 to 11:00 a.m. The emphasis would be on coffee beverages, juice beverages, cold beverages and breakfast items like pastries and hot breakfast sandwiches. We are looking at funding the services position at \$11 or \$12 an hour. One person would be nearly full time and one part time position.

SIXTH ORDER OF BUSINESS

Other Business

Mr. Setaro: Do we have any other business that needs to be addressed? Hearing none,

SEVENTH ORDER OF BUSINESS

Supervisor Requests and Audience Comments

Mr. Setaro: Do we have any supervisors’ requests? Do we have any audience comments?

Mr. Craddock: I had presented a proposal to the Board regarding the soft serve ice cream. I see that on this menu, there is nothing like that. This has been repeatedly requested by many of the people in the community. Was that proposal considered?

Ms. Adams: Generally, staff seeks direction from the Board of Supervisors, and there were some parameters that the Board asked. The Board did not want this to compete with Chesapeake Bay Grille, and hopefully all the residents in the room are aware that Chesapeake Bay Grille does offer ice cream and dessert. This redraft of the menu is really contemplating a menu that does not offer competing items that you can get at Chesapeake.

Ms. Dvorsky: Mary Ann Dvorsky, lot 443. I have a comment about the newsletter. One, in the summary of the residents’ opinions, it says residents assert a preference for electronic communications among those offered. So, I’m wondering why you are suggesting a newsletter.

Secondly, one of the things I like about living here is that if I went away for two weeks I would not have to worry about my house. I really don't want people coming up and leaving things at my front door.

Ms. Adams: Based on my experience working with CDD's since 2002, I do know that based on surveys from other communities that are similar to Arlington Ridge that the most preferred form of medium is a printed newsletter. That is not something that the District currently offers. As a way to engage even more residents, the District has contemplated offering a newsletter. That will be something that you will see on future surveys. In regards to delivering of the newsletter and for cleanup of the newsletter, the way that I have seen programs be successful in other CDD's is to have volunteer drivers who deliver the newsletter rolled in a plastic bag and deliver those to resident driveway. Typically, there is a second period where there is a sweep through that same street to make sure any newsletters that were not claimed are retrieved and made available in the administration office for anyone who walks in.

Mr. Flint: If you are out of town, we can mail the newsletter to you.

Ms. Adams: Specifically speaking to the security issue, the person who delivers the newsletter on the golf cart could also keep an eye on that street.

Mr. Bishop: Bill Bishop, lot 14. Just a point of clarification on the purchase and sale agreement. There is a due diligence and inspection period of 69 days. Could we get a point person on those?

Ms. Adams: The due diligence is handled by the legal team, so they will be responsible for that.

Mr. Iannone: Tony Iannone, lot 174. Chatham, I thought it was just going to be a small ice cream store? Now they're making it a minor restaurant? I don't want to have to go into a restaurant to order an ice cream cone. Can't we just have ice cream?

Mr. Franks: John Franks, lot 249. I noticed out front that they are changing the plants very often. Is that necessary?

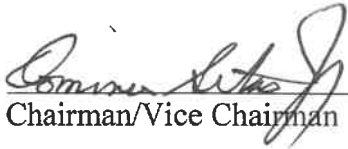
Mr. Flint: There are four change outs, because of the heat, rain, and cold, certain annuals do well certain times of the year. That's a standard changeout in any community.

EIGHTH ORDER OF BUSINESS

Adjournment

Mr. Setaro asked for a motion to adjourn the meeting.

On MOTION by Mr. Michenzi, seconded by Mr. Worrich, with all in favor, the meeting was adjourned at 3:50 p.m.


Chairman/Vice Chairman


Secretary/Assistant Secretary