

MINUTES OF MEETING
AMELIA CONCOURSE COMMUNITY DEVELOPMENT DISTRICT

A special meeting of the Board of Supervisors of the Amelia Concourse Community Development District was held Tuesday, June 21, 2016 at 11:00 a.m. at the Amelia Concourse Amenity Center, 85200 Amaryllis Court, Fernandina Beach, Florida 32034.

Present and constituting a quorum were:

James Marvin	Chairman
David Jae	Vice Chairman
Scott Campbell	Supervisor (by phone)
Debbie Malloch	Supervisor

Also present were:

David deNagy	District Manager
Jason Walters	District Counsel
Dan McCranie	District Engineer
Tony Shiver	First Coast CNS

FIRST ORDER OF BUSINESS

Roll Call

Mr. deNagy called the meeting to order at 11:00 a.m.

SECOND ORDER OF BUSINESS

Audience Comments

There were no audience members in attendance.

THIRD ORDER OF BUSINESS

Consideration of Final Form of the Second Supplemental Methodology Report for the Series 2016 Bonds

Mr. deNagy stated table five outlines what the net and gross annual assessments will be on each of the 153 units in phase two.

Mr. Marvin asked is the 2015 correct under the executive summary?

Mr. Walters responded yes. That was to restructure the assessment areas. Originally it was one master assessment area and we had to break it into the three phases.

On MOTION by Ms. Malloch seconded by Mr. Marvin with all in favor the Final Form of the Second Supplemental Methodology Report for the Series 2016 Bonds was approved.

FOURTH ORDER OF BUSINESS

Other Bond Related Matters

There being none, the next item followed.

FIFTH ORDER OF BUSINESS

Audience Comments / Supervisor's Requests

There being none, the next item followed.

SIXTH ORDER OF BUSINESS

Next Scheduled Meeting – August 11, 2016 at 9:30 a.m. at the Amelia Concourse Amenity Center

Mr. deNagy stated the next scheduled meeting is August 11, 2016 at 9:30 a.m. at this location.

SEVENTH ORDER OF BUSINESS

Adjournment

On MOTION by Mr. Malloch seconded by Mr. Jae with all in favor the Meeting was adjourned.


Secretary / Assistant Secretary


Chairman / Vice Chairman