

MINUTES OF MEETING
REUNION EAST COMMUNITY DEVELOPMENT DISTRICT

The regular meeting of the Board of Supervisors of the Reunion East Community Development District was held Thursday, November 11, 2010 at 2:23 p.m. at the Heritage Crossing Community Center, 7715 Heritage Crossing Way, Reunion, Florida.

Present and constituting a quorum were:

John Gray	Chairman
David Burman	Vice Chairman
Marty Pawlikowski	Assistant Secretary
Lee Beekman	Assistant Secretary
Duane Owen	Assistant Secretary

Also present were:

George Flint	District Manager
Colt Little	District Counsel
Steve Boyd	District Engineer
Jason Showe	Assistant District Manager
Alan Scheerer	Operations Manager

FIRST ORDER OF BUSINESS

Roll Call

Mr. Flint called the meeting to order.

SECOND ORDER OF BUSINESS

Organizational Matters

A. Administration of Oaths of Office to Newly Elected Supervisors

Mr. Flint being a Notary Public of the State of Florida administered the Oath of Office to the newly elected supervisors.

B. Consideration of Resolution 2011-01 Canvassing and Certifying the Results of the Landowners' Election

Mr. Flint stated the next item is consideration of Resolution 2011-01, which is a resolution canvassing and certifying the results of the landowners' election. You will find that resolution in your agenda packet. Under the blanks to be filled in you will see John Gray's name with 260 votes, Marty Pawlikowski with 260 votes and Lee Beekman with 250 votes. Are there

any questions on the resolution and if not is there a motion to approve the resolution with those names filled in?

On MOTION by Mr. Pawlikowski seconded by Mr. Owen with all in favor Resolution 2011-01 was approved.

C. Election of Officers

D. Consideration of Resolution 2011-02 Electing Officers

Mr. Flint stated after each election the Board is required to elect officers for the District, those includes Chairman, Vice Chairman, Treasurer, Secretary and Assistant Secretary. Mr. Gray previously was Chair, I don't believe there was a Vice Chair, David Hood resigned, three Board members were Assistant Secretaries and David Burman was not designated an office, Ariel Lovera the District accountant was designated as Treasurer and I was designated Secretary. We can take each seat individually or if there is a motion with a slate we can handle it that way.

On MOTION by Mr. Pawlikowski seconded by Mr. Beekman with all in favor Resolution 2011-02 with a slate of officers as follows was approved: Mr. Gray as Chairman, Mr. Burman as Vice Chairman, Ariel Lovera as Treasurer, George Flint as Secretary, Mr. Owen, Mr. Beekman and Mr. Pawlikowski as Assistant Secretaries.

THIRD ORDER OF BUSINESS

Approval of the Minutes of the October 14, 2010 Board of Supervisors Meeting and Acceptance of the Minutes of the October 14, 2010 Audit Committee Meeting

Mr. Flint stated the next item is consideration of the minutes of the October 14, 2010 Board meeting and acceptance of the October 14, 2010 Audit Committee meeting. Those were provided to you in your agenda. Are there any additions, deletions or corrections to the minutes?

There not being any,

On MOTION by Mr. Pawlikowski seconded by Mr. Gray with all in favor the minutes of the October 14, 2010 Board of Supervisors meeting were approved and the minutes of the October 14, 2010 Audit Committee meeting were accepted.

FOURTH ORDER OF BUSINESS**Ratification of Amenity Use Agreements**

Mr. Flint stated the next item is ratification of amenity use agreements. There are two separate agreements in your agenda packet for use of the amenities. I believe those both have already taken place and we are asking the Board to ratify those. The agreements were submitted after the last meeting of the Board. One is for the use of Linear Park and the other is for the use of the pool at the Terraces. Because the District doesn't have a rate structure in place for rental of those facilities we have handled it through these use agreements and the resort has donated \$250 to use those facilities. This is the standard agreement you have seen in the past.

On MOTION by Mr. Pawlikowski seconded by Mr. Beekman with all in favor the amenity use agreements were ratified.
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FIFTH ORDER OF BUSINESS**Staff Reports****A. Attorney**

Mr. Little stated I have an update on the bridge accident situation.

Mr. Flint stated the Board may not be aware but there was an accident on I-4 where a vehicle ran into the concrete barricade that is associated with the District's bridge that spans I-4. There was damage done to the barricade. There was a police report filed, we have copies of the police report, we have copies of the insurance information from the vehicle that was involved in the accident and District Counsel is in the process of pursuing the insurance company for the cost of the repairs. Steve is communicating with FDOT folks, they are actually the ones that brought it to our attention because we wouldn't have necessarily known that it took place. Steve has communicated with FDOT letting them know where we are in the process but I wanted to make sure the Board was aware of the fact that this is out there.

Mr. Little stated quickly there has been a little progress on this in the sense that our office already issued a demand letter to their insurance company based on estimates. We don't have the final estimate yet for repairs but just to let them know that we will be expecting them to pay for this. I have received no response despite several inquiries to their insurance company so today I would ask the Board to authorize District Counsel to draft and file a very simple complaint against the insurance company to demand payment for the cost of repairing that structure simply because we have no other recourse, they are totally unresponsive at this time. If you would authorize District Counsel to draft and file a complaint against the insurance company

involved in this incident and also authorize District staff including the Engineer and District Manager to work with District Counsel in any way necessary to pursue that complaint. There would be filing fees associated with it but it is going to be a relatively straightforward simple matter at least at the outset. I'm sure once they get served I would like to think that they would just pay. We are not talking about a great deal of money here but we are out of options at this point since they are not responsive.

Mr. Pawlikowski asked will the settlement fee requested include yours and the District Engineer's fees?

Mr. Little responded yes and granted I am not a litigator per se but of course we would put in a claim for those costs as well.

Mr. Gray asked can you give the name of the insurance company that is not cooperating?

Mr. Little responded I don't know if the litigator filed that but I'm not sure who it is. I will find out for you.

Mr. Flint stated it is in the police report but I don't recall.

<p>On MOTION by Mr. Pawlikowski seconded by Mr. Beekman with all in favor District Counsel was authorized to draft and file a complaint against the insurance company involved in the incident on I-4 to and the District Engineer and District Manager were authorized to work with District Counsel in any way necessary to pursue the complaint.</p>

Mr. Little stated also I would ask District Manager and District Engineer if we do have to initiate litigation and they don't pay up within a relatively short period of time just run anything regarding the bridge or repair through our office prior to progressing on that.

Mr. Pawlikowski asked was there any injury?

Mr. Boyd stated I don't think there were any serious injuries as a result of that.

Mr. Flint stated there were no fatalities but I think someone may have been transported.

Mr. Boyd stated the driver was driving with a suspended license, which was one of the major features of the police report.

Mr. Flint stated apparently the owner of the vehicle was in the vehicle but not driving. The driver of the vehicle was driving on a suspended license. The owner of the vehicle apparently had active insurance on the vehicle at the time of the accident.

Foreclosure Activities

Mr. Little stated as I understand it and I don't have exact confirmation of this yet but as you know the bondholders and their trustee were initiating an analysis of the situation in Reunion East with respect to Ginn Reunion Borrower unpaid assessments, etc. and at the last meeting I noticed in the minutes that they still thought they were at least a month or so away. I hear that perhaps they finished the report this week, completed their analysis and with that I would expect them to hopefully begin making decisions very soon now that they have the information that they were waiting on and come up with some sort of plan about how they want to approach this problem. As I understand it has just been completed in the last day or so and certainly we expect to hear from them soon. I will speak with Trustee's Counsel in the next couple of days to confirm that and ask him when he expects that they will have made a decision now that they have the information they were seeking. That is good news definitely on our end that they got the analysis completed and presumably be ready to move forward.

B. Engineer**i. Consideration of Requisitions**

Mr. Boyd stated there are six requisitions in the packet today. Requisitions 1599 through 1604 and these are for our services as District Engineer going back to June of this year and these are a result of us having a holdup on our end getting these invoices to the District Manager's office. The services include normal District services, attending meetings and responding to requests, an annual review of the facilities and O&M budget as previous authorized and certificate of completion of the Heritage Crossing CDD facilities as previously authorized. The total of all six requisitions is \$5,212.99.

On MOTION by Mr. Pawlikowski seconded by Mr. Beekman with all in favor requisitions 1599 through 1604 were approved.
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C. Manager**i. Approval of Check Register**

Mr. Flint stated you have approval of the check register, check numbers 1713 through 1722 in the amount of \$133,447.55 and payroll in the amount of \$738.80. The detailed register

is included behind the summary. If you have any questions on the check register I will be happy to answer those if not I would ask for a motion to approve.

On MOTION by Mr. Pawlikowski seconded by Mr. Gray with all in favor the check register was approved.

ii. Balance Sheet and Income Statement

Mr. Flint stated we also provided you with the financials, the balance sheet and income statements through September 30th. These are unaudited. There is no action required by the Board on the financials but if you have any questions on those I will be happy to try to answer those for you.

Mr. Kane asked who is the audit company?

Mr. Flint responded Grau & Associates.

Mr. Kane asked how do we get copies of the audit reports?

Mr. Flint responded I will be happy to provide you all the audit reports since they were initiated. They are public record. Just so you understand we are required to have an independent annual audit done and there is a process in the statutes that dictates how the Board goes about the selection process and it involves advertising and soliciting proposals and then reviewing and ranking those. 2009 was the third year of an engagement, I think they may have done it prior to that too. The Board just went through the selection process again and they selected another firm that will actually be doing the audit starting in 2010, McDirmit & Associates out of Tampa. They were the low price and they are qualified so we will be having a new audit company starting with the 2010 audit.

iii. Status of Direct Bill Assessments

Mr. Flint stated what is included in your packet is the status from the current year. You can see that the November 1 payment that was due from Ginn Reunion Borrowers was not made, Ginn LA Orlando did pay they actually paid the November, February and May payment and in Reunion West there has been no payment from the Fourth Quarter Properties entities or the Ginn Reunion Borrowers.

SIXTH ORDER OF BUSINESS

Other Business

There not being any, the next item followed.

SEVENTH ORDER OF BUSINESS Supervisor's Requests

There not being any, the next item followed.

EIGHTH ORDER OF BUSINESS Audience Comments

Mr. Oswald stated Colt was talking I guess about forbearance agreement in discussion with the trustees. From our perspective assuming you come to agreement is it anticipated that that forbearance agreement is going to result in O&M being paid by somebody?

Mr. Little responded yes that is certainly the goal. I can't sit here and pretend to project what the bondholders' plan might be to run the gamut from one end to the other of the spectrum. I won't speculate on that but eventually that will need to be brought current by someone in some structure in some way, shape or form whether it is by eventually a new buyer for the property that the bondholders find, some type of fund to acquire the property, something of that nature but yes, that is ultimately the goal.

Mr. Flint stated the forbearance agreement would have to be approved by the Board so it would have to come back in front of this body and the main thing I'm concerned about in those things is that if there is a requirement that the O&M be brought current and there is a commitment on the part of the landowner that going forward they will continue to pay their O&M on a timely basis or they will be in default of the forbearance agreement and they will be back to square one again.

Mr. Little stated it is generally what we see in something as the CDD would obviously look for in any agreement between the bondholders and Ginn Reunion Borrower.

Mr. Oswald asked assuming there is no agreement is the next step to start a foreclosure suit similar to what you did with Fourth Quarter Properties?

Mr. Little responded it probably would be. Obviously it is in everyone's best interest including the residents of the District that we don't go that route unless we have to because it is more expensive and provides a less financially feasible outcome for everyone but assuming we have to go that route eventually we would and keep in mind for instance with the Fourth Quarter parcels the bondholders are funding that foreclosure and clearly if that type of process had to be initiated against Ginn Reunion Borrower we would hope they would fund that as well but if we

decided to do it unilaterally we would bear the cost of that. That would be kind of the last resort that doesn't benefit the District or the bondholders to do that necessarily if some type of arrangement can be reached where the O&M can be brought current and we can find a way to make the property viable that can bear assessments.

Mr. Oswald stated I think we agree with that. Next question I have is last year in 2009 the ad valorem and non ad valorem taxes to the owner of the resort was split. Is that being done this year?

Mr. Little asked do you mean as far as the direct bill and assessments that appear on tax bills?

Mr. Oswald responded yes, tax bills are sent to those of us who own property on ad valorem and non ad valorem portion. Non ad valorem is the CDD charge.

Mr. Little stated right we have continued to direct bill them simply because if we use the uniform method of collection through the tax bill we are now on the county's schedule, the tax collector's schedule and that simply takes too long for us to collect. We would rather have the option to have the threat of foreclosure at least by direct billing them if they don't pay we have a the legal authority to foreclose on them and that gives us leverage to hopefully work out some kind of resolution to this.

Mr. Oswald stated one thing that I think you need to take a look at, George's firm in 2007 filed a document in public records. That document in the public records powers the East CDD and it provides for the collection of real estate taxes and CDD charges in one tax bill and to the extent our question is how do you get around the obligations that that document provides?

Mr. Little responded there is no obligation on the CDD to use that uniform method of collection. Back when the CDD was formed we are required by statute if we want to elect to use that method we hold a public hearing and that allows us subsequent to that public hearing to choose each year whether or not to use the uniform method of collection.

Mr. Oswald asked if you put something in the public records?

Mr. Little stated that was only for that year. We are required to file a disclosure.

Mr. Oswald stated it doesn't say for that year it says that this is the way that CDD charges and administrative tax charges are going to be. Whenever I buy a piece of property that document is going to show up in my title.

Mr. Little stated that is correct but there are going to be documents subsequent to that as well filed annually by the District Manager.

Mr. Flint stated let me comment on using the tax bill versus the direct bill. The conventional wisdom has been that platted lots you put on the tax bill and collect the assessment through what is called the uniform collection method. Unplatted lots have traditionally been direct billed and the bond documents require once it is platted that you use the uniform collection method but for unplatted property they typically acknowledge that you direct bill it.

Mr. Oswald asked Ginn Borrower has always been direct billed and not billed on the tax bill?

Mr. Flint responded the unplatted property for Ginn Reunion Borrower has been direct billed. Let me give you the analogy as to why we continue to do that. Over in Reunion West with the Fourth Quarter Properties the Board decided one year we are going to place that bill on the tax bill, they are not paying their direct bill, we are going to stick it on the tax bill. So the next year we stuck it on the tax bill and there is a \$1.3 million non ad valorem assessment on that tax bill. Nobody bought the tax certificate on a \$1.3 million tax bill so what ended up happening is that no one bought the certificate, we didn't get the money plus by using the tax bill as a collection method as Colt indicated we lose control of the enforcement mechanism because we entered into an agreement with the tax collector and we are relying on the tax collector to collect the tax bill.

Mr. Oswald asked to the extent that they are not paying 2009 what are the chances of them paying in 2010? I think you are going to be faced with the same thing. If it is on the tax bill at least it goes out for certificate sale there is a possibility that somebody is going to buy that certificate.

Mr. Flint stated if we do that then we can't foreclose on the property.

Mr. Little stated we give up our foreclosure rights once we put it on the tax bill and if it doesn't sell as has happened in the case of Fourth Quarter it could be years and years before there is a certificate sale or tax deed is issued and someone pays that tax.

Mr. Flint stated ultimately the county could get title to that piece and the liens are actually wiped out and we get nothing. The decision was to go back to a direct bill scenario where at least the Board had some ability to enforce collection. It is conceivable you continue to put it on the tax bill and no one ever buys the certificate and after seven years basically the

county takes ownership of that property and any liens on it get totally wiped out and we get nothing.

Mr. Oswald stated my understanding is that all of us who own property our bills for CDD charges and tax charges the number of people who didn't pay we understand all the certificates were bought.

Mr. Flint stated they are on the ones that we put but like I said on Fourth Quarter when you start getting tax bills in the 6 or 7 figures there are not a lot of people who are going to buy those certificates. The danger is we then lose the ability to enforce and foreclose collection of that once we use the tax bill.

Mr. Oswald stated my understanding of what you are saying is the time that has been spent Fourth Quarter Properties foreclosure has started in November of last year. One of those lawsuits the last pleading was filed sometime in May. There was a pleading filed in August for a motion for summary judgment on the other case but nothing else, no hearing requested so it seems to us owners that you are not making the same report in essence.

Mr. Little stated I would be happy to discuss that when we get to Reunion West since that is applicable to Fourth Quarter specifically so if we can separate those two I would appreciate it so I can bring it up at the appropriate meeting. I can tell you in general that I am as frustrated as you are I wish the foreclosure docket moved quicker. We have been inundated with discovery requests as George can attest to with just volumes and volumes of documents that they have requested to go through the judge in this foreclosure suit.

Mr. Oswald stated at the time Fourth Quarter was up I pulled the document sheet up and I didn't see anything filed that would show me that anybody is doing anything.

Mr. Little stated a year is not that long in a large commercial foreclosure lawsuit. Especially the way the court dockets are inundated with foreclosure suits right now.

Mr. Harding asked is it the bondholders' responsibility to go after the legal issues versus the CDD?

Mr. Little stated we have to prosecute the suit as they are our assessments that we levied on the property, the bondholders are funding the costs associated with that foreclosure process because it is in their best interests that we collect and make our payment to them.

Mr. Harding asked is it still the position that the CDD Board is not responsible for taking the legal action of going after them?

Mr. Flint responded the CDD has adopted by resolution and authorized the action to commence foreclosure. They have done everything to tee it up for it to be done. There is nothing that I believe the CDD Board can do or should be doing that they haven't done. I know there has been opinions expressed that we should move forward on our own, initiate our own foreclosure and the District should fund the expense of that and that is not something the Board has directed to be done at this point. I think we are still trying to work in conjunction with the bondholders cooperatively to try to come out with the best outcome which we all hope will be some sort of forbearance agreement where there is a commitment to pay the O&M going forward and we are not in a situation where we are foreclosing and taking ownership of a bunch of property and trying to remarket it and be responsible for the back taxes and everything else that would go along with taking that property.

Mr. Little stated as I mentioned earlier we were waiting on the bondholders to complete their analysis of the situation with respect to Ginn Reunion Borrower and I kind of separate the Ginn property from Fourth Quarter. With respect to the Ginn property it is our understanding it is completed and I'm hoping when I talk to Trustee's Counsel they will be coming up with a plan shortly of how they want to approach that issue and essentially collect the assessments that is everyone's goal here.

Mr. Harding stated again I think the Board needs to be aware of the perception by the homeowners in large is that we are playing favoritism to Ginn Reunion Borrower because of not taking the foreclosure.

Mr. Flint stated apparently there is nothing as the District Manager that I can say to dispel that myth but I and District Counsel don't have a dog in that fight. We are not benefited from the delay of that. Neither of us wants to sit here and try to debate with you.

Mr. Harding stated this is not being just faced with you two it is the whole Board.

Mr. Oswald stated the whole Board is appointed by the entity that is not making the CDD payments. It is very frustrating.

Mr. Little stated I understand.

Mr. Flint stated all I'm saying is from my perspective as District Manager my impression is that we are doing the right things we are doing everything we can do and I understand it is hard but I just ask for a little bit of patience to let this thing work its way through and hopefully it will be a positive outcome.

Mr. Little stated I will second that and I know your only concern is Reunion but by way of perspective it might help if I tell you that there are dozens and dozens of districts facing problems exactly like this and foreclosure while one of the methods for a district to collect its assessments and straighten out the non payment is certainly one method but in a lot of districts we have had these issues we don't foreclose because it ends up being the worst choice we could make in the long run as far as getting the District's assessments paid, making that property marketable in the long term, etc. for the long term financial livelihood of the District. There would be cases where they enter into a friendly foreclosure agreement a deed in lieu some type of workout among the non paying property owners and the bondholders a restructuring of some sort, some way to find the most beneficial, economic outcome for the situation. In other words foreclosure is not the one and only method we have of resolving this and in fact I would say in a lot of cases it only gets used around half the time. More often than not there is another alternative scenario that can be arranged between the bondholders and non paying property owners that allows for more beneficial outcome for everyone. That is why there is this delay and we are waiting on them to determine that.

Mr. Oswald stated we understand but one issue that is pressing on everybody are the special assessments that have happened and it appears to me because the splitting hasn't been done it is going to happen again in 2010.

A resident stated the bottom line is us homeowners are paying extra because of these delinquent people.

Mr. Little stated that is true whether it is Ginn or the guy down the street who doesn't pay. That is the way it is when someone doesn't pay whether it is your neighbor a property owner somebody is going to have to cover that shortfall.

A resident stated if it is the guy down the street they sell the tax certificate.

Mr. Little stated right even that would take time in some instances. All I can say is reiterate what George said is that we are trying to find the best outcome not necessarily the quickest or most punitive one. We want to find the best outcome for the District that is going to ensure that we can (a) get paid and (b) make sure that property is marketable and will continue to pay its assessments in the future.

A resident stated hopefully in the best interests of all of us.

Mr. Little stated that is the District.

Mr. Kane stated I want to clarify a point a gentleman made if I heard it correctly and that is forbearance agreement with Ginn Reunion Borrower that it is your intent to collect all part of the forbearance agreement would require catching up with all the O&M arrearage and paying O&M in the future.

Mr. Little stated that is certainly our goal, what the bondholders decide is up to them.

Mr. Kane stated so the majority if the forbearance agreement really falls on the debt service side and not on the O&M side.

Mr. Flint stated they typically address both.

Mr. Kane stated you are going to try to collect the O&M from the past to bring us up to speed at a minimum we are going to get the entity back on the paying path. We would like to see collection of the arrearage and normally we hear the word "forbearance" I think the word compromise or some adjustment of the arrearage and may not be the full collection of the arrearage. My personal expectation is that may not be the full amount but the bottom line is the interest is that the Board is trying to work out, obviously, you are not directly working on the agreement but you want to see that the O&M be made current and that future O&M assessments be paid so when we explain to other property owners what the forbearance agreement is all about I would like to personally be able to say beyond the issue of collecting the O&M that caused the special assessment to take place the majority of the agreement really falls in the debt service area and that is where the compromise or the adjustment of what is owed the bondholders is actually going to occur.

Mr. Little stated we won't know until we see it. I can't speak for the bondholders but yes, ideally that is what we would look for of course as the District.

A resident asked what rights do the bondholders have to write off O&M?

Mr. Flint responded they don't.

Mr. Little stated they can't wipe away the O&M that is owed to us.

Mr. Flint stated normally there is a requirement for them to compromise on the debt side they adjust the O&M and make it clear that they are obligated to fund the O&M. They are not typically going to make a deal on the O&M side when that is not their issue they are going to make sure that as part of the deal the landowner is paying O&M so that the community is continuing to be maintained properly and the value of those assets is maintained.

Mr. Little stated they certainly have an interest in the O&M being paid as well because it keeps the District viable and protects their investment in the property.

A resident stated one thing you should know is we don't want foreclosure either. We want the bills paid. By the same token we don't want to foot the bill in the meantime, which we are doing now.

Mr. Kane asked does the Board have the authority through this forbearance agreement that is being worked on to compromise past debt on the O&M?

Mr. Little stated those assessments have already been levied. I have never run into that issue before I would have to look it up and tell you because we have never had this problem before. This is uncharted water. Hopefully it is not an issue.

A resident stated taxes are assessed everyday but when you are in these situations with a large arrearage there are settlements.

Mr. Little stated hopefully it doesn't come to that but I don't have an answer and hopefully won't have to know the answer to that.

A resident stated hopefully that will not go down that way because the homeowners should be made whole and hopefully future assessments can come down.

Mr. Glasser stated at all the previous meetings including this one the items on the agenda up to the agenda item "audience comments" invariably are procedural. There is not much comment there is a lot of sage nodding and the meeting goes on. When we get to audience comments there is quite a bit of discussion which I believe is what the Board meetings are really all about. However, if you don't publish minutes of the previous meeting it is difficult for the audience to pick up on any cost items or matters outstanding from those minutes in order to contribute towards the discussion. My request is if in future we arrive at a meeting where the minutes have not been published on your site could you please have sufficient copies available for us to absorb together with the agenda at least we can have a short period of time to read up?

Mr. Flint responded the issue is that the minutes don't become official until they are approved. The minutes that are in this agenda or that would be available prior to this meeting from the last meeting are not official minutes because the Board may have additions, deletions or corrections to those. The procedure has been and I understand your point but the procedure has been not to post the minutes until they are approved. From a practical standpoint I can understand what you are saying. If the Board is okay we can mark the minutes as draft and we

can place them on the website in advance of the meeting and that is fine. We will put a draft watermark if there is no objection.

Mr. Gray asked could we do one other thing? I don't think there is going to be more than one to four things that would be tasks that would be asked of Counsel, Engineer or the District Manager, if we just said are these the four things we would like to get looked into before the next time, 1, 2, 3, 4 everybody knows what they are they don't have to wait until the next meeting comes forth they will have it. A lot of business meetings just say you are going to do this, you are going to do that, 1, 2,3, 4 we all know what we are going to be doing, everybody nods and goes home and then you commit to do those things. I think that would help.

Mr. Flint stated so an action items list is what you want. We can do that we can include that in the agenda.

Ms. Greenstein stated this is a holiday and I would like to request that the Board consider not having these meetings on recognized holidays.

Mr. Flint stated it is unusual to have that sort of holiday on a Thursday. We will take that into consideration in the future.

Mr. Gray asked are there any tasks that we said we are going to do?

A resident stated we would like to have some way of putting a forbearance agreement in place.

Mr. Little stated if we have that information before the next meeting I would certainly share it. I have no idea what their plan is right now. They just completed the report presumably they are going to analyze that and make a decision.

Mr. Flint stated as soon as we get it, it becomes public record.

A resident asked will it be on your site?

Mr. Flint stated if we get something maybe we can do that.

Mr. Little stated if we don't have it we can't post it but if they provide us with something that is in final form that we can post then yes.

A resident stated I'm asking if you have it.

Mr. Flint stated no we don't have anything right now. I have the bridge repair issue as a follow-up item.

A resident asked what CDD is that?

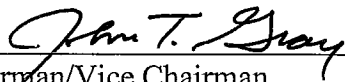
Mr. Flint stated I think it is in East but it is a shared cost between both districts. When the bonds were issued it was a shared cost but I believe it the East's improvement. Are there any other action items we can track?

A resident stated the draft minutes.

Mr. Flint stated yes, the draft minutes posted on the website.

On MOTION by Mr. Beekman seconded by Mr. Pawlikowski with all in favor the meeting adjourned at 3:06 p.m.


Secretary/Assistant Secretary


Chairman/Vice Chairman