

**MINUTES OF MEETING
ARBOR GREENE
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Arbor Greene Community Development District held on Monday, December 20, 2010 at 6:30 p.m. reconvened on Monday, January 3, 2011 at 6:30 p.m. in the Gathering Room, Arbor Greene Community Center, 18000 Arbor Greene Drive, Tampa, Florida.

Present and constituting a quorum were:

John Brickley	Chairman
Christine Nelson	Vice Chairperson
T. Dorsey Yawn	Assistant Secretary
Adam Tanenbaum	Assistant Secretary
Toby Thomson	Assistant Secretary

Also present were:

John Ricciardi	District Manager
Harve Turner	General Manager

The following is a summary of the minutes and actions taken at the January 3, 2011 reconvened Arbor Greene Board of Supervisors meeting.

FIRST ORDER OF BUSINESS

Roll Call

Mr. Brickley called the meeting to order and the Supervisors identified themselves at roll call.

Mr. Brickley announced that at this time the Board will be reviewing 11 applications of potential candidates for the position of General Manager. The purpose is to narrow the list down to a manageable list for further consideration.

Mr. Ricciardi reported that many more applications were received. The submissions being reviewed today is a short list from those previously reviewed. They were extracted by the Chairman and himself from over 130 submissions, which was authorized by the Board.

The following applicant submissions were reviewed and discussed:

Mr. Curtis Allison, Ms. Donna Banan, Mr. Louis Bermudez, Mr. Curtis J. Easey, Mr. Lynn Faynestock, Mr. Robert Farrell, Mr. Hal McCarthy, Mr. Gordon McIntosh, Mr. Eric Reiter, Ms. Lynn Sarkes, and Mr. Thomas Kelly Shires.

Mr. Ricciardi recapped the review discussion and indicated the Board has selected 4 candidates they wish to interview; Curtis Allison, Lynn Faynestock, Robert Farrell and Gordon McIntosh.

A discussion ensued regarding how and when to conduct the interviews; either a workshop meeting or a regular meeting.

Mr. Ricciardi explained the benefits that the current General Manager receives.

A 90 day probation period for the new General Manager was recommended by Mr. Ricciardi.

A discussion developed regarding continuing the current staff organizational positions as is; (1 General Manager and 1 Club Manager.)

It was noted that hiring of any District employee will be contingent upon the results of a background check.

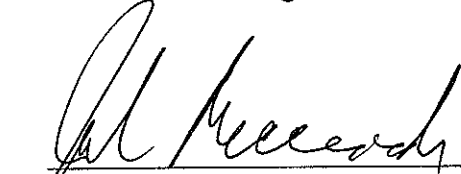
When interview appointments are made with the selected candidates they should be notified of the following: the salary range, interview expenditures are the responsibility of the applicant, relocation expenses are the responsibility of the applicant, there will be a 90 day probation period and a benefit package is negotiable.

Mr. Ricciardi will call the applicants selected to be interviewed to schedule interview times that will commence following the January 20, 2011 workshop meeting, which begins at 6:30 P.M.; interviews to begin at 6:45 P.M. with approximately 30 minutes for each interview.

THIRD ORDER OF BUSINESS

Adjournment

There being no further business to discuss, the meeting was adjourned.



R. John Ricciardi
Secretary



John Brickley
Chairman