

SOUTH VILLAGE
COMMUNITY DEVELOPMENT DISTRICT

The continued June 5, 2018 meeting of the Board of Supervisors of the South Village Community Development District was held Tuesday, June 19, 2018 at 8:30 a.m. at the Eagle Landing Residents Club, 3975 Eagle Landing Parkway, Orange Park, Florida

Present and constituting a quorum were:

Gary Cross	Chairman
Grant Krueger	Vice Chairman
Kelly Hermening	Supervisor
Chris Payton	Supervisor
Bobby J. Poole	Supervisor

Also present were:

Jim Oliver	District Manager
Katie Buchanan	District Counsel
Keith Hadden	District Engineer
Matt Biagetti	Director of Aquatics & Recreation
Jude Barwig	East West
Ernesto Torres	GMS, LLC

The following is a summary of the actions taken at the June 19, 2018 meeting.

FIRST ORDER OF BUSINESS

Roll Call

Mr. Oliver called the meeting to order at 8:30 a.m. and called the roll.

SECOND ORDER OF BUSINESS

Audience Comments

There being none, the next item followed.

THIRD ORDER OF BUSINESS

**Discussion of Repair of Waterfall Entry
Feature**

Mr. Hadden reviewed information gathered to date and potential repair options and costs. Proposals, costs, and funding sources to be discussed at next meeting.

FOURTH ORDER OF BUSINESS

**Management Company Presentations and
Interviews**

Representatives of the four management firms provided updated information to the Board and participated in a question and answer session. The firms were Evergreen Lifestyles Management, Troon/Honours Golf, Hampton Golf, and Billy Casper Golf. Following the four two-hour sessions, the Board ranked the firms and directed Vice Chairman Krueger to negotiate with both Troon/Honours Golf and Evergreen Lifestyles Management. Mr. Krueger to report results of the negotiations at the meeting to be continued on June 25, 2018. Through Board discussion, the Board determined it would not renew contracts with Centurty Golf Partners Management and Eagle Landing Amenities Management.

FIFTH ORDER OF BUSINESS

Supervisor's Requests and Audience Comments

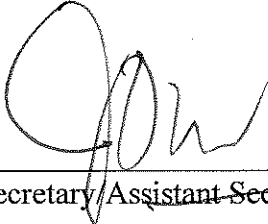
A resident asked about the remaining steps to enter into contract with the new firms and impact on the new budget. Mr. Oliver indicated if contracts are wrapped up by mid-July, the budget can be revised to include impacts of contract changes.

SIXTH ORDER OF BUSINESS

Next Meeting Scheduled for Tuesday, June 5, 2018 at 6:30 p.m. at Eagle Landing Residents Club

Mr. Oliver stated the next scheduled meeting is June 5th, but earlier tonight the Board indicated it planned to continue this meeting to discuss the results of Mr. Krueger's negotiations with Evergreen Lifestyles and Troon.

On MOTION by Mr. Cross seconded by Mr. Poole with all in favor the meeting was continued to June 25, 2018.


Secretary/Assistant Secretary


Chairman/Vice Chairman