

**MINUTES OF JOINT MEETING
CELEBRATION COMMUNITY DEVELOPMENT DISTRICT**

A joint meeting of the Board of Supervisors of the Celebration Community Development District (“District” or “CCDD”) and the Board of Directors of the Celebration Residential Owners Association (“CROA”) was held Wednesday, April 19, 2023, at 6:00 p.m. at Town Hall, 851 Celebration Avenue, Celebration, Florida 34747.

Present from the District and constituting a quorum were:

Greg Filak	Chairman
Tom Touzin	Vice Chairman
David Hulme	Assistant Secretary
Jack McLaughlin	Assistant Secretary
Cassandra Starks (<i>via Zoom</i>)	Assistant Secretary

Present from CROA were:

Cindy Swisher	President
Charles Richards	Vice President
Celia McFadden	Secretary
Bill Grindl	Treasurer
David Anderson	Director
Jim Hays	Director
Jared Wise	Director

Also present, either in person or via Zoom Video Communications, were:

Angel Montagna	Manager: Inframark, Management Services
Jan Carpenter	Attorney: Latham, Luna, Eden & Beaudine
Mark Vincutonis	Engineer: Hanson Walter & Associates
Brenda Burgess	Inframark, Management Services
Laura Gunnyon	CROA Executive Director
Brett Perez	Inframark, Field Services
Russ Simmons	Inframark, Field Services
Residents and Members of the Public	

This is not a certified or verbatim transcript but rather represents the context and summary of the meeting. The full meeting is available in audio format upon request. Contact the District Office for any related costs for an audio copy.

FIRST ORDER OF BUSINESS

Opening Activities

A. Call to Order

Mr. Filak called the meeting to order at 6:00 p.m.

B. Pledge of Allegiance

Ms. McFadden led the *Pledge of Allegiance*.

C. CCDD Roll Call and Introduction of Supervisors

Ms. Montagna called the roll and indicated a quorum was present for the meeting.

D. CROA Roll Call and Introduction of Members

Ms. McFadden called the roll and indicated a quorum was present for the meeting.

E. Comments and Changes for the Meeting Agenda

Mr. McLaughlin made a MOTION to accept the agenda, as presented.
Mr. Hulme seconded the motion.

Upon VOICE VOTE, with all in favor, unanimous approval was given to accept the agenda, as presented.

SECOND ORDER OF BUSINESS Audience Comments

There being none, the next order of business followed.

THIRD ORDER OF BUSINESS Discussion Items

A. Board Alignment and Communications

Discussion ensued regarding District liaisons and which Supervisor serves in what role; suggestion to resume regular meetings with CROA, District liaison, Ms. Gunnyon, and Ms. Montagna, the purpose of which was to introduce all parties when CROA switched to Grand Manors management company; suggestion for weekly meetings with Ms. Montagna and Ms. Gunnyon; field staff from both entities coordinate on a regular basis; and emailed and written report communications.

B. Potential CeleService Replacement and Status of Vendor Evaluations

Mr. Filak introduced the history of looking to replace CeleService in the community.

Discussion ensued regarding deficiencies and challenges of CeleService, alternative platforms including GOGov, services available through GOGov and how it works, Mr. Kevin Strauss provided a demonstration of the GOGov platform, how complaints or concerns are reported, services included in the annual fixed fee, termination date of CeleService contract in 2024, estimated six months to integrate and convert to GOGov, apportionment of cost sharing and agreement for CROA’s private usage of the program if they choose to participate, and database access.

C. Security Initiatives

i. Status on Partnership for Sheriff Detail Downtown

Discussion ensued regarding tri-party agreement process, current services continuing to be provided throughout the community, partnership would be for an additional detail in the downtown area Friday and Saturday evenings, when credits are offered for details being offsite, and ad valorem tax dollars paid to the County for sheriff services.

ii. Cameras

Discussion ensued regarding cameras desired near Lakeside Park and the esplanade, feeds monitored by the sheriff’s department, each entity’s cameras on its own property, and property ownership of roads and bridge.

FOURTH ORDER OF BUSINESS **CCDD and CROA Board Member Comments**

Discussion ensued regarding collaborative projects between CCDD and CROA, opportunities for property owned by the CCDD behind the K-5 school in Island Village, impacts of gas line easement, initial discussions being held with the County regarding possible funding partnership, development of the civic corridor, CCDD's ability to issue bonds for public access, potential interest in a community center, providing access to non-residents for annual access fees, Tracts B and D in the civic corridor, master plan, and working together to benefit the community.

FIFTH ORDER OF BUSINESS **Concluding Remarks/Next Steps**

There being none, the next order of business followed.

SIXTH ORDER OF BUSINESS **Adjournment**

On MOTION by Mr. Hulme, seconded by Mr. McLaughlin, with all in favor, the meeting was adjourned at 8:21 p.m.

Angel Montagna, Secretary

Greg Filak, Chairman