MINUTES OF MEETING
VILLAGE CENTER COMMUNITY
DEVELOPMENT DISTRICT

The Meeting of the Board of Supervisors of the Village Center Community Development District was held on Thursday, January 19, 2012 at 8:30 a.m. at the District Office Board Room, 1894 Laurel Manor Drive, The Villages Florida, 32162.

Board members present and constituting a quorum:

Steve Drake	Chairman
Tom Brooks	Vice-Chairman
Jim Kelly	Supervisor
Gary Moyer	Supervisor
Steve Kurtz	Supervisor

Staff Present:

Janet Tutt	District Manager
Diane Tucker	Administrative Operations Manager
Archie Lowry	District Counsel
Sam Wartinbee	District Property Management Director
David Miles	Finance Director
Barbara Kays	Budget Director
Jennifer McQueary	District Clerk
Brittany Wilson	Executive Assistant

FIRST ORDER OF BUSINESS: Call to Order

A. Roll Call

Chairman Drake called the meeting to order at 8:30 a.m. and stated for the record that all Supervisors were present representing a quorum.

B. Pledge of Allegiance

The Chairman led the Pledge of Allegiance.

C. First Time Meeting Attendees

The Board welcomed all those residents in attendance at a Village Center Community Development District (VCCDD) for the first time.

D. Audience Comment

There were no audience comments.

SECOND ORDER OF BUSINESS: Approval of the Minutes from the Board Meeting held on December 15, 2011

On MOTION by Jim Kelly, seconded by Steve Kurtz, with all in favor, the Board approved the Minutes from the Board Meeting held on December 15, 2011.

THIRD ORDER OF BUSINESS: Financial Statements as of December 31, 2011

David Miles, Finance Director stated the cash analysis as of December 31, 2011 was provided and reviewed the beginning balances for the week held in the District's Citizens First Bank (CFB), State Board of Administration (SBA), Florida Municipal Investment Trust (FMIvT) 1-3 year bond fund and 0-2 year bond fund and the Florida Local Government Investment Trust (FLGIT) and the amount of funds transferred among the District's accounts during the week which identifies the District's total investable balances. Mr. Miles reviewed the Budget to Actual Statements as of December 31, 2011 reflecting 25% of the fiscal year for the following funds:

- General Fund: The total revenues are 25.56% of the budgeted revenues and the total expenditures are 20.97%. The General Fund has a positive year-to-date Change in Unreserved Net Assets in the amount of $722,016.
- Recreation Amenities Division (RAD): The total budgeted revenues received year-to-date are 25.05% and 24.91% of amenity fee revenue has been received. The budgeted overall expenditures year-to-date are 28.71%. The RAD has a positive change in unreserved net assets of $53,344 for the month of December and year to date is a negative $2,016,230.

Ms. Tutt referred the Board to the operating budget for the General Fund and stated that although the employee benefits are not exceeding the percent of annual budget there is an approximately 5% difference between the Salaries and Wages and Employee Benefits line items which reflects the District's one month prepayment of its employee benefits.

Vice-Chairman Brooks referred to The Villages Public Safety budget and requested confirmation that the fund is currently reflecting a negative Change in Unreserved Net Assets due to the fact the

District has not yet received the assessment fees from Sumter County. Mr. Miles advised the District has now received the assessment payments from Sumter County for the months of November and December.

FOURTH ORDER OF BUSINESS: Presentation of Employee Service Awards

Deborah Franklin, Human Resources Director, advised District Management realizes the importance of recognizing employees for their service and dedication to the District for ten (10) years or more. The VCCDD Board of Supervisors and Staff presented Henry Berg of the Recreation Department and Roy Kabella and Albert Chevalier of Community Watch with a service award for ten (10) years of service with the District.

Ms. Tutt advised the Board that Carl Kemp, Community Watch Manager, was in a motorcycle accident on Friday, January 13, 2012. Mr. Kemp was airlifted to Orlando Regional Medical Center (ORMC) but has since returned to his home to begin his rehabilitation.

CONSENT AGENDA:

Chairman Drake advised the Board a motion to approve the Consent Agenda is a motion to approve all recommended actions. All matters on the Consent Agenda are considered routine and no discussion will occur unless desired by a Board Member.

On MOTION by Tom Brooks, seconded by Gary Moyer, with all in favor, the Board approved the following items included on the Consent Agenda:
FIFTH ORDER OF BUSINESS: Approved and ratified District Manager's signature on the statement of Completion permit number 44023491.054 for Villages-Public Fire Station No. 7 and requested Transfer to Operation Entity of permit number 44023491.054 for Villages-Public Fire Station No. 7.
SIXTH ORDER OF BUSINESS: Approval of Memorandum of Agreement for Hacienda Villas, Unit 82 consenting to the adoption and enforcement of said rule by the District and authorized the Chairman to execute the Agreement.
SEVENTH ORDER OF BUSINESS: Award of Bid #12B-013 – Replacement of Bocce Courts Carpet at Various Recreation Centers to Shamrock Outdoor Greens and authorized Staff to issue the necessary Purchase Order(s) to complete the project.
EIGHTH ORDER OF BUSINESS: Approval to declare Seaside Casual Furniture as the District's single/sole source provider for benches and picnic tables.

NINTH ORDER OF BUSINESS: Approval of Amendment Two to the Agreement with Professional Turf Managers, Inc. amending the annual contract amount to $961,444.53 and authorized the Chairman to execute the Agreement.

TENTH ORDER OF BUSINESS: **Information regarding Renewal of Catering Services Agreement and Office Space Lease Agreement with E&B Soulfull Food Enterprises LLC D/B/A La Hacienda Catering**

This was provided to the Board for their information.

WALK-ON AGENDA ITEM: **The Villages Public Safety Department Annual Report for 2010-2011**

Capt. Gail Lazenby, The Villages Public Safety Department (VPSD), presented the VPSD 2010/2011 Annual Report to the Board and highlighted the tremendous amount of annual growth The Villages and Department have achieved. Capt. Lazenby advised as the community continues to grow, VPSD continues to provide the essential services to the residents and reflects the outstanding customer service provided by VPSD which has been able to be achieved through the support of this Board.

Chairman Drake thanked the VPSD Staff for their exemplary service to the community.

Supervisor Kurtz referred to page 15 of the Annual Report which highlights the cardiac arrest survival rate of 44% for 2010/2011 in The Villages versus the National Average is 6%. Capt. Lazenby stated the cardiac survival rate of 44% in The Villages is a true number and represents those individuals who leave the hospital following cardiac arrest to return to The Villages lifestyle. Capt. Lazenby stated with the cooperation of the residents, AED's have been installed throughout the community and can be attributed to the increased survival rate within The Villages.

Vice-Chairman Brooks stated he heard a report that because AED programs have been instituted within the neighborhoods, frequently, neighbors can respond to cardiac arrest calls quicker than VPSD. Capt. Lazenby stated AED trained teams are equipped with beepers that advise neighborhood responders of a cardiac incident at the same time VPSD is being advised. Frequently, neighborhood responders are able to begin providing life-saving resuscitation prior to VPSD being able to arrive at the location.

Vice-Chairman Brooks inquired if new home buyers are provided with a copy of the VPSD Annual Report. Ms. Tutt stated District Staff would provide The Villages Sales Department with a copy of the Annual Report and advised the information is included on the www.districtgov.org website.

Additionally, Ms. Tutt advised training of Community Watch employees has begun and AED's have been placed in Community Watch patrol vehicles to assist residents in need. Capt. Lazenby stated CPR and AED training of District employees is ongoing.

The Board thanked VPSD for the services provided to the community.

ELEVENTH ORDER OF BUSINESS: Staff Reports

A. Amenity Authority Committee Update

Ms. Tutt advised the after agenda for the Amenity Authority Committee (AAC) meeting held on January 11, 2012 was provided for the Board's information.

TWELFTH ORDER OF BUSINESS: District Counsel Reports

There were no District Counsel reports.

THIRTEENTH ORDER OF BUSINESS: Supervisor Comments

Chairman Drake wished the Board, residents and Staff a Happy New Year.

FOURTEENTH ORDER OF BUSINESS: Adjourn

The meeting was adjourned at 8:51 a.m.

On MOTION by Jim Kelly, seconded by Tom Brooks, with all in favor, the meeting was adjourned.

Janet Y. Tutt Secretary	Steve Drake Chairman