

MINUTES OF MEETING  
TISON'S LANDING COMMUNITY DEVELOPMENT DISTRICT

A special meeting of the Board of Supervisors of the Tison's Landing Community Development District was held Wednesday, December 11, 2019 at 10:30 a.m. at the Yellow Bluff Amenity Center, 16529 Tison's Bluff Road, Jacksonville, Florida.

Present and constituting a quorum were:

Brandon Kirsch	Chairman
Monica Timmons	Vice Chairperson (by phone)
Brian Richardson	Supervisor
Dan Plourde	Supervisor
Linda Waldhauer	Supervisor

*Also present were:*

Ernesto Torres	District Manager
Gerald Knight	District Counsel (by phone)
Jonathan Perry	Operations Manager - Vesta
Dana Harden	Amenity Manager - Vesta

The following is a summary of the actions taken at the December 11, 2019 meeting.

**FIRST ORDER OF BUSINESS**

**Roll Call**

Mr. Torres called the meeting to order at 10:30 a.m.

**SECOND ORDER OF BUSINESS**

**Public Comment**

There being none, the next item followed.

**THIRD ORDER OF BUSINESS**

**Consideration of Proposals for a Storage Building**

Following a discussion on various storage building options, the Board selected a 20x36x9 boxed eave roof metal building at an amount not to exceed \$20,000, plus the costs for permitting. Mr. Perry is to manage the project including the concrete slab, electrical and installation of the building with a completion date of no later than February 28, 2020.

On MOTION by Mr. Kirsch seconded by Mr. Plourde with all in favor purchase of a 20x36 metal storage building at an amount not to exceed \$20,000, plus permitting costs was approved.
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**FOURTH ORDER OF BUSINESS**

**Supervisor's Requests / Audience Comments**

There being none, the next item followed.

**FIFTH ORDER OF BUSINESS**

**Next Scheduled Meeting – January 9, 2020  
at 6:00 p.m. at the Yellow Bluff Amenity  
Center**

**SIXTH ORDER OF BUSINESS**

**Adjournment**

On MOTION by Mr. Plourde seconded by Mr. Richardson with all in favor the meeting was adjourned.

  
Secretary/Assistant Secretary

  
Chairman/Vice Chairman