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**MINUTES OF MEETING  
ZEPHYR LAKES  
COMMUNITY DEVELOPMENT DISTRICT**

8 The Regular Meeting of the Board of Supervisors of the Zephyr Lakes Community Development  
9 District was held on Tuesday, May 3, 2016 at 6:00 p.m. at the Residence Inn, 2101 Northpointe Parkway,  
10 Lutz, Florida.

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**FIRST ORDER OF BUSINESS - Roll Call**

14 Ms. Ramnarine called the meeting to order.

15 Present and constituting a quorum were:

16 Michael Lawson Board Supervisor, Chairman  
17 Doug Draper Board Supervisor, Vice Chairman  
18 Lori Price Board Supervisor, Assistant Secretary

19 Also present were:

20 Nandra Ramnarine District Manager  
21 Mark Straley District Counsel (via telephone)  
22 Tonja Stewart District Engineer (via telephone)

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**SECOND ORDER OF BUSINESS – Audience Comments**

27 There being none, the next item followed.

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**THIRD ORDER OF BUSINESS – Administrative Matters**

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**A. Approval of Minutes of April 5, 2016 Meeting**

39 Ms. Ramnarine presented the minutes of the April 5, 2016 meeting and asked for comments,  
40 questions or corrections.

41 On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board  
approved the minutes of the Board of Supervisors meeting held on April 5, 2016 for the Zephyr Lakes  
Community Development District.

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**B. Acceptance of the March 2016 Summary Financial Statements**

48 Ms. Ramnarine presented the March 2016 Summary Financial Statements and asked for  
49 comments or questions.

50 On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board accepted  
51 the March 2016 Summary Financial Statements for the Zephyr Lakes Community Development District.

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**FOURTH ORDER OF BUSINESS – Business Matters**

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**A. Ratification of the Development Acquisition Agreement and Promissory Note**

64 This item was deferred.

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**B. Ratification of Budget Funding Agreement and Promissory Note**

71 This item was deferred.

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**C. Consideration of Resolution 2016-01 Designating Officers**

78 Ms. Ramnarine presented Resolution 2016-01 Designating Officers and asked for comments or  
79 questions.

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43 On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board adopted  
44 Resolution **2016-01** Designating Officers for the Zephyr Lakes Community Development District.

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46 **D. Supervisor of Elections Registered Voter Count – 0**

47 Ms. Ramnarine presented the Supervisor of Elections Registered Voter Count – 0 and asked for  
48 comments or questions.

49 **FIFTH ORDER OF BUSINESS – Staff Reports**

50 **A. Manager**

51 There being none, the next item followed.

52 **B. Attorney**

53 There being none, the next item followed.

54 **C. Engineer**

55 There being none, the next item followed.

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57 **SIXTH ORDER OF BUSINESS – Public Comments**

58 There being none, the next item followed.

59 **SEVENTH ORDER OF BUSINESS – Supervisor Requests**

60 There being none, the next item followed.

61 **EIGHTH ORDER OF BUSINESS – Adjournment**

62 On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board  
63 adjourned the meeting for the Zephyr Lakes Community Development District.

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65 *\*Each person who decides to appeal any decision made by the Board with respect to any matter*  
66 *considered at the meeting is advised that person may need to ensure that a verbatim record of the*  
67 *proceedings is made, including the testimony and evidence upon which such appeal is to be based.*

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70 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed  
71 meeting held on JUNE 7, 2016

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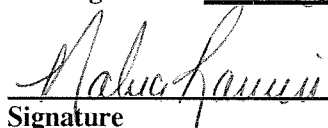
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Signature

NANDA RAMNARINE  
Printed Name

Title:  Secretary     Assistant Secretary

  
Signature

MICHAEL S. LAINSTAL  
Printed Name

Title:  Chairman     Vice Chairman