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

The Regular Meeting of the Board of Supervisors of the Zephyr Lakes Community Development District was held on Tuesday, April 5, 2016 at 9:00 a.m. at the Residence Inn, 2101 Northpointe Parkway, Lutz, Florida.

FIRST ORDER OF BUSINESS - Roll Call

Mr. St. Denis called the meeting to order.

Present and constituting a quorum were:

| | |
|----------------|---------------------------------------|
| Michael Lawson | Board Supervisor, Chairman |
| Doug Draper | Board Supervisor, Vice Chairman |
| Lori Price | Board Supervisor, Assistant Secretary |

Also present were:

| | |
|------------------|-----------------------------------|
| Bruce St. Denis | District Manager |
| Nandra Ramnarine | District Manager |
| Mark Straley | District Counsel (via telephone) |
| Tonja Stewart | District Engineer (via telephone) |

SECOND ORDER OF BUSINESS – Audience Comments

There being none, the next item followed.

THIRD ORDER OF BUSINESS – Administrative Matters

A. Approval of Minutes of March 1, 2016 Meeting

Mr. St. Denis presented the minutes of the March 1, 2016 meeting and asked for comments, questions or corrections.

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 March 1, 2016 for the Zephyr Lakes Community Development District.

B. Approval of the Audit Committee Minutes of February 2, 2016

Mr. St. Denis presented the minutes of the February 2, 2016 meeting and asked for comments, questions or corrections.

On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board approved the minutes of the Board of Supervisors meeting held on February 2, 2016 for the Zephyr Lakes Community Development District.

C. Acceptance of the February 2016 Financial Statements

Mr. St. Denis presented the February 2016 Financial Statements and asked for comments or questions.

On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board accepted the February 2016 Financial Statements for the Zephyr Lakes Community Development District.

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FOURTH ORDER OF BUSINESS – Business Matters

A. Ratification of the Development Acquisition Agreement and Promissory Note
No action was taken on this item.

B. Ratification of Budget Funding Agreement and Promissory Note
No action was taken on this item.

C. Additional Matters
There being none, next item followed.

FIFTH ORDER OF BUSINESS – Staff Reports

A. Manager
There being none, the next item followed.

B. Attorney
There being none, the next item followed.

C. Engineer
There being none, the next item followed.

SIXTH ORDER OF BUSINESS – Public Comments

There being none, the next item followed.

SEVENTH ORDER OF BUSINESS – Supervisor Requests

There being none, the next item followed.

EIGHTH ORDER OF BUSINESS – Adjournment

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

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

Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed meeting held on MAY 3, 2016



Signature

NANDRA RAMWARINE
Printed Name

Title: Secretary Assistant Secretary



Signature

Michael Larson
Printed Name

Title: Chairman Vice Chairman