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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, October 6, 2015 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:

Mike Lawson	Board Supervisor, Chairman
Doug Draper	Board Supervisor, Vice Chairman
Lori Price	Board Supervisor, Assistant Secretary
Anthony Brannan	Board Supervisor, Assistant Secretary

Also present were:

Bruce St. Denis	District Manager
Tracy Robin	District Counsel, Straley & Robin (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 August 4, 2015 Meeting

Mr. St. Denis presented the minutes of August 4, 2015 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 August 4, 2015 for the Zephyr Lakes Community Development District.

B. Acceptance of August 2015 Financial Statements

Mr. St. Denis presented the August 2015 Financial Statements and asked for comments or questions.

On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board accepted the August 2015 Financial Statement for the Zephyr Lakes Community Development District.

FOURTH ORDER OF BUSINESS – Business Matters

A. 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.

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

2 There being none, the next item followed.

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

4 There being none, the next item followed.

5 **EIGHTH ORDER OF BUSINESS – Adjournment**

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

8

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

12 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
13 meeting held on NOV 3rd 2015.

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17 **Signature**

18 BRUCE S. DENIS

19 **Printed Name**

20 **Title:** Secretary Assistant Secretary

21

22

23



Signature

Michael Lawson

Printed Name

Title: Chairman Vice Chairman