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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, June 7, 2016 at 9:00 a.m. at the Residence Inn, 2101 Northpointe Parkway, Lutz, Florida.

FIRST ORDER OF BUSINESS - Roll Call

Ms. Ramnarine 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:

Nandra Ramnarine	District Manager
John Vericker	District Counsel (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 May 3, 2016 Meeting

Ms. Ramnarine presented the minutes of the May 3, 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 May 3, 2016 for the Zephyr Lakes Community Development District.

B. Acceptance of the April 2016 Summary Financial Statements

Ms. Ramnarine presented the April 2016 Summary 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 April 2016 Summary Financial Statements for the Zephyr Lakes Community Development District.

FOURTH ORDER OF BUSINESS – Business Matters

A. Review and Discussion of the FY 2016-2017 Proposed Budget

Ms. Ramnarine presented the FY 2016-2017 Proposed Budget and asked for comments or questions.

On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board approved the FY 2016-2017 Proposed Budget for the Zephyr Lakes Community Development District.

B. Consideration of Resolution 2016-02 Approving the FY 2016-2017 Proposed Budget and Setting the Budget Public Hearing

Ms. Ramnarine presented Resolution 2016-02 Approving the FY 2016-2017 Proposed Budget

43 & Setting the Budget Public Hearing and asked for comments or questions.

44 On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board adopted
45 **Resolution 2016-2** Approving the FY 2016-2017 Proposed Budget & Setting the Budget Public Hearing
46 for September 6, 2016 at 9:00 a.m. at the Residence Inn, 2101 Northpointe Parkway, Lutz, Florida, for
47 the Zephyr Lakes Community Development District.

48
49 **C. Consideration of Resolution 2016-03 Landowners Elections – Seat 3 (Price), Seat 4**
50 **(Sanders), and Seat 5 (Vacant)**

51 Ms. Ramnarine presented Resolution 2016-03 Landowners Elections – Seat 3 (Price), Seat 4
52 (Sanders), and Seat 5 (Vacant) and asked for comments or questions.

53 On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board adopted
54 Resolution 2016-03 Landowners Elections – Seat 3 (Price), Seat 4 (Sanders) and Seat 5 (Vacant) for the
55 Zephyr Lakes Community Development District.

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

58 **A. Manager**

59 There being none, the next item followed.

60 **B. Attorney**

61 There being none, the next item followed.

62 **C. Engineer**

63 There being none, the next item followed.

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

65 There being none, the next item followed.

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

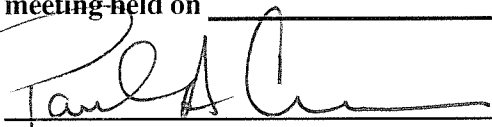
67 There being none, the next item followed.

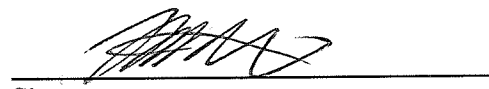
68 **EIGHTH ORDER OF BUSINESS – Adjournment**


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


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

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77 **Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed**
78 **meeting-held on _____**

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80
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82 **Signature**


83
84
85 **Signature**

84 
85
86 **Printed Name**


87 **Printed Name**

87 **Title:** Secretary Assistant Secretary **Title:** Chairman Vice Chairman