

1 **MINUTES OF MEETING**  
2 **ZEPHYR LAKES**  
3 **COMMUNITY DEVELOPMENT DISTRICT**

4 The Regular Meeting of the Board of Supervisors of the Zephyr Lakes Community Development  
5 District was held on Tuesday, November 3, 2015 at 9:00 a.m. at the Residence Inn, 2101 Northpoint  
6 Parkway, Lutz FL.

7 **FIRST ORDER OF BUSINESS - Roll Call**

8 Mr. St. Denis called the meeting to order.

9 Present and constituting a quorum were:

10 Mike Lawson	Board Supervisor, Chairman
11 Doug Draper	Board Supervisor, Vice Chairman
12 Lori Price	Board Supervisor, Assistant Secretary

13 Also present were:

14 Bruce St. Denis	District Manager
15 Vivek Babbar	District Counsel (via phone)
16 Tonja Stewart	District Engineer (via phone)

17 **SECOND ORDER OF BUSINESS – Audience Comments**

18 There being none, the next item followed.

19 **THIRD ORDER OF BUSINESS – Organizational Matters**

20 **A. Acceptance of Resignation of Board Supervisor Brannan**

21 On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board  
22 accepted the resignation of Mr. Tony Brannan for the Zephyr Lakes Community Development District.

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24 **B. Nomination for Open Supervisor Seat #5**

25 This item was tabled.

26 **C. Oath of Office**

27 This item was tabled.

28 **D. Resolution 2016-01**

29 This item was tabled

30 **FOURTH ORDER OF BUSINESS – Administrative Matters**

31 **A. Approval of Minutes of October 6, 2015 Regular Meeting**

32 Mr. St. Denis presented the minutes of the October 6, 2015 meeting and asked for comments,  
33 questions or corrections.

34 On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board  
35 approved the minutes of the Board of Supervisors' meeting held on October 6, 2015 for the Zephyr Lakes  
36 Community Development District.

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38 **B. Acceptance of September 2015 Financial Statements**

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

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42 **FIFTH ORDER OF BUSINESS – BUSINESS MATTERS**

43 **A. Additional Matters**  
44 There being none, next item followed.

45  
46 **SIXTH ORDER OF BUSINESS – Staff Reports**

47 **A. Manager**  
48 There being none, the next item followed.

49 **B. Attorney**  
50 There being none, the next item followed.

51 **C. Engineer**  
52 There being none, the next item followed.

53 **SEVENTH ORDER OF BUSINESS – Public Comments**

54 There being none, the next item followed.

55 **EIGHTH ORDER OF BUSINESS – Supervisor Requests**

56 There being none, the next item followed.

57 **NINTH ORDER OF BUSINESS – Adjournment**

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

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

64 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed  
65 meeting held on DEC 1 2015.

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67 

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69 **Signature**

70 D. PRICE ST. DENIS

71 **Printed Name**

72 **Title:**  Secretary  Assistant Secretary

66  
67 

68  
69 **Signature**

70 Michael Lawson

71 **Printed Name**

72 **Title:**  Chairman  Vice Chairman