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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, May 5, 2015 at 6:00 p.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
Mark Straley	District Counsel, Straley & Robin (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 April 7, 2015 Meeting**

Mr. St. Denis presented the minutes of April 7, 2015 Meeting, and asked for comments and questions.

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 7, 2015 for the Zephyr Lakes Community Development District.

**B. Acceptance of Financial Statements March 31, 2015**

Mr. St. Denis presented the March 31, 2015 Unaudited Financial Statements and asked for comments and questions.

On a MOTION by Mr. Lawson, SECONDED by Mr. Brannan, WITH ALL IN FAVOR, the Board accepted the Unaudited Financial Statement as of March 31, 2015 for the Zephyr Lakes Community Development District.

**FOURTH ORDER OF BUSINESS – Business Matters**

**A. Pasco County Supervisors of Elections Report of Registered Voters**

Mr. St. Denis reported that, as of this date, there are 0 number of registered voters for the District.

**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 Ms. Price, WITH ALL IN FAVOR, the Board  
7 adjourned the meeting for the Zephyr Lakes Community Development District.

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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 June 10, 2015

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17 Signature

18 CAROLYN STEWART

19 Printed Name

20 Title:  Secretary  Assistant Secretary

14  
15 

17 Signature

18 Michael Lawson

19 Printed Name

20 Title:  Chairman  Vice Chairman