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**MINUTES OF MEETING  
THE VERANDAHS  
COMMUNITY DEVELOPMENT DISTRICT**

The continued Meeting of the Board of Supervisors of the Verandahs Community Development District was held on Wednesday, June 11, 2014 at 8:00 a.m. at Florida Design Consultants, 3030 Starkey Boulevard, New Port Richey, Florida.

**FIRST ORDER OF BUSINESS - Roll Call**

Mr. St. Dennis called the meeting to order.

The Board members introduced themselves for the record.

Present and constituting a quorum were:

Craig Hotop	Chairman
Nancy Smith	Vice Chairman
Thomas May	Supervisor
Joe Fulghum	Supervisor

Also present were:

Bruce St. Denis	District Manager
Patricia Comings-Thibault	District Accountant (via phone)
Mark Straley	District Counsel (via phone)
Jodi Roberts	HOA Manager
Sara Guthrie	Field Manager
Sandra Oram	DPFG

Mr. St. Dennis established a quorum of the Board was present.

**SECOND ORDER OF BUSINESS – Audience Comments on Agenda Items**

There being none, the next item followed.

**THIRD ORDER OF BUSINESS – Administrative Matters**

**A. Presentation of Landscaping Proposals for Common Grounds and**

**Chenwood Project**

- Austin Outdoor Proposal-360
- Girard Environmental Proposal- 298
- Green Thumb Proposal- 255
- Ranking of Proposal
- Award of Contract

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On MOTION by Mr. May, SECONDED by Ms. Smith, WITH ALL IN FAVOR, the Board approved the Landscaping Company Austin Outdoor Proposal and verification on the mulch and annuals.

After a discussion the Board will invite back the three companies that scored the highest and made the "short list." The Board will be inviting back Austin Outdoors, Girard Environmental and Green Thumb. The Board will talk to the companies about the mulch and annuals to negotiate a price. The meeting will be set to July at the convenience of the other board members; continued meeting to present their proposals.

**B. 2014-2015 Budget  
Presentation**

Mr. St. Denis presented the 2014-2015 Proposed Budget and requested a motion to approve and set the public hearing for August 12, 2014 at 6:30 p.m.

On MOTION by Ms. Smith, SECONDED by Mr. May WITH ALL IN FAVOR, the Board approved the Resolution 2014-6, Approval of Proposed Budget and Setting the Public hearing August 12, 2014 at 6:30 p.m.

**C. Additional Items**

There was Board discussion regarding a cover letter to the residents to be mailed with the assessment notice to the residents. The District manager will work with Mr. May.

On MOTION by Mr. Fulghum SECONDED by Ms. Smith WITH ALL IN FAVOR, the Board approved Mr. May to Draft cover letter to residents regarding the assessment increase.

On MOTION by Ms. Smith SECONDED by Mr. May WITH ALL IN FAVOR, the Board approved Ms. Smith to work with District Counsel to develop and RFP for District Management Services.

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**FOURTH ORDER OF BUSINESS- Staff Reports**

It was reported that there had been conversation with the Pasco County Sherriff's office regarding the damage done by the motorcyclist and they will be billing the motorcyclist directly.

**FIFTH ORDER OF BUSINESS- Audience Comments**

There being none, the next item followed.

**SIXTH ORDER OF BUSINESS- Supervisors Requests**

There being none, the next item followed.

**SEVENTH ORDER OF BUSINESS - Adjournment**

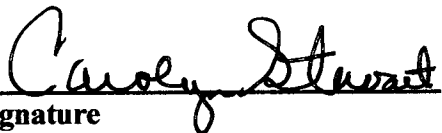
There being no further business,

On MOTION by Ms. Smith, SECONDED by Mr. Fulghum, WITH ALL IN FAVOR, the Board meeting was adjourned.

*\*These minutes were prepared in summary format.*

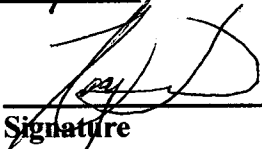
*\*Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based.*

Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed meeting held on 8-12-2014.

  
Signature

CAROLYN STEWART  
Printed Name

Title:  
 Secretary  
 Assistant Secretary

  
Signature

NANCY SMITH  
Printed Name

Title:  
 Chairman  
 Vice Chairman