

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33

- **DPFG** presented to the Board their proposal and qualifications for the District Management position. Whereupon, a question and answer session was held between the Board and DPFG. (Ranked 52)

- **Rizetta** of Wesley Chapel Office presented to the Board their proposal and qualifications for the District Management position. Whereupon, and question and answer session was held between the Board and Rizetta of Wesley Chapel. (Ranked 73)

- **Severn Trent** presented to the Board their proposal and qualifications for the District Management position. Whereupon, an question and answer session was held between the board and Severn Trent. (Ranked 57)

- **Raphael Hunt** presented to the Board their proposal and qualifications for the District Management position. Whereupon, an question and answer session was held between the Board and Raphael Hunt. (Ranked 67)

Special Conditions: Ms. Smith suggests that Rizzetta be informed that they wouldn't be charged for certain. Also, if the District Manager quits or laid off the Board of Supervisors will interview the next District Manager.

On MOTION by Ms. Smith, SECONDED by Mr. Lefere, WITH ALL IN FAVOR, the Board accepts Rizzetta as the District Management Service provider.

B. Consideration of Florida Design Agreement for Mapping Updates.

C. Additional Matters

1. Acceptances Resignation for Ms. Coffey

Mr. St. Denis stated he has received a resignation from Ms. Coffey and requested a motion to accept.

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36

On MOTION by Ms. Smith, SECONDED by Mr. Hotop, WITH ALL IN FAVOR, the Board accepted the resignation from Ms. Coffey.

➤ **Nomination of Supervisor.**

The Board nominated Ms. Guthrie to the vacant Supervisors seat.

On MOTION by Ms. Smith, SECONDED by Mr. Hotop, WITH ALL IN FAVOR, the Board approved the nomination of Ms. Guthrie to fill the vacant Supervisors seat.

Mr. Guthrie took the Oath of Office; a copy of the oath is attached hereto and made a part of the public record. Mr. St. Denis stated in terms of compensation, there is a statutory provision for \$200 per meeting. Please state for the record if you accept or waive compensation.

Ms. Guthrie accepted compensation.

➤ **Resignation of Mr. Hotop**

Mr. St. Denis requested a motion to accept the resignation of Mr. Hotop.

On MOTION by Ms. Smith, SECONDED by Mr. May, WITH ALL IN FAVOR, the Board accepted the resignation of Mr. Hotop.

➤ **Nomination of Mr. Lefere as Supervisor**

The Board nominated Mr. Lefere to fill Mr. Hotop's seat.

On MOTION by Ms. Smith, SECONDED by Mr. May, WITH ALL IN FAVOR, the Board approved the nomination of Mr. Lefere to fill the vacant Supervisors seat.

Mr. Lefere took his Oath of Office; a copy of the oath is attached hereto and made a part of the public record. Mr. St. Denis stated in terms of compensation, there is a statutory provision for \$200 per meeting. Please state for the record if you accept or waive compensation.

Mr. Lefere waive compensation

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36

B. Consideration of Florida Design Agreement for Mapping Updates

Ms. Smith stated the Board members were provided with the proposal from Florida Design to update the Districts maps for \$2,350.00.
The Board discussed the agreement for mapping and rejects the proposal.

C. Additional Matter

Mr. May reviewed the contract for Austin Outdoors. The board voted to ratify the agreement. Are there any questions or comments? none

On MOTION by Mr. May, SECONDED by Ms. Guthrie, WITH ALL IN FAVOR, the Board accepts the Ratification of the Austin Contract.

FOURTH ORDER OF BUSINESS- Staff Reports

There being no report, the next item followed.

FIFTH ORDER OF BUSINESS – Audience Comments

Drainage system proposals will be tabled to next meeting.

SIXTH ORDER OF BUSINESS – Supervisors Requests

Ms. Smith also informed the board to take a look at the Townhomes palm trees.
Also, why did the assessments for Verandahs go up and the Townhomes went down.
Notes: Did someone start on the lights?

SEVENTH ORDER OF BUSINESS - Adjournment

There being no further business,

On MOTION by Ms. Smith, SECONDED by Mr. May, 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.*

1 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a
2 publicly noticed meeting held on 8.12.2014.

3
4 
5 _____

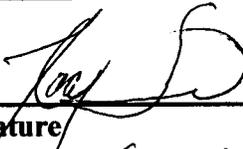
6 Signature

7 CAROLYN STEWART
8 _____

9 Printed Name

10
11 Title:

- 12 Secretary
13 Assistant Secretary



Signature

NANCY SMITH

Printed Name

Title:

- Chairman
 Vice Chairman