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**MINUTES OF MEETING
WATERLEAF
COMMUNITY DEVELOPMENT DISTRICT**

9 The Regular Meeting of the Board of Supervisors of the Waterleaf Community Development
10 District was held on Tuesday, October 4, 2016 at 10:00 a.m. at the offices of the Metro Development
11 Group, 2502 N. Rocky Point Drive, Suite 1050, Tampa, Florida.
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FIRST ORDER OF BUSINESS - Roll Call

19 Mr. Cusmano called the meeting to order.

20 Present and constituting a quorum were:

21 Mike Lawson	Board Supervisor, Chairman
22 Doug Draper	Board Supervisor, Vice Chairman
23 Lori Price	Board Supervisor, Assistant Secretary

24 Also present were:

25 Paul Cusmano	District Manager
26 Mark Straley	District Counsel (<i>via phone</i>)
27 Anthony Miller	Resident (<i>via phone</i>)
28 Mary Ann Simon	Resident (<i>via phone</i>)
29 Josh Marenda	Resident (<i>via phone</i>)
30 Bob	Resident (<i>via phone</i>)
31 James	Resident (<i>via phone</i>)

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SECOND ORDER OF BUSINESS – Audience Comments

41 Mr. Marenda read a list of issues for the community: gate times, lighting, pool repairs, retaining
42 wall, ponds, trees, front gate, and entry and exit gate repairs.
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THIRD ORDER OF BUSINESS – Consent Agenda

- 48 **A. Approval of the Minutes of the August 2, 2016 Meeting**
- 49 **B. Approval of the Minutes of the August 2, 2016 Audit Committee Meeting**
- 50 **C. Approval of the Minutes of the August 23, 2016 Meeting**

51 On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board approved
52 Items A, B & C for the Waterleaf Community Development District.

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D. Acceptance of the August 2016 Financial Statements

58 Mr. Cusmano presented the August 2016 Financial Statements and asked for comments or
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48 questions.

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50 On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board
51 accepted the August 2016 Financial Statements for the Waterleaf Community Development District.

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54 **FOURTH ORDER OF BUSINESS – Business Matters**

55 **A. Acceptance of the Audit Committee Recommendation for Auditor**

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57 Mr. Cusmano stated that the Audit Committee’s Recommendation for Auditor was

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59 DiBartolomeo and asked for comments or questions.

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61 On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board accepted
62 the Audit Committee’s Recommendation of DiBartolomeo for Auditor for the Waterleaf Community
63 Development District.

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B. Review of the 2015 Final Audit Report

66 Mr. Cusmano presented the 2015 Final Audit Report and asked for comments or questions.

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68 On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board
69 approved the 2015 Final Audit Report for the Waterleaf Community Development District.

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C. Additional Business Matters

72 There being none, next item followed.

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

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A. Manager

77 There being none, next item followed.

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B. Attorney

79 There being none, the next item followed.

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C. Engineer

81 There being none, the next item followed.

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

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85 There being none, the next item followed.

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

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89 There being none, the next item followed.

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93 **EIGHTH ORDER OF BUSINESS – Adjournment**
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95 On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board
96 adjourned the meeting for the Waterleaf Community Development District.
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98 **Each person who decides to appeal any decision made by the Board with respect to any matter*
99 *considered at the meeting is advised that person may need to ensure that a verbatim record of the*
100 *proceedings is made, including the testimony and evidence upon which such appeal is to be based.*

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102 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
103 meeting held on 11/1/16.

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106 _____
107 Signature

108 Paul A Cusumano
109 Printed Name

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112 Title: Secretary Assistant Secretary



Signature

Michael Lawson
Printed Name

Title: Chairman Vice Chairman