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**MINUTES OF MEETING
WATERLEAF
COMMUNITY DEVELOPMENT DISTRICT**

10 The Special Meeting of the Board of Supervisors of the Waterleaf Community Development
11 District was held on Thursday, August 20, 2015 at 6:30 p.m. at the Offices of Metro Development Group,
12 2502 N. Rocky Point Drive, Suite 1050, Tampa, Florida.

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FIRST ORDER OF BUSINESS - Roll Call

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

19 Present and constituting a quorum were:

20 Doug Draper Board Supervisor, Vice Chairman
21 Lori Price Board Supervisor, Assistant Secretary
22 Anthony Brannan Board Supervisor, Assistant Secretary

23 Also present were:

24 Bruce St. Denis District Manager
25 Patricia Comings-Thibault District Accountant (via telephone)
26 Mark Straley District Counsel, Straley & Robin (via telephone)

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**SECOND ORDER OF BUSINESS - Presentation of the FY 2015-2016 Proposed
Waterleaf CDD Budget**

33 Mr. St. Denis presented the FY 2015-2016 Proposed Waterleaf CDD Budget and asked for
34 comments and questions.

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On a MOTION by Mr. Draper, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board adopted the FY 2015-2016 Proposed Budget for the Waterleaf Community Development District.

THIRD ORDER OF BUSINESS - Presentation of the Amenity Rules and Procedures

Mr. St. Denis presented the Amenity Rules and Procedures and asked for comments and questions.

On a MOTION by Mr. Draper, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board approved the Amenity Rules and Procedures for the Waterleaf Community Development District.

FOURTH ORDER OF BUSINESS- Public Comments

There being none, the next item followed.

FIFTH ORDER OF BUSINESS - Adjournment

On a MOTION by Mr. Draper, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board adjourned the meeting for the Waterleaf Community Development District.

**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 12/10/15.

BRUCE ST. DENIS MIKE LAWSON

(SIGNATURES ON NEXT PAGE)

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Signature



Printed Name

Title: Secretary Assistant Secretary

Signature



Printed Name

Title: Chairman Vice Chairman