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**MINUTES OF MEETING
WATERLEAF
COMMUNITY DEVELOPMENT DISTRICT**

10 The Regular Meeting of the Board of Supervisors of the Waterleaf Community Development
11 District was held on Tuesday, May 5, 2015 at 10:00 a.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

Mr. St. Denis called the meeting to order.

Present and constituting a quorum were:

11	Mike Lawson	Board Supervisor, Chairman
12	Doug Draper	Board Supervisor, Vice Chairman
13	Lori Price	Board Supervisor, Assistant Secretary
14	Anthony Brannan	Board Supervisor, Assistant Secretary

Also present were:

15	Bruce St. Denis	District Manager
16	Patricia Comings-Thibault	District Accountant (via telephone)
17	Tonja Stewart	District Engineer (via telephone)
18	Mark Straley	District Counsel, Straley & Robin (via telephone)

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SECOND ORDER OF BUSINESS - Audience Comments on Agenda Items

There being none, the next item followed.

THIRD ORDER OF BUSINESS - Administrative Items:

A. Approval of Minutes of April 7, 2015 Meeting

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

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On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board approved the April 7, 2015 minutes of the Board of Supervisors' meeting for the Waterleaf Community Development District.

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B. Acceptance of Financial Statements

Ms. Comings-Thibault presented the Financial Statements and asked for comments or questions.

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On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board accepted the Unaudited Financial Statements as of March 31, 2015 for the Waterleaf Community Development District.

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FOURTH ORDER OF BUSINESS-Business Matters

A. Hillsborough County Supervisor of Election Report Number of Registered Voters

Mr. St. Denis reported the Hillsborough County Supervisor of Elections Registered Voter Report, of which there were four (4) registered voters for the District.

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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 - Supervisors Requests**

4 There being none, the next item followed.

5 **EIGHTH ORDER OF BUSINESS – Adjournment**

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7 On a MOTION by Mr. Lawson, SECONDED by Mr. Brannan, WITH ALL IN FAVOR, the Board
8 adjourned the meeting for the Waterleaf Community Development District.

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

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15 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
16 meeting held on JUNE 2, 2015.

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Signature

Printed Name

Title: Secretary Assistant Secretary

Signature

Printed Name

Title: Chairman Vice Chairman