

**MINUTES OF MEETING
MAGNOLIA PARK
COMMUNITY DEVELOPMENT DISTRICT**

The Regular Meeting of the Board of Supervisors of the Magnolia Park Community Development District was held on Monday, October 12, 2015 at 9:30 a.m. at Pulte Homes, 2662 South Falkenberg Road, Riverview, Florida.

FIRST ORDER OF BUSINESS – Roll Call

Ms. Comings-Thibault called the meeting to order.

Present and constituting a quorum were:

Carlos Gregory	Board Supervisor, Chairman
Justin Leech	Board Supervisor, Assistant Secretary
Denise Kiminki	Board Supervisor, Assistant Secretary

Also present were:

Patricia Comings-Thibault	District Manager, DPFPG
Jere Earlywine	District Counsel
Sara Roberge	Leland Management
Brett Perez	Austin Outdoor/Yellowstone

SECOND ORDER OF BUSINESS – Audience Comments

There being no audience present, the next item followed.

THIRD ORDER OF BUSINESS – Vendor Reports

A. Aquatic Systems – Waterway Inspection Report

There being no representative present, next item followed.

B. Landscape – Austin Outdoor/Yellowstone

Austin Outdoor/Yellowstone reported on the landscape work and asked for comments or questions.

Discussion ensued.

C. Review of Operations & Maintenance Reports

Ms. Comings-Thibault presented the Operations & Maintenance Reports and asked for comments or questions.

Discussion ensued.

FOURTH ORDER OF BUSINESS – Administrative Items:

A. Approval of Minutes of September 14, 2015 Meeting

Ms. Comings-Thibault presented the Minutes of the September 14, 2015 Meeting, and asked for questions, comments or corrections.

On a MOTION by Mr. Gregory, SECONDED by Mr. Leech, WITH ALL IN FAVOR, the Board approved the minutes of the Board of Supervisors' meeting held on September 14, 2015 for the Magnolia Park Community Development District.
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B. Acceptance of September 2015 Unaudited Financial Statements

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

On a MOTION by Mr. Gregory, SECONDED by Mr. Leech, WITH ALL IN FAVOR, the Board accepted the September 2015 Unaudited Financial Statements for the Magnolia Park Community Development District.

C. Acceptance of the September 26, 2015 Arbitrage Report for the Magnolia Park Community Development District, \$24,580,000 Special Assessment Bonds, Series 2007

Ms. Comings-Thibault presented the September 26, 2015 Arbitrage Report for the Magnolia Park Community Development District , \$24,580,000 Special Assessment Bonds, Series 2007 and asked for comments or questions.

Discussion ensued.

On a MOTION by Mr. Gregory, SECONDED by Ms. Kiminki, WITH ALL IN FAVOR, the Board accepted the September 26, 2015 Arbitrage Report for the Magnolia Park Community Development District, \$24,580,000 Special Assessment Bonds, Series 2007 for the Magnolia Park Community Development District.

D. Acceptance of the Magnolia Park Southeast – Phase 1A – 6th Annual Monitoring Report.

Ms. Comings-Thibault presented the Magnolia Park Southeast – Phase 1A – 6th Annual Monitoring Report and asked for comments or questions.

Discussion ensued.

On a MOTION by Mr. Gregory, SECONDED by Mr. Leech, WITH ALL IN FAVOR, the Board accepted the Magnolia Park Southeast – Phase 1A – 6th Annual Monitoring Report for the Magnolia Park Community Development District.

E. Acceptance of the Magnolia Park M-301, 5th Semi-Annual Monitoring Report

Ms. Comings-Thibault presented the Magnolia Park M-301, 5th Semi-Annual Monitoring Report and asked for comments or questions.

On a MOTION by Mr. Gregory, SECONDED by Ms. Kiminki, WITH ALL IN FAVOR, the Board accepted the Magnolia Park M-301, 5th Semi-Annual Monitoring Report for the Magnolia Park Community Development District.

FIFTH ORDER OF BUSINESS – Business Items:

A. Pond Erosion – Pond 19

Ms. Comings-Thibault presented for discussion the erosion of Pond 19 and asked for comments or questions.

Discussion ensued.

B. Acquisition of Remaining Phase G Infrastructure

Mr. Earlywine presented for discussion the acquisition of the remaining Phase G Infrastructure and asked for comments or questions.

➤ **Letter from Centex**

- **Bill of Sale**
- **Costs Paid Affidavit**
- **Lien Releases**
- **Engineers Certificate**
- **Deed**
- **Easement Agreement**

On a MOTION by Mr. Gregory, SECONDED by Ms. Kiminki, WITH ALL IN FAVOR, the Board approved the acquisition of the Phase G Infrastructure, not to exceed \$750,000, and also the conveyance of Tracts B & C, and the easement agreement for the Magnolia Park Community Development District.

SIXTH ORDER OF BUSINESS – Staff Reports:

A. Manager

- **Consideration of Changing Qualified Depository to Bank United**

On a MOTION by Mr. Gregory, SECONDED by Ms. Kiminki, WITH ALL IN FAVOR, the Board approved changing the qualified depository to Bank United for the Magnolia Park Community Development District.

- **Doc Richardson to request sign off from SWFWMD and ACOE after Spring 2016 Monitoring**
- **Web Server**
Web site is up and running. Discussion ensued concerning emails.

On a MOTION by Mr. Gregory, SECONDED by Ms. Kiminki, WITH ALL IN FAVOR, the Board approved the District Manager to move forward with a Microsoft Office 365 type product at \$10 a month, for maintaining website emails for the Magnolia Park Community Development District.

B. Attorney

There being none, the next item followed.

C. Engineer

There being none, the next item followed.

EIGHTH ORDER OF BUSINESS – Supervisors Requests

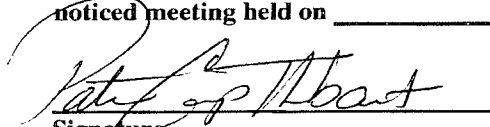
Mr. Gregory requested that Brett Perez send over information on Austin Outdoor/Yellowstone contract.

NINTH ORDER OF BUSINESS – Adjournment

On a MOTION by Mr. Gregory, SECONDED by Mr. Leech, WITH ALL IN FAVOR, the Board adjourned the meeting for the Magnolia Park 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 _____


Signature

Patricia Southworth
Printed Name

Title: Secretary Assistant Secretary


Signature

CARLOS BERGMAN
Printed Name

Title: Vice Chairman Chairman

