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**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, March 14, 2016 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
Denise Kiminki	Board Supervisor, Assistant Secretary
Rob Barber	Board Supervisor, Assistant Secretary

Also present were:

Patricia Comings-Thibault	District Manager, DPGF
Jere Earlywine	District Counsel
Sarah Roberge	Leland Management
Josh McGarry	Aquatic Systems

SECOND ORDER OF BUSINESS – Audience Comments

There being none, the next item followed.

THIRD ORDER OF BUSINESS – Vendor Reports

A. Aquatic Systems

Josh McGarry presented the Aquatics Systems Report and asked for comments or questions.

Discussion ensued.

B. Landscape – Yellowstone

A Yellowstone representative was not present.

C. Review of Operations & Maintenance Reports

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

or questions.

FOURTH ORDER OF BUSINESS – Administrative Items:

A. Approval of Minutes of January 11, 2016 Meeting

Ms. Comings-Thibault presented the Minutes of the January 11, 2016 Meeting, and asked for questions, comments or corrections.

On a MOTION by Mr. Gregory, SECONDED by Mr. Barber, WITH ALL IN FAVOR, the Board approved the minutes of the Board of Supervisors meeting held on January 11, 2016 for the Magnolia Park Community Development District.

B. Acceptance of January 2016 Unaudited Financial Statements

Ms. Comings-Thibault presented the January 2016 Unaudited Financial Statements and asked for comments or questions.

**District Staff initially called the meeting to order as a workshop, due to a lack of quorum. However, quorum was achieved as of the start of the Fourth Order of Business, and the meeting was conducted as a regular meeting thereafter.

41 On a MOTION by Mr. Gregory, SECONDED by Ms. Kiminki, WITH ALL IN FAVOR, the Board
42 accepted the January 2016 Unaudited Financial Statements for the Magnolia Park Community
43 Development District.

44
45 **SIXTH ORDER OF BUSINESS – Business Items**

46 **A. Ratification of GHD Services Invoice – Waterline Repair - \$2,750**

47 Ms. Comings-Thibault presented for ratification the GHD Services Invoice – Waterline Repair -
48 \$2,750 and asked for comments or questions.

49 On a MOTION by Mr. Gregory, SECONDED by Ms. Kiminki, WITH ALL IN FAVOR, the Board
50 ratified the GHD Services Invoice-Waterline Repair for the Magnolia Park Community Development
51 District.

52
53 **B. Acceptance of the FY 2015 Annual Financial Report**

54 Ms. Comings-Thibault presented the FY 2015 Annual Financial Report and asked for comments
55 or questions.

56 Discussion ensued.

57 On a MOTION by Mr. Gregory, SECONDED by Ms. Kiminki, WITH ALL IN FAVOR, the Board
58 accepted the FY 2015 Annual Financial Report for the Magnolia Park Community Development District.

59
60 **C. Discussion of GHD Erosion Control Proposal - \$157,000**

61 Ms. Comings-Thibault will be obtaining more proposals from geotechnical engineers.

62 **D. Ratification of Yellowstone Proposal – Bahia Turf - \$4,705.17**

63 Ms. Comings-Thibault presented for ratification the Yellowstone Proposal – Bahia Turf -
64 \$4,705.17 and asked for comments or questions.

65 On a MOTION by Mr. Gregory, SECONDED by Mr. Barber, WITH ALL IN FAVOR, the Board ratified
66 the Yellowstone Proposal – Bahia Turf - \$4,705.17 for the Magnolia Park Community Development
67 District.

68
69 **SEVENTH ORDER OF BUSINESS – Staff Reports:**

70 **A. Manager**

71 There being none, next item followed.

72 **B. Attorney**

73 There being none, next item followed.

74 **C. Engineer**

75 There being none, the next item followed.

76 **EIGHTH ORDER OF BUSINESS – Supervisors Requests**

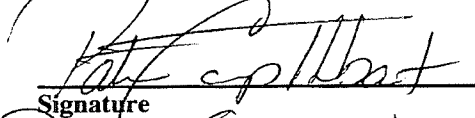
77 There being none, next item followed.

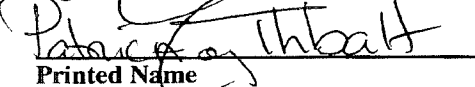
78 **NINTH ORDER OF BUSINESS – Adjournment**

79 On a MOTION by Mr. Gregory, SECONDED by Ms. Kiminki, WITH ALL IN FAVOR, the Board
80 adjourned the meeting for the Magnolia Park Community Development District.

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

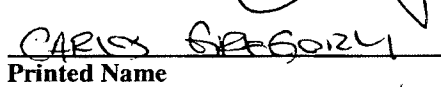
85 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly
86 noticed meeting held on _____.

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88 
89 _____
90 Signature

91 
92 _____
93 Printed Name

94
95 Title: Secretary Assistant Secretary

87
88 
89 _____
90 Signature

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92 _____
93 Printed Name

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95 Title: Vice Chairman Chairman

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REMOVED