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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, April 11, 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
Mike Piendel	Board Supervisor, Assistant Secretary

Also present were:

Patricia Comings-Thibault	District Manager, DPF
Jere Earlywine	District Counsel
Sarah Roberge	HOA
Sabrina Kilgore	Aquatic Systems
Scott Crow	Yellowstone
Brett Perez	Yellowstone

SECOND ORDER OF BUSINESS – Audience Comments

There being none, the next item followed.

THIRD ORDER OF BUSINESS – Vendor Reports

A. Aquatic Systems

Ms. Kilgore presented the Aquatics Systems Report and asked for comments or questions.

Discussion ensued.

B. Landscape – Yellowstone

Mr. Perez presented the Yellowstone Report 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.

FOURTH ORDER OF BUSINESS – Administrative Items:

A. Approval of Minutes of March 14, 2016 Meeting

Ms. Comings-Thibault presented the Minutes of the March 14, 2016 Meeting, and asked for questions, comments or corrections.

On a MOTION by Mr. Gregory, SECONDED by Mr. Piendel, WITH ALL IN FAVOR, the Board approved the minutes of the Board of Supervisors meeting held on March 14, 2016 for the Magnolia Park Community Development District.

43 **B. Acceptance of February 2016 Unaudited Financial Statements**
44 Ms. Comings-Thibault presented the February 2016 Unaudited Financial Statements and asked
45 for comments or questions.

46 Discussion ensued.

47 On a MOTION by Mr. Gregory, SECONDED by Mr. Piendel WITH ALL IN FAVOR, the Board
48 accepted the February 2016 Unaudited Financial Statements for the Magnolia Park Community
49 Development District.

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51 **FIFTH ORDER OF BUSINESS – Business Matters**

52 **A. Acceptance of Special Warranty Deed – Magnolia Park Northeast F (CDD)**
53 **Conveyance Parcel A.**

54 Ms. Comings-Thibault presented the Special Warranty Deed – Magnolia Park Northeast F (CDD)
55 Conveyance Parcel A and asked for comments or questions.

56 Mr. Earlywine gave an explanation of the deed.

57 On a MOTION by Mr. Gregory, SECONDED by Ms. Kiminki, WITH ALL IN FAVOR, the Board
58 accepted the Special Warranty Deed – Magnolia Park Northeast F (CDD) Conveyance Parcel A for the
59 Magnolia Park Community Development District.

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61 **B. Consideration of Proposal – GHD Services - \$3,500**

62 This item was deferred to the next meeting.

63 **C. Consideration of Proposal - ECS Florida, LLC (to be distributed)**

64 This item was deferred to the next meeting.

65 **SIXTH ORDER OF BUSINESS – Staff Reports:**

66 **A. Manager**

67 There being none, next item followed.

68 **B. Attorney**

69 Mr. Earlywine gave an update of new website requirements, a change for contracting vehicle
70 towing off streets and common areas, on a redefined definition of public corruption, and a change in
71 public records laws.

72 **C. Engineer**

73 There being none, the next item followed.

74 **SEVENTH ORDER OF BUSINESS – Supervisors Requests**

75 There being none, next item followed.

76 **EIGHTH ORDER OF BUSINESS – Adjournment**

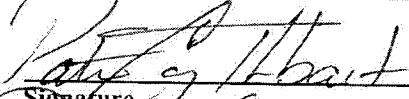
77 On a MOTION by Mr. Gregory, SECONDED by Ms. Kiminki, WITH ALL IN FAVOR, the Board
78 adjourned the meeting for the Magnolia Park Community Development District.

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

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

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89 Signature

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91 Patricia Southbait
92 Printed Name

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94 Title: Secretary Assistant Secretary


Signature

Craig Johnson
Printed Name

Title: Vice Chairman Chairman

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