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3 **MINUTES OF MEETING**  
4 **MAGNOLIA PARK**  
5 **COMMUNITY DEVELOPMENT DISTRICT**

6 The Regular Meeting of the Board of Supervisors of the Magnolia Park Community Development  
7 District was held on Monday, October 10, 2016 at 9:30 a.m. at Pulte Homes, 2662 South Falkenberg  
8 Road, Riverview, Florida.

9 **FIRST ORDER OF BUSINESS – Roll Call**

10  
11 Ms. Comings-Thibault called the meeting to order.

12  
13 Present and constituting a quorum were:

14 Debora Hudrlik	Board Supervisor, Chairwoman
15 Denise Kiminki	Board Supervisor, Assistant Secretary
16 Mike Piendel	Board Supervisor, Assistant Secretary

17  
18 Also present were:

19 Patricia Comings-Thibault	District Manager
20 Jere Earlywine	District Counsel
21 Sarah Roberge	Leland Management
22 Amanda Miller	Aquatic Systems
23 Scott Crow	Yellowstone

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25 **SECOND ORDER OF BUSINESS – Audience Comments**

26  
27 There being none, the next item followed.

28  
29 **THIRD ORDER OF BUSINESS – Vendor Reports**

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31 **A. Aquatic Systems – Report**

32  
33 Ms. Miller presented the Aquatic Systems Report and asked for comments or questions.

34  
35 Discussion ensued. The Board asked Ms. Miller bring back lake assessment proposal for  
36 Pond 30 in November and plantings proposals for Ponds 30 and 31 in December after the lake assessment  
37 is complete. She was also asked to bring back proposal for Pond 19 and Lake U in December.  
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41 **B. Landscape – Yellowstone**

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43 Mr. Crow presented the Yellowstone Report and asked for comments or questions.

44  
45 Discussion ensued. The Board asked Mr. Crow to bring back the proposal for Crotons \$649 in  
46 December and proposal for Spine Road in November.  
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48

49           **C.     Review of Operations & Maintenance Reports**

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

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55           **FOURTH ORDER OF BUSINESS – Administrative Items:**

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57           **A.     Acceptance of the September 12, 2016 Meeting Minutes**

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59           Ms. Comings-Thibault presented the September 12, 2016 meeting minutes and asked for  
60           comments, questions or corrections.

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62           On a MOTION by Ms. Hudrlik, SECONDED by Mr. Piendel, WITH ALL IN FAVOR, the Board  
63           accepted the September 12, 2016 Meeting Minutes for the Magnolia Park Community Development  
64           District.

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66           **B.     Approval of the September 12, 2016 Audit Committee Meeting Minutes**

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68           Ms. Comings-Thibault presented the September 12, 2016 Audit Committee Meeting Minutes  
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70           and asked for comments questions or corrections.

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72           On a MOTION by Ms. Hudrlik, SECONDED by Ms. Kiminki, WITH ALL IN FAVOR, the Board  
73           accepted the September 12, 2016 Audit Committee Meeting Minutes for the Magnolia Park Community  
74           Development District.

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76           **C.     Acceptance of the Unaudited August 2016 Financials**

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78           Ms. Comings-Thibault presented the Unaudited August 2016 Financials and asked for comments  
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80           or questions.

81           Discussion ensued.

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84           On a MOTION by Ms. Hudrlik, SECONDED by Mr. Piendel, WITH ALL IN FAVOR, the Board  
85           accepted the Unaudited August 2016 Financials for the Magnolia Park Community Development District.

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

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89           **A.     Acceptance of Semi-Annual Monitoring Report-SWFMD 44033826.000**

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91           Ms. Comings-Thibault presented the Semi-Annual Monitoring Report-SWFMD 44033826.000  
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93           asked for comments or questions.

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95           On a MOTION by Ms. Hudrlik, SECONDED by Ms. Kiminki, WITH ALL IN FAVOR, the Board  
96           accepted the Semi-Annual Monitoring Report-SWFMD 44033826.000 for the Magnolia Park Community  
97           Development District.

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99           **B.       Acceptance of Semi-Annual Monitoring Report SWFMD 44030316.006**

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101           Ms. Comings-Thibault presented the Semi-Annual Monitoring Report-SWFMD 44030316.006  
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103           and asked for comments or questions.  
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105           On a MOTION by Mr. Piendel, SECONDED by Ms. Hudrlik, WITH ALL IN FAVOR, the Board  
106           accepted the Semi-Annual Monitoring Report – SWFMD 44030316.006 for the Magnolia Park  
107           Community Development District.  
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109           **SIXTH ORDER OF BUSINESS – Staff Reports:**

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111           **A.       Manager**

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113           Ms. Comings-Thibault stated she had received two resumes for vacant seats on the Board, as well  
114  
115           as a telephone inquiry.

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117           Discussion ensued. The Board asked that the candidates be invited to the next meeting for an  
118  
119           interview.

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121           Also it was agreed to cancel the December meeting.  
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123           **B.       Attorney**

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125           There being none, next item followed.  
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127           **C.       Engineer**

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129           There being none, the next item followed.  
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131           **SEVENTH ORDER OF BUSINESS – Supervisors Requests**

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133           There being none, next item followed.  
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135           **EIGHTH ORDER OF BUSINESS – Adjournment**

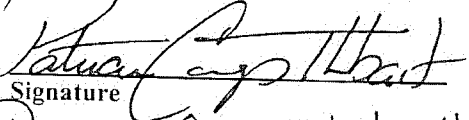
136  
137           On a MOTION by Ms. Hudrlik, SECONDED by Mr. Piendel, WITH ALL IN FAVOR, the Board  
138           adjourned the meeting for the Magnolia Park Community Development District.  
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140           \*Each person who decides to appeal any decision made by the Board with respect to any matter  
141           considered at the meeting is advised that person may need to ensure that a verbatim record of the  
142           proceedings is made, including the testimony and evidence upon which such appeal is to be based.  
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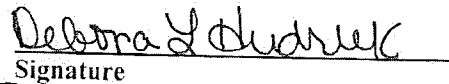
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Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly  
noticed meeting held on 11/14/2016.

  
Signature

Patricia Coniga Thibault  
Printed Name

Title:  Secretary     Assistant Secretary

  
Signature

Debora L Hudrlik  
Printed Name

Title:  Vice Chairman     Chairman