
MINUTES OF MEETING

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.

**LAKESHORE RANCH
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Lakeshore Ranch Community Development District was held on **Wednesday, November 12, 2014 at 6:00 p.m.** at the Lakeshore Ranch Clubhouse, located at 19730 Sundance Lake Boulevard, Land O' Lakes, FL 34638.

Present and constituting a quorum:

Dan Roberts	Board Supervisor, Chairman
Christine Lagnese	Board Supervisor, Vice Chairperson
Cynthia Oldsen	Board Supervisor, Assistant Secretary
Marian Fowler	Board Supervisor, Assistant Secretary

Also present were:

Kristen Suit	District Manager, Rizzetta & Company, Inc.
Clif Fischer	District Manager, Rizzetta & Company, Inc.
Scott Smith	Rizzetta Amenity Services
John Toborg	Rizzetta Amenity Services
John Vericker	District Counsel, Straley & Robin
Audience	Present

FIRST ORDER OF BUSINESS

Call to Order

Ms. Suit called the meeting to order and read the roll call confirming a quorum for the meeting.

SECOND ORDER OF BUSINESS

Audience Comments Regarding Agenda Items

There were no audience comments on agenda items.

THIRD ORDER OF BUSINESS

Staff Reports

A. District Counsel

Mr. Vericker stated that he is fielding calls regarding the RFP for District Management Services.

B. District Engineer
Not present.

C. Clubhouse Manager
Scott Smith reviewed his management report for the Board. He stated that 181 residents attended the Halloween party. Mr. Smith stated that there was a lightening strike at the guardhouse around 6:00 a.m. He stated that everything was back up and running by 10:00 a.m. Mr. Smith stated that the lounge chairs need to be re-strapped.

D. District Manager
No report.

FOURTH ORDER OF BUSINESS

Consideration of the Minutes of the Board of Supervisors' Special Meeting held on September 29, 2014

Ms. Suit stated that the minutes were prepared by District Counsel's office.

On a Motion by Ms. Lagnese, seconded by Mr. Roberts, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' special meeting held on September 29, 2014 as presented for Lakeshore Ranch Community Development District.

FIFTH ORDER OF BUSINESS

Consideration of the Minutes of the Board of Supervisors' Meeting held on October 9, 2014

On a Motion by Ms. Lagnese, seconded by Ms. Oldsen, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' meeting held on October 9, 2014 as presented for Lakeshore Ranch Community Development District.

SIXTH ORDER OF BUSINESS

Consideration of Operation and Maintenance Expenditures for September 2014

On a motion by Ms. Oldsen, seconded by Ms. Lagnese, with all in favor, the Board of Supervisors approved the Operation and Maintenance Expenditures for September 2014 (\$92,896.31) as presented for Lakeshore Ranch Community Development District.

SEVENTH ORDER OF BUSINESS

Discussion Regarding King Engineering Invoices

Ms. Suit asked if the Board wanted to pay District Engineer for reviewing the monthly agenda. Discussion ensued.

On a Motion by Ms. Oldsen, seconded by Mr. Roberts, with all in favor, the Board of Supervisors approved not paying King Engineering's invoice and to not have District Engineer review the monthly agenda going forward for Lakeshore Ranch Community Development District.

EIGHTH ORDER OF BUSINESS

Presentation of Year End Financial Statement for Fiscal Year 2013/2014

Ms. Suit presented the unaudited financial statement for the year ending September 30, 2014. She briefly reviewed the statement for the Board. Ms. Suit stated that the expenditures totaled \$881,512 which is \$127,389 under the budget for the year. She stated that this is a total of 12.63% under budget for fiscal year 2014/2015.

NINTH ORDER OF BUSINESS

Review of Lakeshore Ranch Field Inspection Report

Ms. Suit stated that there was no field inspection report to present to the Board at this time.

TENTH ORDER OF BUSINESS

Consideration of Proposals for Landscape Maintenance Services

Mr. Toborg presented the proposals for Landscape Maintenance services received from Austin Outdoor, Girard Environmental Services, LMP and Luke Brothers. Discussion ensued. The Board decided to wait until December to rank the proposals when the two new Board members would be in attendance.

On a Motion by Ms. Oldsen, seconded by Mr. Roberts, with all in favor, the Board of Supervisors approved deferring the ranking of the landscape maintenance proposals received until the December Board meeting for Lakeshore Ranch Community Development District.

ELEVENTH ORDER OF BUSINESS

Supervisor Requests

Mr. Roberts stated that he wanted to thank the existing Board members for their service. Ms. Oldsen gave her best wishes to the two new Board members.

TWELFTH ORDER OF BUSINESS

Audience Comments

An audience comment was entertained regarding the pond at Red Sky Court. Mr. Smith stated that he received a proposal for plantings and will obtain a proposal for dredging for the Board's next meeting.

An audience comment was entertained regarding the construction gate. He stated that not all construction crew are using it. Mr. Roberts stated that all construction traffic is currently utilizing the main entrance and will no longer be using the construction gate.

Audience comments were entertained regarding the pot holes in the streets, the condition of the roads, and the flag being torn and wrapped around the flag pole.

THIRTEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Roberts, seconded by Ms. Lagnese, with all in favor, the Board of Supervisors adjourned the meeting at 7:16 p.m. for Lakeshore Ranch Community Development District.



Asst. Secretary



Chairman / Vice Chairman
