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**MINUTES OF MEETING
LAKESHORE RANCH
COMMUNITY DEVELOPMENT DISTRICT**

10 The Regular Meeting of the Board of Supervisors of the Lakeshore Ranch Community
11 Development District was held on Wednesday, November 11, 2015 at 6:00 p.m. at the Lakeshore Ranch
12 Clubhouse, 19730 Sundance Lake Boulevard, Land O' Lakes, Florida 34638.

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FIRST ORDER OF BUSINESS – Roll Call

Ms. Comings-Thibault called the meeting to order.

Present and establishing a quorum were:

Dan Roberts	Board Supervisor, Chairman
Christine Lagnese	Board Supervisor, Vice Chairman
John Rose	Board Supervisor, Assistant Secretary
Janice Tremblay	Board Supervisor, Assistant Secretary
Shawn McCaig	Board Supervisor, Assistant Secretary

Also present were:

Patricia Comings-Thibault	District Manager/Treasurer
John Vericker	District Counsel
Heather Alexandre	District Amenity Manager
Rick Hammerl	District Field Operations Manager
Kevin Hiller	Luke Brothers
Rusty Miles	Luke Brothers
Josh Kauffman	Aquatic Systems

Pledge of Allegiance

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SECOND ORDER OF BUSINESS – Public Comments on Agenda Items

West Bay Homes Representative spoke about how successful the balloon advertising
has been. Audience was asked for their opinions. Most felt it was an eyesore.

Resident asked about dredging and sediment of Pond 25, and what type of sod will be put down.

Discussion ensued.

THIRD ORDER OF BUSINESS – Vendor Reports

A. Aquatic Systems Report

Josh Kauffman presented the Aquatic Systems Report and asked for comments or questions.

- Ponds 34 & 35 Shallow – future problem
- Pond 10 – water levels low
- Pond 25 – Dredging to be completed by the week of November 16th

Discussion ensued.

B. Luke Brothers

Kevin Hiller presented the Luke Brothers report and asked for comments or questions.

Discussion ensued.

C. DPFG Operations Report

Rick Hammerl presented the DPFG Operations Report and asked for comments or questions.

Discussion ensued.

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FOURTH ORDER OF BUSINESS - Administrative Matters

A. Approval of the Minutes of the Board of Supervisors' Meeting held on October 14, 2015

Ms. Comings-Thibault presented the Minutes of the Board of Supervisors' Meeting held on October 14, 2015 and asked for comments, questions or corrections.

On a MOTION by Mr. Roberts, SECONDED by Ms. Lagnese, WITH ALL IN FAVOR, the Board approved the minutes of the Board of Supervisors' Meeting held on October 14, 2015 for the Lakeshore Ranch Community Development District.

B. Consideration of Operations & Maintenance Expenditures for September 2015

Ms. Comings-Thibault presented the Operations & Maintenance Expenditures for September 2015 and asked for comments or questions.

Discussion ensued.

On a MOTION by Ms. Tremblay, SECONDED by Mr. McCaig, WITH ALL IN FAVOR, the Board approved the Operations and Maintenance Expenditures for September 2015 for the Lakeshore Ranch Community Development District.

C. Acceptance of the Unaudited September 2015 Financial Statements

Ms. Comings-Thibault presented the Unaudited September 2015 Financial Statements and asked for comments or questions.

On a MOTION by Ms. Tremblay, SECONDED by Ms. Lagnese, WITH ALL IN FAVOR, the Board accepted the Unaudited September 2015 Financial Statements for the Lakeshore Ranch Community Development District.

FIFTH ORDER OF BUSINESS - Business Matters

A. Consideration and Acceptance of the FY 2015 Grau Auditing Agreement - \$3,000

Ms. Comings-Thibault presented the FY 2015 Grau Auditing Agreement-\$3,000 and asked for comments or questions.

On a MOTION by Mr. Roberts, SECONDED by Mr. Rose, WITH Ms. Lagnese and Ms. Tremblay voting AYE, AND Mr. McCaig ABSTAINING, the Board accepted the FY 2015 Grau Auditing Agreement - \$3,000 for the Lakeshore Ranch Community Development District.

B. Consideration and Acceptance of the Automatic Renewal of Aquatic Systems Contracting - \$1,984 per month (no increase)

Ms. Comings-Thibault presented the Automatic Renewal of Aquatic Systems Contracting - \$1,984 (no increase) and asked for comments or questions.

On a MOTION by Ms. Lagnese, SECONDED by Mr. Rose, WITH ALL IN FAVOR, the Board accepted the Automatic Renewal of Aquatic Systems Contracting - \$1,984 per month (no increase) for the Lakeshore Ranch Community Development District.

C. Consideration of Luke Brothers Proposal: Landscape Enhancement to Bed on Preston Wood Court - \$290

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87 On a MOTION by Mr. Roberts, SECONDED by Ms. Tremblay, WITH ALL IN FAVOR, the Board
88 accepted the Luke Brothers Proposal: Landscape Enhancement to Bed on Preston Wood Court - \$290 for
89 the Lakeshore Ranch Community Development District.

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91 **D. Consideration of Luke Brothers Proposal: Replace Sod at Amphitheatre Driveway -**
92 **\$850**

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Ms. Comings-Thibault presented Luke Brothers Proposal: Replace Sod at Amphitheatre

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Driveway - \$850.

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96 On a MOTION by Mr. Roberts, SECONDED by Ms. Lagnese, WITH ALL IN FAVOR, the Board
97 accepted the Luke Brothers Proposal: Replace Sod at Amphitheatre Driveway - \$850 for the Lakeshore
Ranch Community Development District.

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E. Ratification of Luke Brothers Emergency Irrigation Valve Repairs - \$486

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Ms. Comings-Thibault presented the Luke Brothers Emergency Irrigation Valve Repairs - \$486

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for ratification and asked for comments or questions.

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103 On a MOTION by Mr. McCaig, SECONDED by Ms. Lagnese, WITH ALL IN FAVOR, the Board
104 ratified the Luke Brothers Emergency Irrigation Valve Repairs - \$486 for the Lakeshore Ranch
Community Development District.

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F. Consideration of Luke Brothers Proposal – Phase 3 (under separate cover)

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Ms. Comings-Thibault presented the Luke Brothers Proposal-Phase 3 and asked for comments or
108 questions.

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The Board requested a refined proposal.

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SIXTH ORDER OF BUSINESS – Amenity Manager’s Report

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Ms. Alexandre presented the Amenity Manager’s Report and asked for comments or questions.

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Discussion ensued concerning re-striping.

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➤ Yellow Dog Striping - \$763

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➤ Parking Lot Services - \$948

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➤ Tampa Bay Line Striping - \$798

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117 On a MOTION by Mr. Rose, SECONDED by Ms. Lagnese, WITH ALL IN FAVOR, the Board approved
118 Yellow Dog Striping - \$763, for re-striping the parking lot, basketball/tennis court area, the amphitheater,
and the guard house, subject to references, for the Lakeshore Ranch Community Development District.

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Discussion ensued concerning Christmas decorations.

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122 On a MOTION by Ms. Lagnese, SECONDED by Mr. McCaig, WITH ALL IN FAVOR, the Board
123 agreed to give Ms. Alexandre authorization to use the \$5,000 budget to move forward with Christmas
decorations for the Lakeshore Ranch Community Development District.

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127 On a MOTION by Mr. Roberts, SECONDED by Ms. Lagnese, WITH ALL IN FAVOR, the Board
128 approved the amount of \$831.59 for the air unit repair by Air Alert for the Lakeshore Ranch Community
Development District.

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SEVENTH ORDER OF BUSINESS – Staff Reports

A. District Manager

Ms. Comings-Thibault stated that Carlos will be leaving on the 20th. Also, the reserve study will be discussed at next meeting.

B. Attorney

➤ FYI – General Elections

Mr. Vericker commented on the new procedure the Supervisor of Elections is making changing the terms.

C. Engineer

There being none, next item followed.

EIGHTH ORDER OF BUSINESS – Supervisor Requests

Mr. Roberts requested that Code of Conduct rules be written for the Board and Vendors.

NINTH ORDER OF BUSINESS – Adjournment

On a MOTION by Mr. Rose, SECONDED by Ms. Lagnese, WITH ALL IN FAVOR, the Board adjourned the meeting for the Lakeshore Ranch Community Development District.

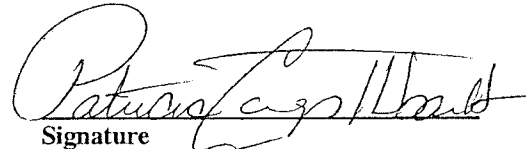
**Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based.*

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



Signature

Daniel L Roberts
Printed Name Chairman
Title: Secretary Assistant Secretary



Signature

Patricia Comings-Thibault
Printed Name Secretary
Title: Chairman Vice Chairman