

42 On a MOTION by Mr. Rose, SECONDED by Mr. Roberts, WITH ALL IN FAVOR, the Board approved
43 the purchase of two Yield Signs for \$675 each for the Lakeshore Ranch Community Development
44 District.

45
46 **E. Amenity Manager's Report**

47 Heather Alexandre presented the Amenity Manager's Report and asked for comments or
48 questions.

49 ➤ Discussion of Clubhouse Events for Political Candidates. Board agreed to not allow political
50 events at the clubhouse.

51 ➤ Discussion of Clubhouse hours of operation

52 On a MOTION by Mr. Rose, SECONDED by Ms. Tremblay, WITH ALL IN FAVOR, the Board
53 approved reducing the clubhouse hours Monday through Thursday, beginning February 1, 2016, for the
54 Lakeshore Ranch Community Development District.

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56 On a MOTION by Mr. Rose, SECONDED by Ms. Lagnese, WITH ALL IN FAVOR, the Board approved
57 keeping funds as designated with the Amenity Manager presenting an invoice to the Board for the
58 Lakeshore Ranch Community Development District.

59
60 **FOURTH ORDER OF BUSINESS - Administrative Matters**

61 **A. Approval of the Minutes of the Board of Supervisors Meeting held on December 9,**
62 **2015**

63 Ms. Comings-Thibault presented the Minutes of the Board of Supervisors Meeting held on
64 December 9, 2015 and asked for comments, questions or corrections.

65 On a MOTION by Mr. Rose, SECONDED by Ms. Lagnese, WITH ALL IN FAVOR, the Board approved
66 the minutes of the Board of Supervisors Meeting held on December 9, 2015 for the Lakeshore Ranch
67 Community Development District.

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69 **B. Consideration of Operations & Maintenance Expenditures for November 2015**

70 Ms. Comings-Thibault presented the Operations & Maintenance Expenditures for November
71 2015, and asked for comments or questions.

72
73 On a MOTION by Ms. Lagnese, SECONDED by Mr. Rose, WITH ALL IN FAVOR, the Board approved
74 the Operations and Maintenance Expenditures for November 2015 for the Lakeshore Ranch Community
75 Development District.

76
77 **C. Acceptance of the Unaudited November 2015 Financial Statements**

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

80 On a MOTION by Mr. Rose, SECONDED by Ms. Lagnese, WITH ALL IN FAVOR, the Board accepted
81 the Unaudited November 2015 Financial Statements for the Lakeshore Ranch Community Development
82 District.

83 **D. Discussion of Street Parking**

84 Ms. Comings-Thibault presented street parking for discussion.

85 Discussion ensued.

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

87 **A. Luke Brothers – Proposal for Easement Maintenance in Phase 3**

88 Discussion Ensued. The Board requested invoices from the developer and requested a search of
89 the minutes and records as to how far back to pay.

90 **B. Luke Brothers Contract**

91 On a MOTION by Ms. Lagnese, SECONDED by Mr. Rose, WITH ALL IN FAVOR, the Board agreed to
92 renew the Luke Brothers contract for the Lakeshore Ranch Community Development District.

93
94 **SIXTH ORDER OF BUSINESS – Staff Reports**

95 **A. Amenity Manager**

96 There being none, next item followed.

97 **B. District Manager**

98 Reserve Report was included and will be discussed in the future.

99 **C. Attorney**

100 There being none, next item followed

101 **D. Engineer**

102 There being none, next item followed.

103 **SEVENTH ORDER OF BUSINESS – Supervisor Requests**

104 There being none, next item followed.

105 **EIGHTH ORDER OF BUSINESS – Adjournment**

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

108
109 **Each person who decides to appeal any decision made by the Board with respect to any matter*
110 *considered at the meeting is advised that person may need to ensure that a verbatim record of the*
111 *proceedings is made, including the testimony and evidence upon which such appeal is to be based.*

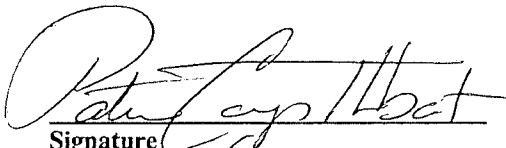
112 **Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed**
113 **meeting held on _____.**

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115
116
117
118 Signature


Dan Roberts

119
120 *Chairman*

Signature


Patricia Comings Thibault

Secretary

121 **Printed Name**
122 **Title:** **Secretary** **Assistant Secretary**
123
124

Printed Name
Title: **Chairman** **Vice Chairman**