

**THE OAKS AT SHADY CREEK
COMMUNITY DEVELOPMENT DISTRICT**

March 20, 2015 Minutes of Regular Meeting

Minutes of Regular Meeting

The Regular Meeting of The Oaks at Shady Creek Community Development District was held on **Friday, March 20, 2015 at 10:00 a.m.** at the Offices of Lennar Homes, located at 4600 W. Cypress Street, Suite 200, Tampa, Florida 33607.

Board Members Present and Constituting a Quorum at the onset of the meeting:

Brady Lefere	Chairman
Anthony Palmisano	Vice Chairman
Paulo Beckert	Supervisor
Laura Coffey	Supervisor

Staff Members Present:

Brian Lamb	District Manager, Meritus
John Vericker	District Counsel
Jon Kessler	FMSbonds, Inc. <i>(via speakerphone)</i>

1. CALL TO ORDER

A. Overview of Meeting Decorum

2. ROLL CALL

Mr. Lamb announced the attendance at the meeting and stated that the District Engineer would not be able to make it.

Mr. Lamb stated that the District Engineer did amend the Engineer's Report that was previously approved in substantial form and Mr. Lamb stated he had copies of the revised reports with him at this meeting.

MOTION TO:	Approve Engineer's Report as revised in the final form.
MADE BY:	Supervisor Coffey
SECONDED BY:	Supervisor Lefere
DISCUSSION:	None Further
RESULT:	4/0 Called to Vote: motion PASSED

3. PUBLIC COMMENT ON AGENDA ITEMS

4. CONSIDERATION OF FINANCE DOCUMENTS

A. Consideration of Resolution 2015-25; Delegated Bond Award

Mr. Lamb went over this Resolution with the Board.

MOTION TO:	Approve Resolution 2015-25.
MADE BY:	Supervisor Coffey
SECONDED BY:	Supervisor Palmisano
DISCUSSION:	None Further
RESULT:	4/0 Called to Vote: motion PASSED

50 Mr. Kessler discussed the pre-close date with Board and staff and it was determined to have it on April 22,
51 2015 at 11:00 am. Mr. Lamb and Mr. Paleveda will update the methodology with the assessment amount of
52 \$1,200.00 given.

- 53
- 54 **i. Master Trust Indenture**
- 55 **ii. First Supplemental Trust Indenture**
- 56

57 B. Consideration of Revised Schedule of Fees, Special Revenue Bonds Series 2015

58
59 Mr. Lamb informed the Board that Mr. Kessler was able to renegotiate the Wells Fargo fees.

60
61 C. Other Matters Relating to Finance

62
63 **5. BUSINESS ADMINISTRATION**

64
65 A. Consideration of Minutes of the Board of Supervisors Meeting February 27, 2015

66	MOTION TO:	Approve Minutes from February 27, 2015.
67	MADE BY:	Supervisor Lefere
68	SECONDED BY:	Supervisor Palmisano
69	DISCUSSION:	None Further
70	RESULT:	4/0 Called to Vote: motion PASSED
71		

72
73 **6. BUSINESS ITEMS**

74 **A. General Matters of the District**

75
76 **7. STAFF REPORTS**

- 77 A. District Counsel
- 78 B. District Engineer
- 79 C. District Manager

80
81 **8. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS**

82
83 **9. ADJOURNMENT**

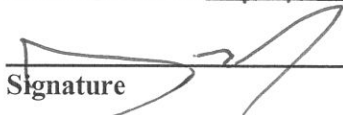
84	MOTION TO:	Continue today's meeting with an automatic adjournment of
85		March 27, 2015 at 12:00pm.
86	MADE BY:	Supervisor Lefere
87	SECONDED BY:	Supervisor Coffey
88	DISCUSSION:	None Further
89	RESULT:	4/0 Called to Vote: motion PASSED
90		

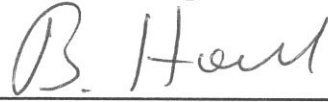
91 **Please note the entire meeting is available on disc.*

92
93 **These minutes were done in a summary format.*

94
95 **Each person who decides to appeal any decision made by the Board with respect to any matter considered*
96 *at the meeting is advised that person may need to ensure that a verbatim record of the proceedings is made,*
97 *including the testimony and evidence upon which such appeal is to be based.*

98 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
99 meeting held on 5/15/2015

100
101 
102 Signature
103 Brady Lefery
104 Printed Name


Signature
Brian Howell
Printed Name

106
107 Title:
108 Chair
109 Vice Chair

Title:
 Secretary
 Assistant Secretary



Recorded by Records Administrator


Signature

May 18, 2015
Date