

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 the 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.

**PANTHER TRAILS
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Panther Trails Community Development District was held on **Thursday, October 9, 2014 at 6:02 p.m.** at the Carriage Pointe Clubhouse, located at 11796 Ekker Road, Gibsonton, FL 33534.

Present and constituting a quorum:

Carrie Macsuga	Board Supervisor, Chairman
Patrick Maher	Board Supervisor, Assistant Secretary
Judy Mitchell	Board Supervisor, Assistant Secretary
Dean Grable	Board Supervisor, Assistant Secretary

Also present were:

Christine Perkins	District Manager; Rizzetta & Co., Inc.
Edward Evans	Complete Landcare
Joe Eden	Clubhouse Manager

FIRST ORDER OF BUSINESS

Call to Order

Ms. Perkins called the meeting to order and read the roll call.

SECOND ORDER OF BUSINESS

Audience Comments

There were no Audience comments.

THIRD ORDER OF BUSINESS

**Consideration of Minutes of the Audit
Review Committee Meeting Held August
14, 2014**

On a Motion by Ms. Mitchell, seconded by Mr. Grable, with all in favor, the Board approved the minutes of the Audit Review Committee Meeting held on August 14, 2014 as presented for Panther Trails Community Development District.
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FOURTH ORDER OF BUSINESS

**Consideration of Minutes of the Regular
Board of Supervisors' Meeting held on
August 14, 2014**

On a Motion by Ms. Mitchell, seconded by Mr. Grable, with all in favor, the Board approved the minutes of the Audit Review Committee Meeting held on August 14, 2014 as presented for Panther Trails Community Development District.

FIFTH ORDER OF BUSINESS

**Ratification of Operation & Maintenance
Expenditures for August 2014**

On a Motion by Ms. Macsuga, seconded by Mr. Maher, with all in favor, the Board ratified the Operation & Maintenance Expenditures for August 2014 (\$26,445.53) for Panther Trails Community Development District.

SIXTH ORDER OF BUSINESS

**Ratification of Fiscal Year 2014-2015
Insurance Renewals**

On a Motion by Ms. Macsuga, seconded by Ms. Mitchell, with all in favor, the Board ratified the insurance renewals for fiscal year 2014-2015 for Panther Trails Community Development District.

SEVENTH ORDER OF BUSINESS

Phase II Development Update

Ms. Perkins informed the Board that Mr. Hills mentioned he is under contract with NVR with a 60-day due diligence time frame. He stated that once they go hard on their deposit, he would kick off finalizing everything and proceed with issuing the bonds.

EIGHTH ORDER OF BUSINESS

Playground Planning Update

Ms. Perkins stated that the \$10,000.00 check for Mr. Hills portion of the playground contribution has not been received as of this date. Mr. Hills mentioned that it is on his list, and that he was waiting to receive some outstanding money before he issues the check, which should be next week.

NINTH ORDER OF BUSINESS

Landscape Maintenance Update

Ms. Macsuga expressed her displeasure with the current landscape conditions, noting that she has heard nothing but complaints and that everything is dead. Ms. Mitchell inquired about mowing around the lake.

Mr. Evans of Complete Landcare stated that October will begin a bi-weekly mowing schedule. He offered a \$1,500.00 credit on the next invoice and suggested getting through the month of October before deciding how to proceed with service. He also offered a \$750 per

month reduction on the next contract.

TENTH ORDER OF BUSINESS

Aquatic Services Update

Ms. Perkins stated that she accompanied Sonny Shirvis of LakeMasters a pond walk-through on September 18th, noting that some cattails were found and would be treated.

Ms. Macsuga mentioned receiving various complaints regarding trash by the entrances, specifically at the school bus stops. Ms. Perkins also noted trash around the ponds. A discussion ensued. The Board requested that District Staff obtain proposals for trash pick-up for a month to month trial basis.

On a Motion by Ms. Mitchell, seconded by Mr. Maher, with all in favor, the Board authorized the Chairman to approve a trash pick-up service on a month to month trial basis (not-to-exceed \$750.00/month) for Panther Trails Community Development District.

ELEVENTH ORDER OF BUSINESS

Amenity Services Update

Mr. Eden reviewed the amenity services report for the Board, noting upcoming community events. He asked that the Board consider approving the purchase of additional décor for the clubhouse.

On a Motion by Ms. Macsuga, seconded by Ms. Mitchell, with three in favor, and one, Mr. Grable opposed, the Board authorized a not-to-exceed amount of \$300.00 for clubhouse décor for Panther Trails Community Development District.

TWELFTH ORDER OF BUSINESS

Summary Review of Monthly Financial Statements

Ms. Perkins presented the summary of the monthly unaudited financial statements to the Board for review.

THIRTEENTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

Not present. Ms. Perkins stated that she spoke to Mr. Steady in relation to two documents that are required to be in compliance with Florida Statutes (Public Facilities Report, Disclosure of Public Finance). Given the activity of the District, they agreed to hold off until Mr. Hill's work has been completed since that would be in the best interest of the District financially. Ms. Perkins noted that the required documents would have to be budgeted for next fiscal year as they cost a few thousand dollars.

B. District Engineer

Not present. Ms. Perkins noted that Ms. Stewart is waiting on word to move

forward with the playground. She suggested that the Board hold off until the check is received.

C. District Manager

Ms. Perkins stated the next regularly scheduled meeting will be held at 6:00 p.m. on December 11, 2014 at 6:00 p.m.

FOURTEENTH ORDER OF BUSINESS

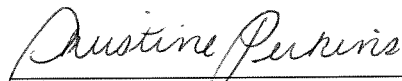
Supervisor Requests

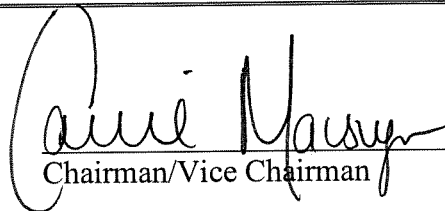
Ms. Macsuga requested that Mr. Eden begin to promote meeting attendance for both CDD and HOA meetings via e-blasts, and signs.

FIFTEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Ms. Macsuga, seconded by Mr. Maher, with all in favor, the Board adjourned the meeting at 7:04 p.m. for the Panther Trails Community Development District.


Secretary/Assistant Secretary


Chairman/Vice Chairman