

**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, December 11, 2014 at 6:00 p.m.** at the Carriage Pointe Clubhouse, located at 11796 Ekker Road, Gibsonton, FL 33534.

Present and constituting a quorum:

Carrie Macsuga	<b>Board Supervisor, Chairman</b>
Patrick Maher	<b>Board Supervisor, Assistant Secretary</b>
Judy Mitchell	<b>Board Supervisor, Assistant Secretary</b>
Dean Grable	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Christine Perkins	<b>District Manager; Rizzetta &amp; Co., Inc.</b>
Tonja Stewart	<b>District Engineer; Stantec</b>
Edward Evans	<b>Complete Landcare</b>
Joe Eden	<b>Clubhouse Manager</b>
Michelle Murray	<b>HOA Manager</b>

**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**

**Administer the Oath of Office to Newly  
Elected Supervisors**

Ms. Perkins administered the Oath of Office to Ms. Macsuga and Mr. Maher, who both elected to receive compensation throughout the tenure of their term.

**FOURTH ORDER OF BUSINESS**

**Consideration of Resolution 2015-01,  
Designating Officers**

On a Motion by Ms. Macsuga, seconded by Mr. Grable, with all in favor, the Board designated Carrie Macsuga as Chairman, Jennifer Murray as Vice Chairman, Patrick Maher, Yudelkis Mitchell, Dean Grable, Christine Perkins and Gregory Cox as Assistant Secretaries for Panther Trails Community Development District.

**FIFTH ORDER OF BUSINESS**

**Amenity Services Update**

Ms. Murray proposed to the Board purchasing a Club Car, with the expense to be shared between the CDD and HOA. Discussion ensued. This topic was tabled.

Mr. Eden reviewed the amenity services report for the Board, noting upcoming community events, highlighting the scheduled holiday party. Discussion ensued.

Mr. Eden also remarked that Ms. Murray has been doing an excellent job as the new on-site addition for HOA Management. Discussion ensued regarding possible resurfacing/patching of the tennis court, removing the rocks surrounding the pool that spill over to the tennis court, and repairs to the ADA Chairs.

**SIXTH ORDER OF BUSINESS**

**Phase II Planning Update**

Ms. Perkins spoke on comments provided by Mr. Hills, who mentioned that he was proceeding with due diligence with two builders, NVR and Inland, so things should be moving along in early January. Mr. Hills also mentioned that Phase 2A would be paved by Christmas.

Ms. Perkins also commented that District Management would be meeting with Mr. Hills on December 17<sup>th</sup>, and a recap of that meeting would be distributed to the Board. Discussion ensued. Ms. Macsuga emphasized that the district does not want to delay the levying of assessments as previously planned past 2017.

**SEVENTH ORDER OF BUSINESS**

**Playground Planning Update**

Ms. Stewart mentioned that Cornerstone was putting a rush on the equipment to expedite the process, and the playground colors will match the existing scheme. The playground should be in place between Christmas and New Year's. The fence surrounding the playground would also be relocated as specified in the contract.

**EIGHTH ORDER OF BUSINESS**

**Landscape Maintenance Update**

Ms. Macsuga commented that the landscaping as of late is looking much better.

Mr. Evans commented that they had put down fertilizer in an effort to hit the turf weeds. He also reiterated that they had reduced their monthly fees, as discussed at the last meeting.

**NINTH ORDER OF BUSINESS**

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

On a Motion by Mr. Grable, seconded by Mr. Maher, with all in favor, the Board approved the Minutes of the Regular Board of Supervisors' Meeting held on October 9, 2014 for the Panther Trails Community Development District.

**TENTH ORDER OF BUSINESS**

**Consideration of Operation & Maintenance Expenditures for September-October 2014**

On a Motion by Ms. Macsuga, seconded by Ms. Mitchell, with all in favor, the Board approved the Operation and Maintenance Expenditures for September 2014 (\$20,554.92), October 2014 (\$56,005.86), as presented for Panther Trails Community Development District.

**ELEVENTH ORDER OF BUSINESS**

**Aquatic Services Update**

Ms. Perkins commented that the ponds have been looking good, as they are seeing progress with treatment. There has been less visible trash as well.

**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. No formal action was taken.

**THIRTEENTH ORDER OF BUSINESS**

**Staff Reports**

**A. District Counsel**

Not present.

**B. District Engineer**

Report was presented under Playground Planning Update.

**C. District Manager**

Ms. Perkins stated the next regularly scheduled meeting will be held at 6:00 p.m. on February 12, 2015 at 6:00 p.m.

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**FOURTEENTH ORDER OF BUSINESS**

**Supervisor Requests**

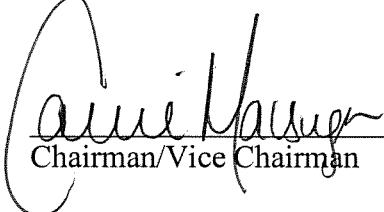
There were no Supervisor requests.

**FIFTEENTH ORDER OF BUSINESS**

**Adjournment**

On a Motion by Ms. Macsuga, seconded by Ms. Mitchell, with all in favor, the Board adjourned the meeting at 7:18 p.m. for the Panther Trails Community Development District.

  
Secretary/Assistant Secretary

  
Chairman/Vice Chairman