
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 continued meeting of the Board of Supervisors of the Panther Trails Community Development District was held on **Thursday, February 13, 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
Jennifer Murray
Patrick Maher
Judy Mitchell
Dean Grable

Board Supervisor, Chairman
Board Supervisor, Vice Chairman
Board Supervisor, Assistant Secretary
Board Supervisor, Assistant Secretary
Board Supervisor, Assistant Secretary

Also present were:

Greg Cox
Tonja Stewart
Joe Eden

District Manager; Rizzetta & Co., Inc.
District Engineer; Stantec (*via speakerphone*)
Resident Manager; RASI

FIRST ORDER OF BUSINESS

Call to Order

Mr. Cox called the meeting to order and read the roll call.

SECOND ORDER OF BUSINESS

**Consideration of Minutes of the Board of
Supervisors' Meeting Held December 12,
2013**

Mr. Cox presented the minutes of the Board of Supervisors' meeting held on December 12, 2013 to the Board for consideration.

<p>On a Motion by Ms. Macsuga, seconded by Ms. Mitchell, with all in favor, the Board approved the minutes of the Board of Supervisors' Meeting held on December 12, 2013 as presented for the Panther Trails Community Development District.</p>

THIRD ORDER OF BUSINESS

**Consideration of Minutes of the Board of
Supervisors' Continued Meeting Held
January 9, 2014**

Mr. Cox presented the minutes of the Board of Supervisors' continued meeting held on January 9, 2014 to the Board for consideration.

On a Motion by Ms. Macsuga, seconded by Ms. Murray, with all in favor, the Board approved the minutes of the Board of Supervisors' Special Meeting held on January 9, 2014 as presented for the Panther Trails Community Development District.

FOURTH ORDER OF BUSINESS

**Ratification of Operation &
Maintenance Expenditures for December
2013 and January 2014**

Mr. Cox presented the summaries of operation and maintenance expenditures for December 2013 totaling \$28,674.02 and January 2014 totaling \$32,777.73 to the Board for consideration.

On a Motion by Ms. Murray, seconded by Mr. Maher, with all in favor, the Board ratified the Operation & Maintenance Expenditures for December 2013 and January 2014 for the Panther Trails Community Development District.

FIFTH ORDER OF BUSINESS

Playground Planning Update

Ms. Stewart provided an update of the playground project to the Board. She affirmed that installation of the playground would begin by the end of April.

SIXTH ORDER OF BUSINESS

Landscape Maintenance Update

Mr. Eden advised that the irrigation system was checked that day. Ms. Murray noted that the grass was cut too short again.

SEVENTH ORDER OF BUSINESS

Aquatic Services Update

Mr. Cox presented the latest aquatic services report from Lake Masters to the Board for review and discussion.

EIGHTH ORDER OF BUSINESS

Amenity Services Update

Mr. Eden of RASI presented and reviewed the latest amenity services report for the Board and provided an update of activities and events that took place during the month.

NINTH ORDER OF BUSINESS

**Consideration of Pool Table Repair
Proposals**

Mr. Eden presented proposals for pool table repairs to the Board for consideration. The Board declined to take action on them.

TENTH ORDER OF BUSINESS

**Consideration of Engineering Services
Proposal**

Mr. Cox presented the single Standard Form 330 received from Clearview Land Design in response to the publicly noticed Request For Qualifications. He advised that the Clearview Land Design submission was available for the Board to consider but that the Board had the option to seek additional submissions if they so desired.

On a Motion by Ms. Macsuga, seconded by Ms. Mitchell, with all in favor, the Board accepted the qualifications proposal submitted by Clearview Land Design for the construction project engineering services and authorized staff to negotiate pricing for the Panther Trails Community Development District.

ELEVENTH ORDER OF BUSINESS

Discussion of Options for District-Owned Lot

Mr. Cox presented the topic for discussion. The Board tabled the item until the next meeting.

TWELFTH ORDER OF BUSINESS

Discussion of Local CDD Supervisors Group

Ms. Macsuga explained to the other Board members that she had received communication from another local CDD chairman who was interested in forming a discussion group of CDD chairmen and that she had conversed with him about the possibility of the group's formation.

THIRTEENTH ORDER OF BUSINESS

Summary Review of Monthly Financial Statements

Mr. Cox presented the summary of the December 31, 2013 monthly unaudited financial statements to the Board for review.

FOURTEENTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

Not present; no information to report.

B. District Engineer

Ms. Stewart discussed the status of construction and advised that bond issuance has been put on hold the developer has entered into agreement with builders for Phase II lots.

C. District Manager

Mr. Cox stated the next regularly scheduled meeting will be held at 6:00 p.m. on

April 10, 2014.

FIFTEENTH ORDER OF BUSINESS

Supervisor Requests

Ms. Murray requested a status on storm drain system cleanout and asked what the District can do to stop people from fishing in the ponds.

Mr. Grable informed everyone that Symmes Road is closed traveling toward US 41.

SIXTEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Ms. Macsuga, seconded by Ms. Murray, with all in favor, the Board adjourned the meeting at 6:55 p.m. for the Panther Trails Community Development District.


Secretary/Assistant Secretary


Chairman/Vice Chairman