

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, June 12, 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	Board Supervisor, Chairman
Jennifer Murray	Board Supervisor, Vice Chairman
Patrick Maher	Board Supervisor, Assistant Secretary
Judy Mitchell	Board Supervisor, Assistant Secretary
Dean Grable	Board Supervisor, Assistant Secretary

Also present were:

Greg Cox	District Manager; Rizzetta & Co., Inc.
Christine Hanlon	District Manager; Rizzetta & Co., Inc.
Joe Eden	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

Audience Comments

Dick Proulx had questions with regard to updates on paving, status of the building contractor for Phase II, and expansion of fitness center hours on Monday nights.

THIRD ORDER OF BUSINESS

Consideration of Minutes of the Board of Supervisors' Meeting Held April 10, 2014

Mr. Cox presented the minutes of the Board of Supervisors' meeting held on April 10, 2014 to the Board for consideration.

<p>On a Motion by Ms. Macsuga, seconded by Ms. Murray, with all in favor, the Board approved the minutes of the Board of Supervisors' Meeting held on April 10, 2014 as presented for the Panther Trails Community Development District.</p>
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FOURTH ORDER OF BUSINESS

Ratification of Operation & Maintenance Expenditures for April 2014

Mr. Cox presented the summaries of operation and maintenance expenditures for April 2014 totaling \$27,011.40 to the Board for consideration. Ms. Murray inquired about the status of a promised credit from Complete Landcare in the amount of \$1,000.00 in relation to previously scalped sod.

On a Motion by Ms. Macsuga, seconded by Ms. Murray, with all in favor, the Board ratified the Operation & Maintenance Expenditures for April 2014 for the Panther Trails Community Development District.

FIFTH ORDER OF BUSINESS

Phase II Development Update

Mr. Cox explained that Phase II developer Jeff Hills was unable to attend the meeting and that it appears some things are moving forward since some construction work on the models area was underway. Ms. Macsuga asked that Mr. Hills be contacted about the poor condition of the silt fencing around the clubhouse area. Ms. Mitchell inquired if there was anything that could be done regarding the animals which seem to be entering the community from the construction site and asked staff to communicate with Mr. Hills to see if any controls could be established.

SIXTH ORDER OF BUSINESS

Playground Planning Update

The Board discussed their interest in ascertaining the amount of any additional costs regarding the proposed playground expansion and the bond issuance delay. Ms. Stewart was asked to provide Ms. Macsuga with any related information she could obtain.

SEVENTH ORDER OF BUSINESS

Landscape Maintenance Update

The Board asked staff to inquire about a tree appearing to be leaning sideways across a sidewalk along the main entrance. Ms. Murray complained that the landscaping personnel staff are not picking up trash as they service the community.

EIGHTH ORDER OF BUSINESS

Aquatic Services Update

The Board discussed the need for pond trash pickup and also to determine whether or not the cattails in pond #1 were returning and in need of treatment.

NINTH ORDER OF BUSINESS

Amenity Services Update

Mr. Cox presented to the Board the latest amenity services report. Mr. Eden provided an update of activities and events that took place during the month. Discussion ensued regarding the permanent extension of hours for the fitness center on Monday nights, as the trial period was successful with no reported incidents.

On a Motion by Mr. Maher, seconded by Ms. Macsuga, with all in favor, the Board approved the opening of the gym, playground, tennis court and basketball court on Monday nights from 7:00–10:00 p.m. for an indefinite period of time for the Panther Trails Community Development District.

TENTH ORDER OF BUSINESS

**Announcement of Registered Voter
Count and Election Information**

Mr. Cox announced that as of April 15, 2014 there were 531 registered voters in the District according to the county Supervisor of Elections office. He also advised that the qualifying period for the upcoming November 2014 elections is from noon on June 16th until noon on June 20th.

ELEVENTH ORDER OF BUSINESS

**Summary Review of Monthly Financial
Statements**

Mr. Cox presented the summary of the monthly unaudited financial statements as of April 30, 2014 to the Board for review.

TWELFTH ORDER OF BUSINESS

**Presentation of Fiscal Year 2014-2015
Proposed Budget**

Mr. Cox presented the Fiscal Year 2014-2015 proposed budget to the Board for consideration. Discussion ensued. No changes were made.

THIRTEENTH ORDER OF BUSINESS

**Consideration of Resolution 2014-04,
Approving the Proposed Budget and
Setting a Public Hearing**

Mr. Cox presented Resolution 2014-04, Approving the Proposed Budget and Setting a Public Hearing, to the Board for consideration. The Board agreed upon August 14th as the date when the public hearing on final budget adoption would be held.

On a Motion by Ms. Murray, seconded by Mr. Grable, with all in favor, the Board adopted Resolution 2014-04, Approving the Proposed Budget and Setting a Public Hearing, for the Panther Trails Community Development District.

FOURTEENTH ORDER OF BUSINESS

**Establishment of Audit Review
Committee**

Mr. Cox presented the topic to the Board for discussion and recommended that the Board appoint themselves to serve as the Audit Review Committee.

On a Motion by Ms. Macsuga, seconded by Ms. Murray with all in favor, the Board appointed themselves to serve as the members of the Audit Review Committee for the Panther Trails Community Development District.

FIFTEENTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

Not present; no information to report.

B. District Engineer

Not present; no information to report.

C. District Manager

Mr. Cox stated the next regularly scheduled meeting will be held at 6:00 p.m. on August 14, 2014. He also announced a pond and storm water management seminar to be cohosted by SWFWMD and Rizzetta & Company on June 25th at Rizzetta's training facility in Tampa.

SIXTEENTH ORDER OF BUSINESS

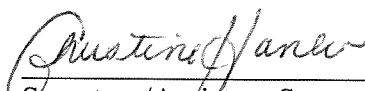
Supervisor Requests

Ms. Macsuga asked staff to inspect the fencing along the front of the community for holes she had seen.

SEVENTEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Ms. Macsuga, seconded by Ms. Mitchell, with all in favor, at 7:23 p.m. the Board adjourned the meeting for the Panther Trails Community Development District.


Secretary/Assistant Secretary


Chairman/Vice Chairman