

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 10, 2013 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
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.
Scott Steady	District Counsel; Burr Forman LLP
Tonja Stewart	District Engineer; Stantec
Ronnie Dunner	Resident Manager; RASI
Mike Williams	Bond Counsel; Akerman Senterfitt <i>(via speakerphone)</i>

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

Dawn Marcasi voiced her request that the amenities guidelines be amended to allow 10-year-old children to use the fitness center as long as the child is accompanied and supervised by an authorized adult.

THIRD ORDER OF BUSINESS

Consideration of Minutes of the Board of Supervisors' Special Meeting Held on September 18, 2013

Mr. Cox presented the minutes of the Board of Supervisors' special meeting held on September 18, 2013 to the Board for consideration.

On a Motion by Ms. Murray, seconded by Ms. Macsuga, with all in favor, the Board approved the minutes of the Board of Supervisors' Special Meeting held on September 18, 2013 as presented for the Panther Trails Community Development District.

FOURTH ORDER OF BUSINESS

Consideration of Minutes of the Board of Supervisors' Continued Meeting Held on September 25, 2013

Mr. Cox presented the minutes of the Board of Supervisors' continued meeting held on September 25, 2013 to the Board for consideration.

On a Motion by Ms. Murray, seconded by Ms. Macsuga, with all in favor, the Board approved the minutes of the Board of Supervisors' Continued Meeting held on September 25, 2013 as presented for the Panther Trails Community Development District.

FIFTH ORDER OF BUSINESS

Ratification of Operation & Maintenance Expenditures for September 2013

Mr. Cox presented the summary of Operation and Maintenance Expenditures for September 2013 totaling \$46,564.92 to the Board for consideration.

On a Motion by Ms. Macsuga, seconded by Ms. Murray, with all in favor, the Board ratified the Operation & Maintenance Expenditures for September 2013 for the Panther Trails Community Development District.

SIXTH ORDER OF BUSINESS

Consideration of Resolution 2014-01, Delegation Resolution

Mr. Williams presented Resolution 2014-01 to the Board for consideration and explained the contents of the resolution and its purpose. Mr. Grable asked that Section 601 of Article VI be examined to determine if that language was required. Mr. Williams indicated he would discuss the section with the investment banker to verify its necessity.

On a Motion by Ms. Macsuga, seconded by Ms. Murray, with all in favor, the Board approved Resolution 2014-01, Delegation Resolution, subject to the resolution of Section 601, Article VI issues including determination if the section is necessary and that bids did not exceed dollar limits for the Panther Trails Community Development District.

Mr. Steady discussed with the Board the need for them to meet prior to the next regular meeting for the purpose of taking care of Bond issuance matters. The Board indicated that they would continue this meeting to October 30, 2013 at 6:00 p.m.

(Mr. Steady departed the meeting and Mr. Williams disconnected his teleconference line at this time.)

SEVENTH ORDER OF BUSINESS

Landscape Maintenance Update

Eddie Evans of Complete Landcare provided an update of the ongoing landscape maintenance issues and activities. He advised that sod is being examined for damages and replaced where necessary, and indicated that pot ash is being applied throughout the area at this time and the grass is beginning to go dormant for the season. He also advised that they are beginning to cut back some of the landscaping to extend the life of the aging plants.

Ms. Murray commented about the repeated scalping taking place around some areas and that weed-eating is not being done regularly. She also noted the drainage area in the right-of-way in front of the community needs to be cut. There was additional discussion about the compacted nature of the soil in the community and how that is inhibiting the root systems of the grass and trees.

EIGHTH ORDER OF BUSINESS

Playground Planning Update

The Board members and Ms. Stewart discussed the status of the playground project and how the desired options are becoming more costly than the Board had originally budgeted for. The Board asked staff to inquire if Jeff Hills, developer of Phase II, would be willing to fund \$10,000.00 toward the project.

(Ms. Stewart departed the meeting at this time.)

NINTH ORDER OF BUSINESS

Aquatic Services Update

Mr. Cox presented the latest aquatic services report from Lake Masters to the Board for review and discussion. No formal Board action was taken.

TENTH ORDER OF BUSINESS

Amenity Services Update

Mr. Dunner of RASI provided an update to the Board regarding the activities that took place during the month. The Board agreed that installing a mailbox in front of the clubhouse is appropriate. The Board also considered proposals for carpet cleaning and fitness center cleaning, and approved quarterly carpet cleaning in the meeting room and semi-annual cleaning for the fitness center.

<p>On a Motion by Ms. Murray, seconded by Ms. Mitchell, with all in favor, the Board accepted the proposal from Stanley Steemer for quarterly carpet cleaning and semi-annual fitness center cleaning for the Panther Trails Community Development District.</p>
--

The Board also considered a quote from DCSI to install access controls on to the doors leading into the meeting room and to the fitness center for security from unauthorized individuals entering the premises when employees are not in a position to monitor the areas. After discussion the Board tabled any decision on the topic.

(At 7:40 p.m. Ms. Murray departed the meeting.)

ELEVENTH ORDER OF BUSINESS

**Discussion of Resident Disturbance
Complaint**

Discussion was held regarding the issue of children playing in the common area next to a resident's house which is reportedly occurring during the evenings and sometimes damaging the resident's fence. The Board decided to have staff request that the off-duty security officers check the area on a more regular basis and to have signage installed to advise that the area is not a play area.

TWELFTH ORDER OF BUSINESS

Monthly District Financial Statements

Mr. Cox provided the latest unaudited monthly financial statements to the Board for review. No formal Board action was taken.

THIRTEENTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

No longer present; no additional information to report.

B. District Engineer

No longer present; no additional information to report.

C. District Manager

Mr. Cox stated the next regularly scheduled meeting will be held at 6:00 p.m. on December 12, 2013.

FOURTEENTH ORDER OF BUSINESS

Supervisor Requests

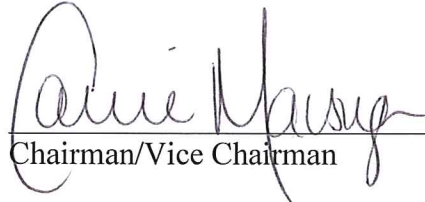
Mr. Grable requested that staff get quotes to have the trash removed from the storm drain system and the ponds.

FIFTEENTH ORDER OF BUSINESS

Continuance

<p>On a Motion by Ms. Macsuga, seconded by Mr. Maher, with all in favor, at 7:55 p.m. the Board continued the meeting to Wednesday, October 30, 2013 at 6:00 p.m. for the Panther Trails Community Development District.</p>
--


Secretary/Assistant Secretary


Chairman/Vice Chairman