

**MINUTES OF MEETING  
LAKESIDE COMMUNITY DEVELOPMENT DISTRICT**

*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.*

The special meeting of the Board of Supervisors of Lakeside Community Development District was held on **Tuesday, November 18, 2014 at 1:35 p.m.** at the office of Rizzetta & Company, Inc. located at 5844 Old Pasco Road, Suite 100, Wesley Chapel, FL 33544.

Present and constituting a quorum:

Jacqueline Torr	<b>Board Supervisor, Chairman (via phone)</b>
Lee Thompson	<b>Board Supervisor, Assistant Secretary</b>
Brenda Myers	<b>Board Supervisor, Assistant Secretary</b>
Bob Memoli	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Christine Perkins	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Scott Brizendine	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Katie Buchanan	<b>District Counsel, Hopping Green &amp; Sams, P.A.</b> <i>(via conference call)</i>
Brian Brown	<b>Landeavor</b>

**FIRST ORDER OF BUSINESS**

**Call to Order**

Ms. Perkins called the meeting to order and conducted roll call. It was noted that Mr. Memoli and Mr. Thompson took their oaths of office prior to the onset of the meeting in order to establish a quorum. Both Mr. Memoli and Mr. Thompson elected to receive compensation for their meeting attendance. Ms. Torr, joining the meeting by phone, could not be sworn in and therefore could not vote during the course of the meeting.

**SECOND ORDER OF BUSINESS**

**Audience Comments**

There were no Audience members present.

**THIRD ORDER OF BUSINESS**

**Consideration of Resolution 2015-01,  
Canvassing & Certifying Election Results**

<p>On a Motion by Mr. Thompson, seconded by Mr. Memoli, with all in favor, the Board of Supervisors adopted Resolution 2015-01, canvassing and certifying the Landowner Election results for Lakeside Community Development District.</p>
---

**FOURTH ORDER OF BUSINESS**

**Consideration of Minutes of the Audit  
Committee Meeting held on August 26,  
2014**

On a Motion by Ms. Myers, seconded by Mr. Memoli, with all in favor, the Board of Supervisors approved the minutes of the Audit Committee meeting held on August 26, 2014 for Lakeside Community Development District.

**FIFTH ORDER OF BUSINESS**

**Consideration of Minutes of the Board of  
Supervisors' Meeting held on August 26,  
2014**

On a Motion by Mr. Memoli, seconded by Mr. Thompson, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' meeting held on August 26, 2014 for Lakeside Community Development District.

**SIXTH ORDER OF BUSINESS**

**Consideration of Operation and  
Maintenance Expenditures for August –  
October 2014**

On a Motion by Mr. Memoli, seconded by Ms. Myers, with all in favor, the Board of Supervisors approved the Operation and Maintenance Expenditures for August 2014 (\$13,387.89), September 2014 (\$42,514.88), and October 2014 (\$38,640.72) as presented for Lakeside Community Development District.

**SEVENTH ORDER OF BUSINESS**

**Presentation of Landscape & Irrigation  
Report**

Ms. Perkins commented that the next flower rotation is scheduled to be installed on December 9<sup>th</sup>, as Ms. Torr previously authorized for the new Dianthus annuals.

**EIGHTH ORDER OF BUSINESS**

**Presentation of Pond Report  
(under separate cover)**

Ms. Perkins commented on the treatment report provided by Aquagenix and communicated that the next in-depth pond report would be circulated to the Board via email.

**NINTH ORDER OF BUSINESS**

**Consideration of Resolution 2015-02,  
Designating Officers**

Ms. Perkins commented that because the same Board members were re-elected, that it would be beneficial to keep the structure of the Board as it previously stood. The Board agreed.

On a Motion by Mr. Thompson, seconded by Ms. Myers, with all in favor, the Board of Supervisors adopted Resolution 2015-02, designating Jacqueline Torr as Chairman, Samantha Edwards as Vice Chairman, Bob Memoli, Lee Thompson, Brenda Myers, Christine Perkins and Scott Brizendine as Assistant Secretaries for Lakeside Community Development District.

**TENTH ORDER OF BUSINESS**

**Consideration of Amendment to Bond  
Financing Agreement  
(under separate cover)**

Ms. Buchanan presented the Amendment to the Bond Financing Term Funding Agreement, noting the minor changes to extend the agreement to December 31, 2018.

On a Motion by Mr. Memoli, seconded by Ms. Myers, with all in favor, the Board of Supervisors approved the amendment to the Bond Financing Agreement extending the agreement to December 31, 2018 for Lakeside Community Development District.

**ELEVENTH ORDER OF BUSINESS**

**Consideration of Amendment to Restated  
Acquisition Agreement  
(under separate cover)**

Ms. Buchanan presented the Amendment to Restated Acquisition Agreement. Discussion ensued.

On a Motion by Mr. Memoli, seconded by Ms. Myers, with all in favor, the Board of Supervisors approved the amendment to the Restated Acquisition Agreement for Lakeside Community Development District.

**TWELFTH ORDER OF BUSINESS**

**Consideration of Budget Amendment for  
Fiscal Year 2013-2014; Consideration of  
Resolution 2015-03, Amending Fiscal Year  
2013-2014 Budget**

Ms. Perkins presented the amended fiscal year 2013-2014 budget, noting the two areas that required additional funds: entry and walls maintenance and landscape replacement. Discussion ensued. Mr. Memoli inquired about having the District set up a reserve account for future contingency improvements. Mr. Brizendine also reiterated that because the District owns the roads, that the roadways should be taken into consideration when budgeting reserve amounts.

On a Motion by Mr. Memoli, seconded by Ms. Myers, with all in favor, the Board of Supervisors authorized setting up a future reserve account, amount to be determined based on the previous fiscal year's surplus, which will be determined at the next meeting for Lakeside Community Development District.

On a Motion by Mr. Memoli, seconded by Mr. Thompson, with all in favor, the Board of Supervisors adopted Resolution 2015-03, amending the fiscal year 2013-2014 budget for Lakeside Community Development District.

**THIRTEENTH ORDER OF BUSINESS**

**Staff Reports**

- A. District Counsel  
No report.
- B. District Engineer  
Not present.
- C. District Manager  
Ms. Perkins stated that the next Board of Supervisors' meeting will be held on Tuesday, December 23, 2014 at 1:30 p.m. at the office of Rizzetta & Company, Inc. located at 5844 Old Pasco Road, Suite 100, Wesley Chapel, FL 33544.

**FOURTEENTH ORDER OF BUSINESS**

**Supervisor Requests**

There were no Supervisor Requests.

---

**FIFTEENTH ORDER OF BUSINESS**

**Adjournment**

On a Motion by Mr. Thompson, seconded by Mr. Memoli with all in favor, the Board of Supervisors adjourned the meeting at 2:00 p.m. for Lakeside Community Development District.

  
Secretary/Assistant Secretary

  
Chairman/Vice Chairman