

1
2
3
4
5
6
7
8

**MINUTES OF MEETING
STONEBRIER
COMMUNITY DEVELOPMENT DISTRICT**

9 The Regular Meeting of the Board of Supervisors of the Stonebrier Community
10 Development District was held on Thursday, January 9, 2014 at 9:00 a.m. at the offices of
11 Pulte Homes, 3810 Northdale Boulevard, Tampa, Florida.

12
13
14
15
16
17
18

9 **FIRST ORDER OF BUSINESS - Roll Call**

10 Mr. St. Denis called the meeting to order.

11 The Board members introduced themselves for the record.

12
13 Present and constituting a quorum were:

14
15 Chris Fisher Supervisor
16 Avelino Vide Supervisor
17 Jordan Schrader Supervisor

18
19 Also present were:

20 Bruce St. Denis Manager
21 Brian Crumbaker District Counsel

22
23 Mr. St. Denis established a quorum of the Board was present.

24
25 **SECOND ORDER OF BUSINESS – Audience Comments**

26 There being none, the next item followed.

27
28 **THIRD ORDER OF BUSINESS – Administrative Matters**

29 **A. Approval of Minutes of November 14, 2013 Meeting**

30 Mr. St. Denis stated each Board member received a copy of the minutes of the
31 November 14, 2013 Board Meeting and requested any additions, corrections or deletions.

32 There not being any,

33
34 On MOTION by Mr. Fisher, SECONDED by Mr. Vide, WITH ALL IN FAVOR, the Board
35 approved the Minutes of the November 14, 2013 Regular Meeting.

36
37
38

1 **B. Acceptance of November 2013 Financial Statements and Requisitions.**

2 Ms. Thibault presented the financial statements thru November 2013 stating that we
3 received approximately \$31,000 in assessment revenues; you have an unreserved fund
4 balance of \$420,515. As to the debt service fund we made the first payment on November 1st
5 on the 2006 Bond in the amount of \$195,800 and the next payment will be due in May. In
6 the capital project fund you have \$7,390. In November, you did not have any expenditures
7 other than the monthly bills. All the property taxes have been paid.

8
9 On MOTION by Mr. Fisher, SECONDED by Mr. Vida, WITH ALL IN FAVOR, the Board
10 approved the Financial Statements and Requisitions as of November 2013.

11
12 **FOURTH ORDER OF BUSINESS – Business Matters**

13 **A. Project Completion Documentation**

14 Mr. Crumbaker stated we are at the point where we can certify that the project as
15 complete. The resolution has been drafted and we are waiting on the engineer certificate of
16 completion to complete the process and get it approved.

17
18 **B. Additional Matters**

19 There being none, the next item followed.

20
21 **FIFTH ORDER OF BUSINESS – Staff Reports**

22 **A. Manager**

23 There being no report, the next item followed.

24
25 **B. Attorney**

26 There being no report, the next item followed.

27
28 **C. Engineer**

29 There being no report, the next item followed.

30
31 **SIXTH ORDER OF BUSINESS -- Audience Comments**

32 There not being any, the next item followed.

33
34 **SEVENTH ORDER OF BUSINESS – Supervisor Request**

35 There not being any, the next item followed.

1
2 **EIGHTH ORDER OF BUSINESS - Adjournment**

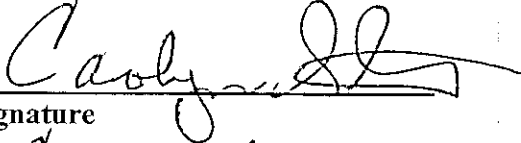
3 There being no further business,
4

5 On MOTION by Mr. Schrader, SECONDED by Mr. Fisher, WITH ALL IN FAVOR, the
6 Board adjourned the regular meeting at 9:05 a.m.
7

8 **These minutes were prepared in summary format.*

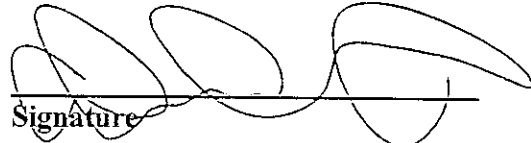
9 **Each person who decides to appeal any decision made by the Board with respect to any*
10 *matter considered at the meeting is advised that person may need to ensure that a verbatim*
11 *record of the proceedings is made, including the testimony and evidence upon which such*
12 *appeal is to be based.*
13

14 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a
15 publicly noticed meeting held on FEB 13 2014.
16

17 
18 _____
19 Signature

20 Campbell Stewart
21 Printed Name

22
23
24 Title:
25 Secretary
26 Assistant Secretary
27
28
29

17 
18 _____
19 Signature

20 DAVID A. FISHER
21 Printed Name

22
23
24 Title:
25 Chairman
26 Vice Chairman
27
28
29