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**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, November 14, 2013 at 9:00 a.m. at the offices
11 of Pulte Homes, 3810 Northdale Boulevard, Suite 270, Tampa, Florida.

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FIRST ORDER OF BUSINESS - Roll Call

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

22 The Board members introduced themselves for the record.

23 Present and constituting a quorum were:

24 Carolos Gregory	Chairperson
25 Parker Hirons	Vice Chairman
26 Jordan Schrader	Supervisor
27 Chris Fisher	Supervisor
28 Avelino Vide	Supervisor

29 Also present were:

30 Bruce St. Denis	Manager
31 Tucker Mackie	Attorney (via telephone)
32 Michelle Rairigh	Austin Outdoor
33 John Kelcagney	Leland Management
34 Chris Wallen	Austin Outdoor
35 Patricia Comings-Thibault	DPFG

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

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SECOND ORDER OF BUSINESS – Audience Comments on Agenda Items

There being none, the next item followed.

THIRD ORDER OF BUSINESS – Organizational Matters

A. Resolution 2014-4, Election of Officers

Mr. St. Denis reviewed the current officers list and stated this resolution appoints me
as the Secretary and Patricia Comings-Thibault as Treasurer and adds Mr. Vide as Assistant
Secretary.

1 On MOTION by Mr. Hirons, SECONDED by Mr. Schrader, WITH ALL IN FAVOR, the
2 Board adopted Resolution 2014-4, Election of Officers: Carlos Gregory Chairman, Parker
3 Hirons Vice Chairman, Bruce St. Denis Secretary, Patricia Comings-Thibault Treasurer,
4 Bruce St. Denis and Maik Aagaard Assistant Treasurer, Jean Rugg, Carolyn Stewart, John
5 Daugirda, Richard Woodville, Chris Fisher, Jordan Schrader and Avelino Vide as Assistant
6 Secretaries.

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8 **FOURTH ORDER OF BUSINESS - Administrative Items**

9 **A. Approval of Minutes of September 30, 2013 Workshop and October 10, 2013**
10 **Board Meeting**

11 Mr. St. Denis stated each Board member received a copy of the minutes of the
12 September 30, 2013 Workshop and the October 10, 2013 Board meeting and requested any
13 additions, corrections or deletions.

14 Ms. Mackie noted she was in person at the workshop meeting.

15
16 On MOTION by Mr. Hirons, SECONDED by Mr. Fisher, WITH ALL IN FAVOR, the
17 Board approved the Minutes of the September 30, 2013 Workshop and October 10, 2013 and
18 Regular Meeting, as amended.

19
20 **B. Acceptance of September 2013 Financial Statements, Construction Schedule and**
21 **Requisitions.**

22 Ms. Comings-Thibault presented the financial statements thru September 2013 stating
23 they are very strong in their cash assets and requested a motion to accept.

24
25 On MOTION by Mr. Fisher, SECONDED by Mr. Schrader, WITH ALL IN FAVOR, the
26 Board accepted the Financial Statements and Requisitions as of September 2013.

27
28 **C. Acceptance of Engineer Annual Inspection Report for 2006 Bonds**

29 Mr. St. Denis presented the Engineers Annual Inspection Report for 2006 Bonds and
30 requested a motion to accept.

31
32 On MOTION by Mr. Hirons, SECONDED by Mr. Schrader, WITH ALL IN FAVOR, the
33 Board accepted the Engineers Annual Inspection Report for the 2006 Bonds.

34
35 **D. Acceptance of Arbitrage Report for 2006 Bonds**

36 Mr. St. Denis reviewed the 2006 Bonds Arbitrage Report and requested a motion to
37 accept the report.

1 On MOTION by Mr.Hirons, SECONDED by Mr. Fisher, WITH ALL IN FAVOR, the Board
2 accepted the Arbitrage Report for the 2006 Bonds.

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4 **FIFTH ORDER OF BUSINESS – Business Matters**

5 **A. Discussion Regarding Project Completion**

6 Mr. Hirons stated from the developers' standpoint we are pretty much completed and
7 selling homes.

8 Ms. Mackie stated I asked for this to be on the agenda so when the project was
9 completed there could be a completion report declaring such. With Board approval, between
10 now and the next meeting, the District Engineer will be requested under the bond indenture
11 to develop a certificate of completion. At the same time District Counsel will prepare a
12 resolution that will accept that certificate so we can work with the trustee to declare the
13 project finalized and equalize the debt service assessments

14

15 On MOTION by Mr. Hirons, SECONDED by Mr. Gregory, WITH ALL IN FAVOR, the
16 Board authorized Staff to Prepare Documentation Associated with Project Completion.

17

18 **B. Items Not Listed on Agenda**

19 There being none, the next item followed.

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21 **SIXTH 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.

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28 **C. Engineer**

29 There being no report, the next item followed.

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31 **SEVENTH ORDER OF BUSINESS – Audience Comments**

32 There being none, the next item followed.

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34 **EIGHTH ORDER OF BUSINESS -- Supervisor Request**

1 Mr. Gregory requested staff to include in the meeting packet the financials with a
2 balance sheet and the P&L's.

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4 **NINTH ORDER OF BUSINESS - Adjournment**

5 There being no further business,

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7 On MOTION by Mr. Gregory, SECONDED by Mr. Hirons, WITH ALL IN FAVOR, the
8 Board adjourned the meeting.

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

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

15

16 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a
17 publicly noticed meeting held on JAN 9 2014.

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20 Signature

21 

22 Printed Name

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24 ~~Title:~~

25 Secretary

26 Assistant Secretary

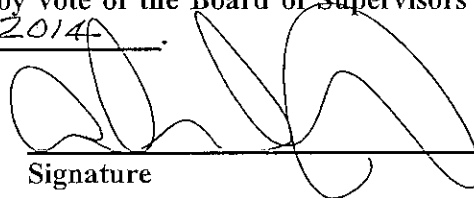
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Signature

DARRELL GREGORY

Printed Name

Title:

Chairman

Vice Chairman