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**MINUTES OF MEETING
BUCKHEAD TRAILS
COMMUNITY DEVELOPMENT DISTRICT**

5 The Regular Meeting of the Board of Supervisors of the Buckhead Trails Community
6 Development District was held on Monday, June 13, 2016 at 2:00 p.m. at Medallion Homes, 1651
7 Whitfield Avenue, Sarasota FL.

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

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

11 Present and constituting a quorum were:

| | |
|--------------------|---------------------------------------|
| 12 Peter Logan | Board Supervisor, Chairman |
| 13 Connor Chambers | Board Supervisor, Vice Chairman |
| 14 Todd Walters | Board Supervisor, Assistant Secretary |

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16 Also present were:

| | |
|--------------------|------------------------------|
| 17 Bruce St. Denis | District Manager |
| 18 Andy Cohen | District Counsel (via phone) |

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20 **SECOND ORDER OF BUSINESS – Audience Comments**

21 There being none, the next item followed.

22 **THIRD ORDER OF BUSINESS – Administrative Matters**

23 **A. Approval of Minutes of February 23, 2016 Meeting**

24 Mr. St. Denis presented the Minutes of the February 23, 2016 Meeting and asked for comments,
25 questions or corrections.

26 On a MOTION by Mr. Logan, SECONDED by Mr. Walters, WITH ALL IN FAVOR, the Board
27 approved the Minutes of the Meeting held on February 23, 2016 for the Buckhead Trails Community
28 Development District.

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30 **B. Acceptance of the April 2016 Financial Statements**

31 Mr. St. Denis presented the April 2016 Financial Statements and asked for comments or
32 questions.

33 On a MOTION by Mr. Logan, SECONDED by Mr. Chambers, WITH ALL IN FAVOR, the Board
34 accepted the April 2016 Financial Statements for the Buckhead Trails Community Development District.

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36 **FOURTH ORDER OF BUSINESS – Business Matters**

37 **A. Review and Discussion of the FY 2016-2017 Proposed Budget**

38 Mr. St. Denis presented the FY 2016-2017 Proposed Budget and asked for comments or
39 questions.

40 **B. Consideration and Approval of Resolution 2016-2 Approving the Proposed FY
41 2016-2017 Budget and Setting the Public Hearing**

42 Mr. St. Denis presented Resolution 2016-2 Approving the Proposed FY 2016-2017 Budget and
43 Setting the Public Hearing and asked for comments or questions.

44 Mr. Cohen stated changes had been made to the resolution before the meeting.

45 On a MOTION by Mr. Logan, SECONDED by Mr. Chambers, WITH ALL IN FAVOR, the Board
46 adopted Resolution **2016-2** Approving the Proposed FY 2016-2017 Budget, as amended, and Setting the
47 Public Hearing for August 16, 2016 a 2:00 p.m. at Medallion Home, 1651 Whitfield Avenue, Sarasota,
48 Florida, for the Buckhead Trails Community Development District.

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50 **C. Supervisor of Elections Voter Count – 0**

51 Mr. St. Denis presented the Supervisor of Elections Voter Count – 0 and asked for comments or
52 questions.

53 **FIFTH ORDER OF BUSINESS – Staff Reports**

54 **A. Manager**

55 There being none, next item followed.

56 **B. Attorney**

57 There being none, next item followed.

58 **C. Engineer**

59 There being none, next item followed.

60 **SIXTH ORDER OF BUSINESS – Public Comments**

61 There being none, next item followed.

62 **SEVENTH ORDER OF BUSINESS – Supervisor Requests**

63 There being none, the next item followed.

64 **EIGHTH ORDER OF BUSINESS – Adjournment**

65 On a MOTION by Mr. Walters, SECONDED by Mr. Chambers, WITH ALL IN FAVOR, the Board
66 adjourned the meeting for the Buckhead Trails Community Development District.

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

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74 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
75 meeting held on AUGUST 16 2016.

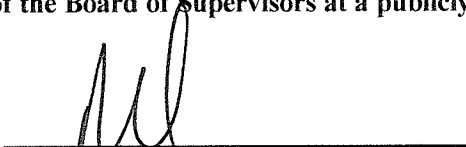
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79 Signature

80 BRUCE ST. DENIS

81 Printed Name

82 Title: Secretary Assistant Secretary

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79 Signature

80 PETER LOGAN

81 Printed Name

82 Title: Chairman Vice Chairman

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