

**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.

**RESERVE AT PRADERA COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Reserve at Pradera Community Development District was held on **Thursday, September 17, 2015 at 10:50 a.m.** at the office of Beazer Homes Corp., 9422 Camden Field Parkway, Riverview, Florida 33578.

Present and constituting a quorum were:

Michael Piendel	<b>Board Supervisor, Chairman</b> <i>(joined the meeting in progress)</i>
Sean Ware	<b>Board Supervisor, Assistant Secretary</b>
Gerald Cyr	<b>Board Supervisor, Assistant Secretary</b>
Gary Betz	<b>Board Supervisor, Supervisor</b>

Also present was:

Sandy Oram	<b>District Manager; Rizzetta &amp; Company, Inc.</b>
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**FIRST ORDER OF BUSINESS**

**Call to Order**

Ms. Oram called the meeting to order and conducted roll call.

**SECOND ORDER OF BUSINESS**

**Audience Comments**

There were no audience members present.

**THIRD ORDER OF BUSINESS**

**Consideration of Minutes of the Board of Supervisors' Continued Meeting held on August 6, 2015**

Ms. Oram presented the minutes of August 6, 2015 Board of Supervisors' continued meeting.

On a Motion by Mr. Ware, seconded by Mr. Betz, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' continued meeting held on August 6, 2015 as presented for the Reserve at Pradera Community Development District.
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**FOURTH ORDER OF BUSINESS**

**Consideration of Minutes of the Board of Supervisors' Meeting held on August 20, 2015**

Ms. Oram presented the minutes of August 20, 2015 Board of Supervisors' continued meeting.

On a Motion by Mr. Ware, seconded by Mr. Betz, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' meeting held on August 20, 2015 as presented for the Reserve at Pradera Community Development District.

**FIFTH ORDER OF BUSINESS**

**Consideration of Operations & Maintenance Expenditures for July 2015**

Ms. Oram presented the Operations & Maintenance Expenditures for July 2015 which totaled \$2,611.47.

On a Motion by Mr. Ware, seconded by Mr. Betz, with all in favor, the Board approved the Operations & Maintenance Expenditures for July 2015 (\$2,611.47) as presented for the Reserve at Pradera Community Development District.

**SIXTH ORDER OF BUSINESS**

**Ratification of Series 2015 Construction Requisition #1**

Ms. Oram presented Series 2015 Construction Requisition #1.

On a Motion by Mr. Ware, seconded by Mr. Betz, with all in favor, the Board of Supervisors ratified Series 2015 Construction Requisition #1 as presented for the Reserve at Pradera Community Development District.

**SEVENTH ORDER OF BUSINESS**

**Consideration of Resolution 2015-42, Revised Special Assessments**

Ms. Oram presented Resolution 2015-42, Revised Special Assessments.

On a Motion by Mr. Ware, seconded by Mr. Cyr, with all in favor, the Board of Supervisors approved Resolution 2015-42, Revised Special Assessments as presented for the Reserve at Pradera Community Development District.

**EIGHTH ORDER OF BUSINESS**

**Consideration of Insurance Renewal Proposals**

Ms. Oram presented the District's insurance renewal proposals. Discussion ensued. Mr. Piendel requested additional proposals be obtained.

On a Motion by Mr. Cyr, seconded by Mr. Betz, with all in favor, the Board of Supervisors authorized District Management to obtain additional insurance proposals and approved Mr. Piendel choosing the insurance carrier for the Reserve at Pradera Community Development District.

**NINTH ORDER OF BUSINESS**

**Staff Reports**

**A. District Counsel – Scott Steady**

Not present.

**B. District Engineer – Jamie Scarola**

Not present.

**C. District Manager – Sandy Oram**

Ms. Oram reminded the Board that the next regular meeting was scheduled for Thursday, October 15, 2015 at 10:30 a.m. at office of Beazer Homes Corp, located at 9422 Camden Field Parkway, Riverview, Florida 33578.

**TENTH ORDER OF BUSINESS**

**Supervisor Requests**

There were no Supervisor requests.

**ELEVENTH ORDER OF BUSINESS**

**Adjournment**

On a Motion by Mr. Ware, seconded by Mr. Cyr, with all in favor, at 11:13 a.m., the Board of Supervisors adjourned the meeting for the Reserve at Pradera Community Development District.



Secretary / Assistant Secretary



Chairman / Vice Chairman