
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, January 21, 2016 at 10:30 a.m.** at the office of Beazer Homes Corp., 9422 Camden Field Parkway, Riverview, Florida 33578.

Present and constituting a quorum were:

Sean Ware	Board Supervisor, Vice Chairman
Gerald Cyr	Board Supervisor, Assistant Secretary
Gary Betz	Board Supervisor, Supervisor

Also present was:

Sandy Oram	District Manager, Rizzetta & Company, Inc.
Berlinda Serrano	District Coordinator, Rizzetta & Company, Inc.
John Toborg	Operation Manager, Rizzetta & Company, Inc.
Josh McGarry	Representative, Aquatic Systems
Mike Southward	Representative, Beazer Homes
Chris Barton	Representative, Beazer Homes
Erika Mitchell	Representative, Beazer Homes

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.

Ms. Oram took the agenda out of order so that Mr. Piendel, Mr. Ware and Mr. Betz's resignation letters could be accepted and the new Supervisors could be sworn in.

THIRD ORDER OF BUSINESS

Consideration of Board Supervisor Resignations and Board Supervisor Replacements

Ms. Oram stated that she received a resignation letters from Michael Piendel, Sean Ware and Gary Betz.

On a Motion by Mr. Ware, seconded by Mr. Betz, with all in favor, the Board of Supervisors accepted Michael Piendel's resignation from the Board of Supervisors for the Reserve at Pradera Community Development District.

On a Motion by Mr. Cyr, seconded by Mr. Betz, with all in favor, the Board of Supervisors appointed Michael Southward to Seat #5 (term 1/15 – 11/19) for the Reserve at Pradera Community Development District.

On a Motion by Mr. Southward, seconded by Mr. Ware, with all in favor, the Board of Supervisors accepted Gary Betz's resignation from the Board of Supervisors for the Reserve at Pradera Community Development District.

On a Motion by Mr. Southward, seconded by Mr. Cyr, with all in favor, the Board of Supervisors appointed Erika Mitchell to Seat #4 (term 1/15 – 11/19) for the Reserve at Pradera Community Development District.

On a Motion by Mr. Southward, seconded by Ms. Mitchell, with all in favor, the Board of Supervisors accepted Sean Ware's resignation from the Board of Supervisors for the Reserve at Pradera Community Development District.

On a Motion by Mr. Southward, seconded by Ms. Mitchell, with all in favor, the Board of Supervisors appointed Chris Barton to Seat #2 (term 1/15 – 11/17) for the Reserve at Pradera Community Development District.

FOURTH ORDER OF BUSINESS

Administer Oath of Office to Newly Appointed Supervisors

Ms. Oram, a Notary Public in the State of Florida, administered the Oath of Office to Mr. Southward, Mr. Barton and Ms. Mitchell. All three newly appointed Supervisors swore and affirmed to the oath and executed the oath.

Ms. Oram stated that per Florida Statute, each Board member is entitled to collect a sum of up to \$200 per meeting with a maximum of \$4,800 annually for their attendance at Board meetings. She asked the newly appointed Supervisors if they would like to receive compensation for meeting attendance. Mr. Southward, Mr. Barton and Ms. Mitchell stated that they would like to waive compensation.

FIFTH ORDER OF BUSINESS

Review of Form 1 and Sunshine Amendment

Ms. Oram distributed the new Supervisor information packets to the newly appointed Supervisors and briefly reviewed the Form 1 and the Sunshine Amendment. She stated that if they had any questions that they could contact her or District Counsel.

SIXTH ORDER OF BUSINESS

Consideration of Resolution 2016-01, Re-Designating Officers of the District

Ms. Oram presented and reviewed Resolution 2016-01, Re-Designating Officers of the District.

On a Motion by Mr. Piendel, seconded by Mr. Betz, with all in favor, the Board of Supervisors approved Resolution 2016-01, Re-Designating Officers of the Districts as follows; Gerald Cyr – Chairman, Chris Barton – Vice Chairman, Erika Mitchell – Assistant Secretary, Mike Southward – Assistant Secretary, and Sandra Oram and Matthew Huber as Assistant Secretaries for signature purposes for the Reserve at Pradera Community Development District.

SEVENTH ORDER OF BUSINESS

Consideration of Minutes of the Board of Supervisors' Meeting held on November 19, 2015

Ms. Oram presented the minutes of the Board of Supervisors' meeting held on November 19, 2015.

On a Motion by Mr. Southward, seconded by Mr. Cyr, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' meeting held on November 19, 2015 as presented for the Reserve at Pradera Community Development District.

EIGHTH ORDER OF BUSINESS

Consideration of Operations & Maintenance Expenditures for October and November 2015

Ms. Oram presented the Operations & Maintenance Expenditures for October and November 2015.

On a Motion by Mr. Southward, seconded by Mr. Cyr, with all in favor, the Board of Supervisors approved the Operations & Maintenance Expenditures for October 2015 (\$21,260.58) as presented for the Reserve at Pradera Community Development District.

On a Motion by Mr. Cyr, seconded by Mr. Southward, with all in favor, the Board of Supervisors approved the Operations & Maintenance Expenditures for November 2015 (\$4,931.36) as presented for the Reserve at Pradera Community Development District.

NINTH ORDER OF BUSINESS

Ratification of Series 2015 Construction Requisition # 6

Ms. Oram presented the Series 2015 Construction Requisition #6.

On a Motion by Mr. Southward, seconded by Mr. Cyr, with all in favor, the Board of Supervisors ratified the Series 2015 Construction Requisition #6 as presented for the Reserve at Pradera Community Development District.

TENTH ORDER OF BUSINESS

Consideration of Proposals for Landscape Maintenance Services

Ms. Oram presented the proposals for landscape maintenance services that the Board had previously tabled. Discussion ensued.

On a Motion by Mr. Southward, seconded by Mr. Cyr, with all in favor, the Board of Supervisors approved the proposal from B & F Landscaping for the District's landscape maintenance services at a cost of \$98,908.00 per year and authorized District Management to draft the contract for the Reserve at Pradera Community Development District.

On a Motion by Mr. Southward, seconded by Ms. Mitchell, with all in favor, the Board of Supervisors authorized District Chairman to execute the contract for the Reserve at Pradera Community Development District.

ELEVENTH 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 February 18, 2016 at 10:30 a.m.

TWELFTH ORDER OF BUSINESS

Supervisor Requests

Mr. Southward requested that Aquatic Systems provide proposals for planting the littoral shelves in the District's ponds.

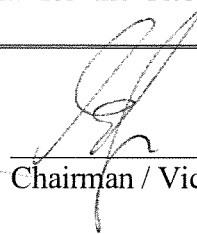
Mr. Southward also requested that Aquatic Systems provide a proposal for stocking the District's ponds with fish.

THIRTEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Cyr, seconded by Mr. Southward, with all in favor, the Board of Supervisors adjourned the meeting at 11:59 a.m. for the Reserve at Pradera Community Development District.


Secretary / Assistant Secretary


Chairman / Vice Chairman

3.22.16