

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, October 15, 2015 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:

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

Also present was:

Sandy Oram	District Manager; Rizzetta & Company, Inc.
Jon Souers	Representative, Austin Outdoor
Brett Perez	Representative, Austin Outdoor
Josh McGarry	Representative, Aquatic Systems

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' Meeting held on September 17, 2015

Ms. Oram presented the minutes of September 17, 2015 Board of Supervisors' meeting.

On a Motion by Mr. Cyr, seconded by Mr. Betz, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' meeting held on September 17, 2015 as presented for the Reserve at Pradera Community Development District.

FOURTH ORDER OF BUSINESS

Consideration of Operations & Maintenance Expenditures for August 2015

Ms. Oram presented the Operations & Maintenance Expenditures for August 2015 which totaled \$4,458.69.

On a Motion by Mr. Piendel, seconded by Mr. Cyr, with all in favor, the Board approved the Operations & Maintenance Expenditures for August 2015 (\$4,458.69) as presented for the Reserve at Pradera Community Development District.

FIFTH ORDER OF BUSINESS

Consideration of Proposals for Aquatic Services

Ms. Oram presented a summary sheet for the proposals for aquatic services. The Board requested that all proposals be sent to them for review.

On a Motion by Mr. Cyr, seconded by Mr. Betz, with all in favor, the Board of Supervisors authorized District Chairman to select a vendor for the Aquatic Services and to execute the agreement for the Reserve at Pradera Community Development District.

SIXTH ORDER OF BUSINESS

Consideration of Proposals for Landscape Maintenance Services

Ms. Oram presented a summary sheet for the proposals for the landscape maintenance services. The Board requested that all proposals be sent to them for review.

On a Motion by Mr. Cyr, seconded by Mr. Betz, with all in favor, the Board of Supervisors authorized District Chairman to select a vendor for the Landscape Maintenance Services and to execute the agreement for the Reserve at Pradera Community Development District.

SEVENTH ORDER OF BUSINESS

Ratification of Proposal for District's Insurance Renewal

Ms. Oram presented the proposal from Egis for the District's fiscal year 2015/2016 insurance renewal.

On a Motion by Mr. Piendel, seconded by Mr. Betz, with all in favor, the Board of Supervisors ratified the approval of the District's Fiscal Year 2015/2016 Insurance Renewal for the Reserve at Pradera Community Development District.

EIGHTH 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 November 9, 2015 at 10:30 a.m.

NINTH ORDER OF BUSINESS

Supervisor Requests

On a Motion by Mr. Betz, seconded by Mr. Cyr, with all in favor, the Board of Supervisors authorized District Chairman to approve and execute a contract for the construction of the mail kiosk for the Reserve Pradera Community Development District.

The Board requested that Ms. Oram have the proposer, The Rogers Group, submit a more detailed proposal for review prior to approval.

TENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Piendel, seconded by Mr. Betz, with all in favor, the Board of Supervisors adjourned the meeting at 11:20 a.m. for the Reserve at Pradera Community Development District.



Secretary / Assistant Secretary



Chairman / Vice Chairman