

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, November 19, 2015 at 10:34 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
Gerald Cyr	Board Supervisor, Assistant Secretary
Gary Betz	Board Supervisor, Supervisor

Also present was:

Sandy Oram	District Manager; Rizzetta & Company, Inc.
Scott Steady	District Counsel, Burr Forman LLP
Jamie Scarola	District Engineer, Scarola & Associates
Berlinda Serrano	District Coordinator, Rizzetta & Company, Inc.

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 October 15, 2015

Ms. Oram presented the minutes of the Board of Supervisors' meeting held on October 15, 2015.

On a Motion by Mr. Piendel, seconded by Mr. Cyr, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' meeting held on October 15, 2015 as presented for the Reserve at Pradera Community Development District.

FOURTH ORDER OF BUSINESS

Consideration of Operations & Maintenance Expenditures for September 2015

Ms. Oram presented the Operations & Maintenance Expenditures for September 2015 which totaled \$6,074.17.

On a Motion by Mr. Piendel, seconded by Mr. Betz, with all in favor, the Board of Supervisors approved the Operations & Maintenance Expenditures for September 2015 (\$6,074.17) as presented for the Reserve at Pradera Community Development District.

FIFTH ORDER OF BUSINESS

Ratification of Series 2015 Construction Requisitions #2 - 5

Ms. Oram presented the Series 2015 Construction Requisitions #2 – 5.

On a Motion by Mr. Cyr, seconded by Mr. Betz, with all in favor, the Board of Supervisors ratified the Series 2015 Construction Requisitions #2 - 5 as presented for the Reserve at Pradera Community Development District.

SIXTH ORDER OF BUSINESS

Consideration of a Board Supervisor Replacement

Ms. Oram stated that seat #3 was vacant and needed to be filled. She stated that the term for the vacant seat was 01/15 – 11/17. A brief discussion ensued. The Board decided to table this item until their meeting in January.

SEVENTH ORDER OF BUSINESS

Ratification of Agreement for Aquatic Maintenance Services

Ms. Oram presented Aquatic Systems' agreement for aquatic maintenance services.

On a Motion by Mr. Piendel, seconded by Mr. Betz, with all in favor, the Board of Supervisors ratified Aquatic Systems' agreement for aquatic maintenance services for the Reserve at Pradera Community Development District.

EIGHTH ORDER OF BUSINESS

Consideration of Proposals for Landscape Maintenance Services

Ms. Oram presented a summary sheet for the proposals for the landscape maintenance services. Discussion ensued. The Board decided to table this item until their meeting in January as the current contract doesn't expire until February 2016.

On a Motion by Mr. Betz, seconded by Mr. Piendel, with all in favor, the Board of Supervisors tabled the proposals for Landscape Maintenance Services until their meeting on January 16, 2016 for the Reserve at Pradera Community Development District.

NINTH ORDER OF BUSINESS

Consideration of Proposal for Mail Kiosk

Ms. Oram presented the proposal from The Rogers Group for the mail kiosk. The Board requested that the installation of a bike rack be added to the contract.

On a Motion by Mr. Piendel, seconded by Mr. Cyr, with all in favor, the Board of Supervisors approved the proposal from The Rogers Group for the Mail Kiosk (with the installation of a bike rack to be added to the contract) for the Reserve at Pradera Community Development District.

TENTH ORDER OF BUSINESS

Staff Reports

A. District Counsel – Scott Steady

No report.

B. District Engineer – Jamie Scarola

No report.

C. District Manager – Sandy Oram

Ms. Oram reminded the Board that the next regular meeting was scheduled for December 17, 2015 at 10:30 a.m. The Board decided to cancel their December meeting and wait until January to meet again.

On a Motion by Mr. Betz, seconded by Mr. Cyr, with all in favor, the Board of Supervisors approved the cancellation of their meeting scheduled for December 17, 2015 at 10:30 a.m. for the Reserve Pradera Community Development District.

ELEVENTH ORDER OF BUSINESS

Supervisor Requests

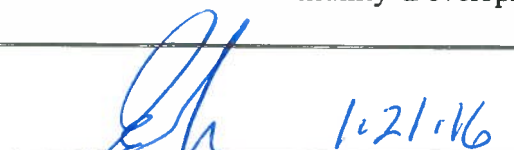
There were no Supervisor requests.

TWELFTH 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

 1/21/16
Chairman / Vice Chairman