

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, April 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:

Gerald Cyr	Board Supervisor, Chairman
Erika Mitchell	Board Supervisor, Assistant Secretary
Mike Southward	Board Supervisor, Assistant Secretary

Also present was:

Sandy Oram	District Manager, Rizzetta & Company, Inc.
Berlinda Serrano	District Coordinator, Rizzetta & Company, Inc.
Brian Friend	Representative, B&F Landscape

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 March 22, 2016

Ms. Oram presented the minutes of the Board of Supervisors' meeting held on March 22, 2016.

On a Motion by Mr. Cyr, seconded by Ms. Mitchell, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' meeting held on March 22, 2016 as presented for the Reserve at Pradera Community Development District.

FOURTH ORDER OF BUSINESS

Consideration of Operations & Maintenance Expenditures for February 2016

Ms. Oram presented the Operations & Maintenance Expenditures for February 2016.

On a Motion by Mr. Cyr, seconded by Ms. Mitchell, with all in favor, the Board of Supervisors approved the Operations & Maintenance Expenditures for February 2016 (\$21,707.11) as presented for the Reserve at Pradera Community Development District.

FIFTH ORDER OF BUSINESS

Consideration of Qualifications Received for District Engineering Services

Ms. Oram stated that only one proposal was received in response to the Request for Qualifications. Discussion ensued. The Board decided to put this item on hold for now and will re-advertise in the next few months.

SIXTH ORDER OF BUSINESS

Consideration of Proposal for Planting the Littoral Shelves in Ponds #6 and #7 (tabled form last meeting)

Ms. Oram presented the proposal for planting the littoral shelves in ponds #6 and #7. Discussion ensued. The Board decided to table this item until the next meeting.

SEVENTH ORDER OF BUSINESS

Consideration of Proposal for Fish Stocking Ponds #4, #6 and #7 (tabled from last meeting.

Ms. Oram presented Aquatic Systems' proposal for fish stocking ponds #4, #6 and #7. Discussion ensued.

On a Motion by Mr. Southward, seconded by Ms. Mitchell, with all in favor, the Board of Supervisors approved the Proposal for Fish Stocking Ponds #4, #6 and #7 for the Reserve at Pradera Community Development District.

EIGHTH ORDER OF BUSINESS

Consideration of to Fertilize the Palms

This proposal was approved by District Chairman via email and he executed the proposal at the meeting.

NINTH ORDER OF BUSINESS

Presentation of Monthly Financial Statements

Ms. Oram presented and reviewed the monthly financial statements for February 2016.

TENTH ORDER OF BUSINESS

Staff Reports

A. Operations Manager – John Toborg

Not present. Ms. Oram presented the Field Inspection Report dated April 13, 2016.

Mr. Friend from B & F Lawn and Landscaping submitted a proposal for landscape improvements to replace a Magnolia tree and for some plantings near the playground.

On a Motion by Mr. Southward, seconded by Ms. Mitchell, with all in favor, the Board of Supervisors approved B & F Lawn and Landscaping's proposal for landscape improvements to replace a Magnolia tree and for some plantings near the playground in the amount of \$2,224.40 for the Reserve at Pradera Community Development District.

Mr. Friend presented a proposal for OTC injections for the Medjool Palms in the entrance median.

On a Motion by Mr. Southward, seconded by Ms. Mitchell, with all in favor, the Board of Supervisors approved B & F Lawn and Landscaping's proposal for the OTC injection for a Medjool Palm in the entrance median for the Reserve at Pradera Community Development District.

B. Aquatics Manager – Josh McGarry

Not present. Ms. Oram presented the Aquatic Inspection Report dated March 7, 2016.

C. District Counsel – Scott Steady

Not present.

D. District Engineer – Jamie Scarola

Not present.

E. District Manager – Sandy Oram

Ms. Oram reminded the Board that the next regular meeting was scheduled for May 19, 2016 at 10:30 a.m. and that she would be presenting the Fiscal Year 2016/2017 Proposed Budget.

ELEVENTH ORDER OF BUSINESS

Supervisor Requests

There were no Supervisor requests.

RESERVE AT PRADERA COMMUNITY DEVELOPMENT DISTRICT

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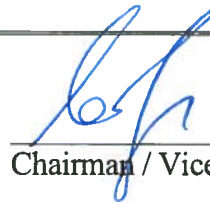
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TWELFTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Southward, seconded by Ms. Mitchell, with all in favor, the Board of Supervisors adjourned the meeting at 11:36 a.m. for the Reserve at Pradera Community Development District.


Secretary / Assistant Secretary

 5.19.16
Chairman / Vice Chairman