

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, June 16, 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
Chris Barton	Board Supervisor, Vice Chairman
Erika Mitchell	Board Supervisor, Assistant Secretary

Also present was:

Sandy Oram	District Manager, Rizzetta & Company, Inc.
Berlinda Serrano	District Operations, Rizzetta & Company, Inc.
John Crawford	Field Services Manager, Rizzetta & Company, Inc.
Brian Friend	Representative, B&F Lawn & Landscaping
Milton Andrade	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.

THIRD ORDER OF BUSINESS

Consideration of Minutes of the Board of Supervisors' Meeting held on May 19, 2016

Ms. Oram presented the minutes of the Board of Supervisors' meeting held on May 19, 2016.

On a Motion by Ms. Mitchell, seconded by Mr. Cyr, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' meeting held on May 19, 2016 as presented for the Reserve at Pradera Community Development District.

FOURTH ORDER OF BUSINESS

Consideration of Operations & Maintenance Expenditures for April 2016

Ms. Oram presented the Operations & Maintenance Expenditures for April 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 April 2016 (\$15,591.67) as presented for the Reserve at Pradera Community Development District.

FIFTH ORDER OF BUSINESS

Consideration of Qualifications for District Engineering Services

Ms. Oram presented the qualifications received in response to the Requests for Qualifications for District Engineering Services. She stated that qualifications were received from five firms as follows; Cardno, Inc., CPH, Genesis, Johnson, Mirmiran & Thompson and Stantec. A brief discussion ensued. The Board decided to table the consideration of the qualifications for district engineering services until their next meeting.

SIXTH ORDER OF BUSINESS

Consideration of Proposal for Planting the Littoral Shelves in Ponds #6 and #7

Ms. Oram presented the proposal from Aquatic Systems for planting the littoral shelves in ponds #6 and #7 that was tabled at the previous meeting. The Board decided to table this item again.

SEVENTH ORDER OF BUSINESS

Presentation of Monthly Financial Statement

Ms. Oram presented and reviewed the monthly financial statement for April 2016.

EIGHTH ORDER OF BUSINESS

Consideration of Proposal for Replacement Cushions for Aria Sofas

Ms. Oram presented the proposal from Admiral Outdoor Furniture for replacement cushions for the aria sofas. She reviewed the different fabric options with the Board.

On a Motion by Ms. Mitchell, seconded by Mr. Cyr, with all in favor, the Board of Supervisors approved Admiral Outdoor Furniture's proposal for replacement cushions for the aria sofas (Fabric #7775-0000) at a cost of \$4,150.45 for the Reserve at Pradera Community Development District.

NINTH ORDER OF BUSINESS

Staff Reports

A. Field Services Manager – John Crawford

Mr. Crawford presented the Field Inspection Report dated June 10, 2016. He mentioned that the Oak trees that line the main boulevard are not thriving. Mr. Crawford stated that he feels it may be due to the way that the trees were strapped when planted. He stated that B&F Lawn and Landscaping is going to provide a proposal for fertilizing the trees to see if that will promote growth.

Mr. Crawford stated that he will set up a time to meet with Mr. Friend on site each month to do a walk-through landscape inspection.

Mr. Crawford will work with Bennet Grass & Seeding to obtain the cost to seed the bare areas on the recreation field and common areas. The proposal will be sent to Ms. Oram to review with the Chairman. It was stated that the seeding needs to proceed as soon as possible.

Mr. Crawford stated that some of the lights at the pool entrance have either been broken or are covered by bushes which impede their purpose of highlighting the palms around the pool cabana. Ms. Oram stated that she would obtain proposals to repair/replace the lights.

B. Aquatics Manager – Josh McGarry

Not present. Ms. Oram presented the Aquatic Inspection Report dated May 9, 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 July 21, 2016 at 10:30 a.m. and the Board would be holding their public hearing on the fiscal year 2016/2017 final budget.

The Board decided that they would like to appoint Milton Andrade to the vacant seat #3 on the Board.

On a Motion by Ms. Mitchell, seconded by Mr. Cyr, with all in favor, the Board of Supervisors appointed Milton Andrade to vacant seat #3 on the Board of Supervisors for the Reserve at Pradera Community Development District.

Ms. Oram, a Notary Public in the State of Florida administered the oath of office to the newly appointed supervisor. Ms. Andrade swore and affirmed to the oath and executed the oath. Ms. Oram briefly reviewed the Form 1 and Sunshine Laws.

Ms. Oram presented the audit for year ended September 30, 2015.

On a Motion by Mr. Cyr, seconded by Ms. Mitchell, with all in favor, the Board of Supervisors accepted the audit for year ended September 30, 2015 and authorized District staff to send it to the appropriate governmental agencies for the Reserve at Pradera Community Development District.

TENTH ORDER OF BUSINESS

Supervisor Requests

Ms. Oram asked if there were any Supervisor requests. Mr. Barton stated that the soffit is falling off of the pool cabana. He stated that he would get someone form The Rogers Group to make the repairs.

Mr. Barton stated that he would contact Genesis Engineering and have someone inspect the Mail Kiosk and sign off on it before it is turned over to the District.

Mr. Cyr requested that Ms. Oram send the Supervisors a copy of the approved proposed budget.

Mr. Andrade and Ms. Mitchell asked Ms. Oram to check on the number of mailboxes in the existing kiosk and the other kiosk under construction.

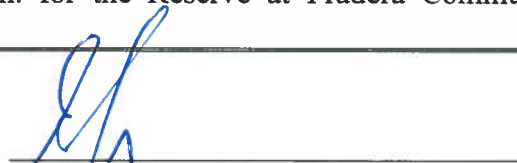
Mr. Barton submitted a letter of resignation from the Reserve at Pradera Board of Supervisors effective after today's meeting.

ELEVENTH ORDER OF BUSINESS

Adjournment

On a Motion by Ms. Mitchell, seconded by Mr. Andrade, with all in favor, the Board of Supervisors adjourned the meeting at 11:48 p.m. for the Reserve at Pradera Community Development District.


Secretary / Assistant Secretary


Chairman / Vice Chairman