
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.

**FOREST BROOKE
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Forest Brooke Community Development District was held on **Thursday, January 15, 2015 at 9:00 a.m.** at the office of Lennar Homes located at 4600 West Cypress Street, Suite 200, Tampa, Florida 33607.

Present and constituting a quorum:

Brady Lefere	Board Supervisor, Chairman
Laura Coffey	Board Supervisor, Vice Chairman
Ben Gainer	Board Supervisor, Assistant Secretary
Anthony Palmisano	Board Supervisor, Assistant Secretary

Also present was:

Joseph Roethke	District Manager, Rizzetta & Company, Inc.
John Vericker	District Counsel, Straley & Robin

FIRST ORDER OF BUSINESS

Call to Order

Mr. Roethke called the meeting to order and read roll call.

SECOND ORDER OF BUSINESS

Audience Comments

There were no audience present/ no comments.

THIRD ORDER OF BUSINESS

**Consideration of the Minutes of the Board
of Supervisors' Regular and Landowner's
Meeting held on November 20, 2014**

<p>On a Motion by Mr. Lefere, seconded by Mr. Gainer, with all in favor, the Board approved the Minutes from the Board of Supervisors' Regular and Landowner's Meetings held on November 20, 2014 for Forest Brooke Community Development District.</p>

FOURTH ORDER OF BUSINESS

**Consideration of Operations and
Maintenance Expenditures for November
and December 2014**

On a Motion by Mr. Gainer, seconded by Mr. Palmisano, with all in favor, the Board ratified the Operation & Maintenance expenditures for November 2014 totaling (\$52.96) and December 2014 totaling (\$7,769.00) for Forest Brooke Community Development District.

FIFTH ORDER OF BUSINESS

**Presentation of Resolution 2015-05,
Adopting Rules of Procedure**

Mr. Roethke asked for a motion to open the public hearing.

On a Motion by Mr. Lefere, seconded by Ms. Coffey, with all in favor, the Board opened the Public Hearing for Forest Brooke Community Development District.

Mr. Roethke presented Resolution 2015-05 and Mr. Vericker discussed the details of the Rules of Procedure with the Board.

On a Motion by Mr. Lefere, seconded by Mr. Gainer, with all in favor, the Board closed the Public Hearing for Forest Brooke Community Development District.

On a Motion by Mr. Gainer, seconded by Mr. Palmisano, with all in favor, the Board adopted Resolution 2015-05 for Forest Brooke Community Development District.

SIXTH ORDER OF BUSINESS

**Consideration of Proposal for Website
Services**

Mr. Roethke presented a proposal for website services to the Board. A discussion ensued regarding the details of the proposal and the statutory requirements for new CDD websites.

On a Motion by Ms. Coffey, seconded by Mr. Gainer, with all in favor, the Board approved the proposal from Rizzetta Technology Services for website development (\$1,500.00), as well as, (\$100.00 total per month) for hosting, backup, and content updating for Forest Brooke Community Development District.

SEVENTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
No report.
- B. District Engineer
Not present.
- C. District Manager
Mr. Roethke noted that the next regularly scheduled meeting will be held on February 19, 2015 at 9:00 a.m. at the offices of Lennar Homes located at 4600 Cypress Street, Suite 200, Tampa, Florida 33607.

EIGHTH ORDER OF BUSINESS

Supervisor Requests

Mr. Lefere and Ms. Coffey requested an updated construction fund statement for the Series 2014 Bonds. Mr. Roethke will circulate a copy of this statement after the Board meeting.

NINTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Gainer, seconded by Mr. Palmisano, with all in favor, the Board adjourned the meeting at 9:14 a.m. for Forest Brooke Community Development District.



Secretary/Assistant Secretary



Chairman/Vice Chairman