

**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, October 16, 2014 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	<b>Board Supervisor, Chairman</b>
Laura Coffey	<b>Board Supervisor, Assistant Secretary</b>
Ben Gainer	<b>Board Supervisor, Assistant Secretary</b>
Anthony Palmisano	<b>Board Supervisor, Assistant Secretary</b>

Also present was:

Joseph Roethke	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Pete Williams	<b>Vice President, Rizzetta &amp; Company, Inc.</b>
Brooke DeVito	<b>Financial Analyst, Rizzetta &amp; Company, Inc.</b>
Bre Beirl	<b>Financial Analyst, Rizzetta &amp; Company, Inc.</b>
John Vericker	<b>District Counsel, Straley &amp; Robin (<i>via phone</i>)</b>

**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 Meeting held on  
September 18, 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 Meeting held on September 18, 2014 as amended for Forest Brooke Community Development District.</p>
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**FOURTH ORDER OF BUSINESS**

**Consideration of Operations and  
Maintenance Expenditures for September  
2014**

On a Motion by Ms. Coffey, seconded by Mr. Gainer, with all in favor, the Board ratified the Operation & Maintenance expenditures for September 2014 totaling (\$4,584.74) for Forest Brooke Community Development District.

**FIFTH ORDER OF BUSINESS**

**Presentation of Resolution 2015-01,  
Adopting the Final Supplemental Special  
Assessment Allocation Report**

Mr. Roethke presented Resolution 2015-01 to the Board, which will adopt the Final Supplemental Special Assessment Allocation Report. Ms. DeVito discussed the details of this report with the Board. This version includes the final pricing terms of the bond, but there were no other substantive changes to the report.

On a Motion by Ms. Coffey, seconded by Mr. Gainer, with all in favor, the Board adopted Resolution 2015-01 for Forest Brooke Community Development District.

**SIXTH ORDER OF BUSINESS**

**Staff Reports**

A. District Counsel

Mr. Vericker discussed the assignment of current construction contracts from the Developer to the CDD. Ms. Coffey discussed the details of this contract with the Board and noted that it is about 80% complete at this time. Mr. Vericker asked that the Board enter into an assignment assumption agreement that can be ratified at the November CDD meeting.

On a Motion by Ms. Coffey, seconded by Mr. Gainer, with all in favor, the Board authorized Board Chair to sign assignment assumption agreement between Lennar and the CDD for Forest Brooke Community Development District.

Mr. Williams asked if the contractor will acknowledge that they are relinquishing their lien rights. Mr. Vericker confirmed that the District Engineer is working on this.

B. District Engineer  
Not present.

C. District Manager

Mr. Roethke noted that the next regularly scheduled meeting will be held on November 20 2014 at 9:00 a.m. at the offices of Lennar Homes located at 4600 Cypress Street, Suite 200, Tampa, Florida 33607.

**SEVENTH ORDER OF BUSINESS**

**Supervisor Requests**

There were no Supervisor requests.

**EIGHTH ORDER OF BUSINESS**

**Adjournment**

On a Motion by Mr. Gainer, seconded by Mr. Palmisano, with all in favor, the Board adjourned the meeting at 9:11 a.m. for Forest Brooke Community Development District.

  
Secretary/Assistant Secretary

  
Chairman/Vice Chairman

