
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, April 16, 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 |

Also present was:

| | |
|----------------|---|
| Joseph Roethke | District Manager, Rizzetta & Company, Inc. |
| John Vericker | District Counsel, Straley & Robin |
| Tyree Brown | Operations Manager, RASI |

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
March 19, 2015**

| |
|---|
| <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 March 19, 2015 for Forest Brooke Community Development District.</p> |
|---|

FOURTH ORDER OF BUSINESS

**Consideration of Operations and
Maintenance Expenditures for February
2015**

On a Motion by Mr. Lefere, seconded by Mr. Gainer, with all in favor, the Board ratified the Operation & Maintenance expenditures for February 2015 totaling (\$4,877.00) for Forest Brooke Community Development District.

FIFTH ORDER OF BUSINESS

**Ratification of Series 2014 Construction
Requisitions #7 - #8 (see recap)**

| Requisition Number | Payee | Amount |
|-----------------------|-----------------------|------------|
| 7 | Clearview Land Design | 1,250.00 |
| 8 | QGS Development, Inc. | 468,436.17 |
| | | |

On a Motion by Mr. Gainer, seconded by Ms. Coffey, with all in favor, the Board ratified the Series 2014 Construction Requisitions #7 - #8 for Forest Brooke Community Development District.

SIXTH ORDER OF BUSINESS

**Consideration of Proposals for Landscape
and Irrigation Maintenance**

Mr. Roethke presented proposals for landscape and irrigation maintenance to the Board.

Mr. Brown reviewed a summary sheet with the Board and discussed the details of each proposal. A discussion ensued regarding the proposals and future landscape installations.

On a Motion by Ms. Coffey, seconded by Mr. Gainer, with all in favor, the Board approved the proposal from Austin Outdoor for landscape and irrigation maintenance at a cost of (\$24,780.00 annually) 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 stated that the next Board of Supervisors' regular and proposed budget meeting will be held on Thursday, May 21, 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

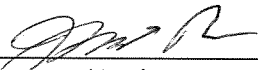
Ms. Coffey requested an updated construction fund balance.

Mr. Lefere asked Mr. Brown to start an IFQ for pond maintenance.

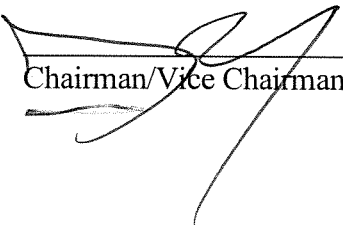
NINTH ORDER OF BUSINESS

Adjournment

| |
|--|
| On a Motion by Mr. Lefere, seconded by Mr. Gainer, with all in favor, the Board adjourned the meeting at 9:21 a.m. for Forest Brooke Community Development District. |
|--|



Secretary/Assistant Secretary



Chairman/Vice Chairman