
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, July 17, 2014 at 9:04 a.m.** at the office of Lennar Homes located at 4600 West Cypress Street, Suite 200, Tampa, Florida 33607.

Present and constituting a quorum:

Joe Fulghum	Board Supervisor, Chairman
Laura Coffey	Board Supervisor, Assistant Secretary
Ben Gainer	Board Supervisor, Assistant Secretary

Also present was:

Joseph Roethke	District Manager, Rizzetta & Company, Inc.
Mark Straley	District Counsel, Straley & Robin (<i>via phone</i>)
Toxey Hall	District Engineer, Clearview Land Design
Brady LeFere	Lennar Homes

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 members present.

THIRD ORDER OF BUSINESS

**Consideration of the Minutes of the Board
of Supervisors' Meeting held on May 22,
2014**

<p>On a Motion by Ms. Coffey, seconded by Mr. Gainer, with all in favor, the Board approved the Minutes from the Board of Supervisors' Meeting held on , 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 May and
June 2014**

On a Motion by Mr. Fulghum, seconded by Mr. Gainer, with all in favor, the Board ratified the Operation & Maintenance expenditures for May 2014 totaling (\$4,930.64) and for June (\$10,307.05) for Forest Brooke Community Development District.

FIFTH ORDER OF BUSINESS

**Consideration of Resignation of Joe
Fulghum**

On a Motion by Ms. Coffey, seconded by Mr. Fulghum, with all in favor, the Board appointed Brady LeFere as an Assistant Secretary onto the Board of Supervisors for Forest Brooke Community Development District.

Mr. Roethke read the Oath of Office and Mr. LeFere responded in the affirmative. Mr. Roethke discussed the Sunshine Law regulations with Mr. LeFere, and Mr. LeFere confirmed he is familiar with the Sunshine Law. Mr. Roethke informed Mr. LeFere that he is eligible to receive \$200.00 compensation for attending each CDD meeting. Mr. LeFere declined compensation.

Mr. Roethke presented a resignation letter from Board Supervisor, Joe Fulghum.

On a Motion by Ms. Coffey, seconded by Mr. Gainer, with all in favor, the Board accepted the resignation from Joe Fulghum for Forest Brooke Community Development District.

SIXTH ORDER OF BUSINESS

**Consideration of Resolution 2014-18,
Designating the Officers of the District**

Mr. Roethke presented Resolution 2014-18, which will re-designate the officers of the District.

On a Motion by Ms. Coffey, seconded by Mr. Gainer, with all in favor, the Board adopted Resolution 2014-18 which designated the Officers of the District as follows: Brady LeFere as Chairman, Laura Coffey as Vice Chairman, Craig Hotop as Assistant Secretary and Ben Gainer as Assistant Secretary for Forest Brooke Community Development District.

SEVENTH ORDER OF BUSINESS

**Ratification of Proposal from Clearview
Land Design**

Mr. Roethke presented a proposal from Clearview Land Design that needs board ratification. This is for the completion of the Engineer's Report.

On a Motion by Ms. Coffey, seconded by Mr. LeFere, with all in favor, the Board ratified the (\$7,500.00) proposal from Clearview Land Design for Forest Brooke Community Development District.

EIGHTH ORDER OF BUSINESS

**Presentation of Resolution 2014-19,
Designating a Date, Time and Location
for a Landowner's Meeting; Providing
for Publication; Providing for an
Effective Date**

Mr. Roethke presented Resolution 2014-19 to the board, which will set the date, time and the location for the Landowner Election.

On a Motion by Ms. Coffey, seconded by Mr. Gainer, with all in favor, the Board adopted Resolution 2014-19, setting the date, time and location for the Landowner Election as November 20, 2014 at 9:00 am at the offices of Lennar Homes for Forest Brooke Community Development District.

NINTH ORDER OF BUSINESS

**Consideration of Straley and Robin
Engagement Letter**

Mr. Roethke presented an engagement letter from Straley and Robin, which detailed new Rates. Lead District Counsel's rates will be \$330.00 per hour, and other attorneys and paralegals have rates that range from \$100.00 per hour to \$330.00 per hour.

On a Motion by Ms. Coffey, seconded by Mr. Gainer, with all in favor, the Board approved the new rates from Straley and Robin for Forest Brooke Community Development District.

TENTH ORDER OF BUSINESS

**Consideration of Financial Report for
Fiscal Year 2012/2013 (under separate
cover)**

Mr. Roethke presented the Audit Report for Fiscal Year 2012/2013 and noted that the Auditor's opinion was unqualified for this District and there were no instances or adverse findings reported for this District.

On a Motion by Mr. LeFere, seconded by Mr. Gainer, with all in favor, the Board accepted the findings of the Fiscal Year 2012/2013 Audit for Forest Brooke Community Development District.

ELEVENTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
No report.

(Mr. Hall arrived at 9:11 am while the meeting was in progress)

- B. District Engineer
No report.

- C. District Manager
Mr. Roethke noted that the next regularly scheduled meeting will be held on August 21, 2014 at 9:00 a.m. at the offices of Lennar Homes located at 4600 Cypress Street, Suite 200, Tampa, Florida 33607.

TWELFTH ORDER OF BUSINESS

Supervisor Requests

There were no Supervisor requests.

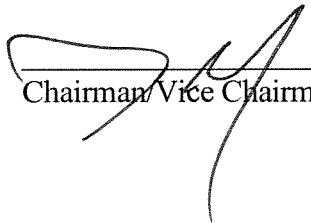
THIRTEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Ms. Coffey, seconded by Mr. Gainer with all in favor, the Board adjourned the meeting at 9:13 a.m. for Forest Brooke Community Development District.



Secretary/Assistant Secretary



Chairman/Vice Chairman