

**MINUTES OF MEETING
GOLDEN LAKES
COMMUNITY DEVELOPMENT DISTRICT**

A meeting of the Board of Supervisors of the Golden Lakes Community Development District was held on Tuesday, June 2, 2015 at 10:00 a.m. at the Club at Eaglebrooke, 1300 Eaglebrooke Boulevard, Lakeland, Florida.

Present and constituting a quorum were:

Rich Weaver	Chairman (via phone)
John L. Knapp	Vice Chairman
Richard A. Howe	Assistant Secretary
Anthony J. Stevens	Assistant Secretary

Also present were:

Gary Moyer	Manager
Scott D. Clark, Esq.	Attorney
Steven C. Shealey, PA	Engineer
JoAnna Likar	LE Wilson & Associates, Inc.

Due to an issue with the recording equipment, the meeting could not be transcribed and the following is a summary of the actions taken at the June 2, 2015 meeting.

FIRST ORDER OF BUSINESS

Roll Call

Mr. Weaver called the meeting to order and called the roll.

SECOND ORDER OF BUSINESS

Audience Comments

There not being any, the next item followed.

THIRD ORDER OF BUSINESS

Approval of the Minutes of the March 3, 2015 Meeting

Mr. Moyer stated each Board member received a copy of the minutes of the March 3, 2015 meeting and requested any corrections, additions or deletions.

There not being any,

On MOTION by Mr. Howe seconded by Mr. Stevens with all in favor the minutes of the March 3, 2015 meeting were approved.

FOURTH ORDER OF BUSINESS

Discussion of Radar Sign Quotes

A notice of gathering on June 16, 2015 at 10:00 a.m. at the Clubhouse to travel to Celebration will be published in the newspaper. No business will be conducted.

FIFTH ORDER OF BUSINESS

Manager's Report

A. Acceptance of Financial Audit for Fiscal Year 2014

Mr. Moyer reviewed the financial audit, indicated it was a clean audit and the District is not in a state of financial emergency. There were no objections from the Board to accept the financial audit.

B. Approval of Financial Statements for April 30, 2015

On MOTION by Mr. Knapp seconded by Mr. Stevens with all in favor the financials were approved.

C. Distribution of Proposed Budget and Consideration of Resolution 2015-3, Approving the Budget and Setting the Public Hearing

Mr. Moyer presented the proposed Fiscal Year 2016 budget. The public hearing to adopt the budget will be held at the August 4, 2015 meeting.

- Road Reserve will be used in place of a Pavement Assessment.

On MOTION by Mr. Knapp seconded by Mr. Turner with all in favor Resolution 2015-3, approving the proposed Fiscal Year 2016 budget and setting the public hearing for August 4, 2015 at 10:00 a.m. at the Club at Eaglebrooke, was adopted.

D. Report on Number of Registered Voters - 968

This item is for informational purposes only.

SIXTH ORDER OF BUSINESS

Attorney's Report

There being non, the next item followed.

SEVENTH ORDER OF BUSINESS

Engineer's Report

A. Ratification of AAA Top Quality Asphalt, LLC Proposal

On MOTION by Mr. Knapp seconded by Mr. Stevens with all in favor the AAA Top Quality Asphalt, LLC proposal was ratified.

EIGHTH ORDER OF BUSINESS

CAM Report

Ms. Liker reviewed the CAM Report and the following was discussed:

On MOTION by Mr. Stevens seconded by Mr. Knapp with all in favor to replace the unit the next time if delivery time is less than four calendar days was approved.

On MOTION by Mr. Knapp seconded by Mr. Howe with all in favor tree trimming in the amount of \$700 was approved.

NINTH ORDER OF BUSINESS

Supervisors' Requests

On MOTION by Mr. Howe seconded by Mr. Stevens with all in favor Michael Turner's resignation was confirmed and ratified.

TENTH ORDER OF BUSINESS

Adjournment

There being no further business,

On MOTION by Mr. Knapp seconded by Mr. Howe with all in favor the meeting was adjourned.



Gary Moyer
Secretary



Rich Weaver
Chairman