

**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, November 13, 2012 at 10:00 a.m. at the Club at Eaglebrooke, 1300 Eaglebrooke Boulevard, Lakeland, Florida.

Present and constituting a quorum were:

Rich Weaver	Chairman
John L. Knapp	Vice Chairman
Anthony J. Stevens	Assistant Secretary
Michael Turner	Assistant Secretary

Also present were:

Gary Moyer	Manager
Steven C. Shealey, PA	Engineer
Emilia Eich	LE Wilson & Associates, Inc
Philip Olivera	Resident

Due to technical issues with the recording the following is a summary of the minutes and actions taken at the November 13, 2012 Golden Lakes CDD Board of Supervisors meeting based on the District manager's notes.

FIRST ORDER OF BUSINESS

Roll Call

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

SECOND ORDER OF BUSINESS

Organizational Matters

A. Declaration of Vacancy (Seat #5)

Mr. Moyer reported no one qualified for Seat #5.

On MOTION by Mr. Knapp seconded by Mr. Stevens with all in favor Seat #5 was declared vacant.

On MOTION by Mr. Knapp seconded by Mr. Stevens with all in favor Mr. Philip Olivera was appointed to Seat #5.

Mr. Olivera will be administered the Oath of Office at a later date.

B. Election of Officers, Resolution 2013-1

On MOTION by Mr. Knapp seconded by Mr. Stevens with all in favor Resolution 2013-1, designating Mr. Weaver as Chairman, Mr. Knapp as Vice Chairman, Mr. Moyer as Secretary, Mr. Stevens and Mr. Turner as Assistant Secretaries, Mr. Koncar as Treasurer and Mr. Bloom as Assistant Treasurer, was adopted.

THIRD ORDER OF BUSINESS

Approval of the Minutes of the August 7, 2012 Meeting

Mr. Moyer stated each Board member received a copy of the minutes of the August 7, 2012 meeting and requested any corrections, additions or deletions.

There not being any,

On MOTION by Mr. Knapp seconded by Mr. Stevens with all in favor the minutes of the August 7, 2012 meeting were approved.

FOURTH ORDER OF BUSINESS

Public Hearing to Consider Amending Street Parking Policies and Procedures, Resolution 2013-2

The Public Hearing was opened. There being no comments from the public, the public hearing was closed.

On MOTION by Mr. Knapp seconded by Mr. Turner with all in favor Resolution 2013-2, amending the rules and regulations for streets and roadways within the District related to street parking, was adopted.

FIFTH ORDER OF BUSINESS

Discussion of School Bus Stops in Eaglebrooke

The following was discussed:

- A resident, Mr. Lofland, is requesting the Board consider a school bus stop in Eaglebrooke.
- Polk County School Transportation Division is proposing two locations for pick-up and drop-off. One location is the area near the grassy area on Lake Eaglebrooke Drive across from View Pointe Way. The second location is on Lake Eaglebrooke Drive approximately 50 feet before the stop sign at Eagle Ridge Boulevard. The bus will enter Eaglebrooke Boulevard and turn left on Lake Eaglebrooke Drive. It will

make the first pickup; continue on Lake Eaglebrooke Drive to the second pickup, turn left on Eagle Ridge Boulevard to Eaglebrooke Boulevard and exit the community without having to make a u-turn.

- Mr. Thornhill, from the Polk County Transportation Division, provided a damage waiver which needs to be executed for the bus to come into Eaglebrooke.

On MOTION by Mr. Turner seconded by Mr. Weaver with all in favor school bus stops in Eaglebrooke were approved after review of the north site by Mr. Shealey.

SIXTH ORDER OF BUSINESS

Manager's Report

A. Approval of Financial Statements

The Board reviewed the financial statements

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

SEVENTH ORDER OF BUSINESS

Attorney's Report

There not being any, the next item followed.

EIGHTH ORDER OF BUSINESS

Engineer's Report

Mr. Shealey provided the Board with a summary of estimated road improvements for Eaglebrooke.

NINTH ORDER OF BUSINESS

CAM Report

The Board reviewed the report.

TENTH ORDER OF BUSINESS

Supervisors' Requests

Mr. Knapp requested approval of the monument, which was installed at the flagpole at the front entrance.

On MOTION by Mr. Turner seconded by Mr. Knapp with all in favor a flag pole for the monument was approved.

ELEVENTH ORDER OF BUSINESS

Audience Comments

There not being any, the next item followed.

November 13, 2012

Golden Lakes C.D.D.

TWELFTH ORDER OF BUSINESS

Adjournment

There being no further business,

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



Gary Moyer
Secretary



Rich Weaver
Chairman