

**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, March 4, 2014 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
Scott D. Clark, Esq.	Attorney
JoAnna Liker	LE Wilson & Associates, Inc.

The following is a summary of the minutes and actions taken at the March 4, 2014 Golden Lakes CDD Board of Supervisors meeting based on the District Manager's notes.

FIRST ORDER OF BUSINESS

Roll Call

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

SECOND ORDER OF BUSINESS

Approval of the Minutes of the November 5, 2013 Meeting

Mr. Moyer stated each Board member received a copy of the minutes of the November 5, 2013 meeting and requested any corrections, additions or deletions.

There not being any,

On MOTION by Mr. Knapp seconded by Mr. Turner with all in favor the minutes of the November 5, 2013 meeting were approved.
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THIRD ORDER OF BUSINESS

Organizational Matters

- A. Appointment of Supervisor to Fill Unexpired Term for Seat #5 (11/2016)
- B. Oath of Office
- C. Election of Officers, Resolution 2014-1

The above items were tabled.

FOURTH ORDER OF BUSINESS

Audience Comments

There not being any, the next item followed.

FIFTH 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.

B. Discussion of General Election

i. Qualifying Information

General Election information was provided. Seat #1, held by Mr. Stevens, Seat #2, held by Mr. Weaver and Seat #3, held by Mr. Knapp are up for election in November 2014.

ii. Consideration of Resolution 2014-2 Confirming the District's Use of the Polk County Supervisor of Elections to Continue Conduction of the District's Election of Supervisors in Conjunction with the General Election

On MOTION by Mr. Turner seconded by Mr. Stevens with all in favor Resolution 2014-2, confirming the use of the Polk County Supervisor of Elections to continue conducting the District's election of Supervisors, was adopted.

SIXTH ORDER OF BUSINESS

Attorney's Report

There being no report, the next item followed.

SEVENTH ORDER OF BUSINESS

Engineer's Report

Mr. Shealey provided a report of the Eaglebrooke stormwater system and pavement inventory, a copy of which is attached hereto and made a part of the public record. The Board reviewed an agreement with Tucker Paving, Inc.

On MOTION by Mr. Knapp seconded by Mr. Turner with all in favor the construction agreement with Tucker Paving, Inc. for repairs in Eaglebrooke was approved.

EIGHTH ORDER OF BUSINESS

CAM Report

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

- Signs and Specialty provided a proposal to replace signs at a cost of \$6,390.

On MOTION by Mr. Knapp seconded by Mr. Stevens with all in favor the proposal from Signs and Specialty to replace signs at a cost of \$6,390 was approved.

- Floralawn provided an addendum to their current contract to mow retention areas on an as needed basis at a cost of \$400 per cut.

On MOTION by Mr. Turner seconded by Mr. Knapp with all in favor the addendum to the Floralawn contract was approved.

NINTH ORDER OF BUSINESS

Supervisors' Requests

There not being any, the next item followed.

TENTH 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