

LAKWOOD RANCH STEWARDSHIP DISTRICT

Schroeder-Manatee Ranch, Inc.

14400 Covenant Way, Lakewood Ranch, Florida 34202

Minutes - Board of Supervisor's Meeting

December 5, 2014, 9:00 a.m.

Present and constituting a quorum:

Rex Jensen	Board Member
Tony Chiofalo	Board Member
Scott Almand	Board Member
Jim Schier	Board Member
Richard Bedford	Board Member

Also present were:

Jane Gaarlandt	Fishkind & Associates
Jonathan Johnson	Hopping Green & Sams (by phone)
Herb Boatner	Adams and Reese (by phone)
Mike Kennedy	Stantec
Rob Engel	Stantec
Pat Neal	Neal Communities
Dan Perka	SMR
Debbie Byerly	SMR
Deb Cooper	SMR
Mike Blackrick	SMR
Bob Simons	SMR
Jimmy Stewart	SMR

FIRST ORDER OF BUSINESS

Call to Order and Roll Call

Ms. Gaarlandt called the meeting to order and proceeded with the roll call. The members in attendance are as outlined above.

There were no comments from the public

SECOND ORDER OF BUSINESS

Administrative Matters

Consideration of Minutes of the November 14, 2014 Board of Supervisors Meeting

Mr. Jensen presented the minutes from the Board of Supervisors' meeting held on November 14, 2014, and asked if there were any questions or comments.

On MOTION by Mr. Chiofalo, seconded by Mr. Almand, with all in favor, the Board of Supervisors of the Lakewood Ranch Stewardship District approved the minutes of the November 14, 2014 Board of Supervisors meeting.

THIRD ORDER OF BUSINESS

Financial Matters

Draw Requests

Mr. Almand presented one (1) draw request.

**Requisition List for Draw No. 3 for
Country Club East – Series 2014A**

On MOTION by Mr. Chiofalo, seconded by Mr. Schier, with all in favor, the Board of Supervisors of the Lakewood Ranch Stewardship District approved Draw No. 3 for Country Club East - Series 2014A.

FOURTH ORDER OF BUSINESS

Staff Reports

Manager's Report – Ms. Gaarlandt stated for the record that all current Board Members had been administered the Oath of Office.

Attorney's Report – No report.

Engineer's Report – No report.

FIFTH ORDER OF BUSINESS

Supervisor Requests

There were no Supervisor Requests.

SIXTH ORDER OF BUSINESS

Audience Comments

There were no audience comments.

SEVENTH ORDER OF BUSINESS

Adjournment

Mr. Jensen asked for a motion to adjourn the meeting.

On MOTION by Mr. Schier, seconded by Mr. Almand, with all in favor, the Board of Supervisors of Lakewood Ranch Stewardship District moved to adjourn the meeting.


Secretary/Assistant Secretary


Chairperson/Vice-Chairperson