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**MINUTES OF MEETING  
VILLAGES OF GLEN CREEK  
COMMUNITY DEVELOPMENT DISTRICT**

10 The Regular Meeting of the Board of Supervisors of the Villages of Glen Creek Community  
11 Development District was held on Wednesday, April 27, 2016 at 9:30 a.m. at the Hampton Inn, 5810 20th  
12 Court East, Ellenton, Florida.

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**FIRST ORDER OF BUSINESS - Roll Call**

Ms. Ramnarine called the meeting to order.

Present and constituting a quorum were:

Doug Draper	Board Supervisor, Vice Chairman
Lori Price	Board Supervisor, Assistant Secretary
Ted Sanders	Board Supervisor, Assistant Secretary

Also present were:

Nandra Ramnarine	District Manager
John Vericker	District Counsel (via phone)

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**SECOND ORDER OF BUSINESS – Audience Comments**

There being none, the next item followed.

**THIRD ORDER OF BUSINESS – Administrative Matters**

**A. Approval of February 24, 2016 Meeting Minutes**

Ms. Ramnarine presented the February 24, 2016 Meeting Minutes and asked for comments, questions, or corrections.

On a MOTION by Mr. Draper, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board approved the minutes of the Board of Supervisors meeting held on February 24, 2016 for the Villages of Glen Creek Community Development District.

**B. Acceptance of the Summary Financial Statements**

Ms. Ramnarine presented the Summary Financial Statements and asked for comments or questions.

On a MOTION by Mr. Draper, SECONDED by Mr. Sanders, WITH ALL IN FAVOR, the Board approved the Summary Financial Statements for the Villages of Glen Creek Community Development District.

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**FOURTH ORDER OF BUSINESS – Business Matters**

**A. Selection of an Audit Committee.**

Ms. Ramnarine asked for a motion to appoint the Audit Committee.

On a MOTION by Mr. Draper, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board agreed to appoint the Board of Supervisors as the Audit Committee for the Villages of Glen Creek Community Development District.

**THE REGULAR MEETING RECESSED AT 9:42 A.M. TO OPEN THE AUDIT COMMITTEE MEETING**

**THE REGULAR MEETING RECONVENED AT 9:53 A.M.**

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**B. Approval of Audit Committee's Recommendations for Auditor and Authorization of Auditor Contract Award.**

Ms. Ramnarine asked for a motion to accept the recommendations of the Audit Committee and the Authorization of Auditor Contract Award.

On a MOTION by Mr. Draper, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board accepted the Audit Committee's Recommendation of Grau & Associates and the Authorization of the Auditor Contract Award for the Villages of Glen Creek Community Development District.

**FIFTH ORDER OF BUSINESS – Staff Reports**

**A. Manager**

There being none, the next item followed.

**B. Attorney**

There being none, the next item followed.

**C. Engineer**

There being none, the next item followed.

**SIXTH ORDER OF BUSINESS – Public Comments**

There being none, the next item followed.

**SEVENTH ORDER OF BUSINESS – Supervisor Requests**

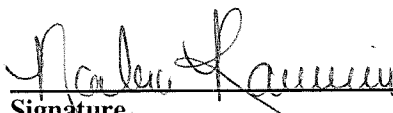
There being none, the next item followed.

**EIGHTH ORDER OF BUSINESS – Adjournment**

On a MOTION by Mr. Draper, SECONDED by Mr. Sanders, WITH ALL IN FAVOR, the Board adjourned the meeting for the Villages of Glen Creek Community Development District.

*\*Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that 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.*

Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed meeting held on MAY 25, 2016.

  
\_\_\_\_\_  
Signature

NANDORA RAMNARINE  
\_\_\_\_\_  
Printed Name

Title:  Secretary     Assistant Secretary

  
\_\_\_\_\_  
Signature

DOUG DRAPER  
\_\_\_\_\_  
Printed Name

Title:  Chairman     Vice Chairman