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

The Regular Meeting of the Board of Supervisors of the Villages of Glen Creek Community Development District was held on Wednesday, May 25, 2016 at 9:30 a.m. at the Hampton Inn, 5810 20th Court East, Ellenton, Florida.

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
Vivek Babbar	District Counsel (via telephone)

SECOND ORDER OF BUSINESS – Audience Comments

There being none, the next item followed.

THIRD ORDER OF BUSINESS – Administrative Matters

A. Approval of April 27, 2016 Meeting Minutes

Ms. Ramnarine presented the April 27, 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 April 27, 2016 for the Villages of Glen Creek Community Development District.

B. Approval of April 27, 2016 Audit Committee Meeting Minutes

Ms. Ramnarine presented the April 27, 2016 Audit Committee Meeting Minutes and asked for comments, questions, or corrections.

On a MOTION by Mr. Draper, SECONDED by Mr. Sanders, WITH ALL IN FAVOR, the Board approved the Audit Committee minutes of the Board of Supervisors meeting held on April 27, 2016 for the Villages of Glen Creek Community Development District.

C. Acceptance of the April 2016 Summary Financial Statements

Ms. Ramnarine presented the April 2016 Summary Financial Statements and asked for comments or questions.

On a MOTION by Mr. Draper, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board approved the April 2016 Summary Financial Statements for the Villages of Glen Creek Community Development District.

FOURTH ORDER OF BUSINESS – Business Matters

A. Supervisor of Elections Voter Count – 0

Ms. Ramnarine presented the Supervisor of Elections Voter Count – 0 and asked for comments or questions.

B. Review and Discussion of the Proposed 2016-2017 Budget

46 Ms. Ramnarine presented the Proposed 2016-2017 Budget and asked for comments or questions.

47 **C. Consideration of Resolution 2016-1 Approval of FY 2016-2017 Budget and Setting**
48 **the Public Hearing**

49 Ms. Ramnarine presented Resolution 2016-1 Approval of FY 2016-2017 Budget and Setting the
50 Public Hearing and asked for comments or questions.

51 Discussion ensued.

52 On a MOTION by Mr. Draper, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board adopted
53 Resolution **2016-1** Approval of the FY 2016-2017 Budget and Setting the Public Hearing for August 24,
54 2016 at 9:30 a.m. to be held at the Hampton Inn, 20th Court East, Ellenton Florida for the Villages of Glen
55 Creek Community Development District.

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57 **D. Consideration of Resolution 2016-2 Designating Officers**

58 Ms. Ramnarine presented Resolution 2016-2 Designating Officers and asked for comments and
59 questions.

60 On a MOTION by Mr. Draper, SECONDED by Mr. Sanders, WITH ALL IN FAVOR, the Board adopted
61 Resolution **2016-2** Designating Officers for the Villages of Glen Creek Community Development
62 District.

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64 **FIFTH ORDER OF BUSINESS – Staff Reports**

65 **A. Manager**

66 There being none, the next item followed.

67 **B. Attorney**

68 There being none, the next item followed.

69 **C. Engineer**

70 There being none, the next item followed.

71 **SIXTH ORDER OF BUSINESS – Public Comments**

72 There being none, the next item followed.

73 **SEVENTH ORDER OF BUSINESS – Supervisor Requests**


74 There being none, the next item followed.

75 **EIGHTH ORDER OF BUSINESS – Adjournment**

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

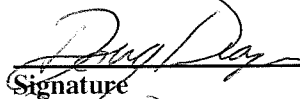
78 **Each person who decides to appeal any decision made by the Board with respect to any matter*
79 *considered at the meeting is advised that person may need to ensure that a verbatim record of the*
80 *proceedings is made, including the testimony and evidence upon which such appeal is to be based.*

81 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
82 meeting held on JUNE 22, 2016.

83
84 
85 Signature

86
87 NANDIRA RAMNARINE
88 Printed Name

89 Title: Secretary Assistant Secretary

83
84 
85 Signature

86
87 DOUG DRAPER
88 Printed Name

89 Title: Chairman Vice Chairman