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**MINUTES OF MEETING
UNION PARK
COMMUNITY DEVELOPMENT DISTRICT**

The Regular Meeting of the Board of Supervisors of the Union Park Community Development District was held on Wednesday, October 4, 2017 at 6:30 p.m. at the Hampton Inn, 2740 Cypress Ridge Boulevard, Wesley Chapel, Florida.

FIRST ORDER OF BUSINESS - Roll Call

Mr. Cusmano called the meeting to order.

Present and constituting a quorum were:

Mike Lawson	Board Supervisor, Chairman
Lori Price	Board Supervisor, Assistant Secretary
Sean O'Connor	Board Supervisor, Assistant Secretary

Also present were:

Paul Cusmano	District Manager
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The following is a summary of the discussion and actions taken at the Supervisors meeting.

SECOND ORDER OF BUSINESS – Audience Comments

There being none, next item followed.

THIRD ORDER OF BUSINESS – Consent Agenda

A. Approval of Minutes of August 8, 2017 Regular Meeting

B. Acceptance of the August 2017 Unaudited Financial Statements

On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board approved **Items A & B** for the Union Park Community Development District.

FOURTH ORDER OF BUSINESS – Business Matters

A. Insurance Policy Renewal

Mr. Cusmano Presented the Insurance Policy Renewal that will start from October 1, 2017-October 1, 2018.

On a MOTION by Mr. Lawson, SECONDED by Mr. O'Connor, WITH ALL IN FAVOR, the Board approved the Insurance Policy Renewal for the Union Park Community Development District.

B. Audit Meeting

Mr. Cusmano referred to the Audit Committee Audit sheet. All details will be found in the Audit Committee Audit document.

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

38 **A. District Manager**

39 **1. Aquatic Systems**

40 Mr. Cusmano stated that the Aquatic Systems Report can found in the file and on the
41 website

42 **2. Christmas Lights**

43 Mr. Cusmano mentioned they will be using the same company as last year with the same
44 budget price and will be sending over the contract to Mr. Lawson for a signature.

45 **B. Attorney**

46 There being none, the next item followed.

47 **C. Engineer**

48 There being none, the next item followed.

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

50 There being none, the next item followed.

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

52 There being none, next item followed.

53 **EIGHTH ORDER OF BUSINESS – Adjournment**

54

55 On a MOTION by Mr. Lawson, SECONDED by, WITH ALL IN FAVOR, the Board adjourned the
56 meeting for the Union Park Community Development District.

57

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

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62 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
63 meeting held on 11/7/17.

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Signature

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Printed Name

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Title: Secretary Assistant Secretary

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Signature

Signature

Printed Name

Printed Name

Title: Chairman Vice Chairman