

1 **MINUTES OF MEETING**
2 **UNION PARK**
3 **COMMUNITY DEVELOPMENT DISTRICT**

4 The Regular Meeting of the Board of Supervisors of the Union Park Community Development
5 District was held on Tuesday, May 3, 2016 at 6:00 p.m. at the Residence Inn, 2101 Northpointe Parkway,
6 Lutz, Florida.

7 **FIRST ORDER OF BUSINESS - Roll Call**

8 Ms. Ramnarine called the meeting to order.

9 Present and constituting a quorum were:

10 Mike Lawson	Board Supervisor, Chairman
11 Doug Draper	Board Supervisor, Vice Chairman
12 Lori Price	Board Supervisor, Assistant Secretary

13 Also present were:

14 Nandra Ramnarine	District Manager
15 Mark Straley	District Counsel (via phone)
16 Tonja Stewart	District Engineer (via phone)

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18 **SECOND ORDER OF BUSINESS – Audience Comments**

19 There being none, next item followed.

20 **THIRD ORDER OF BUSINESS – Administrative Matters**

21 **A. Approval of Minutes of April 5, 2016 Meeting**

22 Ms. Ramnarine presented the minutes of the April 5, 2016 meeting and asked for comments,
23 questions or corrections.

24 On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board
25 approved the minutes of the Board of Supervisors meeting held on April 5, 2016 for the Union Park
26 Community Development District.

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28 **B. Acceptance of the March 2016 Summary Financial Statements**

29 Ms. Ramnarine presented the March 2016 Summary Financial Statements and asked for
30 comments or questions.

31 On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board accepted
32 the March 2016 Summary Financial Statements for the Union Park Community Development District.

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34 **FOURTH ORDER OF BUSINESS – Business Matters**

35 **A. Ratification of Development Acquisition and Promissory Note (under separate cover)**

36 This item was deferred.

37 **B. Ratification of Budget Funding Agreement and Promissory Note (under separate**
38 **cover)**

39 This item was deferred.

40 **C. Consideration of Resolution 2016-03 Designating Officers**

41 Ms. Ramnarine presented Resolution 2016-03 Designating Officers and asked for comments or
42 questions.

On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board adopted Resolution 2016-03 Designating Officers for the Union Park Community Development District.

D. Supervisor of Elections Registered Voter Count – 176

Ms. Ramnarine presented the Supervisor of Elections Registered Voter Count – 176 and asked for comments or questions.

FIFTH ORDER OF BUSINESS – Staff Reports

A. District Manager

There being none, 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

Resident asked for explanation of the procedure for the General Election.

Resident mentioned board loose on the bridge, and gates on pool area not latching properly.

Resident asked about the procedure for more frequent mosquito spraying.

SEVENTH ORDER OF BUSINESS – Supervisor Requests

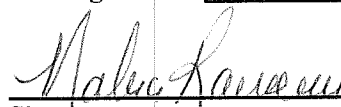
There being none, the next item followed.

EIGHTH ORDER OF BUSINESS – Adjournment

On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board adjourned the meeting for the Union Park 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 JUNE 7, 2016.




Signature

NANDRA RAMNARINE

Printed Name

Title: Secretary Assistant Secretary



Signature

MICHAEL S. LAWSON

Printed Name

Title: Chairman Vice Chairman

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