

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28  
29  
30  
31  
32  
33  
34  
35  
36  
37  
38  
39  
40  
41  
42  
43  
44  
45  
46  
47

**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 Tuesday, November 1, 2016 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
Doug Draper	Board Supervisor, Vice Chairman
Lori Price	Board Supervisor, Assistant Secretary

Also present were:

Paul Cusmano	District Manager
--------------	------------------

**SECOND ORDER OF BUSINESS – Audience Comments**

There being none, next item followed.

**THIRD ORDER OF BUSINESS – Organizational Matters**

**A. Oath of Office of Newly Elected Supervisors**

Mr. Cusmano presented the Oath of Office of the Newly Elected Officers, Mr. Mike Lawson, Mr. Doug Draper and Mr. Ted Sanders.

Mr. Cusmano will forward the Oaths of Office to Mr. Lawson, Mr. Draper and Mr. Sanders to sign and notarized.

**B. Consideration of Resolution 2017-1 Canvassing & Certifying Results of the Landowners Election**

Mr. Cusmano presented Resolution 2017-1 Canvassing & Certifying Results of the Landowners Election and asked for comments or questions.

On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board adopted Resolution 2017-1 Canvassing & Certifying Results of the Landowners Election for the Union Park Community Development District.

**C. Compensation of Supervisors**

Mr. Cusmano advised the newly elected supervisors that they were entitled to compensation of

48  
49 \$200 per meeting.

50  
51 **D. Consideration of Resolution 2017-2 Election of Officers**

52  
53 Mr. Cusmano presented Resolution 2017-2 Election of Officers and asked for comments or  
54  
55 questions.

56  
57 On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board adopted  
58 Resolution 2017-2 Election of Officers with Mike Lawson as Chairman, Doug Draper as Vice Chairman,  
59 Paul Cusmano as Secretary, Patricia Comings-Thibault as Treasurer, Maik Aagaard as Assistant  
60 Treasurer, Carolyn Stewart and Janet Johns as Assistant Secretaries, and Lori Price and Ted Sanders as  
61 Assistant Secretaries for the Union Park Community Development District.

62  
63 **FOURTH ORDER OF BUSINESS – Consent Agenda**

64  
65 **A. Approval of Minutes of September 6, 2016 Meeting**

66  
67 Mr. Cusmano presented the Minutes of the September 6, 2016 meeting and asked for comments,  
68  
69 questions or corrections.

70  
71 **B. Acceptance of the September 2016 Unaudited Financial Statements**

72  
73 Mr. Cusmano presented the September 2016 Unaudited Financial Statements and asked for  
74  
75 comments or questions.

76  
77 On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board  
78 approved **Items A & B** for the Union Park Community Development District.

79  
80 **FIFTH ORDER OF BUSINESS – Business Matters**

81  
82 **A. Consideration and Approval of Resolution 2017-3 Prompt Payment Policy &**  
83 **Procedure**

84  
85 Mr. Cusmano presented Resolution 2017-3 Prompt Payment Policy & Procedure and asked for  
86  
87 comments or questions.

88  
89 On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board adopted  
90 Resolution 2017-3 Prompt Payment Policy & Procedure for the Union Park Community Development  
91 District.

92  
93 **B. Addition of Item to the Agenda**

94  
95 Mr. Cusmano requested a motion to add “Consideration and Approval of Resolution 2017-4  
96  
97 Amending the FY 2016-2017 General Fund Budget and Providing for an Effective Date” to the Agenda.

98  
99  
100  
101  
102  
103  
104  
105  
106  
107  
108  
109  
110  
111  
112  
113  
114  
115  
116  
117  
118  
119  
120  
121  
122  
123  
124  
125  
126  
127  
128  
129  
130  
131  
132  
133  
134  
135  
136  
137  
138  
139  
140  
141  
142  
143

On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board approved adding Resolution 2017-4 Amending the FY 2016-2017 General Fund Budget and providing for an Effective Date to the Agenda for the Union Park Community Development District.

**C. Consideration and Approval of Resolution 2017-4 Amending the FY 2016-2017 General Fund Budget and Providing for an Effective Date**

On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board adopted Resolution **2017-4** Amending the FY 2016-2017 General Fund Budget and Providing for an Effective Date for the Union Park Community Development District.

**D. Additional Matters**

There being none, next item followed.

**SIXTH 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.

**SEVENTH ORDER OF BUSINESS – Public Comments**

Resident asked what the CDD does.

Resident mentioned many street lights are still out, why are there yellow lights or white lights, dog park gate to be opened by amenity fobs, stop sign blocked by tree, parking on streets, trail location markers.

**EIGHTH ORDER OF BUSINESS – Supervisor Requests**

There being none, next item followed.

**NINTH ORDER OF BUSINESS – Adjournment**

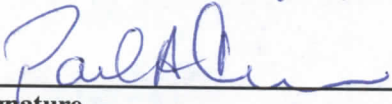
On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board adjourned the meeting for the Union Park Community Development District.

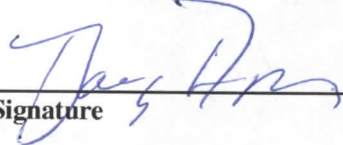
144 \*Each person who decides to appeal any decision made by the Board with respect to any matter  
145 considered at the meeting is advised that person may need to ensure that a verbatim record of the  
146 proceedings is made, including the testimony and evidence upon which such appeal is to be based.

147  
148  
149

150 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed  
151 meeting held on 4-4-17.

152  
153  
154  
155

  
Signature

  
Signature

156  
157  
158

Paul Cusumano  
Printed Name

Tracy Aron  
Printed Name

159  
160

Title:  Secretary  Assistant Secretary

Title:  Chairman  Vice Chairman

161  
162  
163  
164