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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 Tuesday, June 7, 2016 at 9:00 a.m. at the Residence Inn, 2101 Northpointe Parkway, Lutz, Florida.

**FIRST ORDER OF BUSINESS - Roll Call**

Ms. Ramnarine 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:

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

**SECOND ORDER OF BUSINESS – Audience Comments**

There being none, next item followed.

**THIRD ORDER OF BUSINESS – Administrative Matters**

**A. Approval of Minutes of April 25, 2016 Meeting**

Ms. Ramnarine presented the minutes of the April 25, 2016 meeting and asked for comments, questions or corrections.

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

**B. Approval of Minutes of May 3, 2016 Meeting**

Ms. Ramnarine presented the minutes of the May 3, 2016 meeting and asked for comments or questions.

On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board approved the minutes of the Board of Supervisors meeting held on May 3, 2016 for the Union Park 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. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board accepted the April 2016 Summary Financial Statements for the Union Park Community Development District.

**FOURTH ORDER OF BUSINESS – Business Matters**

**A. Ratification of Development Acquisition and Promissory Note**

43 Ms. Ramnarine presented the Development Acquisition and Promissory Note and asked for  
44 comments or questions.

45 On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board ratified  
46 the Development Acquisition and Promissory Note for the Union Park Community Development District.

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48 **B. Consideration of Resolution 2016-04 Setting Landowners Election Date, Time &**  
49 **Location – Seat 1 (Lawson), Seat 2 (Draper), and Seat 4 (Sanders)**

50 Ms. Ramnarine presented Resolution 2016-04 Setting Landowners Election Date, Time &  
51 Location – Seat 1 (Lawson), Seat 2 (Draper), and Seat 4 (Sanders) and asked for comments or questions.

52 On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board adopted  
53 Resolution **2016-04** Setting Landowners Election Date, Time & Location – Seat 1 (Lawson), Seat 2  
54 (Draper) and Seat 4 (Sanders) for November 1, 2016 at 9:00 a.m. at the Residence Inn, 2101 Northpointe  
55 Parkway, Lutz, Florida for the Union Park Community Development District.

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57 **C. Review and Discussion of FY 2016-2017 Proposed Budget**

58 Ms. Ramnarine presented FY 2016-2017 Proposed Budget and asked for comments or questions.  
59 Discussion ensued.

60 On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board approved  
61 the FY 2016-2017 Proposed Budget for the Union Park Community Development District.

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63 **D. Consideration of Resolution 2016-05 Approving the Proposed Budget and Setting**  
64 **the Public Hearing**

65 Ms. Ramnarine presented the Resolution 2016-05 Approving the Proposed Budget and Setting  
66 the Public Hearing and asked for comments or questions.

67 Discussion ensued.

68 On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board adopted  
69 Resolution **2016-05** Approving the Proposed Budget and Setting the Public Hearing for September 6,  
70 2016 at 6:30 p.m. at the Residence Inn, 2101 Northpointe Parkway, Lutz, Florida for the Union Park  
71 Community Development District.

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

74 **A. District Manager**

75 There being none, next item followed.

76 **B. Attorney**

77 There being none, the next item followed.

78 **C. Engineer**

79 There being none, the next item followed.

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

81 There being none, next item followed.

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

83 There being none, next item followed.


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85 **EIGHTH ORDER OF BUSINESS – Adjournment**

86 On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board  
87 adjourned the meeting for the Union Park Community Development District.  
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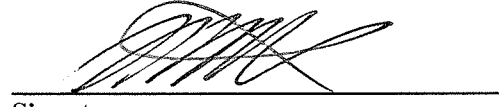
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90 *Each person who decides to appeal any decision made by the Board with respect to any matter*  
91 *considered at the meeting is advised that person may need to ensure that a verbatim record of the*  
92 *proceedings is made, including the testimony and evidence upon which such appeal is to be based.*

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94 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed  
95 meeting held on Sept. 9 - 2016  
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98 \_\_\_\_\_  
99 Signature

100 Paul Alenma  
101 \_\_\_\_\_  
102 Printed Name

103 Title:  Secretary     Assistant Secretary  
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97   
98 \_\_\_\_\_  
99 Signature

100 Michael Standon  
101 \_\_\_\_\_  
102 Printed Name

103 Title:  Chairman     Vice Chairman  
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