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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, December 1, 2015 at 9:00 a.m. at the Residence Inn, 2101 Northpointe Parkway, Lutz FL.

FIRST ORDER OF BUSINESS - Roll Call

Mr. St. Denis 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:

Bruce St. Denis	District Manager
Mark Straley	District Counsel (via phone)

SECOND ORDER OF BUSINESS – Audience Comments

There being none, the next item followed.

THIRD ORDER OF BUSINESS – Administrative Matters

A. Approval of Minutes of November 3, 2015 Regular Meeting

Mr. St. Denis presented the minutes of the November 3, 2015 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 November 3, 2015 for the Union Park Community Development District.

B. Acceptance of the October 2015 Financial Statements

Mr. St. Denis presented the October 2015 Financial Statements and asked for comments or questions.

On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board accepted the October 2015 Financial Statements for the Union Park Community Development District.

C. Nomination for Open Supervisor Seat #5

This item was tabled.

D. Oath of Office

This item was tabled.

E. Resolution 2016-01

This item was tabled.

FOURTH ORDER OF BUSINESS – Business Matters

A. Additional Matters

Mr. Lawson stated that he is proceeding with additional bond issue for Phases 4B & 4C and Phase 5. He is working with FMS for a Mid-January issue.

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

43 **A. Manager**

44 There being none, the next item followed.

45 **B. Attorney**

46 There being none, the next item followed.

47 **C. Engineer**

48 There being none, the next item followed.

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

50 There being none, the next item followed.

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

52 There being none, the next item followed.

53 **NINTH ORDER OF BUSINESS – Adjournment**

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

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

60 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
61 meeting held on FEB 2, 2016.

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65 Signature

66 Bruce St. Denis

67 Printed Name

68 Title: Secretary Assistant Secretary

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Signature

Doug Draper

Printed Name

Title: Chairman Vice Chairman