

**WILLOW WALK
COMMUNITY DEVELOPMENT DISTRICT**

July 10, 2015 Minutes of Special Meeting

Minutes of Special Meeting

The Special Meeting of the Willow Walk Community Development District was held on **Friday, July 10, 2015 at 8:00 a.m.** at the Offices of Starwood Land Ventures, located at 6310 Capital Drive Suite 130, Lakewood Ranch, FL 34202.

Appointed Supervisors Present and Constituting a Quorum at the onset of the meeting:

David Langhout	Supervisor
Paul Martin	Supervisor
Troy Simpson	Supervisor

Staff Members Present:

Brian Lamb	District Manager, Meritus
Jonathan Johnson	District Counsel
Matt Morris	District Engineer

1. CALL TO ORDER

Mr. Lamb called the Special Meeting of the Willow Walk Community Development District to order on **Thursday, July 10, 2015 at approximately 8:05 a.m.**

2. ROLL CALL

3. PUBLIC COMMENT ON AGENDA ITEMS

There were no public comments.

4. BUSINESS ITEMS

A. Consideration of Resolution 2015-35; Supplemental Assessment

Mr. Johnson reviewed and explained the Resolution to the Board in detail.

MOTION TO:	Approve Resolution 2015-35.
MADE BY:	Supervisor Simpson
SECONDED BY:	Supervisor Langhout
DISCUSSION:	None Further
RESULT:	3/0 Called to Vote: motion PASSED

B. Revised Proposed FY 2016 Budget

This was reviewed by Mr. Lamb with the Board line item by line item and approved.

C. Other Matters Relating to Financing

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5. BUSINESS ADMINISTRATIVE

A. Consideration of the Board of Supervisor Meeting Minutes May 7, 2015

MOTION TO:	Approve Minutes from May 7, 2015.
MADE BY:	Supervisor Langhout
SECONDED BY:	Supervisor Martin
DISCUSSION:	None Further
RESULT:	3/0 Called to Vote: motion PASSED

B. Consideration of the Operations and Maintenance Expenditures July 2015

The Board reviewed the Operations and Maintenance Expenditures.

MOTION TO:	Approve O&M for July 2015.
MADE BY:	Supervisor Simpson
SECONDED BY:	Supervisor Langhout
DISCUSSION:	None Further
RESULT:	3/0 Called to Vote: motion PASSED

C. Review of the Financial Statements Month Ending May 31, 2015

The Board reviewed the financial statements.

MOTION TO:	Approve Financial Statements Month Ending May 31, 2015.
MADE BY:	Supervisor Martin
SECONDED BY:	Supervisor Simpson
DISCUSSION:	None Further
RESULT:	3/0 Called to Vote: motion PASSED

D. General Matters of the District

6. STAFF REPORTS

- A. District Counsel
- B. District Engineer
- C. District Manager

7. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS

The Board had a question on the timeline once the transaction is complete.

MOTION TO:	Approval of authorization for Chair or Vice Chair to authorize disbursement.
MADE BY:	Supervisor Simpson
SECONDED BY:	Supervisor Langhout
DISCUSSION:	None Further
RESULT:	3/0 Called to Vote: motion PASSED

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99 **8. ADJOURNMENT**


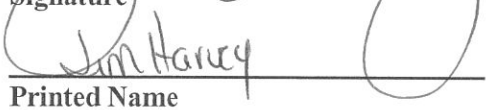
MOTION TO:	Adjourn.
MADE BY:	Supervisor Simpson
SECONDED BY:	Supervisor Langhout
DISCUSSION:	None Further
RESULT:	3/0 Called to Vote: motion PASSED

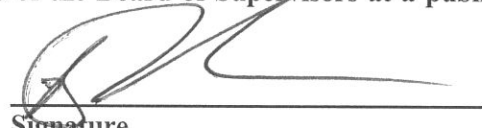

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107 **Please note the entire meeting is available on disc.*

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109 **These minutes were done in a summary format.*

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

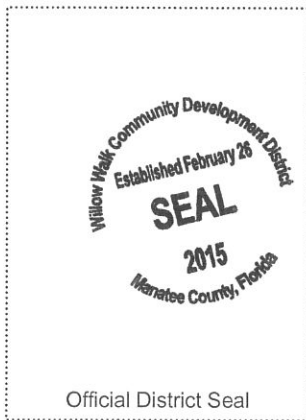
114 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
115 meeting held on 8-6-2015


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118 Signature
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120 
121 Printed Name


Signature
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120 
Printed Name

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123 Title:
124 Chair
125 Vice Chair

Title:
 Secretary
 Assistant Secretary



Recorded by Records Administrator

Signature
August 6, 2015
Date