
MINUTES OF MEETING

Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that the 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.

**WESTRIDGE
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of Westridge Community Development District was held on **Thursday, March 24, 2016 at 2:30 p.m.** at the Ramada Inn, located at 43824 Highway 27, Davenport, FL 33837.

Present and constituting a quorum:

David Jae	Board Supervisor, Chairman
Bob Bishop	Board Supervisor, Vice Chairman (via phone)
John Blakley	Board Supervisor, Assistant Secretary
Nubia Carroll	Board Supervisor, Assistant Secretary (via phone)
Glenn Marvin	Board Supervisor, Assistant Secretary

Also present were:

Anthony Jeancola	District Manager, Rizzetta & Company, Inc.
Scott Clark	District Counsel, Clark & Albaugh
Audience Members	Present

FIRST ORDER OF BUSINESS

Call to Order

Mr. Jeancola called the meeting to order and read the roll call. Mr. Jeancola stated that prior to the meeting the oath of office was administered to Mr. Blakley and to Mr. Marvin. He further inquired if either would like to accept compensation for attending the meetings. Mr. Marvin and Mr. Blakley both opted to accept compensation.

SECOND ORDER OF BUSINESS

Audience Comments on Agenda Items

Mr. Jeancola asked for comments from the audience and there were none.

THIRD ORDER OF BUSINESS

Staff Reports

- A. District Counsel
No report.
- B. District Engineer
Not present.

- C. District Manager
No report.

FOURTH ORDER OF BUSINESS

**Consideration of Resolution 2016-01
Canvassing and Certifying Election Results**

Mr. Jeancola stated that the last meeting on November 10, 2015 was a Landowner Election. He stated that Mr. Bob Bishop received 165 votes, Mr. James Glenn Marvin received 165 votes and Mr. John Blakley received 164 votes. Mr. Jeancola further stated that Mr. Bob Bishop and Mr. James Glenn Marvin having received the highest number of votes each received 4 year terms from 2015 through 2019, with Mr. John Blakley receiving a 2 year term from 2015 through 2017.

On Motion by Mr. Blakely, seconded by Mr. Marvin, with all in favor, the Board adopted Resolution 2016-01, Canvassing and Certifying Election Results for Westridge Community Development District.

FIFTH ORDER OF BUSINESS

**Consideration of Resolution 2016-02
Redesignating Officers**

The Board reviewed the resolution and opted to keep the officers as is with their current positions.

On Motion by Mr. Blakley, seconded by Mr. Marvin, with all in favor, the Board adopted Resolution 2016-02 Redesignating Officers for Westridge Community Development District.

Upon further discussion the Board opted to rescind the motion to keep all officers in their current position and opted to assign Nubia Carroll as an Assistant Secretary and assign David Jae as Chairman. Bob Bishop would remain Vice Chairman, with Glenn Marvin, John Blakley, Anthony Jeancola and Melissa Dobbins remaining Assistant Secretaries.

On Motion by Mr. Blakley, seconded by Mr. Marvin, with all in favor, the Board adopted Resolution 2016-02 Redesignating Officers for Westridge Community Development District.

SIXTH ORDER OF BUSINESS

Consideration of the Minutes of the Board of Supervisors' Meeting held on August 27, 2015

Mr. Jeancola stated that the minutes were reviewed by District Counsel.

On Motion by Mr. Marvin, seconded by Mr. Blakley, with all in favor, the Board approved the Minutes of the Board of Supervisors' Meeting held on August 27, 2015 for Westridge Community Development District.

SEVENTH ORDER OF BUSINESS

Consideration of the Landowner Election Minutes held on November 10, 2015

Mr. Jeancola stated that the minutes were reviewed by District Counsel.

On Motion by Mr. Jae, seconded by Mr. Marvin, with all in favor, the Board approved the Landowner Election Minutes held on November 10, 2015 for Westridge Community Development District.

EIGHTH ORDER OF BUSINESS

Consideration of Operation and Maintenance Expenditures for August, September, October, November and December 2015 and January & February 2016

Mr. Jeancola discussed the operations and maintenance expenditures with the Board of Supervisors.

On Motion by Mr. Marvin, seconded by Mr. Blakley, with all in favor, the Board ratified the Operations and Expenditures for August 2015 in the amount of \$9,489.80, September 2015 in the amount of \$17,370.12, October 2015 in the amount of \$10,341.30, November 2015 in the amount of \$9,466.11, December 2015 in the amount of \$8,341.30, January 2016 in the amount of \$8,284.45 and February 2016 in the amount of \$9,974.45 for Westridge Community Development District.

NINTH ORDER OF BUSINESS

Ratification of Requisition #107, Capital Improvement Bonds, Series 2005

The Board reviewed requisition #107, Capital Improvement Bonds, Series 2005.

On Motion by Mr. Marvin, seconded by Mr. Blakley, with all in favor, the Board ratified Requisition #107, Capital Improvement Bonds, Series 2005 to RJ Whidden & Associates, Inc in the amount of \$2,100 for Westridge Community Development District.

TENTH ORDER OF BUSINESS

Review of Arbitrage Rebate Calculation Report Series 2005, Period Ending December 28, 2015

The Board reviewed the Arbitrage Rebate Calculation Report Series 2005 for period ending December 28, 2015. Per the report it was noted that there is no cumulative rebate liability.

On Motion by Mr. Jae, seconded by Mr. Blakley, with all in favor, the Board accepted the Arbitrage Rebate Calculation Report Series 2005 for period ending December 28, 2015 for Westridge Community Development District.

ELEVENTH ORDER OF BUSINESS

Consideration of Authorization of Chairperson to Accept Audit Report

Mr. Jeancola discussed the need for the Chairman to review and accept the audit report prior to the deadline of April 30, 2016.

On Motion by Mr. Jae, seconded by Mr. Marvin, with all in favor, the Board authorized the Chairman to review and accept the Audit Report for Westridge Community Development District.

TWELFTH ORDER OF BUSINESS

Audience Comments and Supervisor Requests

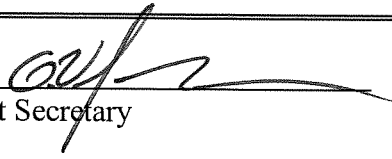
There was some discussion from an audience member regarding adding additional streetlights within the community.

Mr. Jeancola stated that the next regular meeting of the Board of Supervisors is scheduled to be held on Thursday, April 28, 2016 at 2:30 p.m. at the Ramada Inn, located at 43824 Highway 27, Davenport, Florida 33837.

THIRTEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Marvin, seconded by Mr. Blakley, with all in favor, the Board adjourned the Meeting of the Board of Supervisors at 3:25 p.m. for Westridge Community Development District.


Assistant Secretary


Chairman/Vice Chairman