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**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, May 26, 2016 at 2:32 p.m.** at the Ramada Inn, located at 43824 Highway 27, Davenport, FL 33837.

Present and constituting a quorum:

David Jae	<b>Board Supervisor, Chairman</b>
John Blakley	<b>Board Supervisor, Assistant Secretary</b>
Glenn Marvin	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Bob Bishop	<b>Board Supervisor, Vice Chairman (via phone)</b>
Nubia Carroll	<b>Board Supervisor, Assistant Secretary (via phone)</b>
Anthony Jeancola	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Scott Clark	<b>District Counsel, Clark &amp; Albaugh</b>
Mark E. Wilson	<b>District Engineer, Kinley-Horn (joined the meeting in-progress via phone)</b>
Audience Members	<b>Adam Lerner</b>

**FIRST ORDER OF BUSINESS**

**Call to Order**

Mr. Jeancola called the meeting to order and read the roll call.

**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 report.

C. District Manager

Mr. Jeancola announced the number of registered voters is currently 82.

**FIRST ORDER OF BUSINESS**

**Consideration of the Regular Minutes of the Board of Supervisors' Meeting held on March 24, 2016**

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

On Motion by Mr. Blakley, seconded by Mr. Marvin, with all in favor, the Board approved the Minutes of the Board of Supervisors' Meeting held on March 24, 2016 for Westridge Community Development District.

**SECOND ORDER OF BUSINESS**

**Consideration of Operation and Maintenance Expenditures for March 2016**

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

On Motion by Mr. Blakley, seconded by Mr. Marvin, with all in favor, the Board ratified the Operations and Expenditures for March 2016 in the amount of \$9,859.45 for Westridge Community Development District.

**THIRD ORDER OF BUSINESS**

**Presentation of Fiscal Year 2016-2017 Proposed Budget**

The Board reviewed the Proposed Budget.

**FOURTH ORDER OF BUSINESS**

**Consideration of Resolution 2016-03 Approving Fiscal Year Proposed Budget and Setting the Public Hearing on the Final Budget**

Mr. Jeancola presented and reviewed Resolution 2016-03, Approving Fiscal Year 2016/2017 Proposed Budget and Setting the Public Hearing.

On Motion by Mr. Marvin, seconded by Mr. Blakley, with all in favor, the Board accepted the Resolution 2016-03, Approving Fiscal Year 2016/2017 Proposed Budget and Setting the Public Hearing on the Final Budget (August 25, 2016 at 2:30 p.m. at the Ramada Inn, 43824 Highway 27, Davenport, Florida 33837) for Westridge Community Development District.

**FIFTH ORDER OF BUSINESS**

**Audience Comments and Supervisor Requests**

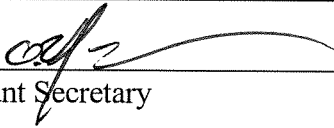
There were no audience comments.

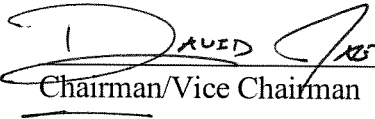
Mr. Jeancola announced that the next meeting would be held on July 28, 2016 at 2:30 p.m. at the Ramada Inn, located at 43824 Highway 27, Davenport, Florida 33837.

**THIRTEENTH ORDER OF BUSINESS**

**Adjournment**

On a Motion by Mr. Jae, seconded by Mr. Blakley, with all in favor, the Board adjourned the Meeting of the Board of Supervisors at 2:40 p.m. for Westridge Community Development District.

  
Assistant Secretary

  
Chairman/Vice Chairman