

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 special meeting of the Board of Supervisors of Westridge Community Development District was held on **Tuesday, July 12, 2016 at 10:02 a.m.** at the Ramada Inn, located at 43824 Highway 27, Davenport, FL 33837.

Present and constituting a quorum:

David Jae	Board Supervisor, Chairman
John Blakley	Board Supervisor, Assistant Secretary
Bob Bishop	Board Supervisor, Vice Chairman

Also present were:

Nubia Carroll	Board Supervisor, Assistant Secretary (via phone)
Anthony Jeancola	District Manager, Rizzetta & Company, Inc.
Scott Clark	District Counsel, Clark & Albaugh
Mark E. Wilson	District Engineer, Kinley-Horn (via phone)
Audience Members	Adam Lerner

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 discussed the reason for conducting the special meeting.

FOURTH ORDER OF BUSINESS

**Consideration of the Regular Minutes of
the Board of Supervisors' Meeting held on
May 26, 2016**

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

On Motion by Mr. Blakley, seconded by Mr. Jae, with all in favor, the Board approved the Minutes of the Board of Supervisors' Meeting held on May 26, 2016 for Westridge Community Development District.

FIFTH ORDER OF BUSINESS

**Consideration of Operation and
Maintenance Expenditures for April and
May 2016**

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

On Motion by Mr. Blakley, seconded by Mr. Jae, with all in favor, the Board ratified the Operations and Expenditures for April 2016 in the amount of \$8,240.81 and May 2016 in the amount of \$6,683.86 for Westridge Community Development District.

SIXTH ORDER OF BUSINESS

**Consideration of Terravest Global Land
Investments, LLC Contract**

Mr. Jae reviewed the real estate contract. Provisions include an initial deposit of \$50,000, an additional deposit of \$100,000 and an extended special period of 30 days for \$50,000. Provision 28 indicates the Board of Supervisors will review and approve the contract. There is a potential closing date of November 8, 2016.

On Motion by Mr. Blakley, seconded by Mr. Jae, with all in favor, the Board accepted the Terravest Global Land Investments, LLC contract for Westridge Community Development District.

SEVENTH ORDER OF BUSINESS

**Audience Comments and Supervisor
Requests**

There were no audience comments.

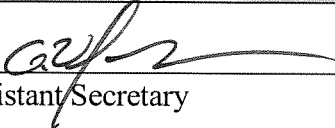
A general question regarding the lighting on Tierra Del Sol Boulevard was asked. A light is needed closer to the entrance as the first light cannot be seen at night and is at least 150 yards in from Route 27. The pavement on Bella Vista Drive is opening at the seam and there is potential for it to become a pothole.

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.

EIGHTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Blakley, seconded by Mr. Jae, with all in favor, the Board adjourned the Meeting of the Board of Supervisors at 10:18 a.m. for Westridge Community Development District.


Assistant Secretary


Chairman/Vice Chairman