

MINUTES OF MEETING

**BALLANTRAE
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of Ballantrae Community Development District was held on **Monday, November 3, 2003 at 11:00 a.m.** at 17835 State Road 54, Lutz, Florida 33558.

Present and constituting a quorum:

Fred Sikorski	Board Supervisor, Chair
Theresa Collins	Board Supervisor, Vice Chair
Bob Ollweiler	Board Supervisor, Assistant Secretary
Jim Bagley	Board Supervisor, Assistant Secretary

Also present were:

Brian Lamb	District Manager, Rizzetta & Company, Inc.
Serge Gootan	M/I Homes

FIRST ORDER OF BUSINESS

Call to Order

Mr. Lamb called the meeting to order.

SECOND ORDER OF BUSINESS

**Consideration of Minutes of the
Board of Supervisors' Meeting on
October 6, 2003**

Mr. Lamb stated that the first order of business is to consider the minutes of the Board of Supervisors' meeting on October 6, 2003 (located behind tab 1). He asked if there were any additions, deletions or corrections to the minutes. There were none.

On MOTION by Mr. Sikorski, seconded by Ms. Collins, with all in favor, the Board approved the minutes of the Board of Supervisors' meeting on October 6, 2003 for Ballantrae Community Development District.
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THIRD ORDER OF BUSINESS

**Consideration of Authorization to
Disburse District Funds 2004-01**

Mr. Lamb stated that the next item on the agenda is the consideration of Authorization to Disburse District Funds 2004-02 (behind tab 2). The disbursement consists of invoices for standard contractual commitments, utilities, etc. Mr. Lamb asked for a motion to approve.

On MOTION by Mr. Sikorski, seconded by Ms. Collins, with all in favor, the Board approved Authorization to Disburse District Funds 2004-02 for Ballantrae Community Development District.

FOURTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
Not present.

- B. Interim District Engineer
Not present.

- C. District Manager
No report.

FIFTH ORDER OF BUSINESS

**Supervisor Requests and Audience
Comments**


Mr. Lamb stated that the next item on the agenda is Supervisor requests and audience comments. The only audience members in attendance are those mentioned at the beginning of the meeting. Mr. Lamb asked if there were any Supervisor requests. There were none.

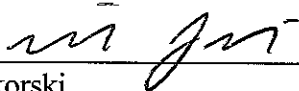
SIXTH ORDER OF BUSINESS

Adjournment

Mr. Lamb stated that there were no other agenda items to come before the Board and asked for a motion to adjourn.

On MOTION by Mr. Sikorski, seconded by Ms. Collins, with all in favor, the Board adjourned the meeting for Ballantrae Community Development District.



Brian K. Lamb
Secretary

Fred Sikorski
Chair