

MINUTES OF MEETING

**BALLANTRAE
COMMUNITY DEVELOPMENT DISTRICT**

A meeting of the Board of Supervisors of Ballantrae Community Development District was held on **Monday, November 1, 2004 at 11:00 a.m.** at Trinity Model Center, 2731 Glennis Court, New Port Richey, FL 34655.

Present and constituting a quorum:

Fred Sikorski	Board Supervisor, Chairman
Theresa Collins	Board Supervisor, Vice Chairman
Bill Daskarolis	Board Supervisor, Assistant Secretary

Also present were:

Greg Tuman	District Manager, Rizzetta & Company, Inc.
Matthew Campbell	Rizzetta & Company, Inc.
Steve Bennett	Representative, M/I Homes
Greg Hentchel	District Engineer Representative, Geo Surv³, Inc. <i>(joined the meeting in progress)</i>

FIRST ORDER OF BUSINESS

Call to Order

Mr. Tuman called the meeting to order.

SECOND ORDER OF BUSINESS

**Consideration of the Minutes of the
Board of Supervisors' Meeting on
September 13, 2004**

Mr. Tuman stated that the first item on the agenda was the consideration of the Minutes of the Board of Supervisors' Meeting on September 13, 2004 (behind tab 1). He asked if there were any corrections, deletions, or additions. There were a few corrections noted to the dates presented in the Second order of business and a spelling error noted in the Fifth order of business. Mr. Tuman stated that they will be corrected. He asked if there were any further corrections. There were none, so he asked for a motion to approve the minutes as corrected.

On MOTION by Mr. Sikorski, seconded by Mr. Daskarolis, with all in favor, the Board approved the Minutes of the Board of Supervisors' Meeting on September 13, 2004 (as corrected) for Ballantrae Community Development District.

THIRD ORDER OF BUSINESS

**Consideration of Authorizations to
Disburse District Funds 2005-01 and
2005-02**

Mr. Tuman stated that the next item on the agenda was the consideration of Authorizations to Disburse District Funds 2005-01 and 2005-02 (located behind tab 2). He stated that the invoices contained were normal District contractual obligations. There were questions regarding the invoice from Sunrise Landcare in regards to the amount. Mr. Tuman stated that he would research the amount. A question was asked regarding verification of the amount of the invoice from Rizzetta & Company, Inc. Mr. Campbell stated that he would verify the amount of the invoice and bring his findings to the Board at the December 6, 2004 meeting.

On MOTION by Mr. Sikorski, seconded by Mr. Daskarolis, with all in favor, the Board approved the Authorizations to Disburse District Funds 2005-01 (as amended) for Ballantrae Community Development District.

FOURTH ORDER OF BUSINESS

**Consideration of Series 2004 Construction
Requisition #3**

Mr. Tuman stated that the next item on the agenda is the consideration of Construction Requisition #3 (located behind tab 3). He explained that the requisition pertained to the 50% deposit for the construction of the fountain. Mr. Sikorski stated that they had completely reviewed Authorization to Disburse District Funds 2005-02. (*Mr. Hentchel joined the meeting in progress*). Mr. Tuman asked for a motion to approve Authorization to Disburse District Funds 2005-02.

On MOTION by Mr. Sikorski, seconded by Mr. Daskarolis, with all in favor, the Board approved Authorization to Disburse District Funds 2005-02 for Ballantrae Community Development District.

Mr. Tuman stated that they would now continue with the consideration of Construction Requisition #3. He asked if there were any questions. Mr. Tuman asked for a motion to approve.

On MOTION by Mr. Sikorski, seconded by Mr. Daskarolis , with all in favor, the Board approved Series 2004 Construction Requisition #3 for Ballantrae Community Development District.

FIFTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
No report.

- B. District Engineer
No report.

- C. District Manager
No report.

SIXTH ORDER OF BUSINESS

Supervisor Requests and Audience Comments

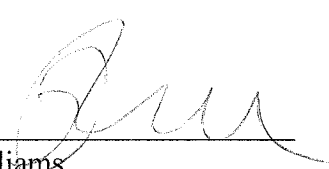
Mr. Tuman stated that the next item on the agenda was Supervisors requests and audience comments. There were no audience members present. Mr. Tuman asked if there were any Supervisor requests. There were none.

SEVENTH ORDER OF BUSINESS

Adjournment

Mr. Tuman stated that, with no other business scheduled to come before the Board. Mr. Tuman asked for a motion to adjourn. The meeting was adjourned at 11:50 a.m.

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



Pete Williams
Secretary



Fred Sikorski
Chairman