

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.

**BALLANTRAE
COMMUNITY DEVELOPMENT DISTRICT**

A meeting of the Board of Supervisors of Ballantrae Community Development District was held on **Monday, December 5, 2005 at 11:00 a.m.** at the Ballantrae Sales Center, 3003 Downan Pointe Drive, Land O'Lakes, FL 34638.

Present and constituting a quorum:

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

Also present were:

Nils Hallberg	District Manager, Rizzetta & Company, Inc.
Scott Brizendine	Representative, Rizzetta & Company, Inc.
Tracy Robin	District Counsel, Straley, Robin & Williams, P.A. (via speakerphone)
Dayne Piercefield	District Engineer, WilsonMiller, Inc.
Lee Thompson	Representative, M/I Homes

FIRST ORDER OF BUSINESS

Call to Order

Mr. Hallberg called the meeting to order and performed roll call.

SECOND ORDER OF BUSINESS

Administration of Oath of Office to Newly Elected Supervisor

Mr. Hallberg stated that the first item on the agenda was to administer the Oath of Office to the newly elected Supervisor from the Landowners' election. Mr. Hallberg, a Notary Public in the State of Florida, administered the oath of office to the new Supervisor (located behind tab 1). Mr. Daskarolis raised his right hand and swore and affirmed to the oath. Mr. Hallberg stated that the oath would be administered to Bob Ollweiler at the next meeting.

THIRD ORDER OF BUSINESS

**Presentation of Minutes of the
Landowner's Election on November 7,
2005**

Mr. Hallberg stated that the next item on the agenda was the presentation of the minutes of the Landowner's Meeting held on November 7, 2005. He asked the Board to review the minutes. Mr. Hallberg stated that no Board action is required on the Landowner's minutes.

FOURTH ORDER OF BUSINESS

**Consideration of Minutes of the Board of
Supervisors' Meeting on November 7, 2005**

Mr. Hallberg stated that the next item on the agenda was the consideration of the minutes of the Board of Supervisors' meeting on November 7, 2005. Mr. Hallberg stated that at the last meeting Ms. Collins had asked that her name be reflected in the minutes as Theresa Lynn Collins. He explained that he made the change after the minutes had been distributed and circulated a revised copy for Board approval. Mr. Hallberg asked if there were any other additions, deletions, or corrections. Hearing none, he asked for a motion to approve.

On Motion by Mr. Daskarolis, seconded by Mr. Bagley, with all in favor, the Board approved the minutes of the Board of Supervisors' meeting held on November 7, 2005 for Ballantrae Community Development District.

FIFTH ORDER OF BUSINESS

**Consideration of Operation and
Maintenance Expenditures for November**

Mr. Hallberg stated that the next item on the agenda was the Operation and Maintenance Expenditures for November. Mr. Hallberg stated that the expenditures occurred within the District from October 1 through October 31, 2005 and totaled \$45.64. He asked if there were any questions or comments. Mr. Sikorski made a motion to approve.

On Motion by Mr. Sikorski, seconded by Mr. Daskarolis, with all in favor, the Board approved the Operation and Maintenance Expenditures for November (totaling \$45.64) for Ballantrae Community Development District.

SIXTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
No report.

B. District Engineer

Mr. Piercefield stated that the general acquisition and construction account has a balance of \$134,611.05 and the deferred acquisition and construction account has \$23,297.89. He asked Mr. Brizendine to research what the deferred account represents.

Mr. Piercefield stated that the first recreation facility will be opened before the holidays, the parking areas are in and the roadways are 90% complete. It was noted that all residents within the community will have access to these facilities. A brief discussion ensued regarding ownership of the facility.

C. District Manager

No report.

SEVENTH ORDER OF BUSINESS

**Supervisor Requests and Audience
Comments**

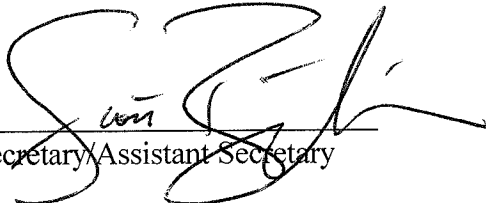
Mr. Hallberg stated that the next item on the agenda was Supervisors requests and audience comments. There were no new audience members present. Mr. Hallberg asked if there were any Supervisor requests. There were none.

EIGHTH ORDER OF BUSINESS

Adjournment

Mr. Hallberg stated that there was no other business scheduled to come before the Board. He asked for a motion to adjourn the meeting.

On Motion by Ms. Collins, seconded by Mr. Bagley, with all in favor, the Board adjourned the Board of Supervisors' meeting at 11:15 a.m. for Ballantrae Community Development District.


Secretary/Assistant Secretary


Chairman/Vice Chairman