

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 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, May 2, 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:

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

Also present were:

Scott Brizendine	District Manager, Rizzetta & Company, Inc.
Greg Tuman	Representative, Rizzetta & Company, Inc.
Lee Thompson	Representative, M/I Homes
Serge Gootan	Representative, M/I Homes

FIRST ORDER OF BUSINESS

Call to Order

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

SECOND ORDER OF BUSINESS

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

Mr. Brizendine stated that the first item on the agenda was the consideration of the minutes of the Board of Supervisors' meeting held on March 7, 2005. He asked if there were any corrections, deletions, or additions. Ms. Collins made a motion to approve.

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

THIRD ORDER OF BUSINESS

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

Mr. Brizendine stated that the next item on the agenda was the consideration of Operation and Maintenance Expenditures for April (located behind tab 2). He briefly reviewed the disbursements. He asked for a motion to approve.

On MOTION by Mr. Daskarolis, seconded by Ms. Collins, with all in favor, the Board approved the Operation and Maintenance Expenditures for April for Ballantrae Community Development District.

FOURTH ORDER OF BUSINESS

**Consideration of Series 2004 Construction
Requisition #25**

Mr. Brizendine stated that the next item on the agenda was the consideration of Series 2004 Construction Requisition #25. Ms. Collins made a motion to approve.

On MOTION by Ms. Collins, seconded by Mr. Daskarolis, with all in favor, the Board approved Series 2004 Construction Requisition #25 for Ballantrae Community Development District.

FIFTH ORDER OF BUSINESS

**Ratification of Quit Claim Deed for Pump
Stations**

Mr. Brizendine stated that the next item on the agenda was the ratification of the Quit Claim Deed for the Pump Stations. He stated that this document has been filed with Pasco County. Ms. Collins made a motion to ratify.

On MOTION by Ms. Collins, seconded by Mr. Daskarolis, with all in favor, the Board ratified the Quit Claim Deed for the Pump Stations for Ballantrae Community Development District.

SIXTH ORDER OF BUSINESS

Discussion on Budget Amendment

Mr. Brizendine recommended that the Board table the discussion on the budget amendment until the next regularly scheduled meeting. Ms. Collins made a motion to table.

On MOTION by Ms. Collins, seconded by Mr. Daskarolis, with all in favor, the Board tabled the discussion on budget amendment until the next regularly scheduled meeting for Ballantrae Community Development District.

SEVENTH ORDER OF BUSINESS

**Consideration of Resolution 2005-08,
Re-Designating the Secretary and
Assistant Secretaries**

Mr. Brizendine stated that the next item to discuss was Resolution 2005-08, Re-Designating the Secretary and Assistant Secretaries. He stated that this item was not on the agenda but needed to be brought before the Board for consideration. Mr. Brizendine recommended that the Board designate Pete Williams as Secretary with Sue Ellen Gehrke and Scott Brizendine as Assistant Secretaries. He asked for a motion to approve.

On MOTION by Ms. Collins, seconded by Mr. Bagley, with all in favor, the Board approved Resolution 2005-08, Re-Designating Pete Williams as Secretary and Scott Brizendine and Sue Ellen Gehrke as Assistant Secretaries for Ballantrae Community Development District.

EIGHTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
Not Present.
- B. District Engineer
Not Present.
- C. District Manager
No Report.

NINTH ORDER OF BUSINESS

**Supervisor Requests and Audience
Comments**

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

Mr. Tuman stated that the proposed budget for Fiscal Year 2005/2006 will be presented at the June 6, 2005 meeting and the Final Budget will be approved at the August meeting.

Mr. Gootan provided an update on the construction of the community. General discussion ensued.

TENTH ORDER OF BUSINESS

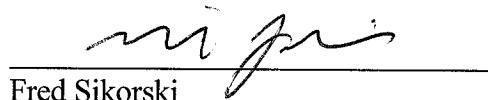
Adjournment

Mr. Brizendine stated that, with no other business scheduled to come before the Board. He asked for a motion to adjourn. The meeting was adjourned at 11:17 a.m.

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



Scott Brizendine
Assistant Secretary



Fred Sikorski
Chairman