
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, June 6, 2005 at 11:05 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 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.
Dayne Piercefield	District Engineer, GeoSurv3, Inc.
Lee Thompson	Representative, M/I Homes
Serge Gootan	Representative, M/I Homes
Mark Straley	District Counsel, Straley Robin & Williams <i>(via speakerphone)</i>

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 May 2, 2005

On MOTION by Mr. Bagley, seconded by Mr. Daskarolis, with all in favor, the Board approved the minutes of the Board of Supervisors' meeting held on May 2, 2005 for Ballantrae Community Development District.

THIRD ORDER OF BUSINESS

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

On MOTION by Mr. Daskarolis, seconded by Mr. Sikorski, with all in favor, the Board approved the Operation and Maintenance Expenditures for May (\$11,383.69) for Ballantrae Community Development District.

FOURTH ORDER OF BUSINESS

**Consideration of Series 2004 Construction
Requisition #26-#27**

On MOTION by Ms. Collins, seconded by Mr. Daskarolis, with all in favor, the Board approved Series 2004 Construction Requisition #26-#27 for Ballantrae Community Development District.

FIFTH ORDER OF BUSINESS

**Presentation of Fiscal Year 2005/2006
Proposed Budget**

Mr. Brizendine stated that the next item on the agenda was the presentation of the Fiscal Year 2005/2006 Proposed Budget. He briefly reviewed the budget for the Board and discussed the budget process. He asked the Board if they had any changes, additions or deletions to the budget as presented. Lee Thompson recommended that they add a line item for a security system at a cost of \$3,000. The Board agreed. Mr. Brizendine stated that the overall administrative budget was increased by \$4,555 to \$109,205 and the field operations budget was increased by \$217,250 to \$423,600 for a total budget of \$532,805. He asked if there were any questions. There were none, so he asked for a motion to approve the Fiscal Year 2005/2006 Proposed Budget as amended.

On MOTION by Mr. Sikorski, seconded by Ms. Collins, with all in favor, the Board approved Fiscal Year 2005/2006 Proposed Budget (\$532,805.00) (as amended) for Ballantrae Community Development District.

SIXTH ORDER OF BUSINESS

**Consideration of Resolution 2005-09,
Adopting Fiscal Year 2005/2006 Proposed
Budget**

On MOTION by Mr. Sikorski, seconded by Ms. Collins, with all in favor, the Board approved Resolution 2005-09, Adopting Fiscal Year 2005/2006 Proposed Budget and Setting the Public Hearing for August 8, 2005 at 11:00 a.m. at the Ballantrae Sales Center, 3003 Downan Point Drive, Land O'Lakes, FL 34638 for Ballantrae Community Development District.

SEVENTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
No Report.
- B. District Engineer
No Report.
- C. District Manager
No Report.

EIGHTH ORDER OF BUSINESS

**Supervisor Requests and Audience
Comments**

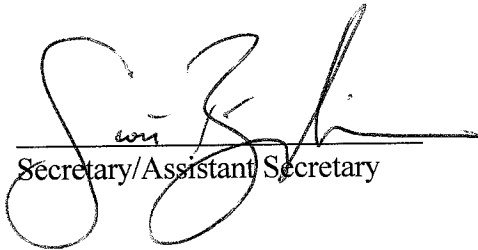
Mr. Brizendine stated that the next item on the agenda was Supervisors requests and audience comments. There were no new audience members present. Mr. Brizendine asked if there were any Supervisor requests. Mr. Thompson provided the Board with the specifics on the increase in landscape costs. Mr. Sikorski stated that the District is currently using a temporary landscape company, Cornerstone Tree Farm, but would be bidding out the landscaping in either September or October. Mr. Gootan recommended that an aluminum sulfate treatment be used for all ponds within the District. He stated that the treatments would cost \$125,000 and that he would like to select a vendor instead of going out for bid. Mr. Sikorksi recommended that the Board table this item until the next regularly scheduled meeting. Mr. Brizendine asked if there were any other questions. There were none.

NINTH ORDER OF BUSINESS

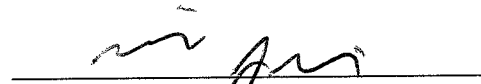
Adjournment

Mr. Brizendine stated that, with no other business scheduled to come before the Board. He asked for a motion to adjourn.

On MOTION by Mr. Sikorski, seconded by Ms. Collins, with all in favor, the Board adjourned the Board of Supervisors meeting for Ballantrae Community Development District at 11:55 a.m.



Secretary/Assistant Secretary



Chairman/Vice Chairman