

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, September 12, 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.
Tina Wells	Rizzetta & Company, Inc.
Dayne Piercefield	District Engineer, GeoSurv3, Inc.
Lee Thompson	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 August 8, 2005

Mr. Brizendine stated that the next item on the agenda was the consideration of the minutes of the Board of Supervisors' meeting on August 8, 2005. He asked if there were any additions, deletions, or corrections. Hearing none, Mr. Brizendine asked for a motion to approve.

On Motion by Ms. Collins, seconded by Mr. Daskarolis, with all in favor, the Board approved the minutes of the Board of Supervisors' meeting held on August 8, 2005 for Ballantrae Community Development District.
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THIRD ORDER OF BUSINESS

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

Mr. Brizendine stated that the next item on the agenda was the Operation and Maintenance Expenditures for August. He explained that the expenditures occurred within the District from July 1 through July 31, 2005 totaling \$5,484.59. He asked if there were any questions or comments. Hearing none, Mr. Brizendine 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 August (totaling \$5,484.59) for Ballantrae Community Development District.

FOURTH ORDER OF BUSINESS

**Consideration of Series 2004 Construction
Requisition #31-#33**

Mr. Brizendine stated that the next item on the agenda was the consideration of Series 2004 Construction Requisition #31-#33. Mr. Brizendine stated that Requisition #31 has been voided, but requisitions #32 & #33 have been approved by the Chairman and the District Engineer. Mr. Piercefield explained that Requisition #31 has actually been held in advance rather than voided. This ensures that the last two contracts with the "pest control" and Cornerstone Tree Farm can be completed and paid out of construction funds before the balance of the account is assigned to MI Homes to cover acquisitions.

On Motion by Ms. Collins, seconded by Mr. Bagley, with all in favor, the Board approved Series 2004 Construction Requisition #31-#33 for Cornerstone Tree for Ballantrae Community Development District.

FIFTH ORDER OF BUSINESS

**Consideration of Resolution 2005-14,
Designating the Meeting Schedule for
Fiscal Year 2005/2006**

Mr. Brizendine stated that the next item on the agenda was the consideration of Resolution 2005-14, Designating the Meeting Schedule for Fiscal Year 2005/2006. He stated that, currently, the Board meets on the 1st Monday of every month at 11:00 a.m. Ms. Collins reminded the Board that Pasco County prefers that some evening meetings be held. Following a brief discussion, it was decided to continue to hold meetings at the Ballantrae Sales Center, located at 3003 Downan Point Drive, Land O' Lakes, Florida 34638 on the 1st Monday of the month at 11:00 a.m., with the exception of the months of November, February, June and August, when the meetings will be held at 5:30 p.m. The meetings in January and July will be held on the 2nd Monday due to holidays. Ms. Collins stated that the meetings will be held on October 3, November 7 and December 5, 2005 and on January 9, February 6, March 6, April 3, May 1, June 5, July 10, August 7, and September 4, 2006.

On Motion by Ms. Collins, seconded by Mr. Daskarolis, with all in favor, the Board approved Resolution 2005-14, Designating the Meeting Schedule for Fiscal Year 2005/2006 as the 1st Monday of the month at 11:00 a.m., with the exception of the months of November, February, June and August, when the meetings will be held at 5:30 p.m and for the months of January and July when the meetings will be held on the 2nd Monday for Ballantrae Community Development District. The meetings will be held at the Ballantrae Sales Center, located at 3003 Downan Point Drive, Land O' Lakes, Florida 34638

SIXTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
No Report.
- B. District Engineer
No Report.
- C. District Manager
Mr. Brizendine reminded the Board that November 7, 2005 will be the Landowner's Election to be held at the Ballantrae Sales Center located at 3003 Downan Point Drive, Land O' Lakes, Florida 34638. He stated that he has brought along proxy ballots which should be made available to residents. Mr. Brizendine stated that the terms for Mr. Ollweiler, Mr. Daskarolis and Mr. Bagley will be over in November. In response to a question, he explained that the three Board members are eligible to run again.

SEVENTH 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.

EIGHTH ORDER OF BUSINESS

Adjournment

Mr. Brizendine stated that there is no other business scheduled to come before the Board. He asked for a motion to adjourn the meeting at 11:15 a.m.

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


Secretary/Assistant Secretary


Chairman/Vice Chairman