
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, July 10, 2006 at 11:10 a.m.** at the Ballantrae Sales Center, 3003 Downan Pointe Drive, Land O'Lakes, FL 34638.

Present were:

Nils Hallberg
Dayne Piercefield
Lee Thompson

District Manager, Rizzetta & Company, Inc.
District Engineer, WilsonMiller, Inc.
Representative, M/I Homes

FIRST ORDER OF BUSINESS

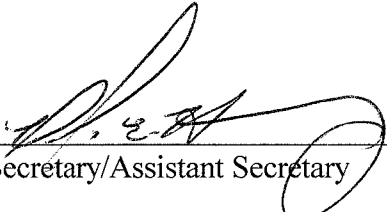
Call to Order

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

SECOND ORDER OF BUSINESS

Continuation of Meeting

Mr. Hallberg stated that he would be continuing this meeting until Thursday, July 13, 2006 at 3:00 p.m. He stated that the meeting will be held at the Ballantrae Sales Center, 3003 Downan Pointe Drive, Land O'Lakes, FL 34638.


Secretary/Assistant Secretary


Chairman/Vice Chairman