
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**

The special meeting of the Board of Supervisors of the Ballantrae Community Development District was held on **Wednesday, October 29, 2008 at 6:49 p.m.** at the Ballantrae Community Center, located at 17611 Mentmore Boulevard, Land O'Lakes, FL 34638.

Present and constituting a quorum:

James Flateau	Board Supervisor, Chairman
Amanda Battistoni	Board Supervisor, Vice Chairman
Kelly Moseley	Board Supervisor, Assistant Secretary
Richard Levy	Board Supervisor, Assistant Secretary <i>(joined the meeting in progress)</i>
Steve White	Board Supervisor, Assistant Secretary

Also present were:

Nils Hallberg	District Manager, Rizzetta & Company, Inc.
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FIRST ORDER OF BUSINESS

Call to Order

Mr. Flateau called the meeting to order and Mr. Hallberg read the roll call.

SECOND ORDER OF BUSINESS

Consideration of Holiday Lighting

Mr. Flateau stated that the purpose of the meeting was to review various proposals to provide holiday lighting services for the District.

(Mr. Levy joined the meeting in progress).

Ms. Moseley reviewed the proposals submitted by Tropical Holiday Lighting, We Hang Christmas Lights, and Trimmers Holiday Lighting and Décor. A lengthy discussion ensued regarding the vendor meetings that were held, references received, office locations, the need to find a vendor that would use the decorations purchased last year and the cost for the service. It was stated that Trimmers was not willing to provide any cost reduction for using existing decorations. Ms. Moseley recommended We Hang Christmas Lights based on their willingness to work with the District and the overall cost. Mr. Hallberg recommended that a motion be made to approve a proposal with a not-to-exceed amount of \$16,000 as it is unknown how much of the decorations from last year will be usable.

Ms. Moseley reviewed the lighting plan that was discussed with We Hang Christmas Lights and a brief discussion ensued. It was stated that the lights would be a combination of white and red where appropriate and all the lights would come on at the same time. Power supply issues were addressed as were ways to avoid having to go through this process again next year. Mr. Hallberg asked for a recommendation from the Board. Mr. Levy made a motion to approve the proposal from We Hang Christmas Lights with a not-to-exceed amount of \$16,000.

On a Motion by Mr. Levy, seconded by Mr. White, with all in favor, the Board of Supervisors approved the proposal from We Hang Christmas Lights with a not-to exceed amount of \$16,000 for Ballantrae Community Development District.

THIRD ORDER OF BUSINESS

Supervisor Requests and Audience Comments

Mr. Flateau stated that the next item on the agenda was Supervisor requests and audience comments. Ms. Battistoni asked that proposals be obtained to paint the walls at the clubhouse. A brief discussion ensued.

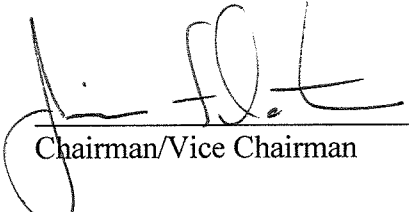
FOURTH ORDER OF BUSINESS

Adjournment

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

On a Motion by Ms. Battistoni, seconded by Ms. Moseley, with all in favor, the Board of Supervisors adjourned the meeting at 7:25 p.m. for Ballantrae Community Development District.


Secretary/Assistant Secretary


Chairman/Vice Chairman