

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 **Monday, April 21, 2008 at 6:00 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
Richard Levy	Board Supervisor, Assistant Secretary
Kelly Moseley	Board Supervisor, Assistant Secretary <i>(joined the meeting in progress)</i>

Also present were:

Nils Hallberg	District Manager, Rizzetta & Company, Inc.
Bill Fletcher	Maintenance Supervisor
Audience	

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

Pre- Budget Workshop

Mr. Flateau stated that the main purpose of today's meeting was to discuss items for possible inclusion in the Fiscal Year 2008/2009 Operation and Maintenance Budget.

(Ms. Moseley joined the meeting in progress).

Both resident and Supervisor comments were heard regarding fencing in the recreational facilities, installing a dog park and fitness workout stations, moving the children's play area and installing a kiddie pool, carpeting the clubhouse meeting room and hiring a cleaning company. Following the discussion, Mr. Hallberg stated that he would get pricing on several of the items discussed and bring them back to the next meeting. He recommended that the Board consider the costs of these items before the preliminary budget is presented. Therefore, he would be changing the presentation to the June meeting instead of the May one.

Mr. Flateau recommended that the District consider setting up a website and sending out a monthly newsletter. Following a brief discussion it was decided that the Board should move forward with a District newsletter and website as there is funding available in the current Fiscal Year budget. Mr. Flateau asked for a motion to allow him to further research the matter and implement the project.

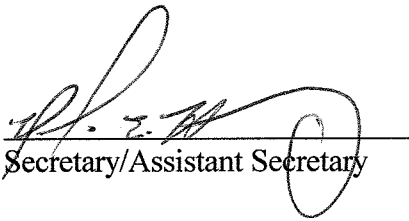
On a Motion by Ms. Moseley, seconded by Mr. Levy, with all in favor, the Board of Supervisors authorized the Chairman to research and implement a District website and newsletter for Ballantrae Community Development District.

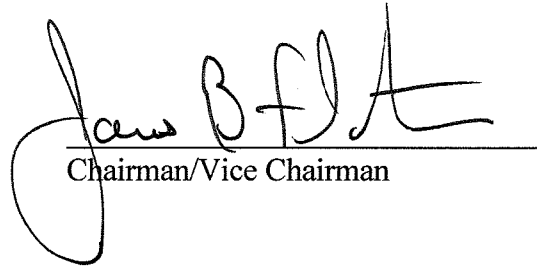
THIRD ORDER OF BUSINESS

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. Moseley, seconded by Mr. Levy, with all in favor, the Board of Supervisors adjourned the meeting at 8:26 p.m. for Ballantrae Community Development District.


Secretary/Assistant Secretary


Chairman/Vice Chairman