
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, March 16, 2009 at 4:30 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
Steve White	Board Supervisor, Assistant Secretary <i>(via speakerphone)</i>

Also present were:

Nils Hallberg	District Manager, Rizzetta & Company, Inc.
Tracy Robin	District Counsel, Straley & Robin <i>(via speakerphone)</i>
Bill Fletcher	Maintenance Supervisor

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

Discussion on Damaged Outflow Structures

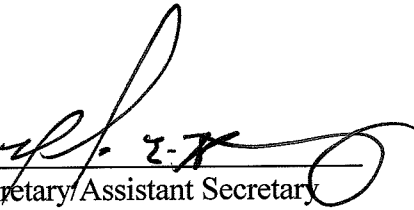
The costs to repair the outflow structures were reviewed. Mr. Robin reported that Mr. Addison has approved the documents relating to the assignment of the contracts from M/I Homes and he will be forwarding them to M/I Homes for execution as they are needed prior to filing the lawsuit. He briefly reviewed the stages of litigation and other legal issues. The following Board action was taken:

<p>On a Motion by Mr. Levy, seconded by Ms. Battistoni, with all in favor, the Board of Supervisors authorized Mike Addison to proceed with litigation against Gigliotti Construction & Kin Engineering relating to the damaged outflow structures on Ayrshire Boulevard subject to the finalization of the assignment of the contracts from M/I Homes and authorized up to \$10,000 in retainage fees for Mr. Addison's services for Ballantrae Community Development District.</p>
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THIRD ORDER OF BUSINESS

Adjournment

On a Motion by Ms. Battistoni, seconded by Mr. Levy, with all in favor, the Board of Supervisors adjourned the meeting at 5:03 p.m. for Ballantrae Community Development District.


Secretary/Assistant Secretary


Chairman/Vice Chairman