

**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 continued meeting of the Board of Supervisors of the Ballantrae Community Development District was held on **Friday, March 6, 2009 at 4:10 p.m.** at the Ballantrae Community Center, located at 17611 Mentmore Boulevard, Land O'Lakes, FL 34638.

Present and constituting a quorum:

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

Also present were:

Nils Hallberg	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Mike Addison	<b>Litigation Attorney</b>
Tonja Stewart	<b>District Engineer, WilsonMiller, Inc.</b>
Bill Fletcher	<b>Maintenance Supervisor</b>
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**

**Discussion on litigation Issues**

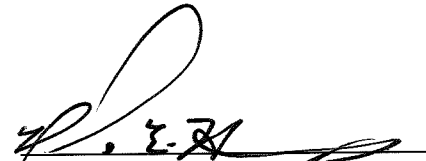
The Board presented its concerns and asked questions of Mr. Addison relating to the possibility of initiating a lawsuit against Gigliotti Construction and King Engineering & Associates, Inc. relating to the damaged outflow structures in Ayrshire. The following Board action was taken:

On a Motion by Mr. White, seconded by Ms. Battistoni, with all in favor, the Board of Supervisors authorized Mr. Addison to send letters to Gigliotti Construction and King Engineering notifying them of the Board's intention to initiate legal actions for Ballantrae Community Development District.

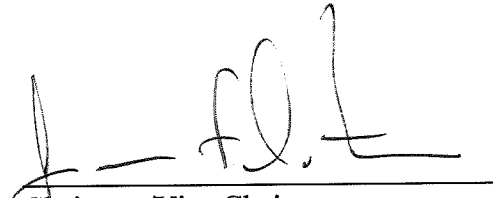
**NINTH ORDER OF BUSINESS**

**Adjournment**

On a Motion by Mr. White, seconded by Mr. Levy, with all in favor, the Board of Supervisors adjourned the meeting at 5:00 p.m. for Ballantrae Community Development District.



Secretary/Assistant Secretary



Chairman/Vice Chairman