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**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, June 30, 2011 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>
Jenny Williams	<b>Board Supervisor, Assistant Secretary</b>
Steve White	<b>Board Supervisor, Assistant Secretary</b> <i>(via speakerphone)</i>

Also present were:

Scott Brizendine	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Tracy Robin	<b>District Counsel, Straley &amp; Robin</b> <i>(via speakerphone)</i>

**FIRST ORDER OF BUSINESS**

**Call to Order**

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

**SECOND ORDER OF BUSINESS**

**Consideration of Scheduling a Shade Meeting**

Mr. Robin recommended that the Board consider holding a shade meeting, to discuss the settlement offer from King Engineering that was put forward at the last mediation session with legal counsel in a private session. He reviewed the procedures for holding a shade meeting and recent developments that have led to his request to hold the shade meeting. Mr. Robin explained that the meeting would need to be advertised, naming those individuals that will be in attendance: James, Flateau, Amanda Battistoni, Richard Levy, Steve White, Jenny Williams, Tracy Robin, Michael Addison, and Scott Brizendine. Mr. Flateau asked for a motion hold the meeting on July 11, 2011 and authorized staff to submit the required notification. Both he and Mr. Brizendine confirmed that Mr. Addison was available to attend on that date and time.

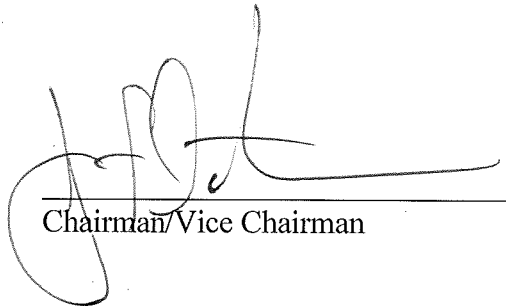
On a Motion by Ms. Battistoni, seconded by Ms. Williams, with all in favor, the Board of Supervisors authorized District Staff to schedule and submit the required notifications to hold a shade meeting on July 11, 2011, at 6:30 p.m., at the Ballantrae Community Center, located at 17611 Mentmore Boulevard, Land O'Lakes, FL 3463 for Ballantrae Community Development District.

**THIRD ORDER OF BUSINESS**

**Adjournment**

On a Motion by Ms. Williams, seconded by Mr. White, with all in favor, the Board of Supervisors adjourned the meeting at 4:16 p.m. for Ballantrae Community Development District.

  
Secretary/Assistant Secretary

  
Chairman/Vice Chairman