

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 Workshop of the Board of Supervisors of the Ballantrae Community Development District was held on Monday, February 15, 2016 at 6:30 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
Rich Levy Board Supervisor, Vice Chairman
Steve Bobick Board Supervisor, Assistant Secretary
Tony Thomas Board Supervisor, Assistant Secretary
Christopher Milano Board Supervisor, Assistant Secretary

Also present were:

Tracy Robin District Counsel; Straley & Robin
Audience None Present

FIRST ORDER OF BUSINESS

Discussion of RFP for District Management Services

The topic of the workshop was to discuss the five vendors' proposals for providing District Management Services. The Board discussed and generated a dozen questions to be asked of each vendor as well as a few questions to be asked of individual bidders. The Board also discussed how they would interview the vendors at the February 22, 2016 Workshop and how they would proceed to award the contract at the March 7, 2016 regular CDD meeting.

SECOND ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Bobick, seconded by Mr. Levy, with all in favor, the Board of Supervisors adjourned the meeting at 8:40 p.m. for Ballantrae Community Development District.

Assistant Secretary (with signature)

Chairman/Vice Chairman (with signature)