

**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.*

**CHANNING PARK  
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Channing Park Community Development District was held on **Tuesday, September 8, 2015** at 2:00 p.m. at the Channing Park Recreation Center located at 17358 Chelsea Downs Circle, Lithia, Florida 33547.

Present and constituting a quorum were:

Candice Smith	<b>Board Supervisor, Vice Chairman</b>
Jim Hyde	<b>Board Supervisor, Assistant Secretary</b>
Rebecca Mitchell	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Sandy Oram	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Jere Earlywine	<b>District Counsel, Hopping, Green &amp; Sams, P.A.</b> <i>(via conference call)</i>
Berlinda Serrano	<b>Representative, Condominium Associates</b>
Audience	

**FIRST ORDER OF BUSINESS**

**Call to Order**

Ms. Oram called the meeting to order.

**SECOND ORDER OF BUSINESS**

**Audience Comments**

There were no audience comments.

**THIRD ORDER OF BUSINESS**

**Consideration of the Minutes of the  
Board of Supervisors Meeting held on  
August 11, 2015**

Ms. Oram presented the minutes of the Board of Supervisors meeting held on August 11, 2015.

On a Motion by Ms. Smith, seconded by Ms. Mitchell, with all in favor the Board of Supervisors approved the minutes of the Board of Supervisors meeting held on August 11, 2015 as presented for Channing Park Community Development District.

**FOURTH ORDER OF BUSINESS**

**Consideration of Operation and  
Maintenance Expenditures for June and  
July 2015**

Ms. Oram presented the operations and maintenance expenditures for June and July 2015. It was mentioned that the June operation and maintenance expenditures were approved previously at the August meeting. The Board requested that Amanda Rubino send copies of the last twelve months of TECO invoices to Ms. Oram to forward to Berlinda Serrano at Condominium Associates.

On a Motion by Ms. Smith, seconded by Ms. Mitchell, with all in favor the Board of Supervisors approved the Operation and Maintenance Expenditures for July 2015 (\$13,584.34) as presented for Channing Park Community Development District.

**FIFTH ORDER OF BUSINESS**

**Presentation of Unaudited Financial  
Summary and Statement for July 2015**

Ms. Oram presented and reviewed the Unaudited Financial Summary and Statement for July 2015.

**SIXTH ORDER OF BUSINESS**

**Consideration of HOA/CDD Maintenance  
Agreement**

Ms. Oram presented the HOA/CDD Maintenance Agreement. Discussion ensued.

On a Motion by Ms. Mitchell, seconded by Mr. Hyde, with all in favor the Board of Supervisors approved the HOA/CDD Maintenance Agreement as presented for Channing Park Community Development District.

**SEVENTH ORDER OF BUSINESS**

**Consideration of Resignation of David  
Truxton**

Ms. Oram stated that Mr. Truxton had previously resigned from the Board of Supervisors and asked the Board to accept his resignation letter.

On a Motion by Ms. Mitchell, seconded by Ms. Smith, with all in favor the Board of Supervisors accepted David Truxton's resignation from the Board of Supervisors for Channing Park Community Development District.

**EIGHTH ORDER OF BUSINESS**

**Staff Reports**

**A. District Counsel**

No report.

**B. District Engineer**

Not present.

Ms. Smith read Mr. Stephenson's report regarding the back lots along Coventry Grove Circle. It was Mr. Stephenson's recommendation that the District relocate the fences to the property owners' lot lines and re-establish the drainage swale located within the existing 20' drainage easement. A proposal was provided to the Board for the relocation of the fences.

On a Motion by Ms. Mitchell, seconded by Ms. Smith, with all in favor the Board of Supervisors authorized Ms. Oram to obtain two additional proposals to relocate the fences along the back lots at Coventry Grove Circle for Channing Park Community Development District.

**C. District Manager**

Ms. Oram announced that the next scheduled meeting was October 13, 2015 at 2:00 p.m.

**NINTH ORDER OF BUSINESS**

**Supervisor Requests**

Ms. Smith requested that Ms. Oram send the Board copies of the Facilities Report prepared by Heidt & Associates.

**TENTH ORDER OF BUSINESS**

**Adjournment**

On a Motion by Ms. Mitchell, seconded by Mr. Hyde, with all in favor, the Board adjourned the meeting at 3:15 p.m. for Channing Park Community Development District.

  
Secretary/Assistant Secretary

  
Chairman/Vice Chairman