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**MINUTES OF MEETING
LEGENDS BAY
COMMUNITY DEVELOPMENT DISTRICT**

10 The Regular Meeting of the Board of Supervisors of the Legends Bay Community Development
11 District was held on Thursday, February 4, 2016 at 4:00 p.m. at the Legends Bay Clubhouse, 6206
12 Legends Boulevard, Bradenton, Florida.

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FIRST ORDER OF BUSINESS - Roll Call

19 Mr. St. Denis called the meeting to order.

20 Present and constituting a quorum were:

21 Miki Riehle Board Supervisor, Chairman
22 Dan Dukanauskas Board Supervisor, Vice Chairman
23 Greg Leiker Board Supervisor, Assistant Secretary

24 Also present was:

25 Bruce St. Denis District Manager

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SECOND ORDER OF BUSINESS – Audience Comments

30 There being none, next item followed.

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THIRD ORDER OF BUSINESS – Administrative Matters

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A. Approval of Minutes of September 3, 2015 Meeting

44 Mr. St. Denis presented the minutes of September 3, 2015 meeting, and asked for questions,
45 comments or corrections.

46 On a MOTION by Ms. Riehle, SECONDED by Mr. Dukanauskas, WITH ALL IN FAVOR, the Board
47 approved the minutes of the Board of Supervisors meeting held on September 3, 2015 for the Legends
48 Bay Community Development District.

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H. Acceptance of the December 2015 Financial Statements

59 Mr. St. Denis presented the December 2015 Financial Statements and asked for questions or
60 comments.

61 On a MOTION by Ms. Riehle, SECONDED by Mr. Leiker, WITH ALL IN FAVOR, the Board accepted
62 the December 2015 Financial Statements for the Legends Bay Community Development District.

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FOURTH ORDER OF BUSINESS – Business Matters

A. Budget Discussion

73 The Budget item was part of the overall landscape discussion.

B. Review of Yellowstone Proposals

74 Mr. St. Denis reviewed the Yellowstone Proposals and asked for comments or questions.

75 Discussion ensued.

76 On a MOTION by Ms. Riehle, SECONDED by Mr. Leiker, WITH ALL IN FAVOR, the Board accepted
77 both Yellowstone proposals for the Legends Bay Community Development District.

C. Update on Manatee County Traffic Calming

Mr. Dukanauskas presented an update on the Manatee County Traffic Calming, and asked for comments or questions.

Discussion ensued.

On a MOTION by Ms. Riehle, SECONDED by Mr. Leiker, WITH ALL IN FAVOR, the Board authorized the Vice Chairman to get solar lights, pavers and electrical for circle, not to exceed \$300, and to obtain help if needed for the Legends Bay Community Development District.

FIFTH ORDER OF BUSINESS – Staff Reports

A. Manager

There being none, next item followed.

B. Attorney

There being none, the next item followed.

C. Engineer

There being none, the next item followed.

SIXTH ORDER OF BUSINESS – Supervisor Requests

There being none, the next item followed.

SEVENTH ORDER OF BUSINESS – Adjournment

On a MOTION by Mr. Dukanauskas, SECONDED by Ms. Riehle, WITH ALL IN FAVOR, the Board adjourned the meeting for the Legends Bay Community Development District.

**Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that 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.*

Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed meeting held on 4/19/16.



Signature

BRUCE ST. DENIS

Printed Name

Title: Secretary Assistant Secretary



Signature

MIKI RIEHLE

Printed Name

Title: Chairman Vice Chairman