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

The Regular Meeting of the Board of Supervisors of the Legends Bay Community Development District was held on Thursday, November 20, 2014, at 3:30 a.m. at the Legends Bay Clubhouse, 6206 Legends Boulevard, Bradenton, Florida.

**FIRST ORDER OF BUSINESS- Roll Call**

Present and establishing a quorum were:

Miki Riehle	Chairperson
Dan Dukamauskus	Vice Chairman (Appointed)
Greg Leiker	Supervisor

Also present were:

Bruce St. Denis	District Manager
Sandra Oram	Operations Manager

**SECOND ORDER OF BUSINESS-Audience Comments on Agenda Items**

There being none, the next item followed.

**THIRD ORDER OF BUSINESS-Organizational Matters**

**A. Oath of Office of Newly Elected Supervisors**

Ms. Oram, being a Notary Public of the State of Florida, administered the oath of office to Dan Dukamauskas and Miki Riehle, copies of which are attached to the official records of proceedings.

**B. Overview of Supervisor and District Responsibilities**

Mr. St. Denis advised the Board that the District is a public entity and each member a public official. The Board is bound by the Sunshine Law where two or more Supervisors cannot discuss any matters outside of a noticed public meeting which may come before the Board, and the Public Records Law, which also applies to email communication.

The District is governed by various laws and rules of the State of Florida including Chapter 190 and several others, which is outlined in the packet provided. Any materials kept by the Supervisor or staff members in connection with the CDD are public records and it is recommended they are kept in one location separate from your personal or business records in case of a Public Records Request.

At any time, questions regarding sunshine violations, please contact DPF, or an attorney.

**C. Resolution 2015-1, Canvassing and Certifying Results of Landowners Election**

Mr. St. Denis stated the ballot tabulation were as follows: Miki Riehle received a total of 72 votes. Dukamauskas received a total of 56 votes. William Hawley received a total of 21 votes.

1 Ms. Riehle and Mr. Dukauskas will each serve a four year term of office; and Mr. Hawley will  
2 serve a two year term of office.

3  
4 On MOTION by Ms. Riehle, SECONDED by Mr. Dukauskas, WITH ALL IN FAVOR, the Board  
5 adopted Resolution 2015-1, Canvassing & Certifying Results of Landowner's Election.

6  
7 **D. Resolution 2015-2, Election of Officers**

8 Mr. St. Denis requested nominations.

9 Ms. Riehle nominated Miki Reihle as Chairman and Mr. Dukauskas as Vice Chairman.

10  
11 On MOTION by Ms. Riehle, SECONDED by Mr. Leiker, WITH ALL IN FAVOR, the Board nominated  
12 Ms. Riehle for Chairman and Mr. Dukauskas as Vice Chairman.

13  
14 Mr. St. Denis presented Resolution 2015-2, Election of Officers

15  
16 On MOTION by Ms. Riehle, SECONDED by Mr. Dukauskas, WITH ALL IN FAVOR, the Board  
17 adopted Resolution 2015-2, Election of Officers: Ms. Riehle, Chairman; Mr. Dukauskas, Vice Chairman;  
18 Mr. Hawley and Mr. Leiker as Assistant Secretaries; Bruce St. Denis, Secretary; Patricia Comings-Thibault,  
19 Treasurer; Bruce St. Denis and Maik Aargard as Assistant Treasurers; and Jean Rugg and Carolyn Stewart as  
20 Assistant Secretaries.

21  
22 **E. Compensation of Newly Elected Supervisors**

23 Mr. St. Denis asked for acceptance of compensation from newly elected Supervisors.

24 Ms. Riehle and Mr. Dukauskas individually accepted compensation.

25  
26 **FOURTH ORDER OF BUSINESS-Administrative Matters**

27 **A. Approval of Minutes of October 6, 2014 Meeting**

28 Mr. St. Denis presented the minutes of the October 6, 2014 meeting and requested any corrections.

29 There not being any,  
30

31 On MOTION by Ms. Riehle, SECONDED by Mr. Leiker, WITH ALL IN FAVOR, the Board approved the  
32 Minutes of October 20, 2014 Meeting.

33  
34 **B. Acceptance of September Financial Statements**

35 Mr. St. Denis presented the Financial Statements and asked for questions or corrections.

36  
37 On MOTION by Mr. Dukauskas, SECONDED by Ms. Riehle, WITH ALL IN FAVOR, the Board  
38 accepted the September Financial Statements.

39  
40 **FIFTH ORDER OF BUSINESS-Business Matters**

41 **A. Resolution 2015-3, Ratification of Resetting Landowner Date**

42 Mr. St. Denis presented Resolution 2015-3 and asked for questions or corrections.  
43

1 On MOTION by Ms. Riehle, SECONDED by Mr. Leiker, WITH ALL IN FAVOR, the Board adopted  
2 Resolution 2015-3, Ratification of Resetting Landowner Date.

3  
4 **B. Resolution 2015-4, Rescinding Resolution 2007-7, and Designating John Vericker as  
5 Registered Agent/Registered Office**

6 Mr. St. Denis presented Resolution 2015-4 and asked for questions or corrections.  
7

8 On MOTION by Ms. Riehle, SECONDED by Mr. Dukauskas, WITH ALL IN FAVOR, the Board  
9 adopted Resolution 2015-4, Rescinding Resolution 2007-7, and Designating District Counsel, John Vericker,  
10 as Registered Agent/Registered Office.

11  
12 **C. Ecological Consultants Monitoring and Maintenance Proposal**

13 Ms. Oram presented her report explaining the mitigation areas and the government guidelines for  
14 maintenance requirements. The Board decided to discuss this item more at the next meeting.  
15

16 **D. Updates**

- 17 • Insurance of Walls
- 18 • Light on Main Road

19 The Board decided to discuss these items at the next meeting.  
20

21 **E. Reserve Study Proposals**

- 22 • Custom Reserves
- 23 • Facilities Advisors Inc.
- 24 • Florida Reserve Study
- 25 • Miller Dodson
- 26 • Reserve Advisors

27 Ms. Oram presented Reserve Study Proposals and asked for questions.

28 After discussion,  
29

30 On MOTION by Ms. Riehle, SECONDED by Mr. Dukauskas, WITH ALL IN FAVOR, the Board  
31 accepted the Full Reserve Study proposal submitted by Custom Reserves dated October 21, 2014.  
32

33 **F. Additional Matters**

34 There being none, the next item followed.  
35

36 **FIFTH ORDER OF BUSINESS-Staff Reports**

37 **A. Manager**

38 There being none, the next item followed.  
39

40 **B. Attorney**

41 There being none, the next item followed.  
42

43 **C. Engineer**

44 There being none, the next item followed.  
45  
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1 **SIXTH ORDER OF BUSINESS- Audience Comments**

2 There being none, the next item followed.

4 **SEVENTH ORDER OF BUSINESS-Supervisor Requests**

5 There being none, the next item followed.

7 **EIGHTH ORDER OF BUSINESS-Adjournment**

8 There being no further business,

10 On MOTION by Ms. Riehle, SECONDED by Mr. Leiker, WITH ALL IN FAVOR, the meeting was  
11 adjourned.

15 *\*Each person who decides to appeal any decision made by the Board with respect to any matter considered  
16 at the meeting is advised that person may need to ensure that a verbatim record of the proceedings is made,  
17 including the testimony and evidence upon which such appeal is to be based.*

18 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed  
19 meeting held on FEB 5 2015.

21 

24 Signature  
25 BRUCE ST. DENIS

26 Printed Name

29 Title:

- 30  Secretary  
31  Assistant Secretary

21 

24 Signature  
25 MIKI RIEHLE

26 Printed Name

29 Title:

- 30  Chairman  
31  Vice Chairman

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