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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, July 7, 2016 at 4:00 p.m. at the Legends Bay Clubhouse, 6206 Legends Boulevard, Bradenton, Florida.

FIRST ORDER OF BUSINESS - Roll Call

Mr. St. Denis called the meeting to order.

Present and constituting a quorum were:

Miki Riehle	Board Supervisor, Chairwoman
Dan Dukanauskas	Board Supervisor, Vice Chairman
Greg Leiker	Board Supervisor, Assistant Secretary

Also present was:

Bruce St. Denis	District Manager
Vivek Babbar	District Counsel (<i>via phone</i>)

SECOND ORDER OF BUSINESS – Audience Comments

There being none, next item followed.

THIRD ORDER OF BUSINESS – Administrative Matters

A. Approval of Minutes of May 18, 2016 Meeting

Mr. St. Denis presented the minutes of the May 18, 2016 meeting, and asked for questions, comments or corrections.

On a MOTION by Ms. Dukanauskas, SECONDED by Ms. Riehle, WITH ALL IN FAVOR, the Board approved the minutes of the Board of Supervisors meeting held on May 18, 2016 for the Legends Bay Community Development District.

B. Acceptance of May 2016 Financial Statements

Mr. St. Denis presented the May 2016 Financial Statements and asked for comments or questions.

On a MOTION by Ms. Riehle, SECONDED by Mr. Leiker, WITH ALL IN FAVOR, the Board accepted the May 2016 Financial Statements for the Legends Bay Community Development District.

FOURTH ORDER OF BUSINESS – Business Matters

A. Bond Refinance Status

- 48 **B. 2016-2017 Budget Discussion**
- 49
- 50 **C. Audit Committee Recommendation**
- 51
- 52 **D. Discussion Regarding Landowners Elections**
- 53

54 Mr. St. Denis explained the procedure regarding the Landowners Elections and asked for
55
56 comments or questions.

57
58 Discussion ensued. Mr. St. Denis will get the criteria for the candidates.

- 59
- 60 **E. Additional Business Matters**
- 61

62 **FIFTH ORDER OF BUSINESS – Staff Reports**

- 63
- 64 **A. Manager**
- 65

66 There being none, next item followed.

- 67
- 68 **B. Attorney**
- 69

70 There being none, the next item followed.

- 71
- 72 **C. Engineer**
- 73

74 There being none, the next item followed.

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76 **SIXTH ORDER OF BUSINESS – Supervisor Requests**

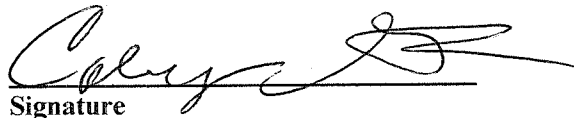
77
78 There being none, the next item followed.

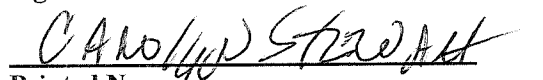
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80 **SEVENTH ORDER OF BUSINESS – Adjournment**

81
82 On a MOTION by Ms. Riehle, SECONDED by Mr. Dukauskas, WITH ALL IN FAVOR, the Board
83 adjourned the meeting for the Legends Bay Community Development District.


84
85 **Each person who decides to appeal any decision made by the Board with respect to any matter*
86 *considered at the meeting is advised that person may need to ensure that a verbatim record of the*
87 *proceedings is made, including the testimony and evidence upon which such appeal is to be based.*

88 **Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed**
89 **meeting held on _____.**

90
91 
92 _____
93 Signature

94 
95 _____
96 Printed Name
97 Title: Secretary Assistant Secretary

91 
92 _____
93 Signature

94 
95 _____
96 Printed Name
97 Title: Chairman Vice Chairman