

1 **MINUTES OF MEETING**
2 **LEGENDS BAY**
3 **COMMUNITY DEVELOPMENT DISTRICT**

4 The Regular Meeting of the Board of Supervisors of the Legends Bay Community Development
5 District was held on Thursday, July 2, 2015, at 4:00 p.m. at the Legends Bay Clubhouse, 6206 Legends
6 Boulevard, Bradenton, Florida.

7 **FIRST ORDER OF BUSINESS – Roll Call**

8 Present and establishing a quorum were:

9 Miki Riehle Board Supervisor, Chairperson
10 Dan Dukanauskas Board Supervisor, Vice Chairman
11 Greg Leiker Board Supervisor, Assistant Secretary

12 Also present were:

13 Bruce St. Denis District Manager

14 **SECOND ORDER OF BUSINESS – Audience Comments**

15 There being none, the next item followed.

16 **THIRD ORDER OF BUSINESS – Administrative Matters**

17 **A. Approval of Minutes of June 4, 2015 Meeting**

18 Mr. St. Denis presented the Minutes of June 4, 2015 Meeting and asked for questions, comments and
19 corrections.

20 On a MOTION by Ms. Riehle, SECONDED by Mr. Leiker, WITH ALL IN FAVOR, the Board approved the
21 June 4, 2015 Minutes of the Board of Supervisors' meeting for the Legends Bay Community Development
22 District.

23
24 **B. Acceptance of Financial Statements**

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

26 Discussion ensued over the CDD website.

27 On a MOTION by Ms. Riehle, SECONDED by Mr. Dukanauskas, WITH ALL IN FAVOR, the Board
28 accepted the Unaudited Financial Statements as of May 31, 2015 for the Legends Bay Community
29 Development District.

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31 **FOURTH ORDER OF BUSINESS – Business Matters**

32 **A. Review of Final 2014 Audit Report**

33 Mr. St. Denis presented for discussion the Review of the Final 2014 Audit Report and asked for
34 comments and questions.

35 On a MOTION by Ms. Riehle, SECONDED by Mr. Dukanauskas, WITH ALL IN FAVOR, the Board
36 accepted the Final 2014 Audit Report for the Legends Bay Community Development District.

37
38 **B. Discussion of Entry Improvements**

39 Mr. St. Denis presented for discussion Landscape Improvements at Entry and asked for comments
40 and questions.

41 Discussion ensued over oak trees, grass and other landscaping priorities.

1 There was consensus for CDD to go to request for proposal independent of HOA.

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

3 **A. Manager**

4 There being none, the next item followed.

5 **B. Attorney**

6 There being none, the next item followed.

7 **C. Engineer**

8 There being none, the next item followed.

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

10 There being none, the next item followed.

11 **SEVENTH ORDER OF BUSINESS – Adjournment**

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

14
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
19 **Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed**
20 **meeting held on Aug 6 2015.**

21 

22 **Signature**

23 BRUCE ST. DENIS

24 **Printed Name**

25
26
27 **Title:** Secretary Assistant Secretary

21 

22 **Signature**

23 MIKI RIEHLE

24 **Printed Name**

25
26
27 **Title:** Chairman Vice Chairman