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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, September 3, 2015 at 4:00 p.m. at the Legends Bay Clubhouse, 6206
12 Legends Boulevard, Bradenton FL.

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FIRST ORDER OF BUSINESS - Roll Call

Mr. St. Denis called the meeting to order.

Present and constituting a quorum were:

11	Miki Riehle	Board Supervisor, Chairman
12	Dan Dukanauskas	Board Supervisor, Vice Chairman
13	Greg Leiker	Board Supervisor, Assistant Secretary
14	Troy Riehle (after oath)	Board Supervisor, Assistant Secretary

Also present was:

16	Bruce St. Denis	District Manager
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SECOND ORDER OF BUSINESS – Audience Comments

There being none, next item followed.

THIRD ORDER OF BUSINESS – Administrative Matters

A. Acceptance of Resignation of Supervisor Bill Hawley

On a MOTION by Ms. Riehle, SECONDED by Mr. Dukanauskas, WITH ALL IN FAVOR, the Board accepted the resignation of Mr. Hawley for the Legends Bay Community Development District.

B. Nomination to Fill Vacant Seat #1

On a MOTION by Ms. Riehle, SECONDED by Mr. Dukanauskas, WITH ALL IN FAVOR, the Board nominated Mr. Troy Riehle a member of the Board of Supervisors for the Legends Bay Community Development District.

C. Oath of Office – Newly Elected Supervisor

Mr. St. Denis stated that he received the signed Oath of Office from Mr. Riehle.

D. Compensation of Newly Elected Supervisor

Mr. Riehle accepted compensation.

E. Presentation of Supervisor’s Duties and Responsibilities per Florida Statutes

Mr. St. Denis explained the Supervisor’s Duties and Responsibilities per Florida Statutes to Mr. Riehle.

F. Approval of Resolution 2015-08 Officers Resolution

On a MOTION by Ms. Riehle, SECONDED by Mr. Leiker, WITH ALL IN FAVOR, the Board adopted **Resolution 2015-08 Officers Resolution**, to hold the slate the same with the addition of Mr. Riehle as Board Supervisor, Assistant Secretary, for the Legends Bay Community Development District.

G. Approval of Minutes of August 6, 2015 Meeting

Mr. St. Denis presented the minutes of August 6, 2015 meeting, and asked for questions, comments or corrections.

1 On a MOTION by Ms. Riehle, SECONDED by Mr. Dukauskas, WITH ALL IN FAVOR, the Board
2 approved, as amended, the minutes of the Board of Supervisors' meeting held on August 6, 2015 for the
3 Legends Bay Community Development District.

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5 **H. Acceptance of the July Financial Statements**

6 Mr. St. Denis presented the July 31, 2015 Financial Statements and asked for questions or
7 comments.

8 On a MOTION by Ms. Riehle, SECONDED by Mr. Dukauskas WITH ALL IN FAVOR, the Board
9 accepted the July Financial Statements for the Legends Bay Community Development District.

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

12 **A. 2015 GNP**

13 Mr. St. Denis presented the 2015 GNP and asked for questions or comments.

14 On a MOTION by Ms. Riehle, SECONDED by Mr. Leiker, WITH ALL IN FAVOR, the Board accepted
15 the 2015 GNP for the Legends Bay Community Development District.

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17 **B. Other Business Matters**

18 Mr. St. Denis requested approval to add a cleanup proposal to the agenda. Discussion ensued.

19 On a MOTION by Ms. Riehle, SECONDED by Mr. Dukauskas, WITH ALL IN FAVOR, the Board
20 approved adding the Approval of the Special Cleanup Proposal to the agenda for the Legends Bay
21 Community Development District.

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23 **1. Approval of Special Cleanup Proposal \$6,200**

24 Mr. St. Denis presented a proposal for special clean-up and asked for question or comments.

25 Discussion ensued.

26 On a MOTION by Mr. Dukauskas, SECONDED by Ms. Riehle, WITH ALL IN FAVOR, the Board
27 approved the Special Cleanup Proposal in the amount of \$6,200 for palm trimming and boulevard cleanup
28 for the Legends Bay Community Development District.

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

31 **A. Manager**

32 There being none, next item followed.

33 **B. Attorney**

34 There being none, the next item followed.

35 **C. Engineer**

36 There being none, the next item followed.

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

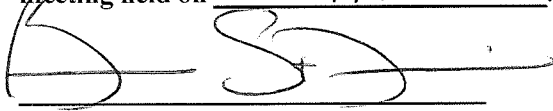
38 There being none, the next item followed.

39 **SEVENTH ORDER OF BUSINESS – Adjournment**

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

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

1 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
2 meeting held on 020416.

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6 Signature

7 BRUCE ST. DENIS

8 Printed Name

9 Title: Secretary Assistant Secretary



Signature

MIKI RIEHLE

Printed Name

Title: Chairman Vice Chairman

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