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

5 The Regular Meeting of the Board of Supervisors of the Legends Bay Community Development
6 District was held on Thursday, April 14, 2016 at 4:00 p.m. at the Legends Bay Clubhouse, 6206 Legends
7 Boulevard, Bradenton, Florida.

8 **FIRST ORDER OF BUSINESS - Roll Call**

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

10 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 Also present was:

15 Bruce St. Denis District Manager

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

17 Resident asked if the CDD had any control over the appearance of Legends Cove.

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

19 **A. Approval of Minutes of February 4, 2016 Meeting**

20 Mr. St. Denis presented the minutes of February 4, 2016 meeting, and asked for questions,
21 comments or corrections.

22 On a MOTION by Ms. Riehle, SECONDED by Mr. Leiker, WITH ALL IN FAVOR, the Board approved
23 the minutes of the Board of Supervisors meeting held on February 4, 2016 for the Legends Bay
24 Community Development District.

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26 **H. Acceptance of the February 2016 Financial Statements**

27 Mr. St. Denis presented the February 2016 Financial Statements and asked for questions or
28 comments.

29 Discussion ensued.

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

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

34 **A. Review of Legends Bay 2015 Audit**

35 Mr. St. Denis presented the 2015 Audit and asked for comments or questions.

36 On a MOTION by Ms. Riehle, SECONDED by Mr. Dukanauskas, WITH ALL IN FAVOR, the Board
37 approved the Legends Bay 2015 Audit for the Legends Bay Community Development District.

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39 **B. Discussion of the FY 2017 Budget**

40 Mr. St. Denis presented the FY 2017 Budget and asked for comments or questions.

41 Discussion ensued.

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C. Discussion of the Median

Mr. St. Denis presented the Median Discussion and asked for comments or questions.

Discussion ensued.

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 Ms. Riehle, SECONDED by Mr. Leiker, 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 5/18/16.



Signature

DILICE ST. DENIS

Printed Name

Title: Secretary Assistant Secretary



Signature

MIKI RIEHLE

Printed Name

Title: Chairman Vice Chairman