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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, October 27, 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:

Dan Dukanauskas	Board Supervisor, Vice Chairman
David Holland	Board Supervisor, Assistant Secretary
Robyn Davis	Board Supervisor, Assistant Secretary

Also present was:

Bruce St. Denis	District Manager
Miki Riehle	Audience ( <i>via phone</i> )

**SECOND ORDER OF BUSINESS – Audience Comments**

Resident asked why the refinancing of the wall was put on hold.

Discussion ensued.

**THIRD ORDER OF BUSINESS – Administrative Matters**

**A. Acceptance of the Resignation of Greg Leiker, Seat 3**

Mr. St. Denis presented the resignation of Greg Leiker Seat 3, and asked for comments or questions.

On a MOTION by Mr. Holland, SECONDED by Mr. Dukanauskas, WITH ALL IN FAVOR, the Board accepted the resignation of Greg Leiker, Seat 3, for the Legends Bay Community Development District.

**B. Nomination of Supervisor to Fill Seat 3**

Mr. St. Denis requested a motion to nominate a Supervisor to fill Seat 3.

On a MOTION by Mr. Holland, SECONDED by Ms. Davis, WITH ALL IN FAVOR, the Board nominated Ashley D'Augustino as Supervisor to fill Seat 3 for the Legends Bay Community Development District.

**C. Oath of Office**

49 Mr. St. Denis explained that Ms. D'Agostino was not able to attend the meeting and would be  
50  
51 taking the Oath of Office at next meeting she is able to attend.  
52

53 **D. Consideration of Resolution 2017-01 Officers**

54  
55 Mr. St. Denis stated that as Ms. Riehle had moved out of state, she can no longer hold the title of  
56  
57 Chairwoman and will submit her resignation. He then asked the Board to make a motion to  
58  
59 nominate a Chairperson.  
60

61 On a MOTION by Mr. Holland, SECONDED by Mr. Dukauskas, WITH ALL IN FAVOR, the Board  
62 nominated Ms. Davis as Chairwoman for the Legends Bay Community Development District.  
63

64 On a MOTION by Ms. Davis, SECONDED by Mr. Holland, WITH ALL IN FAVOR, the Board  
65 nominated Mr. Dukauskas to remain as Vice Chairman for the Legends Bay Community Development  
66 District.  
67

68 **E. Approval of Minutes of August 17, 2016 Meeting**

69  
70 Mr. St. Denis presented the Minutes of the August 17, 2016 Meeting and asked for comments,  
71  
72 questions, or corrections.  
73

74 On a MOTION by Ms. Davis, SECONDED by Mr. Holland, WITH ALL IN FAVOR, the Board  
75 approved the Minutes of the August 17, 2016 Meeting for the Legends Bay Community Development  
76 District.  
77

78 **F. Acceptance of August 2016 Financial Statement**

79  
80 Mr. St. Denis presented the August 2016 Financial Statement and asked for comments or  
81  
82 questions.  
83

84 On a MOTION by Mr. Holland, SECONDED by Ms. Davis, WITH ALL IN FAVOR, the Board accepted  
85 the August 2016 Financial Statement for the Legends Bay Community Development District.  
86

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

88  
89 **A. Consideration of the Audit Committee Recommendation for Auditing Services**

90  
91 This item was continued to next meeting scheduled for November 3, 2016.  
92

93 **B. Wall Update**

94  
95 Mr. St. Denis gave an update on the wall and stated that there were two options: go with  
96  
97 refinancing or a private loan. The developer requested to hold off on both options temporarily so no

98  
99 action will be taken on either one of those.

100  
101 Discussion ensued.

102  
103 **C. Additional Business Matters**

104  
105 Mr. St. Denis requested a motion to add C/E Damage to the agenda.

106  
107 On a MOTION by Mr. Holland, SECONDED by Ms. Davis, WITH ALL IN FAVOR, the Board  
108 approved adding **C/E Damage** to the agenda for the Legends Bay Community Development District.

109  
110 **D. C/E Damage**

111  
112 Mr. St. Denis gave an overview of the damage that was done to the CE2 parcel and said  
113  
114 Kinley Horn Engineers will be surveying the property line, the parcel CE2 and the degree of damage.

115  
116 Discussion ensued.

117  
118 On a MOTION by Mr. Holland, SECONDED by Ms. Davis, WITH ALL IN FAVOR, the Board  
119 approved continuing with the expenses related to the investigation for the Legends Bay Community  
120 Development District.

121  
122 The Regular Meeting recessed to open the Audit Committee Meeting at 5:11 p.m.

123  
124 The Regular Meeting reconvened at 5:17 p.m.

125  
126 **FIFTH ORDER OF BUSINESS – Staff Reports**

127  
128 **A. Manager**

129  
130 There being none, next item followed.

131  
132 **B. Attorney**

133  
134 There being none, the next item followed.

135  
136 **C. Engineer**

137  
138 There being none, the next item followed.

139  
140 **SIXTH ORDER OF BUSINESS – Supervisor Requests**

141  
142 There being none, the next item followed.

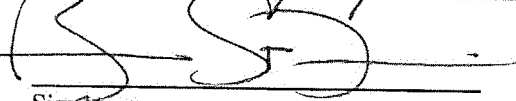
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144 **SEVENTH ORDER OF BUSINESS – Adjournment**

145  
146 On a MOTION by Mr. Holland, SECONDED by Mr. Dukauskas, WITH ALL IN FAVOR, the Board  
147 adjourned the meeting for the Legends Bay Community Development District.

148  
149

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

153 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed  
154 meeting held on 12/30/16.

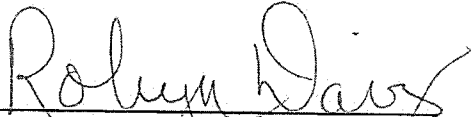
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156 \_\_\_\_\_  
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158 Signature  
159 BRUCE S. DENIS

160 Printed Name

161 Title:  Secretary     Assistant Secretary  
162  
163

164

  
\_\_\_\_\_

Signature  
Robyn Davis

Printed Name

Title:  Chairman     Vice Chairman