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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, December 1, 2016 at 4:00 p.m. at the Legends Bay Clubhouse, 6206
7 Legends 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 Robyn Davis Board Supervisor, Chairwoman
12 Dan Dukanauskas Board Supervisor, Vice Chairman
13 David Holland Board Supervisor, Assistant Secretary
14 Ashley D'Agostino Board Supervisor, Assistant Secretary

15 Also present were:

16 Bruce St. Denis District Manager
17 John Vericker District Attorney (*via phone*)

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

19 There being none, next item followed.

20 **THIRD ORDER OF BUSINESS –Organizational Matters**

21 **A. Oath of Office**

22 Mr. St. Denis asked Ms. D'Agostino to read and sign the Oath of Office.

23 **B. Sunshine Law and the Public Record Law**

24 Mr. St. Denis explained the Sunshine Law and the Public Record Law to Ms. D'Agostino.

25 **C. Compensation of Supervisors**

26 Mr. St. Denis advised Ms. Davis and Ms. D'Agostino that they were entitled to compensation of
27 \$200 per meeting and asked whether they would like to accept or waive.

28 Both Ms. Davis and Ms. D'Agostino accepted compensation.

29 **FOURTH ORDER OF BUSINESS – Administrative Matters**

30 **A. Approval of Minutes of November 3, 2016 Meeting**

31 Mr. St. Denis presented the Minutes of the November 3, 2016 Meeting and asked for comments,
32 questions, or corrections.

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34 On a MOTION by Ms. Davis, SECONDED by Mr. Holland, WITH ALL IN FAVOR, the Board
35 approved the Minutes of the November 3, 2016 Meeting for the Legends Bay Community Development
36 District.
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39 **B. Approval of Minutes of November 3, 2016 Landowners Meeting**

40 Mr. St. Denis presented the Minutes of the November 3, 2016 Landowners Meeting and asked for
41 comments, questions or corrections.

42 On a MOTION by Ms. Davis, SECONDED by Mr. Holland, WITH ALL IN FAVOR, the Board
43 approved the Minutes of the November 3, 2016 Landowners Meeting for the Legends Bay Community
44 Development District.

45
46 **C. Approval of the Minutes of November 3, 2016 Audit Committee Meeting**

47 Mr. St. Denis presented the Minutes of the November 3, 2016 Audit Committee Meeting and
48 asked for comments, questions or corrections.

49 On a MOTION by Ms. Davis, SECONDED by Mr. Holland, WITH ALL IN FAVOR, the Board
50 approved the Minutes of the November 3, 2016 Audit Committee Meeting for the Legends Bay
51 Community Development District.

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53 **D. Acceptance of October 2016 Unaudited Financial Statements**

54 Mr. St. Denis presented the October 2016 Unaudited Financial Statements and asked for
55 comments or questions.

56 On a MOTION by Mr. Holland, SECONDED by Ms. Davis, WITH ALL IN FAVOR, the Board accepted
57 the October 2016 Unaudited Financial Statements for the Legends Bay Community Development District.

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59 **FIFTH ORDER OF BUSINESS – Business Matters**

60 **A. Update on Conservation Area Clearing**

61 Mr. St. Denis stated that he talked to John Barnott and they were not aware of the silt fence being
62 installed on the community side of property but that a silt fence would be beneficial. A proposal on
63 restoring the conservation area would be coming from Medallion and the Board will receive a copy right
64 away. It is expected that the plan will be in by the end of December. It was suggested having a county
65 representative at the January meeting. The only issues the county had with Medallion were the
66 conservation area and a citation. Other issues include the eagle nesting issues (Federal) and SWFWMD
67 pond permit violation.

68 Mr. Dukauskas asked about tree inventory and Mr. St. Denis replied that no tree survey was
69 done, and will go by tree canopy.

70 Mr. Vericker stated that accounting will be sent to Medallion counsel for expenses so far to put
71 them on notice.

72 Discussion ensued about trespassing. Mr. Vericker stated that notice had been sent to Mr. Cohen,
73 Medallion counsel, about Medallion workers staying off the property.

74

75 Mr. Vericker also stated that if any further construction was activity seen to call Code
76 Enforcement and Mr. St. Denis.

77 On a MOTION by Mr. Holland, SECONDED by Ms. Davis, WITH ALL IN FAVOR, the Board
78 authorized District Counsel to send a letter to Medallion, stating the Board is aware Medallion came back
79 on the property, do not return to the property and that they have been warned, for the Legends Bay
80 Community Development District.
81

82 **B. Wall Report**

83 Mr. St. Denis gave an update on the Wall Report stating that the Engineering Report was received
84 with 3 generic alternatives:

- 85 > Paint the joints, with 20% contingency \$217,134
- 86 > Use EFIS on the joints, 20% contingency \$312,438
- 87 > Use EFIS over entire wall, 20% contingency \$395,850

88 Discussion ensued.

89 **SIXTH ORDER OF BUSINESS – Staff Reports**

90 **A. Manager**

91
92 There being none, next item followed.
93

94 **B. Attorney**

95
96 There being none, the next item followed.
97

98 **C. Engineer**

99
100 There being none, the next item followed.
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102 **SEVENTH ORDER OF BUSINESS – Public Comments**

103 Resident asked if letters have been sent out.

104 **EIGHTH ORDER OF BUSINESS – Supervisor Requests**

105 There being none, the next item followed.

106 **NINTH ORDER OF BUSINESS – Adjournment**

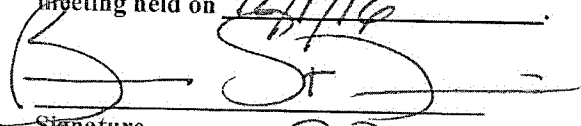
107 On a MOTION by Mr. Holland, SECONDED by Mr. Dukanauskas WITH ALL IN FAVOR, the Board
108 adjourned the meeting for the Legends Bay Community Development District.
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111 **Each person who decides to appeal any decision made by the Board with respect to any matter*
112 *considered at the meeting is advised that person may need to ensure that a verbatim record of the*
113 *proceedings is made, including the testimony and evidence upon which such appeal is to be based.*

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Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed meeting held on 12/1/16.

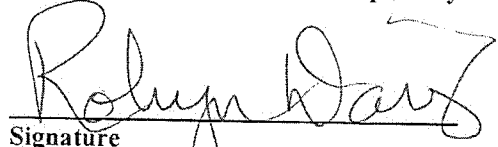


Signature

BRUCE ST. DENIS

Printed Name

Title: Secretary Assistant Secretary



Signature

Robyn Davis

Printed Name

Title: Chairman Vice Chairman