

MINUTES OF MEETING

Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that the 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.

**PANTHER TRAILS
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Panther Trails Community Development District was held on **Thursday, May 12, 2016 at 5:30 p.m.** at the Carriage Pointe Clubhouse, located at 11796 Ekker Road, Gibsonton, FL 33534.

Present and constituting a quorum:

Carrie Macsuga	Board Supervisor, Chairman
Jennifer Murray	Board Supervisors, Vice Chairman
Patrick Maher	Board Supervisor, Assistant Secretary
Dean Grable	Board Supervisor, Assistant Secretary

Also present were:

Sandy Oram	District Manager, Rizzetta & Co., Inc.
John Toborg	Operations Manager, Rizzetta & Co., Inc.
Joe Eden	Clubhouse Manager
Jim Potantus	Sunrise Landscaping
Josh McGarry	Aquatic Systems
Audience	

FIRST ORDER OF BUSINESS

Call to Order

Ms. Oram called the meeting to order and read the roll call.

SECOND ORDER OF BUSINESS

Audience Comments

There were no audience comments.

THIRD ORDER OF BUSINESS

Consideration of the Minutes of the Board of Supervisors' Meeting held on February 11, 2016

There were no changes to the meeting minutes.

<p>On a Motion by Ms. Macsuga, seconded by Ms. Murray, with all in favor, the Board of Supervisors approved the Minutes of the Board of Supervisors' Meeting held on February 11, 2016 as presented for Panther Trails Community Development District.</p>
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FOURTH ORDER OF BUSINESS

Consideration of Operation & Maintenance Expenditures for January through March 2016

On a Motion by Ms. Macsuga, seconded by Ms. Murray, with all in favor, the Board of Supervisors approved the Operations & Maintenance Expenditures for January 2016 (\$41,134.10) for Panther Trails Community Development District.

On a Motion by Ms. Macsuga, seconded by Ms. Murray, with all in favor, the Board of Supervisors approved the Operations & Maintenance Expenditures for February 2016 (\$36,935.29) for Panther Trails Community Development District.

On a Motion by Ms. Murray, seconded by Mr. Maher, with all in favor, the Board of Supervisors approved the Operations & Maintenance Expenditures for March 2016 (\$38,946.85) for Panther Trails Community Development District.

FIFTH ORDER OF BUSINESS

Ratification of Series 2015 Construction Requisitions #63 - #72

REQUISITION NO.	PAYEE	AMOUNT
63	Clearview Land Design, P.L.	\$4,458.63
64	Faulkner Engineering Services	\$4,758.00
65	GeoPoint Surveying, Inc.	\$5,717.50
66	QGS Development, Inc.	\$157,532.55
67	Atlantic TNG, LLC	\$11,830.00
68	Clearview Land Design, P.L.	\$3,016.56
69	QGS Development, Inc.	\$34,566.12
70	Burr & Forman, LLP	\$390.00
71	Clearview Land Design, P.L.	\$104.70
72	Faulkner Engineering Services, Inc.	\$6,405.00

Ms. Macsuga reviewed requisitions #63 through 72 with the Board.

On a Motion by Ms. Macsuga, seconded by Ms. Murray, with all in favor, the Board of Supervisors ratified the Series 2015 Construction Requisitions #63 - #72 for Panther Trails Community Development District.

SIXTH ORDER OF BUSINESS

**Presentation of Unaudited Financial
Summary and Financial Statements**

Ms. Oram presented and reviewed the unaudited financial statements for March 2016.

SEVENTH ORDER OF BUSINESS

**Consideration of Dissemination Agent
Agreement**

Ms. Oram presented and reviewed the Dissemination Agent Agreement with the Board.

On a Motion by Ms. Macsuga, seconded by Ms. Murray, with all in favor, the Board of Supervisors approved the Dissemination Agent Agreement for Panther Trails Community Development District.

EIGHTH ORDER OF BUSINESS

**Consideration of Flooring Proposals for
the Clubhouse**

Ms. Oram presented the flooring proposals received for the clubhouse. The Board decided to table this item until their meeting in August.

NINTH ORDER OF BUSINESS

**Consideration of Pool Maintenance
Services Agreement**

This item was tabled until the next meeting.

TENTH ORDER OF BUSINESS

**Consideration of Proposals for Parking
Area Maintenance**

Ms. Oram presented the proposals for parking area maintenance. The Board decided to table the proposals until their August meeting.

ELEVENTH ORDER OF BUSINESS

Consideration of Change Orders if Any

There were no change orders presented at this time.

TWELFTH ORDER OF BUSINESS

Staff Reports

A. Presentation of Monthly Maintenance Reports

1. Pond Report – Josh McGarry

Mr. McGarry presented and reviewed his Pond Maintenance Report dated April 29, 2016.

He stated that he would provide proposals at the next meeting for planting the littoral shelves in the ponds that have shelves. He stated that the proposals would be for 2' and 3' off center. These ponds are located in Phase 2.

Mr. McGarry will also provide proposals at the next meeting for planting the ponds that have possible erosion issues. These ponds are located in Phase 2. The erosion issues will be worked on with the District Engineer and Operations Manager.

2. Field Services Update – John Toborg

Mr. Toborg presented and reviewed his Field Inspection Report dated February 28, 2016 and March 9, 2016.

Mr. Toborg presented several proposals from Sunrise Landscaping. Discussion ensued.

On a Motion by Ms. Macsuga, seconded by Ms. Murray, with all in favor, the Board of Supervisors approved Sunrise Landscaping's Proposal for Mulch at the Ferry Beach Entrance at a cost of \$420.00 for Panther Trails Community Development District.

On a Motion by Ms. Macsuga, seconded by Ms. Murray, with all in favor, the Board of Supervisors approved Sunrise Landscaping's Proposal for the removal of two dead Palm Trees at a cost of \$460.00 for Panther Trails Community Development District.

On a Motion by Ms. Macsuga, seconded by Mr. Maher, with all in favor, the Board of Supervisors approved Sunrise Landscaping's Proposal for cleaning the ditch along Symmes Road at a cost of \$450.00 per occurrence and a maximum of nine times per year on an as needed basis approved by the Board basis for Panther Trails Community Development District.

B. District Counsel

Not present.

C. District Engineer

Not present.

D. Clubhouse Manager

Mr. Eden presented the Clubhouse Reports for March and April. He also presented several proposals. All of the proposals were tabled until the August meeting except for the additional security cameras and having a snack/soda machine installed at the pool.

On a Motion by Ms. Macsuga, seconded by Ms. Murray, with all in favor, the Board of Supervisors approved the proposal to have a soda/snack machine installed at the pool area at no cost to the District for Panther Trails Community Development District.

Mr. Eden will provide the Board with a list of snacks/drinks to choose from.

On a Motion by Mr. Maher, seconded by Ms. Murray, with all in favor, the Board of Supervisors approved the installation of additional security cameras on the clubhouse at the side nearest the dumpster and pool pump and near the women's restroom and authorized District Chairman to approve at a cost not-to-exceed \$1,100.00 for Panther Trails Community Development District.

Mr. Eden will check into a receptacle to hold recyclable items. He will also get stain pens and Old English to touch up the wooden areas on the pool table. Mr. Eden will work with Courtney Young to add CDD and HOA Board member information and websites to all email blasts and newsletters. He will also provide Ms. Young with off-duty sheriff's reports.

E. District Manager

Ms. Oram reminded the Board that their next meeting was scheduled for June 9, 2016 at 5:30 p.m. and she would be presented the Fiscal Year 2016/2017 proposed budget.

Ms. Oram informed the Board that Robbie Cox with MBS Capital Markets would like to come to the Board's June meeting to address the Board regarding bond refinancing. Ms. Macsuga stated that she would like to set up a meeting with Mr. Cox to discuss the possible bond refinancing before presenting it to the Board. Ms. Macsuga would like the meeting scheduled after the June Board meeting.

Ms. Oram presented her Action Items List.

Ms. Oram announced that there were 577 registered voters in Panther Trails. She also informed the Board that the Qualifying Period for the General Election would commence on June 20, 2016 and close at noon on June 24, 2016. She stated that the seats up for election are #4 – Judy Mitchell and #5 – Dean Grable. Ms. Oram stated that there was more information available on the Hillsborough County Supervisor of Elections website.

THIRTEENTH ORDER OF BUSINESS

Supervisor Requests

Ms. Oram asked if there were any Supervisor requests. Ms. Macsuga requested that Ms. Oram draft something regarding the general election and the procedure for qualifying for the CDD and HOA newsletters.

Ms. Murray asked Ms. Oram to check to see if signage stating that the community has video security monitoring is allowed to be placed at the entrances of the community.

Mr. Maher wanted the community to be aware of the "Next Door App" that is available for Panther Trails' residents.

Ms. Murray requested that Mr. Toborg and Mr. McGarry have the vendor that will be repairing the ponds in Phase II look at the pond bank behind her home that is eroding.

Ms. Macsuga requested that District Engineer review the golf cart proposals provided by the HOA manager and respond to the Chair in the next week as to what security, storage, charging, etc. issues / costs are necessary.

FOURTEENTH ORDER OF BUSINESS

Adjournment

Ms. Oram stated that if there was no further business to come before the Board then a motion to adjourn would be in order.

On a Motion by Ms. Murray, seconded by Ms. Macsuga, with all in favor, the Board of Supervisors adjourned the meeting at 8:05 p.m. for the Panther Trails Community Development District.



Secretary/Assistant Secretary



Chairman/Vice Chairman