

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 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.

**COUNTRY WALK
COMMUNITY DEVELOPMENT DISTRICT**

The continued meeting of the Board of Supervisors of the Country Walk Community Development District was held on **Wednesday, March 26, 2014 at 6:05 p.m.** at the Country Walk Clubhouse, located at 30400 Country Point Boulevard, Wesley Chapel, FL 33543.

Present and constituting a quorum were:

Nina Siegel	Board Supervisor, Chairman
Lindsay Ruiz	Board Supervisor, Vice Chairman
Gary Drackett	Board Supervisor, Assistant Secretary
Luanne Dennis	Board Supervisor, Assistant Secretary
Steve Hyde	Board Supervisor, Assistant Secretary

Also present were:

Joseph Roethke	District Manager, Rizzetta & Company, Inc.
John Vericker	District Council, Straley & Robin
Gregg Gruhl	Clubhouse Manager
Mac McCraw	Representative, Meritage Homes

Audience

FIRST ORDER OF BUSINESS

Call to Order

Mr. Roethke called the meeting to order and read the roll call.

SECOND ORDER OF BUSINESS

Audience Comments

A Resident made a comment regarding portable signs that were placed near Country Walk's entrance advertising burglaries in the area. The signs have recently been removed.

THIRD ORDER OF BUSINESS Consideration of Agreement with Meritage Homes

Mr. Roethke presented a draft agreement with Meritage Homes to the Board. Mr. Vericker reviewed the agreement with the Board and discussed potential changes, including adding a deadline for Meritage Homes to spend \$100,000.00 by September 30, 2015, setting a limit on the number of signs at 15, and adding a CDD boundary map as an exhibit. A discussion ensued regarding other minor language throughout the contract. Mr. Vericker will incorporate

these changes into the contract. Mrs. Siegel discussed concerns over the current performance of WestCoast Landscapes, and what may happen to newly installed landscape warranties if a different company is brought in to take over the maintenance contract. A discussion ensued. The Board directed District Staff to write a warning letter to Westcoast Landscapes.

On a Motion by Ms. Ruiz, seconded by Ms. Dennis, with all in favor, the Board approved the agreement with Meritage Homes, pending review by District Counsel for Country Walk Community Development District.

FOURTH ORDER OF BUSINESS

Supervisor Requests

There were no Supervisor requests.

FIFTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Drackett, seconded by Mr. Hyde, with all in favor, the Board of Supervisors adjourned the meeting at 6:51p.m. for Country Walk Community Development District.


Secretary/Assistant Secretary


Chairman/Vice Chairman