

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 regular meeting of the Board of Supervisors of the Country Walk Community Development District was held on **Thursday, May 12, 2016 at 6:02 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
Steve Hyde	Board Supervisor, Vice Chairman
Gary Drackett	Board Supervisor, Assistant Secretary
Luanne Dennis	Board Supervisor, Assistant Secretary
Margo Rae Moulton	Board Supervisor, Assistant Secretary

Also present were:

Joseph Roethke	District Manager, Rizzetta & Company, Inc.
Scott Smith	Associate Director of Financial Services, Rizzetta & Co.
Gregg Gruhl	Clubhouse Manager
Erwing Martinez	Vivicon

Audience

FIRST ORDER OF BUSINESS

Call to Order

Mr. Roethke called the meeting to order at 6:02 p.m. and read the roll call.

SECOND ORDER OF BUSINESS

Audience Comments

The audience made the following comments and/or questions:

- A resident asked a question about curbing at the entrance to the community.
- A resident asked a question about a potential splash pad.

THIRD ORDER OF BUSINESS

**Consideration of the Minutes of the
2nd Audit Committee and Regular
Meetings of the Board of Supervisors held
on April 14, 2016**

On a Motion by Mr. Hyde, seconded by Ms. Dennis, with all in favor, the Board of Supervisors approved the minutes of the 2nd Audit Committee and Regular Meetings held on April 14, 2016 for Country Walk Community Development District.

FOURTH ORDER OF BUSINESS

**Consideration of Operation and
Maintenance Expenditures for March
2016**

On a Motion by Ms. Dennis, seconded by Ms. Moulton, with all in favor, the Board of Supervisors ratified the Operation and Maintenance Expenditures for March 2016 (\$70,823.97) for Country Walk Community Development District.

FIFTH ORDER OF BUSINESS

Staff Reports and Updates

- A. District Counsel
Not Present
- B. District Engineer
Not present.
- C. Clubhouse Manager Review of Management Report
Mr. Gruhl reviewed the Clubhouse Management Report with the Board. A discussion ensued regarding several items, including signage logos, furniture replacement, "No Fishing" signage and fencing installation.

Mr. Gruhl announced his replacement in the clubhouse. His replacement will be starting on May 24, 2016.

(Mr. Drackett arrived while the meeting was in progress at 6:34 p.m.)

- D. District Manager
Mr. Roethke noted that the next Regular Meeting would be held on Thursday, June 9, 2016 at 9:30 a.m. at the Country Walk Clubhouse, located at 30400 Country Pointe Blvd., Wesley Chapel, FL 33543.

SIXTH ORDER OF BUSINESS

Presentation of Field Inspection Report

Mr. Roethke presented the Field Inspection Report, and Mr. Martinez reviewed the details of the report with the Board. A discussion ensued regarding several items, including irrigation issues and potential landscape upgrades.

(Mr. Martinez left while the meeting was in progress at 7:13 p.m.)

SEVENTH ORDER OF BUSINESS

Consideration of Contract for Amenity Services

Mr. Smith presented a proposal from Rizzetta & Company for Amenity Management Services to the Board. A discussion ensued regarding the details of the proposal. Mr. Roethke mentioned that the final contract will be updated to include oversight of the dog park.

<p>On a Motion by Ms. Siegel, seconded by Mr. Drackett, with all in favor, the Board of Supervisors approved the proposal from Rizzetta & Company for Amenity Management Services at a cost of (\$143,736.28) from October 1, 2016 through September 30, 2017 for the Country Walk Community Development District.</p>
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EIGHTH ORDER OF BUSINESS

Presentation of Registered Voter Count

Mr. Roethke presented the Registered Voter Count to the Board. The number of registered voters for the Country Walk CDD as of April 15, 2016 was 1,209. Seat 1 (Steve Hyde), Seat 2 (Nina Siegel), and Seat 3 (Margo Rae Moulton) are up for General Election. The qualifying period is noon, June 20, 2016 through June 24, 2016.

NINTH ORDER OF BUSINESS

Supervisor Requests

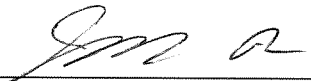
Mr. Drackett discussed issues with fencing around the community.

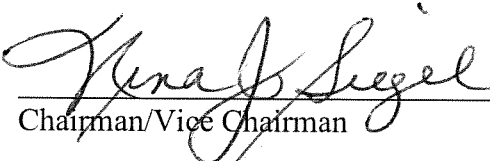
Mr. Hyde asked about oak tree removals.

TENTH ORDER OF BUSINESS

Adjournment

On a Motion by Ms. Hyde, seconded by Ms. Dennis, with all in favor, the Board of Supervisors adjourned the meeting at 7:37 P.M. for Country Walk Community Development District.


Secretary/Assistant Secretary


Chairman/Vice Chairman