

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.

**WATERLEFE
COMMUNITY DEVELOPMENT DISTRICT**

A special meeting of the Board of Supervisors of the Waterlefe Community Development District was held on **Monday, October 26, 2015 at 10:04 a.m.** at the Waterlefe Golf Club – Lefe Room, 1022 Fish Hook Cove, Bradenton, Florida.

Present and constituting a quorum were:

Ken Bumgarner	Board Supervisor, Chairman
John Brocki	Board Supervisor, Vice Chairman
Roz Warner	Board Supervisor, Assistant Secretary
Alan Haibach	Board Supervisor, Assistant Secretary
Chris Hogan	Board Supervisor, Assistant Secretary

Also present were:

Greg Cox	District Manager, Rizzetta & Company, Inc.
Andy Cohen	District Counsel, Persson & Cohen, P.A.
Hunter Carroll	Special Legal Counsel
Court Reporter	

FIRST ORDER OF BUSINESS

Call to Order

Mr. Cox called the meeting to order and conducted the roll call.

SECOND ORDER OF BUSINESS

Public Comment

Ms. Cox stated for the record that no members of the public were present.

THIRD ORDER OF BUSINESS

Attorney/Client Closed Session

Mr. Cohen requested advice from Mr. Bumgarner regarding the pending litigation, specifically discussions regarding settlement negotiations and/or strategy relating to litigation expenditures. Mr. Cohen announced that a court reporter would be recording the start and end time, all discussions, the names of people present, and those speaking, noting that there is no “off the record”; all that is said will be transcribed and at the conclusion of the litigation, the transcript will become public record.

Mr. Bumgarner then announced that the closed session was about to commence and that the estimated time was approximately two hours. The names of the people in attendance were Ken Bumgarner – Board Supervisor, Roz Warner – Board Supervisor, John Brocki – Board Supervisor, Chris Hogan – Board Supervisor, Alan Haibach - Board Supervisor, Greg Cox -

District Manager, Andy Cohen - District Counsel, Hunter Carroll - Special Legal Counsel, and a Court Reporter.

The attorney/client session then commenced.

At approximately 11:40 am, Mr. Bumgarner announced the termination of the Attorney/Client session and advised that the special CDD meeting was being re-opened.

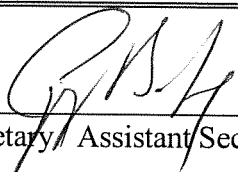
Mr. Cox inquired whether the Board wished to be compensated for both the special meeting and the regular meeting taking place on October 26, 2015.

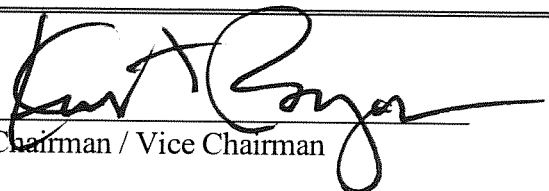
On a Motion by Mr. Brocki, seconded by Mr. Hogan, with all in favor, the Board declined compensation for the special meeting held on October 26, 2015 but accepted compensation for the regular Board of Supervisors' meeting scheduled to be held the same day for Waterlefe Community Development District.

FOURTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Brocki, seconded by Mr. Haibach, with all in favor, the Board adjourned the meeting at 11:46 a.m., for Waterlefe Community Development District.


Secretary / Assistant Secretary


Chairman / Vice Chairman