

**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 budget workshop of the Board of Supervisors of the Waterlefe Community Development District was held on **Tuesday, May 14, 2013 at 2:09 p.m.** at the Waterlefe Golf & River Club, 995 Fish Hook Cove, Bradenton, Florida.

Present and constituting a quorum were:

Ken Bumgarner	<b>Board Supervisor, Chairman</b>
John Brocki	<b>Board Supervisor, Vice Chairman</b>
Rosalyn Warner	<b>Board Supervisor, Assistant Secretary</b>
Mark Kalish	<b>Board Supervisor, Assistant Secretary</b>
Chris Hogan	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Molly Syvret	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Joe Rassett	<b>General Manager, Waterlefe Golf Club</b>

**FIRST ORDER OF BUSINESS**

**Call to Order**

Ms. Syvret called the workshop to order and conducted the roll call.

**SECOND ORDER OF BUSINESS**

**Discussion Concerning Fiscal Year  
2013/2014 Budget**

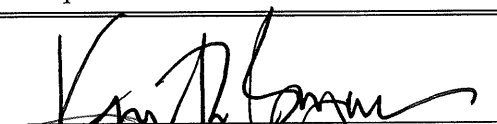
Ms. Syvret provided an overview of the preliminary proposed budget for Fiscal Year 2013/2104. Discussion ensued regarding various line items and potential projects for the upcoming year.

**THIRD ORDER OF BUSINESS**

**Adjournment**

On a Motion by Mr. Kalish, seconded by Mr. Brocki, with all in favor, the Board adjourned the meeting at 4:35 p.m., for Waterlefe Community Development District.

  
Secretary / Assistant Secretary

  
Chairman / Vice Chairman