

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**

The Board of Supervisors of the Waterlefe Community Development District held a budget workshop on **Tuesday, May 06, 2014 at 1:10 p.m.** at the Waterlefe Golf - 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
Rosalyn Warner	Board Supervisor, Assistant Secretary
Mark Kalish	Board Supervisor, Assistant Secretary
Chris Hogan	Board Supervisor, Assistant Secretary

Also present were:

Molly Syvret	District Manager, Rizzetta & Company, Inc.
Joe Rasset	General Manager, Waterlefe Golf Club
Audience	

FIRST ORDER OF BUSINESS

Call to Order

Ms. Syvret called the workshop to order and noted those present.

SECOND ORDER OF BUSINESS


**Discussion Concerning Fiscal Year
2014/2015 Budget**

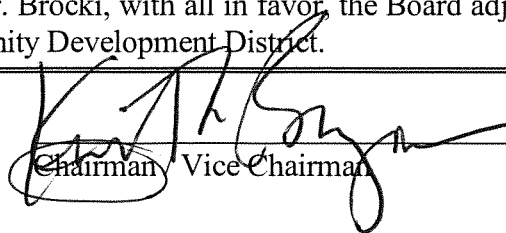
Ms. Syvret provided an overview of the preliminary proposed budget for Fiscal Year 2014/2015, noting several line items that did not currently have amounts entered, as she felt they were items that the Board needed to discuss. Discussion ensued regarding various line items and potential projects for the upcoming year. Ms. Syvret advised she would update the draft budget based on the discussion and notes from the workshop, and distribute same with the agenda for consideration by the Board for its meeting on May 27th.

THIRD ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Bumgarner, seconded by Mr. Brocki, with all in favor, the Board adjourned the workshop at 3:55 p.m., for Waterlefe Community Development District.


Secretary (Assistant Secretary)


Chairman Vice Chairman