

**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 continued meeting of the Board of Supervisors of the Waterlefe Community Development District was held on **Tuesday, December 14, 2010 at 1:04 p.m.** at the Waterlefe River Club, 995 Fish Hook Cove, Bradenton, Florida.

Present and constituting a quorum were:

Ken Bumgarner	<b>Board Supervisor, Chairman</b>
Tony Maddaloni	<b>Board Supervisor, Vice Chairman</b>
Mark Kalish	<b>Board Supervisor, Assistant Secretary</b>
Rosalyn Warner	<b>Board Supervisor, Assistant Secretary</b>
John Brocki	<b>Board Supervisor, Assistant Secretary (joined meeting in progress)</b>

Also present were:

Molly Syvret	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Andy Cohen	<b>District Counsel, Hankin, Persson, Davis, McClenathen, &amp; Darnell</b>
Franklyn Dickson	<b>President, MPOA</b>
Audience	

**FIRST ORDER OF BUSINESS**

**Call to Order**

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

**SECOND ORDER OF BUSINESS**

**Presentation for Board on Sunshine  
Amendment and Code of Ethics**

Ms. Syvret provided an overview of the purpose of the meeting; which was to provide information and guidance to the Board relating to their conduct as public officials subject to the Sunshine Amendment and Code of Ethics.


Mr. Cohen distributed Sunshine manuals for the Board members and provided an overview of the Sunshine Amendment, Public Records, and Code of Ethics for the Board.

**THIRD ORDER OF BUSINESS**

**Adjournment**

On a Motion by Mr. Kalish, seconded by Mr. Maddaloni, with all in favor, the Board adjourned the meeting at 1:49 p.m., for Waterlefe Community Development District.

  
Secretary / Assistant Secretary

  
Chairman / Vice Chairman