

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, January 5, 2015 at 1:04 p.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
Mark Kalish	Board Supervisor, Assistant Secretary
Chris Hogan	Board Supervisor, Assistant Secretary

Also present were:

Molly Syvret	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

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

SECOND ORDER OF BUSINESS

Public Comment

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

THIRD ORDER OF BUSINESS

Attorney/Client Closed Session

Mr. Cohen advised Mr. Bumgarner that he needs advice regarding the pending litigation styled Waterlefe Master Property Owners Association vs. Erik Eriksen, a consolidated case, No. 2013CA001676; specifically, discussions regarding settlement negotiations and/or strategy relating to litigation expenditures. He further advised a court reporter will be recording the start and end time, all discussions, the names of people present, and those speaking. There is no off the record, all that is said will be transcribed and at the conclusion of the litigation, the transcript will be become public record. He asked Mr. Bumgarner to announce that we will be going into closed session, the estimated length, and the names of people attending.

Mr. Bumgarner announced the Board will be going into close session at approximately 1:10 pm. The estimated time is approximately two hours; the names of the people in attendance are Mark Kalish – Board Supervisor, Roz Warner – Board Supervisor, John Brocki – Board Supervisor, Chris Hogan – Board Supervisor, Myself, Ken Bumgarner, also a Board Supervisor, Molly Syvret - District Manager, Andy Cohen - District Counsel, and Hunter Carroll - Special Legal Counsel, and a Court Reporter.


The attorney/client session then commenced.

At approximately 4:08pm, Mr. Bumgarner advised the special CDD meeting is being re-opened and announced the termination of the Attorney/Client closed session. Mr. Cohen reminded the Board that the transcript will become part of the record upon conclusion of the litigation.

FOURTH ORDER OF BUSINESS

Adjournment

On a Motion by Ms. Warner, seconded by Mr. Kalish, with all in favor, the Board adjourned the meeting at 4:12 p.m., for Waterlefe Community Development District.


Secretary / Assistant Secretary


Chairman / Vice Chairman