

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.

**BAINEDRIDGE
COMMUNITY DEVELOPMENT DISTRICT**

The **regular** meeting of the Board of Supervisors of Bainebridge Community Development District was held on **Thursday, June 18, 2015 at 2:00 p.m.** at the Bainebridge Amenity Center located at 15855 Twin Creek Drive, Jacksonville, FL. 32218.

Present and constituting a quorum:

Bob Porter	Board Supervisor, Chairman
Curtis Hart	Board Supervisor, Assistant Secretary
Zenzi Rogers	Board Supervisor, Assistant Secretary
Mark Dearing	Board Supervisor, Assistant Secretary
James Teagle	Board Supervisor, Assistant Secretary

Also present were:

Melissa Dobbins	District Manager, Rizzetta & Company, Inc.
Katie Buchanan	District Counsel, Hopping Green & Sams, P.A. (via speakerphone)
Tony Shiver	First Coast, CMS

Audience Members

FIRST ORDER OF BUSINESS

Call to Order

Mr. Porter called the meeting to order at 2:00 p.m. and read the roll call.

SECOND ORDER OF BUSINESS

Audience Comments on Agenda Items

There were no audience comments on agenda items.

THIRD ORDER OF BUSINESS

Consideration of the Minutes of the Board of Supervisors' Regular Meeting held April 16, 2015

On a motion by Mr. Hart, seconded by Mr. Dearing, with all in favor, the Board approved the minutes of the Board of Supervisors' regular meeting held April 16, 2015 for Bainebridge Community Development District.

Ratification of the Operation and Maintenance Expenditures for March 2015, April 2015 and May 2015

On a motion by Mr. Hart, seconded by Mr. Teagle, with all in favor, the Board ratified the Operation and Maintenance Expenditures for March 2015 in the amount of \$18,900.73, April 2015 in the amount of \$18,682.62 and May 2015 in the amount of \$26,162.27 for Bainebridge Community Development District.

FOURTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
Ms. Buchanan noted that the Summery Judgement Hearing is scheduled for next week.
- B. District Engineer
Not present.
- C. First Coast CMS
Mr. Shiver updated the Board of Supervisors that the dumpster pad was installed and a fence with a gate will be next.
- D. ValleyCrest
Not present.
- E. District Manager
Ms. Dobbins noted that the next regularly scheduled Board of Supervisors' meeting which includes the FY16 Budget Public Hearing, will be held July 16, 2015 at 6:00 p.m.at the Bainebridge amenity center located at 15855 Twin Creek Drive, Jacksonville, FL. 32218.

FIFTH ORDER OF BUSINESS

Consideration of First Coast CMS Staffing Proposal

Discussion Ensued.

On a motion by Ms. Rogers, seconded by Mr. Teagle, with all in favor, the Board approved additional staffing on Monday for six hours at a cost of \$450.00 per month making the total monthly contract amount \$2,925.00 for Bainebridge Community Development District.

**Acceptance of Consulting Engineer Report
2015 and Review of Inspection Memo**

Discussion Ensued.

On a motion by Mr. Hart, seconded by Mr. Dearing, with all in favor, the Board accepted the Engineer's Annual 2015 Report for the Bainebridge Community Development District.

**Acceptance of Financial Report for Fiscal
Year Ending September 30, 2014**

Discussion Ensued.

On a motion by Mr. Teagle, seconded by Ms. Rogers, with all in favor, the Board accepted Financial Report for Fiscal Year ending September 2014, in substantial form, for Bainebridge Community Development District.

SIXTH ORDER OF BUSINESS

Audience Comments and Supervisor Requests

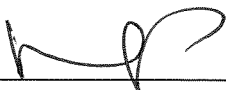
There were audience questions regarding street parking and pet issues.

Ms. Rogers gave an update that Lennar is installing piping with-in a drainage easement in Phase 2C. Lennar will contact homeowners regarding their landscaping that is within that easement.

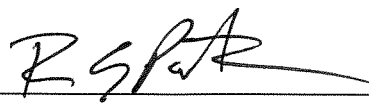
SEVENTH ORDER OF BUSINESS

Adjournment

On a motion by Mr. Teagle, seconded by Mr. Dearing, with all in favor, the Board adjourned the meeting at 2:23 p.m. for Bainebridge Community Development District.



Secretary/Assistant Secretary



Chairman/Vice Chairman