
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, November 21, 2013 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, Vice Chairman
Mark Dearing	Board Supervisor, Assistant Secretary (joined meeting already in progress)
James Teagle	Board Supervisor, Assistant Secretary (joined meeting already in progress)
Mark Knowles	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

FIRST ORDER OF BUSINESS

Call to Order

Mr. Porter called the meeting to order at 2:05 p.m. and read the roll call.

SECOND ORDER OF BUSINESS

Audience Comments on Agenda Items

It was noted for the record that there were no audience comments at this time.

THIRD ORDER OF BUSINESS

**Consideration of the Minutes of the Board
of Supervisors' Regular Meeting held
October 17, 2013**

Mr. Hart noted that Jim Bavousett's name needed to be corrected on pages 1 and 3 of the minutes. Mr. Bavousett's name was corrected from Babousett to Bavousett.

On a motion by Mr. Hart, seconded by Mr. Knowles, with all in favor, the Board approved the minutes of the Board of Supervisors Meeting held October 17, 2013, as amended, for Bainebridge Community Development District.

FOURTH ORDER OF BUSINESS

**Consideration of the Operation and
Maintenance Expenditures for September
2013**

On a motion by Mr. Hart, seconded by Mr. Knowles, with all in favor, the Board approved the Operation and Maintenance Expenditures for September 2013 in the amount of \$35,783.02 for Bainebridge Community Development District.

FIFTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
No report.
- B. District Engineer
Not present.
- C. First Coast CMS
Mr. Shiver updated the Board of Supervisors that there is one pool circulation pump that is not working and that on December 4th Comcast services will be installed.

(Mr. Dearing and Mr. Teagle entered the meeting already in progress.)

- D. ValleyCrest
The Board of Supervisors reviewed three separate proposals for general repairs, irrigation updates and pump control replacement.
The Board of Supervisors approved all three proposals with an amount not to exceed \$4,200.

On a motion by Mr. Hart, seconded by Mr. Dearing, with all in favor, the Board approved all three proposals with an amount not to exceed \$4,200 for Bainebridge Community Development District.

E. District Manager

Ms. Dobbins noted that the next meeting for the Board of Supervisors will be held on December 19, 2013 at 2:00 p.m. at the amenity center.

Ms. Dobbins reviewed the pond maintenance report provided by Eco-Management.

SIXTH ORDER OF BUSINESS

Audience Comments and Supervisor Requests

There were no audience comments.

Mr. Porter reviewed that he is trying to work a three-way deal between Lennar, DR Horton and the CDD in which each will help pay a share of the cost to repair the roads. He requested having an independent engineer review the roads to see how they need to be repaired. Discussion ensued.


The Board of Supervisors directed the Chairman to execute a shared-funding agreement between the CDD, Lennar and DR Horton subject to the city's approval and to hire an engineer to review the roadways within the district and all district pond concerns.

On a motion by Mr. Hart, seconded by Mr. Knowles, with all in favor, the Board authorized the Chairman to execute a shared-funding agreement for the CDD, Lennar and DR Horton subject to the city's approval and hire an engineer to review the roadways within the district and all district pond concerns for Bainebridge Community Development District.

SEVENTH ORDER OF BUSINESS

Adjournment

On a motion by Mr. Hart, seconded by Mr. Teagle, with all in favor, the Board adjourned the meeting at 2:30 p.m. for Bainebridge Community Development District.


Secretary/Assistant Secretary


Chairman/Vice Chairman