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**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.

**EASTON PARK  
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of Easton Park Community Development District was held on **Tuesday, October 7, 2014 at 4:30 p.m.** at the New Tampa Regional Library, located at 10001 Cross Creek Boulevard, Tampa, Florida, 33647.

Present and constituting a quorum:

Paul Meier	<b>Board Supervisor, Chairman</b>
Arnold Sails	<b>Board Supervisor, Vice Chairman</b>
Lisa Murphy	<b>Board Supervisor, Assistant Secretary</b>
Lee Thompson	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Christine Perkins	<b>District Manager; Rizzetta &amp; Company, Inc.</b>
Judy James	<b>District Counsel; Molloy &amp; James, P.A.</b>
Justin Santoro	<b>Austin Outdoor</b>
Brian Maher	<b>Austin Outdoor</b>

Audience

**FIRST ORDER OF BUSINESS**

**Call to Order**

Ms. Perkins called the meeting to order and performed roll call.

**SECOND ORDER OF BUSINESS**

**Audience Comments**

An audience member stated that someone shot a snake with a shotgun and that someone needs to come forward to complain in order for the police to take any action.

**THIRD ORDER OF BUSINESS**

**Consideration of the Minutes of the Board  
of Supervisors' Regular Meeting Held on  
August 13, 2014**

<p>On a Motion by Mr. Thompson, seconded by Mr. Meier, with all in favor, the Board approved the Minutes of the Board of Supervisors' Regular Meeting held on August 13, 2014 for Easton Park Community Development District.</p>
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**FOURTH ORDER OF BUSINESS**

**Consideration of the Minutes of the Board  
of Supervisors' Continued Meeting Held  
on September 9, 2014**

On a Motion by Ms. Murphy, seconded by Mr. Thompson, with all in favor, the Board approved the Minutes of the Board of Supervisors' Continued Meeting held on September 9, 2014 for Easton Park Community Development District.

**FIFTH ORDER OF BUSINESS**

**Consideration of Operation &  
Maintenance Expenditures for July –  
August 2014**

On a Motion by Mr. Thompson, seconded by Ms. Murphy, with all in favor, the Board of Supervisors ratified the Operation & Maintenance Expenditures for July 2014 (\$50,764.12) and August 2014 (\$34,285.93) for Easton Park Community Development District.

**SIXTH ORDER OF BUSINESS**

**Landscape and Irrigation Maintenance  
Update**

Justin Santoro of Austin Outdoor informed the Board that Brian Maher would be taking over as the site manager for this District, noting that he would work with Mr. Maher throughout the month of October to allow for a smooth transition. He stated that they would be returning the next day to mow the entire property and that the ponds are mowed weekly subsequent to their condition.

Ms. Perkins presented an Austin Outdoor proposal for the replacement of plant material for the Board's consideration.

On a Motion by Mr. Meier, seconded by Mr. Thompson, with all in favor, the Board approved the Austin Outdoor proposal for replacement of plant material (\$1,178.60) for Easton Park Community Development District.

**SEVENTH ORDER OF BUSINESS**

**Aquatic Service Update**

Ms. Perkins reviewed the report from Aquagenix. The Board requested proposals to review for proactive measures.

**EIGHTH ORDER OF BUSINESS**

**Consideration of Resolution 2015-01,  
Declaring Vacancies**

Ms. Perkins presented the Resolution to the Board, noting that Seat #4 and Seat #5 are declared vacant as of November 18, 2014 until such time as the Board nominates qualified electors to fill the vacant seats. Until that time, the incumbent Board member in each respective seat shall remain in office (Seat #4 – Elizabeth Stratigeas, Seat #5 – Lisa Murphy).

On a Motion by Mr. Sails, seconded by Mr. Meier, with all in favor, the Board of Supervisors adopted Resolution 2015-01, Declaring Vacancies for Easton Park Community Development District.

**NINTH ORDER OF BUSINESS**

**Consideration of Resolution 2015-02,  
Appointing Assistant Secretary**

Ms. Perkins presented the resolution to the Board for their consideration.

On a Motion by Mr. Thompson, seconded by Ms. Murphy, with all in favor, the Board of Supervisors adopted Resolution 2015-02, Appointing Christine Perkins as Assistant Secretary for Easton Park Community Development District.

**TENTH ORDER OF BUSINESS**

**Presentation of Action Item List (*under  
separate cover*)**

Ms. Perkins reviewed the Action Item list for the Board. No formal Board action was taken.

**ELEVENTH ORDER OF BUSINESS**

**Presentation of Unaudited Financial  
Summary**

Ms. Perkins presented the financial summary to the Board. No formal Board action was taken.

**TWELFTH ORDER OF BUSINESS**

**Staff Reports**

A. **District Counsel**  
No report.

B. **District Engineer**  
Not present.

C. **District Manager**  
Ms. Perkins confirmed the next regularly scheduled meeting will be held at 4:30 p.m. on November 18, 2014.

**THIRTEENTH ORDER OF BUSINESS**

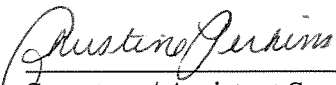
**Supervisor Requests**

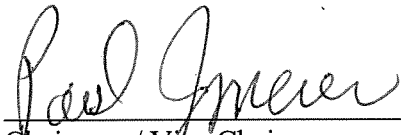
Mr. Sails commented on the extension of a sidewalk.

**FOURTEENTH ORDER OF BUSINESS**

**Adjournment**

On a Motion by Mr. Thompson, seconded by Mr. Sails, with all in favor, the Board of Supervisors adjourned the meeting at 5:21 p.m. for Easton Park Community Development District.

  
Secretary / Assistant Secretary

  
Chairman / Vice Chairman