

**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.*

**MAGNOLIA WEST  
COMMUNITY DEVELOPMENT DISTRICT**

The **regular** meeting of the Board of Supervisors of Magnolia West Community Development District was held on **Tuesday, September 8, 2015 at 3:30 p.m.** at the Magnolia West Amenity Center located at 3490 Canyon Falls Drive, Green Cove Springs, FL. 32043.

Present and constituting a quorum:

Bob Porter	<b>Board Supervisor, Chairman</b>
Curtis Hart	<b>Board Supervisor, Vice Chairman</b>
James Teagle	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Melissa Dobbins	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Katie Buchanan	<b>District Counsel, Hopping Green &amp; Sams</b>
Tony Shiver	<b>First Coast CMS</b>
Kyle Kubik	<b>Austin Outdoor</b>

**FIRST ORDER OF BUSINESS**

**Call to Order**

Mr. Porter opened the Board of Supervisors Meeting at 3:30 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  
July 14, 2015**

On a motion by Mr. Hart, seconded by Mr. Teagle, with all in favor, the Board approved the minutes of the Board of Supervisors' regular meeting held July 14, 2015, for the Magnolia West Community Development District.

**FOURTH ORDER OF BUSINESS**

**Ratification of the Operation and  
Maintenance Expenditures for June 2015  
and July 2015**

On a motion by Mr. Teagle, seconded by Mr. Hart, with all in favor, the Board ratified the operations and maintenance expenditures for June 2015 in the amount of \$27,224.33 and July 2015 in the amount of \$33,193.62 for the Magnolia West 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 that there is a drainage issue around the pool and the crepe myrtles around the pool need to be monitored since the leaves keep dropping in the pool.
- D. Austin Outdoor  
Mr. Kubik reviewed his report under Tab 3 and noted cinch bug damage at entrance that will be repaired.
- E. District Manager  
Ms. Dobbins noted that the lightning claim was processed. District spent \$7,998 and received a check for reimbursements totaling \$5,498.00.  
Ms. Dobbins also noted the next meeting is October 13, 2015 at 3:30 p.m.

**SIXTH ORDER OF BUSIENSS**

**Consideration of Resolution 2015-08,  
Designating District Records**

On a motion by Mr. Hart, seconded by Mr. Teagle, with all in favor, the Board adopted Resolution 2015-08, the Designation of District records for Magnolia West Community Development District.

**SEVENTH ORDER OF BUSINESS**

**Consideration of Resolution 2015-09,  
Setting the Date, Time and Location of  
Regular Meetings for Fiscal Year  
2015/2016**

On a motion by Mr. Hart, seconded by Mr. Teagle, with all in favor, the Board adopted Resolution 2015-09, Setting the Date, Time and Location of Regular Meetings for Fiscal Year 2015/2016 for Magnolia West Community Development District.

**EIGHTH ORDER OF BUSINESS**

**Public Hearing Setting the Rules and  
Rates**

On a motion by Mr. Hart, seconded by Mr. Teagle, with all in favor, the Board of Supervisors opened the Public Hearing for Magnolia West Community Development District.

Ms. Dobbins stated there are no audience members for comments.

On a motion by Mr. Teagle, seconded by Mr. Hart, with all in favor, the Board of Supervisors closed the Public Hearing for Magnolia West Community Development District.

**NINTH ORDER OF BUSINESS**

**Consideration of Resolution 2015-10,  
Adopting Rates, Fees and Charges**

The Board set the Pavilion Rental fee at \$50.00 and deposit at \$50.00.

On a motion by Mr. Teagle, seconded by Mr. Hart, with all in favor, the Board adopted Resolution 2015-10, Adopting Rates, Fees and Charges for Magnolia West Community Development District.

**TENTH ORDER OF BUSINESS**

**Audience Comments and Supervisor  
Requests**

Resident noted builders are leaving nails and trash in roads and lots.

**ELEVENTH ORDER OF BUSINESS**

**Adjournment**

On a motion by Mr. Teagle, seconded by Mr. Hart, with all in favor, the Board of Supervisors adjourned the meeting at 3:42 p.m. for the Magnolia West Community Development District.

  
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Secretary/Assistant Secretary

  
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Chairman/Vice Chairman