

**MINUTES OF MEETING
DUPREE LAKES
COMMUNITY DEVELOPMENT DISTRICT**

The special workshop meeting of the Board of Supervisors of the Dupree Lakes Community Development District was held Monday, March 2, 2015 at 6:00 p.m. at the Dupree Lakes Clubhouse, 6255 Dupree Lakes Boulevard, Land O'Lakes, Florida.

Present and constituting a quorum were:

Maggi Honda	Chairman
Richard Thomson	Vice Chairman
Nicole Thomson	Assistant Secretary
Steve Shaw	Assistant Secretary
Linda Prendergast	Assistant Secretary

Also Present were:

Paul Cusmano	District Manager
Luis Hernandez	Governmental Management Services (by phone)
Michael Pawelczyk	District Counsel (by phone)
Dana Bryant	Austin Outdoor
Justin Santoro	Austin Outdoor
Several Residents	

Section I:

FIRST ORDER OF BUSINESS

Roll Call and Pledge of Allegiance

Mr. Cusmano called the meeting to order, called the roll, and the Pledge of Allegiance was recited by all who attended the meeting.

(At this point the Board went into a workshop meeting to discuss all the items listed below. A question and answer session followed each item and no actions were taken at this time, with the exception of one motion at the end of the meeting.)

SECOND ORDER OF BUSINESS Status of the Agreement with Beazer and Discussion (if necessary)

Mr. Cusmano stated he would come back to this item because he was having copies of the agreement made and just wanted to give the board an update on the construction account since he had spoken to Beazer.

THIRD ORDER OF BUSINESS Update on Status of Construction Project for Series 2005 and 2006A Bonds

FOURTH ORDER OF BUSINESS Update and Discussion on Refinancing Series 2015 Bonds

Mr. Hernandez stated there were no updates on this item because everything depends upon the deferred obligation agreement defined and signed by Beazer and at this point the District has the agreement but no final response had been received by Beazer.

Mr. Pawelczyk stated he received a proposed revision to the differed obligation agreement from Beazer’s counsel and it looked like there were no substantial changes to what the board had already decided. No other actions were necessary at this time.

**Section II:
Workshop Section**

FIFTH ORDER OF BUSINESS Revised Master List

SIXTH ORDER OF BUSINESS Discussion of:

- A. Proposals from Paradise Systems, LLC - Estimate #1079 and Estate #1080
- B. Proposal from Reed Electric for Electric Light Repair Costs
- C. Austin Outdoor Budget Numbers
- D. Cost to Pressure-clean Dupree Lakes Blvd.
- E. Proposal from Envera (pending information)
- F. Reclaimed Water Information
- G. Resealing the Grout and Tile at the Clubhouse

These items were discussed during the workshop.

Mr. Cusmano stated that the list needed to be broken down a little bit more to start looking at prices separately instead of lump sum numbers. The board discussed many of

these items back and forth for approximately 2 hours, some with Dana Bryant and Justin Santoro from Austin Outdoor. The revised master list was reviewed and will be revised for the April Meeting.

Section III:

**SEVENTH ORDER OF BUSINESS Authorization of Approvals
Requiring Board Action for Items
Discussed During Workshop**

Mr. Cusmano stated that the board is good to go ahead with the numbers they have to do the budget, and everyone was in agreement.

On MOTION by Ms. Prendergast seconded by Mr. Shaw with all in favor, authorizing to proceed with the approved items as discussed in the workshop meeting was approved.

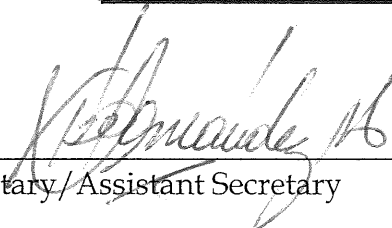
**EIGHTH ORDER OF BUSINESS Supervisors Request and Audience
Comments**

This item was discussed during the workshop and no actions were taken at this time.

NINTH ORDER OF BUSINESS Adjournment

Mr. Cusmano stated to the board there will probably be no need for the March 16th meeting, unless there are major changes to deferred obligation agreement. The next meeting would be April 20th, he then asked the board for a motion to adjourn the workshop meeting.

On MOTION by Ms. Honda seconded by Mr. Thomson with all in favor, the Workshop Meeting was adjourned.


Secretary / Assistant Secretary


Chairman / Vice Chairman