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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.

**FOREST BROOKE  
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Forest Brooke Community Development District was held on **Thursday, February 18, 2016 at 9:02 a.m.** at the office of Lennar Homes located at 4600 West Cypress Street, Suite 200, Tampa, Florida 33607.

Present and constituting a quorum:

Brady Lefere	<b>Board Supervisor, Chairman</b>
Ben Gainer	<b>Board Supervisor, Assistant Secretary</b>
Becky Wilson	<b>Board Supervisor, Assistant Secretary</b>

Also present was:

Joseph Roethke	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
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**FIRST ORDER OF BUSINESS**

**Call to Order**

Mr. Roethke called the meeting to order and read roll call.

**SECOND ORDER OF BUSINESS**

**Audience Comments**

There were no audience present/ no comments.

**THIRD ORDER OF BUSINESS**

**Consideration of the Minutes of the Board  
of Supervisors' Regular Meeting held on  
January 21, 2016**

On a Motion by Mr. Lefere, seconded by Mr. Gainer, with all in favor, the Board approved the Minutes from the Board of Supervisors' Regular Meeting held on January 21, 2016 for Forest Brooke Community Development District.
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**FOURTH ORDER OF BUSINESS**

**Consideration of Operations and  
Maintenance Expenditures for December  
2015**

On a Motion by Mr. Lefere, seconded by Ms. Wilson, with all in favor, the Board ratified the Operation & Maintenance expenditures for December 2015 totaling (\$17,344.60) for Forest Brooke Community Development District.
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**FIFTH ORDER OF BUSINESS**

**Ratification of Series 2014 Construction Requisitions**

There were none.

**SIXTH ORDER OF BUSINESS**

**Presentation of Landscape Report**

Mr. Roethke presented the most recent field inspection report to the Board. A discussion ensued regarding several landscape maintenance items.

**SEVENTH ORDER OF BUSINESS**

**Presentation of Pond Report**

Mr. Roethke presented the monthly pond report to the Board. The board would like to look at options for removing the cattails in pond #2.

**EIGHTH ORDER OF BUSINESS**

**Consideration of Affidavit for Land Excavation Project**

Mr. Roethke presented an affidavit for a land excavation project that has been previously executed and requires Board ratification.

On a Motion by Ms. Wilson, seconded by Mr. Gainer, with all in favor, the Board ratified the affidavit for land excavation project for Forest Brooke Community Development District.

**NINTH ORDER OF BUSINESS**

**Ratification of Street Lighting Agreement with TECO for Sunshine Village Phase 2**

Mr. Roethke presented a previously executed agreement with TECO for Phase 2 street lights that requires Board ratification.

On a Motion by Mr. Lefere, seconded by Ms. Wilson, with all in favor, the Board ratified the TECO street lighting agreement for Sunshine Village Phase 2 for Forest Brooke Community Development District.

**TENTH ORDER OF BUSINESS**

**Staff Reports**

- A. District Counsel  
Not present.
- B. District Engineer  
Not present.

C. District Manager

Mr. Roethke stated that the next Board of Supervisors' regular meeting will be held on Thursday, March 17, 2016 at 9:00 a.m. at the offices of Lennar Homes located at 4600 Cypress Street, Suite 200, Tampa, Florida 33607.

**ELEVENTH ORDER OF BUSINESS**

**Supervisor Requests**

There were no requests.

**TWELFTH ORDER OF BUSINESS**

**Adjournment**

On a Motion by Mr. Lefere, seconded by Mr. Gainer, with all in favor, the Board adjourned the meeting at 9:11 a.m. for Forest Brooke Community Development District.

  
Secretary/Assistant Secretary

  
Chairman/Vice Chairman