

**MINUTES OF MEETING
LAKE BERNADETTE
COMMUNITY DEVELOPMENT DISTRICT**

The meeting of the Board of Supervisors of the Lake Bernadette Community Development District held on November 29, 2016 was continued and reconvened on Thursday December 22, 2016 at 6:30 p.m. at the Lake Bernadette Clubhouse, 5410 Golf Links Boulevard, Zephyrhills, Florida.

Present and constituting a quorum were:

Michael Berman	Chairman
William T. Castle	Vice Chairman
Robert Robertson	Assistant Secretary
Robert Van Liew	Assistant Secretary
Jane K. Tynes	Assistant Secretary

Also present were:

Mark Vega	District Manager
Dan Nesselt	Clubhouse Manager

The following is a summary of the discussions and actions taken at the December 22, 2016 Lake Bernadette Community Development District's Board of Supervisors Meeting.

FIRST ORDER OF BUSINESS

Roll Call

Mr. Vega called the meeting to order; Supervisors and staff introduced themselves.

SECOND ORDER OF BUSINESS

Audience Comments

- A resident expressed concern regarding lack of maintenance of Little Lake Bernadette.
- This will be discussed after receiving the District Engineer report.
- Mr. Castle submitted his resignation from the Board effective after today's meeting.

THIRD ORDER OF BUSINESS

Consent Agenda

- A. Approval of the Minutes of the October 25, 2016 Meeting**
- B. Acceptance of the Financial Statements Dated October 31, 2016**

Mr. Robertson questioned whether the insurance payment is quarterly or yearly? In addition to the status of the CD? Mr. Vega will follow-up.

On MOTION by Mr. Castle seconded by Mr. Robertson with all in favor the consent agenda was approved.

FOURTH ORDER OF BUSINESS

Consideration of Pool Remodeling Proposal

- A. Florida Pool Finishers
- B. Challenger Pools
- C. Luke Bordges

- The Board would like written clarification of what number item two in Luke Bordges contract is. As well, requested he include the correct district name in the contract. This item is tabled for the January meeting.

FIFTH ORDER OF BUSINESS

Engineers Report


- A. Storm Water Proposals
 - i. Site Masters
 - ii. Blue Water Aquatics

- Aquatic Systems stated the work would have to be outsourced and provided a no bid.
- Ms. Stewart has provided the areas, which need work done, however, both proposals received are not consistent with the information Ms. Stewart provided.
- This item has been tabled until the January meeting, and Mr. Nesselt will review the proposals and match them up with Ms. Stewart's excel template to see where the discrepancies are.

SIXTH ORDER OF BUSINESS

Adjournment

On MOTION by Mr. Castle seconded by Mr. Berman with all in favor the meeting was adjourned.



Michael Berman
Chairman