
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.

**HIGHLAND MEADOWS
COMMUNITY DEVELOPMENT DISTRICT**

The special meeting of the Board of Supervisors of Highland Meadows Community Development District was held on **Wednesday, November 6, 2013 at 2:00 p.m.** at the office of Highland Homes, located at 3020 South Florida Avenue, Suite 101, Lakeland, Florida 33803.

Present and constituting a quorum:

Joel Adams	Board Supervisor, Chairman
John Blakley	Board Supervisor, Vice-Chairman
David Jae	Board Supervisor, Assistant Secretary
Bob Bishop	Board Supervisor, Assistant Secretary
Chip Webb	Board Supervisor, Assistant Secretary

Also present were:

Jeremy Needham	District Manager, Rizzetta & Company, Inc.
Audience Members	Not Present

FIRST ORDER OF BUSINESS

Call to Order

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

SECOND ORDER OF BUSINESS

Audience Comments

Mr. Needham stated that there were no audience members present.

THIRD ORDER OF BUSINESS

Staff Reports

- A. District Counsel
No report.
- B. District Engineer
No report.
- C. District Manager
No report.

FOURTH ORDER OF BUSINESS

Consideration of the Minutes of the Board of Supervisors' Meeting held on October 15, 2013

Mr. Needham stated that the minutes were reviewed by both himself and District Counsel.

On a Motion by Mr. Blakley, seconded by Mr. Bishop, with all in favor, the Board approved the minutes of the Board of Supervisors meetings held October 15, 2013 for Highland Meadows Community Development District.

FIFTH ORDER OF BUSINESS

Consideration of Operation and Maintenance Expenditures for September 2013

Mr. Needham presented the expenditures to the Board for their review.

On a Motion by Mr. Jae, seconded by Mr. Blakley, with all in favor, the Board approved the operation and maintenance expenditures for September 2013 (\$17,059.69) for Highland Meadows Community Development District.

SIXTH ORDER OF BUSINESS

Consideration of Resolution 2014-02, Amending the FY 2012-2013 Budget

The Board of Supervisors discussed the amended budget. Mr. Needham stated that the original annual budget was \$130,815 and the amended budget was \$166,947.

On a Motion by Mr. Adams, seconded by Mr. Blakley, with all in favor, the Board adopted Resolution 2014-02, Amending the FY 2012-2013 Budget for Highland Meadows Community Development District.

SEVENTH ORDER OF BUSINESS

Supervisor Requests and Audience Comments

Mr. Needham stated that the next regular meeting of the Board of Supervisors is scheduled to be held on Tuesday, January 21, 2014 at 2:00 p.m. at the office of Highland Homes, located at 3020 South Florida Avenue, Suite 101, Lakeland, Florida 33803.

There were no Audience members present. There were no Supervisor requests.

EIGHTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Webb, seconded by Mr. Blakley, with all in favor, the Board adjourned the meeting at 2:15 p.m. for Highland Meadows Community Development District.


Assistant Secretary


Chairman/Vice Chairman