

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.

**EASTON PARK
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of Easton Park Community Development District was held on **Tuesday, April 5, 2016 at 4:30 p.m.** at the New Tampa Regional Library, located at 10001 Cross Creek Boulevard, Tampa, Florida, 33647.

Present and constituting a quorum:

Arnold Sails	Board Supervisor, Vice Chairman
Lee Thompson	Board Supervisor, Assistant Secretary
Lisa Murphy	Board Supervisor, Assistant Secretary
Beth Stratigeas	Board Supervisor, Assistant Secretary

Also present were:

Paul Meier	Board Supervisor, Chairman <i>(via conference call)</i>
Sandy Oram	District Manager; Rizzetta & Company, Inc.
Dan Molloy	District Counsel; Molloy & James, P.A.
Judy James	District Counsel, Molloy & James, P.A.

Audience

FIRST ORDER OF BUSINESS

Call to Order

Ms. Oram called the meeting to order and performed roll call.

SECOND ORDER OF BUSINESS

Audience Comments

There were no audience comments.

THIRD ORDER OF BUSINESS

**Consideration of the Minutes of the Board
of Supervisors' Meeting held on March 1,
2016**

There were no changes to the meeting minutes.

On a Motion by Mr. Thompson, seconded by Ms. Murphy, with all in favor, the Board of Supervisors approved the Minutes of the Board of Supervisors' meeting held on March 1, 2016 as presented for the Easton Park Community Development District.

FOURTH ORDER OF BUSINESS

Consideration of Operation & Maintenance Expenditures for February 2016

On a Motion by Mr. Thompson, seconded by Mr. Sails, with all in favor, the Board of Supervisors approved the Operation and Maintenance Expenditures for February 2016 (\$44,980.90) as presented for the Easton Park Community Development District.

FIFTH ORDER OF BUSINESS

Ratification of Series 2007 Construction Requisition #6

On a Motion by Mr. Sails, seconded by Ms. Stratigeas, with all in favor, the Board of Supervisors ratified Series 2007 Construction Requisition #6 as presented for the Easton Park Community Development District.

SIXTH ORDER OF BUSINESS

Consideration of Proposals to Pressure Wash Pictorial Blvd., Sidewalk, Curb and Storm Drains and the Three Entrances

Ms. Oram presented the pressure washing proposals from 2Clean, Inc., Beckners Cleaning, Great White Pressure Washing, and Phil's Pressure Cleaning. The Board requested that Ms. Oram find out who did the power washing the last time and check the cost to see if it is lower than 2Clean, Inc. If the cost is lower, then Ms. Oram will check to see if they are available to pressure wash again this year. If not, board approved Vice Chairman Sails to accept the proposal for 2Clean.

On a Motion by Ms. Murphy, seconded by Ms. Stratigeas, with all in favor, the Board of Supervisors approved Vice Chairman Sails to accept the proposal from 2Clean to Pressure Wash Pictorial Blvd, Sidewalk, Curb and Storm Drains for the Easton Park Community Development District.

SEVENTH ORDER OF BUSINESS

Presentation of Monthly Financial Summary

Ms. Oram reviewed the Monthly Financial Summary for February 2016.

EIGHTH ORDER OF BUSINESS

Staff Reports

- A. Landscape Report & Irrigation Maintenance Update**
Mr. Mahar was not present.

Ms. Oran will set up a site inspection with Mr. Sails and Brian Mahar from Yellowstone Landscaping.

B. Operations Manager

Not present. Ms. Oram presented Mr. Brown's Field Inspection Report dated February 15, 2016. The Board requested that Mr. Brown attend their next meeting.

C. District Counsel

Ms. James provided a detailed map of Easton Park and the area that M/I Homes is interested in purchasing from the HOA. She also provided what information was available on the City of Tampa website regarding the commission meeting that the residents attended to gain support on lowering the speed limit on Pictorial Blvd.

D. District Engineer

Not present.

E. District Manager

Ms. Oram stated that the next scheduled meeting will be held on May 3, 2016 at 4:30 p.m. and she will be presenting the proposed budget for fiscal year 2016/2017.

Ms. Oram presented the action items list.

A discussion was held regarding sidewalk repairs. Ms. Oram will provide a map for Ms. Murphy and Ms. Stratigas to indicate the areas where the sidewalks need to be lifted or a drain installed.

NINTH ORDER OF BUSINESS

Supervisor Requests

Ms. Oram asked if there were any Supervisor requests. Mr. Meier instructed Ms. Oram to draft a letter to the President of the Easton Park HOA regarding the District acquiring the park area from the HOA.

Mr. Meier requested that Ms. Oram follow-up with Tim Gay on the proposal for holiday lighting.

Ms. Stratigas requested that Ms. Oram follow-up with Brian Mahar regarding the regular maintenance of the new doggie station.

TENTH ORDER OF BUSINESS

Adjournment

Ms. Oram stated that if there were no additional items to come before the Board than motion to adjourn would be in order.

On a Motion by Mr. Sails, seconded by Mr. Thompson, with all in favor, the Board of Supervisors adjourned the meeting at 5:43 p.m. for Easton Park Community Development District.

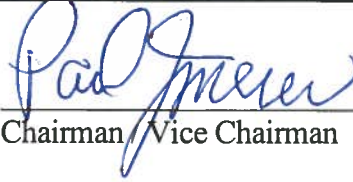
EASTON PARK COMMUNITY DEVELOPMENT DISTRICT

April 5, 2016 Minutes of Meeting

Page 4



Secretary / Assistant Secretary



Chairman / Vice Chairman