

**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 continued meeting of the Board of Supervisors of Easton Park Community Development District was held on **Monday, January 30, 2017 at 2:35 p.m.** at the New Tampa Regional Library, located at 10001 Cross Creek Boulevard, Tampa, Florida, 33647.

Present and constituting a quorum:

Paul Meier	<b>Board Supervisor, Chairman</b>
Arnold Sails	<b>Board Supervisor, Vice Chairman</b>
Lisa Murphy	<b>Board Supervisor, Assistant Secretary</b>
Christine Morrell	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Scott Brizendine	<b>District Management, Rizzetta &amp; Company, Inc.</b>
Robbie Cox	<b>Representative, MBS Capital Markets</b>
Dan Molloy	<b>District Counsel, Molloy &amp; James, P.A.</b>
Danny Tyler	<b>Bond Counsel, Nabors Giblin &amp; Nickerson, P.A.</b>
Cynthia Wilhem	<b>Bond Counsel, Nabors Giblin &amp; Nickerson, P.A.</b>
Mary Wyatt	<b>Trustee, US Bank</b>

**FIRST ORDER OF BUSINESS**

**Call to Order**

Mr. Brizendine called the meeting to order and performed roll call.

**SECOND ORDER OF BUSINESS**

**Audience Comments**

There were no audience members present.

**THIRD ORDER OF BUSINESS**

**Final Comments on Refunding Series 2007 Bonds by  
MBS Capital Markets, LLC**

Mr. Cox provided final numbers and led a discussion about pre-close and closing of the bond refunding.

**FOURTH ORDER OF BUSINESS**

**Presentation of Supplemental Special Assessment  
Allocation Report, Capital Improvement Revenue**

Mr. Brizendine presented his report to the Board.

**FIFTH ORDER OF BUSINESS**

**Consideration of Resolution 2017-07, Levying Special Assessments**

Mr. Molloy presented Resolution 2017-07, Levying Special Assessments, to the Board for their consideration and explained its contents and purpose.

On a Motion by Ms. Murphy, seconded by Mr. Sails, with all in favor, the Board of Supervisors adopted Resolution 2017-07, Levying Special Assessments, for the Easton Park Community Development District.

**SIXTH ORDER OF BUSINESS**

**Consideration of Resolution 2017-08, Re-Designating an Assistant Secretary of the District**

Mr. Brizendine presented Resolution 2017-08, Re-Designating an Assistant Secretary of the District, to the Board for their consideration and explained its contents and purpose. This resolution would appoint Mr. Brizendine as an Assistant Secretary for signing purposes, only, which would allow him to sign the bond closing documents. The Board had no questions about this resolution.

On a Motion by Mr. Meier, seconded by Ms. Morrell, with all in favor, the Board of Supervisors adopted Resolution 2017-08, Re-Designating an Assistant Secretary of the District, for the Easton Park Community Development District.

**SEVENTH ORDER OF BUSINESS**

**Discussion of Additional Items Related to Bond Refunding**

Mr. Tyler presented additional documents related to the bond refunding to the Board and discussed them briefly. The Board had no questions.

**EIGHTH ORDER OF BUSINESS**

**Consideration of Resolution 2017-09, Bond Resolution**

Mr. Tyler presented Resolution 2017-09, Bond Resolution, to the Board for their consideration and explained its contents and purpose. The resolution approved all of the attached documents. The Board had no questions and requested a motion to adopt.

On a Motion by Ms. Murphy, seconded by Mr. Sails, with all in favor, the Board of Supervisors adopted Resolution 2017-09, Bond Resolution, for the Easton Park Community Development District.

**NINTH ORDER OF BUSINESS**

**Consideration of Hancock Bank Resolution**

Mr. Brizendine presented the Hancock Bank resolution to the Board for their signature.

On a Motion by Mr. Sails, seconded by Ms. Morrell, with all in favor, the Board of Supervisors adopted the Hancock Bank resolution for the Easton Park Community Development District.

**TENTH ORDER OF BUSINESS**

**Consideration of All Other Bond Documents**

Mr. Molloy presented the deferred costs settlement with MI Homes for \$50,000.

On a Motion by Mr. Sails, seconded by Ms. Murphy, with all in favor, the Board of Supervisors approved the deferred costs settlement with MI Homes for the Easton Park Community Development District.

Mr. Molloy presented an agreement stating that MI Homes would no longer have any further obligations to the acquisition agreement.

On a Motion by Mr. Sails, seconded by Mr. Meier, with all in favor, the Board of Supervisors approved this agreement for the Easton Park Community Development District.

Mr. Molloy presented an easement agreement that would give ownership of the existing easement of the district back to MI Homes.

On a Motion by Mr. Sails, seconded by Ms. Murphy, with all in favor, the Board of Supervisors approved the easement agreement for the Easton Park Community Development District.

**THIRTEENTH ORDER OF BUSINESS**

**Supervisor Requests**

There were no Supervisor requests.

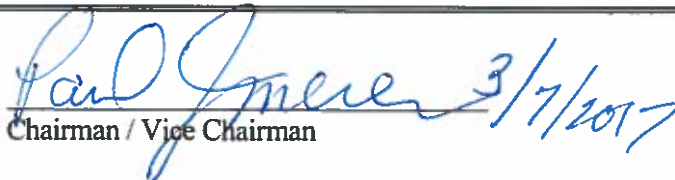
**FOURTEENTH ORDER OF BUSINESS**

**Adjournment**

Mr. Brizendine stated that if there were no additional items to come before the Board then a motion to adjourn the meeting would be in order.

On a Motion by Mr. Sails, seconded by Mr. Meier, with all in favor, the Board of Supervisors adjourned the meeting at 3:10 p.m. for Easton Park Community Development District.

  
Secretary / Assistant Secretary

  
Chairman / Vice Chairman