

MINUTES OF MEETING
BANNON LAKES COMMUNITY DEVELOPMENT DISTRICT

The regular meeting of the Board of Supervisors of the Bannon Lakes Community Development District was held on Wednesday, November 16, 2016 at 12:00 p.m. at the Offices of GMS, 475 West Town Place, Suite 114, St. Augustine, FL 32092.

Present and constituting a quorum were:

Art Lancaster	Chairman
John Dodson	Vice Chairman
Karelyn Travieso	Supervisor (by phone)
Maston Crapps	Supervisor

Also present were:

Jim Oliver	District Manager
Wes Haber	District Counsel
Daniel Laughlin	GMS, LLC

FIRST ORDER OF BUSINESS

Roll Call

Mr. Oliver called the meeting to order at 12:00 p.m.

SECOND ORDER OF BUSINESS

Public Comment

There were no members of the audience in attendance.

THIRD ORDER OF BUSINESS

Approval of Minutes from October 26, 2016 Meeting

Mr. Oliver stated included in your agenda package are copies of the minutes from October 26, 2016. Are there any additions, corrections or deletions?

On MOTION by Mr. Lancaster seconded by Mr. Crapps with all in favor the Minutes from October 26, 2016 Meeting were approved.
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FOURTH ORDER OF BUSINESS

Acceptance of Minutes from Bannon Lakes Amenity Center Construction Project Bid Opening at ETM on October 20, 2016

Mr. Oliver stated included in your agenda package is a copy of the minutes from the Bannon Lakes Amenity Center Construction Project Bid Opening on October 20, 2016. Are there any additions, corrections or deletions?

On MOTION by Mr. Lancaster seconded by Mr. Crapps with all in favor the Minutes of the Bannon Lakes Amenity Center Construction Project Bid Opening at ETM on October 20, 2016 were accepted.

FIFTH ORDER OF BUSINESS

Ratification of Standard Form Agreement with Landcare Group, regarding Phase 1 Landscape & Irrigation

On MOTION by Mr. Lancaster seconded by Mr. Dodson with all in favor the Standard Form Agreement with Landcare Group, regarding Phase 1 Landscape & Irrigation was ratified.

SIXTH ORDER OF BUSINESS

Update on Construction Matters

There being none, the next item followed.

SEVENTH ORDER OF BUSINESS

Other Business

There being none, the next item followed.

EIGHTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

There being none, the next item followed.

B. District Engineer – Ratification of Requisitions

On MOTION by Mr. Lancaster seconded by Mr. Dodson with all in favor Requisition No. 35 was ratified.

C. District Manager

There being none, the next item followed.

NINTH ORDER OF BUSINESS

Supervisor’s Request and Audience Comments

There being none, the next item followed.

