

MINUTES OF MEETING
BANNON LAKES COMMUNITY DEVELOPMENT DISTRICT

The regular meeting of the Board of Supervisors of the Bannan Lakes Community Development District was held Tuesday, June 15, 2016 at 12:03 p.m. at the Offices of GMS St. Augustine, 475 West Town Place, Suite 114, St. Augustine, FL 32092.

Present and constituting a quorum were:

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

Also present were:

Jim Oliver	District Manager
Wes Haber	District Counsel

FIRST ORDER OF BUSINESS

Roll Call

Mr. Oliver called the meeting to order at 12:03 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 April 20, 2016
Regular Meeting**

On MOTION by Mr. Lancaster seconded by Mr. Crapps with all in favor the Minutes of the April 20, 2016 Regular Meeting were approved.

FOURTH ORDER OF BUSINESS

**Acceptance of Minutes from April 20, 2016
Audit Committee Meeting**

On MOTION by Mr. Lancaster seconded by Mr. Crapps with all in favor the Minutes of the April 20, 2016 Audit Committee Meeting were accepted.

On MOTION by Mr. Lancaster seconded by Mr. Crapps with all in favor Requisition Nos. 11 - 13 were ratified.

C. District Manager

There being none, the next item followed.

TENTH ORDER OF BUSINESS

Financial Reports

A. Balance Sheet and Income Statement

Mr. Oliver stated included in your agenda package is the balance sheet and income statement.

B. Consideration of Funding Request No. 9

Mr. Oliver stated included in your agenda package is Funding Request No. 9.

On MOTION by Mr. Lancaster seconded by Mr. Crapps with all in favor Funding Request No. 9 was approved.

ELEVENTH ORDER OF BUSINESS

Supervisor's Request and Audience Comments

There being none, the next item followed.

TWELFTH ORDER OF BUSINESS

Next Scheduled Meeting – July 20, 2016 at 12:00 p.m. at the Offices of GMS

Mr. Oliver stated the next scheduled meeting is July 20, 2016 at 12:00 p.m. at the Offices of GMS.

THIRTEENTH ORDER OF BUSINESS

Adjournment

On MOTION by Mr. Lancaster seconded by Mr. Crapps with all in favor the Meeting was adjourned.

Secretary / Assistant Secretary

Chairperson / Vice Chairperson