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**MINUTES OF MEETING
ZEPHYR LAKES
COMMUNITY DEVELOPMENT DISTRICT**

The Regular Meeting of the Board of Supervisors of the Zephyr Lakes Community Development District was held on Tuesday, April 3, 2018 at 9 a.m. at the Residence Inn, 2101 Northpointe Parkway, Lutz, Florida 33558.

FIRST ORDER OF BUSINESS – Roll Call

Mr. Cusmano called the meeting to order.

Present and constituting a quorum were:

| | |
|-------------|---------------------------------------|
| Mike Lawson | Board Supervisor, Chairman |
| Doug Draper | Board Supervisor, Vice Chairman |
| Lori Price | Board Supervisor, Assistant Secretary |

Also present were:

| | |
|--------------|---------------------------------------|
| Paul Cusmano | District Manager |
| Mark Straley | District Counsel (<i>via phone</i>) |

SECOND ORDER OF BUSINESS – Audience Comments

There being none, the next item followed.

THIRD ORDER OF BUSINESS – Consent Agenda

A. Approval of Minutes from October 3, 2017 Meeting

B. Acceptance of February 2018 Unaudited Financial Statements

On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board approved **Items A & B** for the Zephyr Lakes Community Development District.

FOURTH ORDER OF BUSINESS – Business Matters

A. Consideration and Adoption of Resolution 2018-02 Designating Primary Administrative Office and Headquarters

Mr. Cusmano presented the Consideration and Adoption of Resolution 2018-02 Designating Primary Administrative Office and Headquarters and asked for comments or questions.

On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board adopted Resolution **2018-02** Designating Primary Administrative Office and Headquarters for the Zephyr Lakes Community Development District.

FIFTH ORDER OF BUSINESS – Staff Reports

A. District Manager

There being none, next item followed.

B. Attorney

There being none, next item followed.

40 **C. District Engineer**

41 There being none, next item followed.

42

43 **SIXTH ORDER OF BUSINESS – Supervisors Requests**

44 There being none, next item followed.

45 **SEVENTH ORDER OF BUSINESS – Adjournment**

46 On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board
47 adjourned the meeting for the Zephyr Lakes Community Development District.

48

49 **Each person who decides to appeal any decision made by the Board with respect to any matter*
50 *considered at the meeting is advised that person may need to ensure that a verbatim record of the*
51 *proceedings is made, including the testimony and evidence upon which such appeal is to be based.*

52

53 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
54 meeting held on 5-1-18.

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57 Signature

58 PAUL CUSANO

59 Printed Name

60 Title: Secretary Assistant Secretary

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Signature

Michael Lawson

Printed Name

Title: Chairman Vice Chairman