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

9 The Regular Meeting of the Board of Supervisors of the Zephyr Lakes Community Development
10 District was held on Tuesday, May 1, 2018 at 9 a.m. at the Residence Inn, 2101 Northpointe Parkway,
11 Lutz, Florida 33558.

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FIRST ORDER OF BUSINESS – Roll Call

16 Mr. Cusmano called the meeting to order.

17 Present and constituting a quorum were:

18 Mike Lawson Board Supervisor, Chairman
19 Doug Draper Board Supervisor, Vice Chairman
20 Lori Price Board Supervisor, Assistant Secretary

21 Also present were:

22 Paul Cusmano District Manager, DPF
23 Vivek Babbar District Attorney, Straley & Robin (*via phone*)
24 Lore Yeira Assistant District Manager, DPF

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The following is a summary of the discussions and actions taken at the May 1, 2018 Zephyr Lakes CDD Board of Supervisors meeting.

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SECOND ORDER OF BUSINESS – Audience Comments

33 There being none, the next item followed.

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THIRD ORDER OF BUSINESS – Consent Agenda

- 36 A. Approval of the Minutes from April 3, 2018 Regular Meeting
37 B. Acceptance of the March 2018 Unaudited Financial Statement

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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.

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FOURTH ORDER OF BUSINESS – Business Matters

- 43 A. Audit Report Letter

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On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board approved the **Audit Report Letter** for the Zephyr Lakes Community Development District.

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FIFTH ORDER OF BUSINESS – Staff Reports

- 49 A. District Manager

50 There being none, next item followed.

39 **B. Attorney**
40 There being none, next item followed.

41 **C. District Engineer**
42 There being none, next item followed.

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

44 There being none, next item followed.

45 **SEVENTH ORDER OF BUSINESS – Adjournment**

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

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

52 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
53 meeting held on 6-12-18.

54 _____
55 Signature

56 Love Yeiva

57 _____
58 Printed Name

59 Title: Secretary Assistant Secretary

60 _____
61 Signature

62 Michael Lawson

Printed Name

Title: Chairman Vice Chairman