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**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.*

**MAGNOLIA WEST  
COMMUNITY DEVELOPMENT DISTRICT**

The **regular** meeting of the Board of Supervisors of Magnolia West Community Development District was held on **Wednesday, August 27, 2014 at 11:00 am.** at the Courtyard by Marriott located at 610 Wells Road (I-295 & US 17), Orange Park, Florida 32073.

Present and constituting a quorum:

Sandy Semanik	<b>Board Supervisor, Chairman</b>
Curtis Hart	<b>Board Supervisor, Assistant Secretary</b>
Katherine Carpenter	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Melissa Dobbins	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Wes Haber	<b>District Counsel, Hopping Green &amp; Sams</b>

Audience Members

**FIRST ORDER OF BUSINESS**

**Call to Order**

Ms. Dobbins opened the Board of Supervisors Meeting at 11:00 a.m. and read the roll call.

**SECOND ORDER OF BUSINESS**

**Audience Comments on Agenda Items**

It was noted for the record that there were no audience comments on agenda items.

**THIRD ORDER OF BUSINESS**

**Consideration of the Minutes of the Board  
of Supervisors' Special Meeting held May  
13, 2014**

<p>On a motion by Ms. Carpenter, seconded by Mr. Semanik, with all in favor, the Board approved the Minutes of the Board of Supervisors' special Meeting held May 13, 2014 for the Magnolia West Community Development District.</p>
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**FOURTH ORDER OF BUSINESS**

**Ratification of the Operation and Maintenance Expenditures for April 2014, May 2014, June 2014 and July 2014**

On a motion by Mr. Hart, seconded by Mr. Semanik, with all in favor, the Board ratified the Operation and Maintenance Expenditures April 2014 in the amount of \$7,768.59, May 2014 in the amount of \$9,272.67, June 2014 in the amount of \$7,504.05 and July 2014 in the amount of \$16,377.09 for the Magnolia West Community Development District.

**FIFTH ORDER OF BUSINESS**

**Ratification of Requisition #19 - #21, Series 2006**

<b>Requisition No.</b>	<b>Payee</b>	<b>Amount</b>
19	Hopping Green & Sams	\$1,358.64
20	Hopping Green & Sams	\$2,697.15
21	Hopping Green & Sams	\$3,259.29

On a motion by Mr. Hart, seconded by Mr. Semanik, with all in favor, the Board ratified requisitions #19-#21, Series 2006 for Magnolia West Community Development District.

**SIXTH ORDER OF BUSINESS**

**Staff Reports**

- A. District Counsel  
No report.
- B. District Engineer  
Not present.
- C. District Manager  
Ms. Dobbins noted that next regularly scheduled Board of Supervisors meeting will be May 20, 2015.

Ms. Dobbins reminded the Board of Supervisors that the Landowner Election will be held November 12, 2014 at 10:30 a.m. at the Courtyard by Marriott located at 610 Wells Road (I-295 & US 17), Orange Park, Florida 32073.

**SEVENTH ORDER OF BUSINESS**

**Consideration of Resolution 2014-05,  
Designating the Location of the District's  
Records of Proceedings**

The Board of Supervisors has designating the offices of Aguilar, Sieron & Yeomans located at 1045 North Orange Street, Suite 3, Green Cove Springs, FL. 32043 as the District's location for records of proceedings.

On a motion by Mr. Semanik, seconded by Ms. Carpenter, with all in favor, the Board of Supervisors approved Resolution 2014-05, Designating the offices of Aguilar, Sieron & Yeomans located at 1045 North Orange Street, Suite 3, Green Cove Springs, FL. 32043 as the District's location for records of proceedings for Magnolia West Community Development District.

**EIGHTH ORDER OF BUSINESS**

**Acceptance of Financial Report for Fiscal  
Year ending September 30, 2013**

On a motion by Mr. Hart, seconded by Mr. Semanik, with all in favor, the Board accepted the Financial Report for Fiscal Year ending September 30, 2013 for Magnolia West Community Development District.

**NINTH ORDER OF BUSINESS**

**Public Hearing on the District's Rules of  
Procedure**

On a motion by Mr. Semanik, seconded by Ms. Carpenter, with all in favor, the Board opened the Public Hearing on the District's Rules of Procedure for Magnolia West Community Development District.

There were no comments.

On a motion by Mr. Semanik, seconded by Ms. Carpenter, with all in favor, the Board closed the Public Hearing on the District's Rules of Procedure for Magnolia West Community Development District.

**TENTH ORDER OF BUSINESS**

**Consideration of Resolution 2014-07,  
Adopting the District's Rules of Procedure**

On a motion by Mr. Semanik, seconded by Mr. Hart, with all in favor, the Board approved Resolution 2014-07, Adopting the District's Rules of Procedure for Magnolia West Community Development District.

**ELEVENTH ORDER OF BUSINESS**

**Public Hearing on the Fiscal Year  
2014/2015 Final Budget**

On a motion by Mr. Semanik, seconded by Ms. Carpenter, with all in favor, the Board opened the Public Hearing on the Fiscal Year 2014/2015 Final Budget for Magnolia West Community Development District.

There were no comments.

On a motion by Mr. Semanik, seconded by Ms. Carpenter, with all in favor, the Board closed the Public Hearing on the Fiscal Year 2014/2015 Final Budget for Magnolia West Community Development District.

**TWELTH ORDER OF BUSINESS**

**Consideration of Resolution 2014-08,  
Approving the Fiscal Year 2014/2015 Final  
Budget**

The Board of Supervisors approved Resolution 2014-08, Adopting the Final Budget for Fiscal Year 2014/2015, setting the Total General Fund Budget at \$214,925 and the Debt Service Fund Budget at \$66,964.89 for a total budget of \$218,889.89, excluding collection costs.

On a motion by Mr. Semanik, seconded by Mr. Hart, with all in favor, the Board approved Resolution 2014-08, Adopting the Final Budget for Fiscal Year 2014/2015, setting the Total General Fund Budget at \$214,925 and the Debt Service Fund Budget at \$66,964.89 for a total budget of \$218,889.89, excluding collection costs, for Magnolia West Community Development District.

**THIRTEENTH ORDER OF BUSINESS**

**Consideration of Resolution 2014-09,  
Imposing Special Assessments and  
Certifying the Assessment Roll**

On a motion by Mr. Semanik, seconded by Ms. Carpenter, with all in favor, the Board approved Resolution 2014-09, Imposing Special Assessments and Certifying the Assessment Roll for Magnolia West Community Development District.

**FOURTEENTH ORDER OF BUSINESS**

**Consideration of Resolution 2014-10,  
Setting the Date, Time and Location of the  
Regular Meetings**

The Board of Supervisors amended Exhibit "A", changing the May meeting to May 20, 2015.

On a motion by Mr. Semanik, seconded by Mr. Hart, with all in favor, the Board approved Resolution 2014-10, Setting the Date, Time and Location of the Regular Meetings, as amended, for Magnolia West Community Development District.

**FIFTEENTH ORDER OF BUSINESS**

**Consideration of Resolution 2014-06,  
Approving the SPE Sale of Property**

Mr. Haber updated the Board of Supervisors that the District foreclosed on the platted lots and the SPE now owns the property along with the undeveloped property.

On a motion by Mr. Hart, seconded by Mr. Semanik, with all in favor, the Board approved Resolution 2014-06, Approving the SPE Sale of Property for Magnolia West Community Development District.

**SIXTEENTH ORDER OF BUSINESS**

**Audience Comments and Supervisor  
Requests**

There was a question on the fence repair at the amenity center.

There was comment made that the SEDA sign was down.

There were no supervisor comments.

**SEVENTEENTH ORDER OF BUSINESS**

**Adjournment**

On a motion by Mr. Semanik, seconded by Mr. Hart with all in favor, the Board of Supervisors adjourned the meeting at 11:41 a.m. for the Magnolia West Community Development District.



Secretary/Assistant Secretary



Chairman/Vice Chairman