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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.

**CHAPEL CREEK  
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Chapel Creek Community Development District was held on **Tuesday, February 2, 2016, at 5:00 p.m.** at the offices of Rizzetta and Company, Inc., located at 5844 Old Pasco Road, Suite 100, Wesley Chapel, FL 33544.

Present and constituting a quorum:

Chip Jones	<b>Board Supervisor, Chairman</b>
Bob Bishop	<b>Board Supervisor, Assistant Secretary</b>
John Blakley	<b>Board Supervisor, Assistant Secretary</b>
David Jae	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Sandra Oram	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Roy Van Wyk	<b>District Counsel, Hopping Green &amp; Sams</b> <i>(via conference call)</i>

**FIRST ORDER OF BUSINESS**

**Call to Order**

Ms. Oram called the meeting to order and read the roll call confirming a quorum.

**SECOND ORDER OF BUSINESS**

**Audience Comments on Agenda Items**

There were no audience members present.

**THIRD ORDER OF BUSINESS**

**Presentation of Minutes from the Audit  
Committee Meeting on October 27, 2015**

On a Motion by Mr. Jones, seconded by Mr. Blakely, with all in favor, the Board of Supervisors accepted the minutes of the Audit Committee Meeting on October 27, 2015 as presented for Chapel Creek Community Development District.
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**FOURTH ORDER OF BUSINESS**

**Consideration of Minutes from the Board  
of Supervisors' Meeting on October 27,  
2015**

On a Motion by Mr. Bishop, seconded by Mr. Jones, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors Meeting on October 27, 2015 as presented for Chapel Creek Community Development District.

**FIFTH ORDER OF BUSINESS**

**Consideration of Operation and Maintenance Expenditures for October, November and December 2015**

On a Motion by Mr. Jones, seconded by Mr. Bishop, with all in favor, the Board of Supervisors accepted the Operation and Maintenance Expenditures for October 2015 (\$5,437.11) as presented for Chapel Creek Community Development District.

On a Motion by Mr. Jones, seconded by Mr. Blakely, with all in favor, the Board of Supervisors accepted the Operation and Maintenance Expenditures for November 2015 (\$176.72) as presented for Chapel Creek Community Development District.

On a Motion by Mr. Jones, seconded by Mr. Jae, with all in favor, the Board of Supervisors accepted the Operation and Maintenance Expenditures for December 2015 (\$23.78) as presented for Chapel Creek Community Development District.

**SIXTH ORDER OF BUSINESS**

**Ratification of District's Fiscal year 2015/2016 Insurance Renewal**

Ms. Oram presented and reviewed the insurance proposal from Egis. She stated that the total premium for the period of January 8, 2016 to October 1, 2016 would be \$3,650.00.

On a Motion by Mr. Jones, seconded by Mr. Blakely, with all in favor, the Board of Supervisors approved Egis' Insurance Proposal for the period of January 8, 2016 through October 1, 2016 (\$3,650.00 premium) for Chapel Creek Community Development District.

**SEVENTH ORDER OF BUSINESS**

**Staff Reports**

- A. District Counsel  
No report.
  
- B. District Engineer  
Not present.

C. District Manager

Ms. Oram stated that the next Board meeting was scheduled for March 1, 2016 at 11:00 a.m.

**EIGHTH ORDER OF BUSINESS**

**Supervisor Requests**

Mr. Jones stated that there is a hearing scheduled for February 4<sup>th</sup> for the remaining 12% of the mineral rights that are not owned by the SPE. Mr. Jae will be handling this and he anticipates a successful conclusion. Once complete the landowner will be able to proceed with marketing the project. Mr. Jones stated that he should have answers by the end of the month. The SPE and Lerner have already begun marketing the project in anticipation of the outcome.

**NINTH ORDER OF BUSINESS**

**Adjournment**

On a Motion by Mr. Jones, seconded by Mr. Blakely, with all in favor, the Board of Supervisors adjourned the meeting at 5:06 p.m. for Chapel Creek Community Development District.

  
Assistant Secretary

  
Chairman/Vice Chairman