

WESTRIDGE COMMUNITY DEVELOPMENT DISTRICT
May 22, 2014 Minutes of Meeting

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2012/2013 Audit Report. He asked that the Board authorize the Chairman to accept it as it was required to be accepted prior to June 30, 2014. Mr. Needham stated that the Audit Report could later be ratified by the Board. Brief discussion ensued.

On Motion by Mr. Jae, seconded by Mr. Blakley, with all in favor, the Board authorized the Chairperson to accept the Audit Report for 2012/2013 once it is received for Westridge Community Development District.

FOURTH ORDER OF BUSINESS

**Consideration of the Audit Review
Committee Minutes and the Minutes of the
Board of Supervisors' Meeting held on
April 24, 2014**

Mr. Needham stated that the minutes were reviewed by District Counsel.

On Motion by Ms. Blakley, seconded by Mr. Bishop, with all in favor, the Board approved the Audit Review Committee Minutes and the Minutes of the Board of Supervisors' Meeting held on April 24, 2014 for Westridge Community Development District.

FIFTH ORDER OF BUSINESS

**Consideration of the Operations and
Expenditures for April 2014**

Mr. Needham discussed the operations and maintenance expenditures with the Board of Supervisors.

On Motion by Mr. Bishop, seconded by Mr. Blakley, with all in favor, the Board approved the Operations and Expenditures for April 2014 (\$7,029.39) for Westridge Community Development District.

SIXTH ORDER OF BUSINESS

Review of Registered Voter Count

Mr. Needham stated that there are 63 registered voters in the Westridge Community Development District.

SEVENTH ORDER OF BUSINESS

**Consideration of Resolution 2014-03,
Proposed Budget and Setting the Public
Hearing for Final Budget Fiscal Year
2014/2015**

Mr. Needham discussed the proposed budget in detail with the Board of Supervisors. The public hearing was set for July 24, 2014 at 2:30 p.m. at the Quality Inn Mangate, located at 43824 Highway 27, Davenport, FL 33837.

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On Motion by Mr. Blakley, seconded by Mr. Jae, with all in favor, the Board adopted Resolution 2014-03, Proposed Budget and Setting the Public Hearing for Final Budget Fiscal Year 2014/2015 for Westridge Community Development District.

EIGHTH ORDER OF BUSINESS

**Consideration of Resolution 2014-04,
Annual Meeting Schedule FY 2014/2015**

The Board of Supervisors discussed the annual meeting schedule. It was requested that the November meeting be on the 20th and the December meeting be held on the 18th.

On Motion by Mr. Blakley, seconded by Mr. Bishop, with all in favor, the Board adopted Resolution 2014-04, Annual Meeting Schedule FY 2014/2015 for Final Budget Fiscal Year 2014/2015 for Westridge Community Development District.

NINTH ORDER OF BUSINESS

**Review of Public Hearing Letter June 4,
2014, The Planning Commission**

The Board of Supervisors reviewed the letter from the Planning Commission. Mr. Clark stated that the letter was just for informational purposes and there was no action required by the Board.

TENTH ORDER OF BUSINESS

**Audience Comments and Supervisor
Requests**

There were no Audience comments or Supervisor requests.

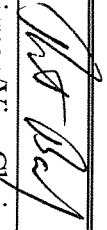
Mr. Needham stated that the next Regular Meeting of the Board of Supervisors is scheduled to be held on Thursday, June 26, 2014 at 2:30 p.m. at the Quality Inn Maingate, located at 43824 Highway 27, Davenport, Florida 33837.

ELEVENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Blakley, seconded by Mr. Bishop, with all in favor, the Board adjourned the Meeting of the Board of Supervisors at 3:20 p.m. for Westridge Community Development District.


Assistant Secretary


Chairman/Vice Chairman