

**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.

**WESTRIDGE  
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of Westridge Community Development District was held on **Thursday, September 25, 2014 at 2:30 p.m.** at the Quality Inn Maingate, located at 43824 Highway 27, Davenport, FL 33837.

Present and constituting a quorum:

Nubia Carroll	<b>Board Supervisor, Chairperson</b>
Bob Bishop	<b>Board Supervisor, Vice Chairman</b>
John Blakley	<b>Board Supervisor, Assistant Secretary</b>
David Jae	<b>Board Supervisor, Assistant Secretary (via phone)</b>
Glenn Marvin	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Jeremy Needham	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Scott Clark	<b>District Counsel, Clark &amp; Albaugh (via phone)</b>
Mark Wilson	<b>District Engineer, Kimley Horn (via phone)</b>
Audience Members	<b>Not Present</b>

**FIRST ORDER OF BUSINESS**

**Call to Order**

Mr. Needham called the meeting to order and read the roll call.

**SECOND ORDER OF BUSINESS**

**Audience Comments on Agenda Items**

There were no audience comments.

**THIRD ORDER OF BUSINESS**

**Staff Reports**

- A. District Counsel  
No report.
- B. District Engineer  
Mr. Wilson updated the Board regarding Southwest Florida Water Management District.
- C. District Manager  
Mr. Needham discussed a proposal from Duke Energy for \$8,258.09 to install

eleven lights (dated September 12, 2014). It was stated that there was a possible credit with Duke Energy and that Mr. Bishop had been in touch with Duke Energy regarding the proposal.

It was stated that Mr. Jae was working with Mr. Haber regarding a funding request sent to the Bondholders. Further discussion ensued regarding funding.

**FOURTH ORDER OF BUSINESS**

**Consideration of the Minutes of the Board of Supervisors' Meeting held on August 14, 2014**

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

On Motion by Mr. Marvin, seconded by Mr. Bishop, with all in favor, the Board approved the Minutes of the Board of Supervisors' Meeting held on August 14, 2014 for Westridge Community Development District.

**FIFTH ORDER OF BUSINESS**

**Consideration of the Operations and Expenditures for July and August 2014**

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

On Motion by Mr. Marvin, seconded by Ms. Carroll, with all in favor, the Board approved the Operations and Expenditures for July (\$11,024.94) and August 2014 (\$10,394.62) for Westridge Community Development District.

**SIXTH ORDER OF BUSINESS**

**Consideration of District Insurance Proposals (Egis and Stahl)**

The Board of Supervisors reviewed the proposals from Egis and Stahl. Further discussion ensued. The Board of Supervisors discussed financing the insurance payment and paying \$820 down with the balance due in monthly installments.

On Motion by Mr. Blakley, seconded by Mr. Marvin, with all in favor, the Board accepted the proposal from Egis for insurance for Westridge Community Development District.

**SEVENTH ORDER OF BUSINESS**

**Ratification of Capital Improvement Revenue Bonds, Series 2005 Requisitions #97-101**

The Board of Supervisors reviewed requisitions #97 through 101.

On Motion by Mr. Bishop, seconded by Mr. Blakley, with all in favor, the Board ratified Capital Improvement Revenue Bonds, Series 2005 Requisitions #97-101 for Westridge Community Development District.

On Motion by Mr. Bishop, seconded by Mr. Blakley, with all in favor, the Board authorized foregoing payment and hence allowing it to accrue for attending meetings until funding for the District is secured for Westridge Community Development District.

**EIGHTH ORDER OF BUSINESS**

**Audience Comments and Supervisor Requests**

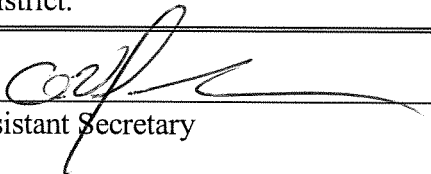
There were no Audience comments or Supervisor requests.

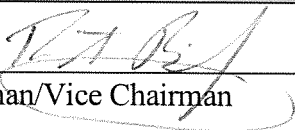
Mr. Needham stated that the next Regular Meeting of the Board of Supervisors is scheduled to be held on Thursday, October 23, 2014 at 2:30 p.m. at the Quality Inn Maingate, located at 43824 Highway 27, Davenport, Florida 33837.

**NINTH ORDER OF BUSINESS**

**Adjournment**

On a Motion by Mr. Blakley, seconded by Mr. Marvin, with all in favor, the Board adjourned the Meeting of the Board of Supervisors at 2:55 p.m. for Westridge Community Development District.

  
Assistant Secretary

  
Chairman/Vice Chairman