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**MINUTES OF MEETING  
UNION PARK EAST  
COMMUNITY DEVELOPMENT DISTRICT**

The Regular Meeting of the Board of Supervisors of the Union Park East Community Development District was held on Tuesday, November 7<sup>th</sup>, 2017 at 9:00 a.m. at the Residence Inn, 2101 Northpointe Parkway, Lutz, Florida 33558.

**FIRST ORDER OF BUSINESS - Roll Call**

Mr. Cusmano called the meeting to order.

Present and constituting a quorum were:

Mike Lawson	Board Supervisor, Chairman
Doug Draper	Board Supervisor, Assistant Secretary
Lori Price	Board Supervisor, Assistant Secretary

Also present were:

Paul Cusmano	District Manager
John Veriker	District Attorney ( <i>via phone</i> )
Tonja Stewart	District Engineer ( <i>via phone</i> )

**SECOND ORDER OF BUSINESS – Audience Comments**

There being none, next item followed.

**THIRD ORDER OF BUSINESS – Consent Agenda**

**A. Approval of Minutes of October 3<sup>rd</sup>, 2017 Meeting**

Mr. Cusmano presented the Approval of the October 3<sup>rd</sup>, 2017 Meeting Minutes.

**B. Approval of Minutes from October 3<sup>rd</sup>, 2017 Audit Committee Meeting**

Mr. Cusmano presented the Approval of the October 3<sup>rd</sup>, 2017 Audit Committee Meeting Minutes.

**C. Acceptance of September 2017 Unaudited Financial Statements**

Mr. Cusmano presented the Acceptance of September 2017 Unaudited Financial Statements.

On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board approved <b>Items A- C</b> for the Union Park East Community Development District.
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**FOURTH ORDER OF BUSINESS – Business Items**

**A. Adoption of Amended Resolution 2017-32 Budget to Correct Numbering**

Mr. Cusmano presented the Adoption of Amended Resolution 2017- 32 Budget to Correct Numbering.

**B. Adoption of Amended Resolution 2017-33 Assessments to Correct Numbering**

Mr. Cusmano presented the Adoption of Amended Resolution 2017-33 Assessments to Correct Numbering.

38 On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board adopted  
39 **Items A & B** for the Union Park East Community Development District.

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41 **FIFTH ORDER OF BUSINESS – Staff Reports**

42 **A. District Manager**

43 Mr. Cusmano presented the Audit Proposal and asked for any comments or questions.

44 On a MOTION by Mr. Draper, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board authorized  
45 the Chairman to review the Audit Proposal and to approve with discretion for the Union Park East  
46 Community Development District.

47  
48 **B. Attorney**

49 There being none, next item followed.

50 **C. District Engineer**

51 There being none, next item followed.

52 **SIXTH ORDER OF BUSINESS – Supervisor Comments and Requests**

53 There being none, next item followed.

54 **SEVENTH ORDER OF BUSINESS – Audience Questions and Comments on Other Items**

55 There being none, next item followed.

56 **EIGHTH ORDER OF BUSINESS – Adjournment**

57 On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board  
58 adjourned the meeting for the Union Park East Community Development District.

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

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66 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed  
67 meeting held on 2-6-18.

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69  
70   
71 \_\_\_\_\_  
72 Signature

73 Janet Johns  
74 \_\_\_\_\_  
75 Printed Name

76 Title:  Secretary  Assistant Secretary

70   
71 \_\_\_\_\_  
72 Signature

73 Michael Lawson  
74 \_\_\_\_\_  
75 Printed Name

76 Title:  Chairman  Vice Chairman