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

10 The Regular Meeting of the Board of Supervisors of the Union Park East Community Development  
11 District was held on Tuesday, June 12, 2018 at 9:00 a.m. at the Residence Inn 2101 Northpointe Parkway,  
12 Lutz, Florida 33558.

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**FIRST ORDER OF BUSINESS – Roll Call**

16 Mr. Cusmano called the meeting to order.

17 Present and constituting a quorum were:

18 Mike Lawson Board Supervisor, Chairman  
19 Doug Draper Board Supervisor, Vice Chairman  
20 Lori Price Board Supervisor, Assistant Secretary

21 Also present were:

22 Paul Cusmano District Manager, DPF  
23 Vivek Babbar District Attorney, Straley, Robin & Vericker (*via phone*)  
24 Lore Yeira Assistant District Manager, DPF

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*The following is a summary of the discussions and actions taken at the June 12, 2018 Union Park East CDD Board of Supervisors meeting.*

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**SECOND ORDER OF BUSINESS – Audience Comments**

30 There being none, the next item followed.

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**THIRD ORDER OF BUSINESS – Consent Agenda**

33 Mr. Cusmano presented the meeting minutes from the May 1, 2018 meeting and the unaudited  
34 financial statements for April 2018 and asked for comments, questions, or corrections.

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**A. Approval of the Minutes from May 1, 2018 Regular Meeting**

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**B. Acceptance of the April 2018 Unaudited Financial Statements**

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On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board accepted  
41 **Items A & B** for the Union Park East Community Development District.

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**FOURTH ORDER OF BUSINESS – Business Matters**

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**A. Presentation of the Fiscal Year 2018-2019 Proposed Budget**

46 Mr. Cusmano presented the proposed budget for Fiscal Year 2018-2019 and asked for comments,  
47 questions, or corrections.

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On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board approved  
50 the **proposed budget for Fiscal Year 2018-2019** for the Union Park East Community Development  
51 District.

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**B. Consideration and Adoption of Resolution 2018-04 Approving the Proposed Budget and  
Setting of the Public Hearing**

54 Mr. Cusmano presented Resolution 2018-04 to adopt the proposed budget and asked for comments,  
55 questions, or corrections. Mr. Lawson called for a motion to adopt the resolution.

43 On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, ITH ALL IN FAVOR, the Board adopted  
44 **Resolution 2018-04** for the Union Park East Community Development District.

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

46 **A. District Manager**

47 There being none, next item followed.

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 – Supervisors 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 Ms. Price, WITH ALL IN FAVOR, the Board adjourned  
58 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 considered*  
61 *at the meeting is advised that person may need to ensure that a verbatim record of the proceedings is made,*  
62 *including the testimony and evidence upon which such appeal is to be based.*  
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64 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed  
65 meeting held on 7/10/18.

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68 Signature

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70 Paul Cusumano  
71 Printed Name

72 Title:  Secretary  Assistant Secretary

  
Signature

Michael Lawson  
Printed Name

Title:  Chairman  Vice Chairman