

**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, July 10, 2018 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, Vice Chairman
Lori Price	Board Supervisor, Assistant Secretary

Also present were:

Paul Cusmano	District Manager, DPFPG
Lore Yeira	Assistant District Manager, DPFPG
Maik Aagaard	Assistant Treasurer, DPFPG

The following is a summary of the discussions and actions taken at the July 10, 2018 Union Park East CDD Board of Supervisors meeting.

SECOND ORDER OF BUSINESS – Audience Comments

Moving on to the Second Order of Business, Mr. Cusmano opened the floor for questions and comments from the audience on agenda items. There being none, the next item followed.

THIRD ORDER OF BUSINESS – Consent Agenda

Moving on to the Third Order of Business, Mr. Cusmano presented the consent agenda items, Exhibit 1 & 2, and asked for any questions or corrections. There being none, Mr. Cusmano called for a motion to approve the consent agenda items. MOTION PASSES 3-0.

- A. **Exhibit 1:** Approval of the Minutes from the June 12, 2018 Regular Meeting
- B. **Exhibit 2:** Acceptance of the May 2018 Unaudited Financial Statements

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

FOURTH ORDER OF BUSINESS – Business Matters

Moving on to the Fourth Order of Business, Mr. Cusmano opened the floor to discuss the following business matters:

- A. **Exhibit 3:** Financial Statements for September 30, 2017
- B. **Exhibit 4:** Audit Response

On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board approved the audit response for the Union Park East Community Development District.

FIFTH ORDER OF BUSINESS – Staff Reports

Moving on to the Fifth Order of Business, Mr. Cusmano opened the floor to discuss the staff reports from the district manager, attorney, and district engineer. There being none, next item followed.

SIXTH ORDER OF BUSINESS – Supervisors Requests

Moving on to the Sixth Order of Business, Mr. Cusmano opened the floor for supervisors requests. Mr. Cusmano presented Resolution 2018-05, Adopting Electronic Records Retention Policy and asked for questions or corrections. There being none, Mr. Cusmano called for a motion to approve the resolution. MOTION PASSES 3-0.

On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board adopted Resolution **2018-05**, Adopting Electronic Records Retention Policy for the meeting for the Union Park East Community Development District.

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

Moving on to the Seventh Order of Business, Mr. Cusmano opened the floor for questions and comments from the audience on other items. There being none, next item followed.

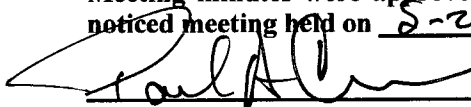
EIGHTH ORDER OF BUSINESS – Adjournment

Moving on to the Eighth Order of Business, Mr. Cusmano called for a motion to adjourn the meeting. MOTION PASSES 3-0.

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

**Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that 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.*

Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed meeting held on 5-23-18.



Signature

Paul Cusmano

Printed Name
Title: Secretary Assistant Secretary



Signature

Mike Lawson

Printed Name
Title: Chairman Vice Chairman