

**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 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.

**COPPERSTONE  
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Copperstone Community Development District was held on **Thursday, October 24, 2013 at 10:05 a.m.** at the Copperstone Clubhouse located at 8145 115<sup>th</sup> Avenue East, Parrish, FL 34219.

Present and constituting a quorum:

Bob Gibbons	<b>Board Supervisor, Vice Chairman</b>
Anthony Crudup	<b>Board Supervisor, Assistant Secretary</b>
Kim Nedeau	<b>Board Supervisor, Assistant Secretary</b>
John Woodman	

Also present were:

Joe Roethke	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
John M. Vericker	<b>District Council, Straley &amp; Robin (<i>via phone</i>)</b>
Kristen Leblanc	<b>Ryland Homes</b>

**FIRST ORDER OF BUSINESS**

**Call to Order**

Mr. Roethke called the meeting to order and conducted roll call.

**SECOND ORDER OF BUSINESS**

**Consideration of the Minutes of the  
Board of Supervisors' Meeting held on  
August 22, 2013**

On a Motion by Mr. Gibbons, seconded by Mr. Woodman, with all in favor, the Board approved the Minutes of the Board of Supervisors' Meeting held on August 22, 2013 as presented for Copperstone Community Development District.
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**THIRD ORDER OF BUSINESS**

**Consideration of Operation and  
Maintenance Expenditures for August  
and September 2013**

On a Motion by Mr. Crudup, seconded by Mr. Gibbons, with all in favor, the Board approved the Operation and Maintenance Expenditures for August 2013 (\$24,135.06), and September 2013 (\$16,183.70) as presented for Copperstone Community Development District.

**FOURTH ORDER OF BUSINESS**

**Consideration of Lakemasters Midge  
Treatment Proposals**

Mr. Roethke presented the proposals to the Board for their consideration. No formal Board action was taken.

**FIFTH ORDER OF BUSINESS**

**Consideration of Easement  
Encroachment Agreements**

A discussion ensued regarding the drainage easements and associated costs. The Board requested that Mr. Roethke research the costs (engineering and legal) and establish a policy which holds the homeowner responsible for the costs associated with fences encroaching on drainage easements.

On a Motion by Mr. Gibbons, seconded by Ms. Nedeau, with all in favor, the Board authorized District Management to research the costs associated with fence requests and to establish a policy that holds the homeowner responsible for these costs for Copperstone Community Development District.

**SIXTH ORDER OF BUSINESS**

**Presentation of Monthly Landscape  
Report**

Mr. Roethke presented the landscape reports to the Board for their review. No formal Board action was taken.

**SEVENTH ORDER OF BUSINESS**

**Presentation of Pond Inspection Report**

Mr. Roethke presented the pond reports to the Board for their review. No formal Board action was taken.

**EIGHTH ORDER OF BUSINESS**

**Staff Reports**

- A. District Counsel  
No report.

B. District Engineer  
Not present.

C. District Manager  
Mr. Roethke stated that the next Board of Supervisors' meeting would be held on November 21, 2013 at the Copperstone Clubhouse located at 8145 115<sup>th</sup> Avenue East, Parrish, FL 34219.

**NINTH ORDER OF BUSINESS**

**Audience Comments and Supervisor Requests**

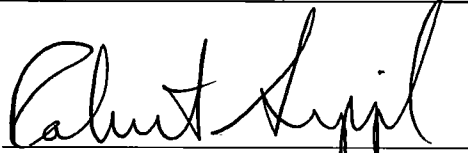
There were no Audience members present. There were no Supervisor requests.

**TENTH ORDER OF BUSINESS**

**Adjournment**

On a Motion by Mr. Gibbons, seconded by Mr. Crudup, with all in favor, the Board of Supervisors adjourned the meeting at 10:24 a.m. for Copperstone Community Development District.

  
Secretary/Assistant Secretary

  
Chairman/Vice Chairman