

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, November 21, 2013 at 10:04 a.m.** at the Copperstone Clubhouse located at 8145 115th Avenue East, Parrish, FL 34219.

Present and constituting a quorum:

Bob Sipple	Board Supervisor, Chairman
Anthony Crudup	Board Supervisor, Assistant Secretary
Kim Driscoll	Board Supervisor, Assistant Secretary

Also present were:

Joseph Roethke	District Manager, Rizzetta & Company, Inc.
John Vericker	District Council, Straley & Robin (<i>via phone</i>)

Audience

FIRST ORDER OF BUSINESS

Call to Order

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

SECOND ORDER OF BUSINESS

Audience Comments

There were no Audience comments.

THIRD ORDER OF BUSINESS

**Consideration of the Minutes of the
Board of Supervisors' Meeting held on
October 24, 2013**

On a Motion by Mr. Sipple, seconded by Mr. Crudup, with all in favor, the Board approved the Minutes of the Board of Supervisors' Meeting held on October 24, 2013 for Copperstone Community Development District.

FOURTH ORDER OF BUSINESS

Consideration of Operation and Maintenance Expenditures for October 2013

On a Motion by Mr. Crudup, seconded by Ms. Driscoll, with all in favor, the Board approved the Operation and Maintenance Expenditures for October 2013 (\$18,550.37), for Copperstone Community Development District.

FIFTH ORDER OF BUSINESS

Discussion of Procedure for Easement Encroachment Agreements

A discussion ensued regarding the costs associated with fence requests that encroach on CDD easements as it relates to work performed by District Counsel and the District Engineer.

On a Motion by Mr. Crudup, seconded by Mr. Sipple, with all in favor, the Board moved to charge the resident for the costs associated with the easement encroachment 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

Consideration of Fiscal Year 2012/2013 Budget Amendment

Mr. Roethke reviewed the budget amendment for the Board (\$4,006.47 over).

On a Motion by Mr. Sipple, seconded by Ms. Driscoll, with all in favor, the Board approved the budget amendment for fiscal year 2012/2013 for Copperstone Community Development District.

NINTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
Mr. Vericker advised the Board not to use text messages to communicate matters relating to the District as the texts will then be considered public information. He noted that the new CDD Rules of Procedure would be adopted at the January meeting.
- B. District Engineer
Not present.
- C. District Manager
Mr. Roethke stated that the next Board of Supervisors' meeting would be held on December 26, 2013 at the Copperstone Clubhouse located at 8145 115th Avenue East, Parrish, FL 34219.

A discussion ensued regarding the December meeting date.

On a Motion by Mr. Sipple, seconded by Mr. Crudup, with all in favor, the Board the cancelation of the December 26, 2013 Board of Supervisors' meeting for Copperstone Community Development District.

TENTH ORDER OF BUSINESS


Supervisor Requests

There were no Supervisor requests.

ELEVENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Crudup, seconded by Ms. Driscoll, with all in favor, the Board of Supervisors adjourned the meeting at 10:20 a.m. for Copperstone Community Development District.


Secretary/Assistant Secretary


Chairman/Vice Chairman