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MINUTES OF MEETING
CROSS CREEK
COMMUNITY DEVELOPMENT DISTRICT

The Regular Meeting of the Board of Supervisors of the Cross Creek Community Development District was held on Friday, April 24, 2015 at 9:00 a.m. at 1651 Whitfield Avenue, Sarasota, Florida.

FIRST ORDER OF BUSINESS - Call to Order

Mr. St. Denis called the meeting to order.

Present and constituting a quorum were:

Carlos Beruff	District Supervisor, Chairman (after appointment)
Margo Holeman	District Supervisor, Assistant Secretary
Thomas Dell	District Supervisor, Assistant Secretary (after appointment)
Connor Chambers	District Supervisor, Chairman
Peter Logan	District Supervisor, Vice Chairman
Charlie Tokarz	District Supervisor, Assistant Secretary

Also present were:

Bruce St. Denis	District Manager
Tracy Robin	District Counsel (via telephone)
Audience	Carlos Beruff
	Tom Dell

SECOND ORDER OF BUSINESS-Audience Comments on Agenda Items

There being none, the next item followed.

THIRD ORDER OF BUSINESS-Board of Supervisors Seats

Mr. Logan presented a letter of resignation from Supervisor Charles Tokarz, Seat #5, dated April 24, 2015.

On a MOTION by Mr. Logan, SECONDED by Mr. Chambers, WITH ALL IN FAVOR, the Board accepted the resignation of Charles Tokarz dated April 24, 2015, Seat #5, for the Cross Creek Community Development District.

The Board recessed at 9:03 and resumed at 9:10.

Mr. Logan appointed Carlos Beruff to the Board of Supervisors' vacated Seat #5.

On a MOTION by Mr. Logan, SECONDED by Mr. Chambers, WITH ALL IN FAVOR, the Board accepted the appointment of Carlos Beruff to vacated Seat #5 of the Board of Supervisors' for the Cross Creek Community Development District.

»Oath of Office of Newly Appointed Supervisor, Carlos Beruff

Ms. Kathleen Anderson, being a Notary Public of the State of Florida, administered the Oath of Office to Carlos Beruff, a copy of which is attached to the permanent Records of Proceedings.

Mr. Logan presented a letter of resignation from Supervisor Connor Chambers, Seat #3, dated April 24, 2015.

On a MOTION by Mr. Logan, SECONDED by Ms. Holeman, WITH ALL IN FAVOR, the Board accepted the resignation of Connor Chambers, Seat #3, dated April 24, 2015, for the Cross Creek Community Development District.

1 Mr. Logan appointed Thomas Dell to the Board of Supervisors' vacated Seat #3.

2 On a MOTION by Mr. Logan, SECONDED by Ms. Holeman, WITH ALL IN FAVOR, the Board accepted
3 the appointment of Thomas Dell to vacated Seat #3 of the Board of Supervisors' for the Cross Creek
4 Community Development District.

5
6 »**Oath of Office of Newly Appointed Supervisor, Thomas Dell.**

7 Ms. Kathleen Anderson, being a Notary Public of the State of Florida, administered the Oath of
8 Office to Thomas Dell, a copy of which is attached to the permanent Records of Proceedings.

9 »**Overview of CDD and Supervisor Responsibilities to the newly appointed Supervisors,**
10 **Carlos Beruff and Thomas Dell.**

11 Mr. St. Denis advised that the District is a public entity and each member is considered a
12 public official. The Board is bound by Sunshine Law, (the public records law), whereby two or
13 more Supervisors cannot discuss any matters outside of a noticed public meeting which may come
14 before the Board. Furthermore, the District is governed by various laws and rules of the State of
15 Florida including Chapter 190. It is our recommendation that documents and correspondence related
16 to the District be maintained in a location separate from personal or business records in case of a
17 public records request.

18 Mr. Beruff and Mr. Dell acknowledged that at any time, questions regarding Sunshine violations
19 should be directed to DPFPG, or District Counsel.

20 Mr. Logan submitted his letter of resignation dated April 24, 2015 to the Board of Supervisors.

21 On a MOTION by Mr. Beruff, SECONDED by Ms. Holeman, WITH ALL IN FAVOR, the Board accepted
22 the resignation of Peter Logan, Seat #4, dated April 24, 2015, for the Cross Creek Community Development
23 District.

24
25 Ms. Holeman nominated Carlos Beruff as Chairman.

26 On a MOTION by Ms. Holeman, SECONDED by Mr. Dell, WITH ALL IN FAVOR, the Board appointed
27 Carlos Beruff as Chairman of the Cross Creek Community Development District.

28
29 **FOURTH ORDER OF BUSINESS-Staff Reports**

30 **A. Manager**

31 Mr. St. Denis requested direction on whether there was any change of a meeting date.

32 No action was taken.

33 **B. Attorney**

34 There being none, the next item followed.

35 **C. Engineer**

36 There being none, the next item followed.

37 **SIXTH ORDER OF BUSINESS-Public Comments**

38 There being none, the next item followed.

39
40 **SEVENTH ORDER OF BUSINESS-Supervisor Requests**

1 There being none, the next item followed.

2
3 **EIGHTH ORDER OF BUSINESS – Adjournment**
4

5 On a MOTION by Mr. Beruff, SECONDED by Ms. Holeman, WITH ALL IN FAVOR, the Board adjourned
6 the meeting for the Cross Creek Community Development District.

7
8 **Each person who decides to appeal any decision made by the Board with respect to any matter considered*
9 *at the meeting is advised that person may need to ensure that a verbatim record of the proceedings is made,*
10 *including the testimony and evidence upon which such appeal is to be based.*

11 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
12 meeting held on JUNE 6, 2016.

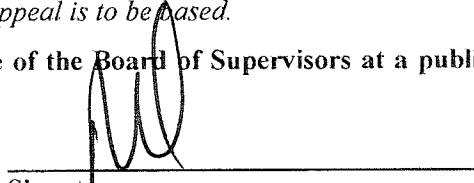
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14 _____
15 Signature

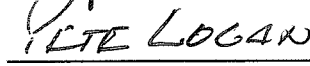
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17 _____
18 Printed Name

19 Title: Secretary Assistant Secretary

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Signature



Printed Name

Title: Chairman Vice Chairman