

**MINUTES OF MEETING  
STONELAKE RANCH  
COMMUNITY DEVELOPMENT DISTRICT**

The Regular Meeting of the Stonelake Ranch Community Development District's Board of Supervisors was held on **Tuesday November 18, 2014, at 11:00 a.m.**, at the **Community Lodge, 10820 Eagle Roost Cove, Thonotosassa, Florida 33592.**

**Present and constituting a quorum were:**

Charles Funk	Chairman
Michael Gratz	Vice Chairman
Brian Funk	Assistant Secretary
Jeff Meehan	Assistant Secretary

**Also present were:**

James P. Ward	District Manager
Mark Straley	District Counsel (Telephonic)

**FIRST ORDER OF BUSINESS**

**Call to Order/Roll Call**

Mr. Ward called the meeting to order at 11:10 a.m.; the record will reflect that all members of the Board of Supervisors are present with the exception of Supervisor George.

**SECOND ORDER OF BUSINESS**

**Administration of Oath of Office for the newly elected Supervisors from the Landowners meeting held just prior to the regular meeting.**

- a) **Guide to Sunshine Amendment and Code of Ethics for Public Officers and Employees**
- b) **Membership obligations and responsibilities**
- c) **Form 1 – Statement of Financial Interests**

Mr. Ward stated item two on the agenda is the administration of the Oath of Office for those individuals who were elected just prior to today's meeting; that includes: Mr. Brian Funk, Mr. Gratz and Ms. Judy George. Ms. Judy George is not with us, so we will swear her in at the next available meeting. For the record, I'm a notary for the state of Florida and authorized to administer this oath. I'll ask that you please repeat after me. Mr. Ward administered the Oath of Office for the newly elected supervisors: Brian Funk and Michael Gratz. I'll ask that you sign the oath, print your name in the appropriate spots, return it to me, I'll notarize it and make it a part of the permanent record for you.

**THIRD ORDER OF BUSINESS**

**Consideration of Resolution 2015-1, canvassing and certifying the results of the November 18, 2014, Landowners Election.**

Mr. Ward stated in Section 1, in seat one will be Mr. Brian Funk with 35 votes, in seat four, with 35 votes, will be Mr. Gratz, and in seat five will be Ms. George with 25 votes, and then in Section 2, Mr. Brian Funk and Mr. Gratz will serve the four-year term, and Ms. George will serve the two-year term. With that, that resolution is in order and recommended for your consideration, and a motion would be in order.

**On MOTION by Mr. C. Funk and seconded by Mr. B. Funk, with all in favor of approving Resolution 2015-1.**

**FOURTH ORDER OF BUSINESS**

**Consideration of Resolution 2015-2, re-designating the officers of the Stonelake Ranch Community Development District.**

Mr. Ward stated the current officer slate is Mr. Charles Funk is your Chairman, Mr. Gratz is your Vice Chairman, I serve as the secretary and treasurer, and the balance of the Board serves as assistant secretaries. You may keep that the same or change it as you desire. If you would like to keep it the same, just simply a motion to adopt the resolution as presented would be in order.

**On MOTION by Mr. Gratz and seconded by Mr. B. Funk, with all in favor of approving Resolution 2015-2.**

**FIFTH ORDER OF BUSINESS**

**Consideration of the Minutes**

**a. August 14, 2014, Regular Meeting**

Mr. Ward stated you've all been previously distributed a copy. If there are any additions, corrections or deletions, it would be appropriate at this time to so indicate, otherwise a motion for their approval would be in order.

**On MOTION by Mr. Gratz and seconded by Mr. C. Funk, with all in favor of approving the Regular meeting minutes of the August 14, 2014.**

**SIXTH ORDER OF BUSINESS**

**Staff Reports**

**a. Attorney**

No report.

**b. Engineer**

No report.

**c. Manager**

No report.

**SEVENTH ORDER OF BUSINESS**

**Supervisors' Requests and Audience Comments**

Mr. Ward asked anything from the Board?

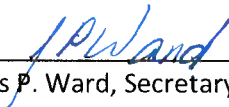
Mr. Gratz stated no thank you.

**EIGHTH ORDER OF BUSINESS**

**Adjournment**

Mr. Ward stated a motion to adjourn would be in order.


**On MOTION by Mr. Gratz and seconded by Mr. Meehan, with all in favor, the meeting adjourned at 11:13 a.m.**

  
James P. Ward, Secretary

  
Charles Funk, Chairman

**OATH OR AFFIRMATION OF OFFICE**

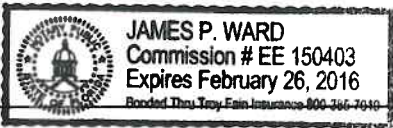
I, Brian Funk, a citizen of the State of Florida and of the United States of America, and being an officer of the **Stonelake Ranch Community Development District** and a recipient of public funds as such officer, do hereby solemnly swear or affirm that I will support the Constitution of the United States and of the State of Florida, and will faithfully, honestly and impartially discharge the duties devolving upon me as a member of the Board of Supervisors of the **Stonelake Ranch Community Development District**, Hillsborough County, Florida.

  
\_\_\_\_\_  
Signature  
Printed Name: Brian Funk

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

Sworn to (or affirmed) before me this 28<sup>th</sup> day of Nov., 2014, by Brian Funk, whose signature appears hereinabove, who is personally known to me or who produced \_\_\_\_\_ as identification.

  
\_\_\_\_\_  
NOTARY PUBLIC  
STATE OF FLORIDA

Print Name:   
My Commission Expires: \_\_\_\_\_

**OATH OR AFFIRMATION OF OFFICE**

I, MICHAEL GRATZ, a citizen of the State of Florida and of the United States of America, and being an officer of the **Stonelake Ranch Community Development District** and a recipient of public funds as such officer, do hereby solemnly swear or affirm that I will support the Constitution of the United States and of the State of Florida, and will faithfully, honestly and impartially discharge the duties devolving upon me as a member of the Board of Supervisors of the **Stonelake Ranch Community Development District**, Hillsborough County, Florida.

Michael E Gratz  
Signature

Printed Name: MICHAEL E. GRATZ

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

Sworn to (or affirmed) before me this 18 day of Nov, 2014, by MICHAEL GRATZ, whose signature appears hereinabove, who is personally known to me or who produced \_\_\_\_\_ as identification.

James P Ward  
NOTARY PUBLIC  
STATE OF FLORIDA

Print Name: JAMES P. WARD  
My Commission Expires: Commission # EE 150403  
Expires February 26, 2016  
Bonded Thru Troy Fain Insurance 800-385-7019



**c. Casting of Ballots**

Mr. Ward stated I'm going to provide to you a ballot for today's meeting. I'm going to ask that you fill it out, place the number of votes; you have 35 votes, based upon the exhibit that I have for you. The two individuals receiving the highest number of votes will serve a four-year term, and the individual receiving the lesser number of votes will serve a two-year term. You have 35 votes for each seat.

Mr. Funk asked today is the?

Mr. Ward stated 18<sup>th</sup>. I think I said Wednesday the 18<sup>th</sup> on the record; it is Tuesday the 18<sup>th</sup>.

Mr. Funk asked is that right?

Mr. Ward stated fill in the number of authorized votes.

Mr. Funk asked that's 35?

Mr. Ward stated 35, and then put your name right where it says "I".

Mr. Funk asked my name?

Mr. Ward stated your name, yes.

**d. Ballot Tabulations and Results**

Mr. Ward stated for the record, Mr. Brian Funk and Mr. Mike Gratz received 35 votes, and Ms. Judy George received 25 votes, and those three individuals will be sworn in at the next available meeting.

**FOURTH ORDER OF BUSINESS**

**Landowners' Questions or Comments**

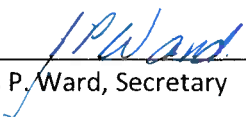
Mr. Ward asked anything from you, Mr. Funk?

Mr. Funk stated no.

**FIFTH ORDER OF BUSINESS**

**Adjournment**

Mr. Ward adjourned the meeting at 11:08 a.m.

  
\_\_\_\_\_  
James P. Ward, Secretary

OFFICIAL BALLOT

STONELAKE RANCH  
COMMUNITY DEVELOPMENT DISTRICT  
HILLSBOROUGH COUNTY, FLORIDA  
LANDOWNERS MEETING – NOVEMBER 18, 2014

ATTACH TO  
11-18-14  
LO  
MINUTES

**For Election (3 Supervisors):** The two (2) candidates receiving the highest number of votes shall each receive a four (4) year term, and the remaining candidate shall receive a two (2) year term, with the term of office for each successful candidate commencing upon the date of the meeting.

The undersigned certifies that the undersigned is executing this Official Ballot in his or her individual capacity as landowner, or in his or her capacity as an authorized representative of the entity named below as landowner, (hereinafter, "Landowner") and that Landowner is the fee simple owner of land, or the proxy holder for the fee simple owner of land, located within the Stonelake Ranch Community Development District and described as follows:

Property Description	Acreage/Lot Number
Exhibit A	

[Insert above the street address of each parcel, the legal description of each parcel, or the tax identification number of each parcel. If more space is needed, identification of parcels owned may be incorporated by reference to an attachment hereto.]

The number of authorized votes for this ballot is: 35

I, Charles B. Funk, in my individual capacity as Landowner; or in my capacity as an authorized representative of Landowner, an entity; or as the proxy holder pursuant to the Landowners Proxy attached hereto, do cast my votes as follows:

	NAME OF CANDIDATE	NUMBER OF VOTES
1.	<u>Brian Funk</u>	<u>35</u>
2.	<u>Mike Gratz</u>	<u>35</u>
3.	<u>Judy George</u>	<u>25</u>
4.		

Date: 11/18/14

Signed: [Signature]  
Printed Name: Charles B. Funk

NOTE: If the fee simple landowner is not an individual, and is instead a corporation, limited liability company, limited partnership or other entity, evidence that the individual signing on behalf of the entity has the authority to do so should be attached hereto. (e.g., bylaws, corporate resolution, etc.).





FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS



## Detail by Entity Name

### Florida Limited Liability Company

STONELAKE RANCH, LLC

### Filing Information

<b>Document Number</b>	L03000004283
<b>FEI/EIN Number</b>	141871695
<b>Date Filed</b>	02/04/2003
<b>State</b>	FL
<b>Status</b>	ACTIVE
<b>Last Event</b>	AMENDMENT
<b>Event Date Filed</b>	07/01/2003
<b>Event Effective Date</b>	NONE

### Principal Address

601 BAYSHORE BOULEVARD, SUITE 650  
TAMPA, FL 33606

### Mailing Address

601 BAYSHORE BOULEVARD, SUITE 650  
TAMPA, FL 33606

### Registered Agent Name & Address

FUNK, CHARLES B  
601 BAYSHORE BLVD.  
SUITE 650  
TAMPA, FL 33606

Name Changed: 03/03/2004

Address Changed: 03/03/2004

### Authorized Person(s) Detail

#### **Name & Address**

Title MGR

FUNK, CHARLES B  
601 BAYSHORE BLVD., STE. 650  
TAMPA, FL 33606

Title MGR

MEEHAN, JEFFREY B  
601 BAYSHORE BLVD., STE 650  
TAMPA, FL 33606

Title MGR

FUNK, BRIAN  
601 BAYSHORE BLVD #650  
TAMPA, FL 33606

Title MGR

GRATZ, MICHAEL  
601 BAYSHORE BLVD. #650  
TAMPA, FL 33606

Annual Reports

Report Year	Filed Date
2012	04/26/2012
2013	03/21/2013
2014	01/30/2014

Document Images

<a href="#">01/30/2014 -- ANNUAL REPORT</a>	View image in PDF format
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