

**MINUTES OF MEETING
ARTISAN LAKES
COMMUNITY DEVELOPMENT DISTRICT**

The Regular Meeting of the Board of Supervisors of Artisan Lakes Community Development District was held on Thursday, November 3, 2016, at 3:30 p.m. at the Artisan Lakes Clubhouse, located at 4725 Los Robles Court, Palmetto, Florida 34221.

Present and constituting a quorum:

Kenneth Stokes	Vice Chairman
J.D. Humpherys	Assistant Secretary
Adam Painter	Assistant Secretary

Absent:

Andrew Miller	Chairman
Karen Goldstein	Assistant Secretary

Also present were:

James Ward	District Manager
Jere Earlywine	District Counsel

Others present:

David Truxton	Taylor Morrison
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FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Ward called the meeting to order at 3:40 p.m. and read the roll.

SECOND ORDER OF BUSINESS

**Administration of Oath of Office for the
Newly Elected Supervisors from the
Landowners' Meeting**

Mr. Ward stated that he was a Notary for the State of Florida and authorized to administer the Oath of Office. He administered the Oath to Mr. Painter, Mr. Humphreys and Mr. Stokes. They repeated, swore to, and signed the Oath.

They were provided with the Guide to the Sunshine Amendment and Code of Ethics, Membership Obligations and Responsibilities, and a statement of financial interests.

THIRD ORDER OF BUSINESS

**Consideration of Resolution 2017-1
Canvassing and Certifying the Results of**

**the November 3, 2016, Landowners’
Election**

Mr. Ward explained that in Section 1, Seat 1 would be held by Mr. Painter with 681 votes, Seat 2 by Mr. Humphreys with 682 votes, and Seat 3 by Mr. Stokes with 682 votes. He said the two four-year terms would be held by Mr. Humphreys and Mr. Stokes, and the two-year term would be held by Mr. Painter.

On MOTION made by Mr. Stokes, seconded by Mr. Humphreys, with all in favor, Resolution 2017-1 as described above was approved.

FOURTH ORDER OF BUSINESS

**Consideration of Resolution 2017-2 Re-
Designating the Officers of the Artisan
Lakes Community Development District**

Mr. Ward informed the Board that the current slate of officers included Mr. Miller as Chairman, Coby Hinkle as Vice Chairman, with the balance of the Board as Assistant Secretaries. Mr. Ward stated that he is the Secretary/Treasurer. He asked the Board to suggest officers for Chairman and Vice Chairman.

The Board suggested that Mr. Miller should remain as Chairman and Mr. Stokes should become the Vice Chairman.

On MOTION made by Mr. Humphreys, seconded by Mr. Painter, with all in favor, Resolution 2017-2 Mr. Miller is designated as Chairman, Mr. Stokes as Vice Chairman, Mr. Ward as Secretary and Treasurer, and Mr. Painter, Mr. Humphreys and Mrs. Goldstein as Assistant Secretaries was approved.

FIFTH ORDER OF BUSINESS

**Consideration of the Minutes of the
Regular Meeting held on August 4, 2016**

On MOTION made by Mr. Stokes, seconded by Mr. Painter, with all in favor, the Minutes of August 4, 2016 were approved.

SIXTH ORDER OF BUSINESS

**Consideration of Proposals for the
continuation of Dissemination Agent
Services for the Artisan Lakes CDD**

Mr. Ward explained that when the 2013 Bonds were issued, the firm of Prager & Co. provided the dissemination services. He stated that the name of the firm has changed to Disclosure Services, LLC and a new agreement needed to be approved. He stated that there also was another proposal for their consideration from a company in Tampa named Lerner

and Associates, whose fee structure was essentially the same as what was currently being paid.

Comment was made by the Board that the indemnification provision had to be modified because most likely their insurance would not cover that obligation. It was stated that both companies' proposals had this provision. It was suggested that their current service, Disclosure Services, LLC, continue providing the service.

On MOTION made by Mr. Painter, seconded by Mr. Stokes, with all in favor, Disclosure Services, LLC was approved as Dissemination Agent for Artisan Lakes Community Development District.

SEVENTH ORDER OF BUSINESS

Staff Reports

- I. Attorney – Mr. Earlywine had no report but took the opportunity to further explain to Mr. Painter the laws that govern public officers.
- II. Engineer - No report.
- III. Manager – No report.

EIGHTH ORDER OF BUSINESS

Audience Comments and Supervisor's Requests

There were no audience comments and no supervisor's requests were made.

NINTH ORDER OF BUSINESS

Adjournment

On MOTION made by Mr. Stokes, seconded by Mr. Painter, with all in favor, the Meeting was adjourned at 4:00 p.m.


James P. Ward, Secretary


Andrew Miller, Chairman

OATH OR AFFIRMATION OF OFFICE

I, Adam Painter, a citizen of the State of Florida and of the United States of America, and being an officer of the **Artisan Lakes 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 **Artisan Lakes Community Development District, Hillsborough** County, Florida. *Manatee*

Adam Painter
Signature

Printed Name: Adam Painter

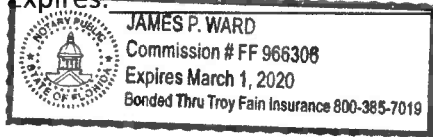
STATE OF FLORIDA
COUNTY OF MANATEE

Sworn to (or affirmed) before me this 3rd day of November, 2016, by Adam Painter, 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 WARD

My Commission Expires:



OATH OR AFFIRMATION OF OFFICE

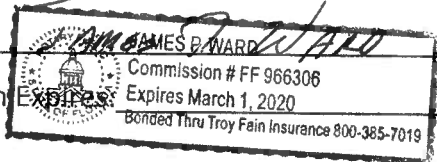
I, J.D. Humphreys, a citizen of the State of Florida and of the United States of America, and being an officer of the **Artisan Lakes Community Development District** and a recipient of public funds as such officer, do hereby solemnly swear or affirm that I will support the Constitution of the United 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 **Artisan Lakes Community Development District**, ^{Manatee} ~~Hillsborough~~ County, Florida.

J.D. Humphreys
Signature
Printed Name: J.D. Humphreys

STATE OF FLORIDA
COUNTY OF MANATEE

Sworn to (or affirmed) before me this 3RD day of NOVEMBER, 2016, by J.D. Humphreys, 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: _____
My Commission Expires: _____


OATH OR AFFIRMATION OF OFFICE

I, KENNETH J. STOKES citizen of the State of Florida and of the United States of America, and being an officer of the **Artisan Lakes 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 **Artisan Lakes Community Development District**, Manatee Hillsborough County, Florida.

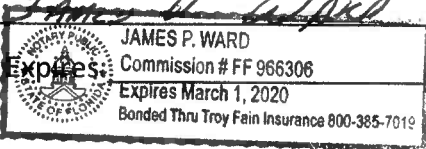
Kenneth J. Stokes
Signature

Printed Name: KENNETH J. STOKES

STATE OF FLORIDA
COUNTY OF MANATEE

Sworn to (or affirmed) before me this 3rd day of NOVEMBER, 2016, by KENNETH J. STOKES, 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:  JAMES P. WARD
Commission # FF 966306
Expires March 1, 2020
Bonded Thru Troy Fein Insurance 800-385-7019