

**MINUTES OF MEETING
STONEBROOK AT VENICE
COMMUNITY DEVELOPMENT DISTRICT**

The Regular Board Meeting of the Stoneybrook at Venice Community Development District's Board of Supervisors was held on **Thursday, June 5, 2014**, at **12:00 p.m.**, at the **Stoneybrook Activity Center, 2365 Estuary Drive, Venice, Florida 34292**.

Present and constituting a quorum were:

Anthony Burdett	Chairman
William Riley	Vice Chairman
Matt Morris	Assistant Secretary
Jason Hamilton	Assistant Secretary

Also present were:

James P. Ward	District Manager
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Members of the Public:

None

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Ward called the meeting to order at 12:00 p.m., stating the record will reflect that all members of the Board are present at roll call.

SECOND ORDER OF BUSINESS

Consideration of Minutes

a) May 1, 2014, Regular Meeting

Mr. Ward stated you have been previously distributed a copy. If there are any additions, corrections or deletions, it would be appropriate at this time to so indicated. Otherwise, a motion for approval would be in order.

On MOTION by Mr. Hamilton and seconded by Mr. Riley, with all in favor of approving the May 1, 2014, regular meeting minutes.
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THIRD ORDER OF BUSINESS

Consideration of Resolution 2014-2 amending the date of the Public Hearing for the proposed budget for Fiscal Year 2015.

Mr. Ward stated item three is to amend your previous resolution, 2014-1, which approved your proposed budget and set your public hearing date, time and location. This resolution simply changes the public hearing date, time and location to Thursday, September 18, 2014, same time, 12 o'clock, same location, Stoneybrook Activity Center. It's due simply to the fact that the county will be sending TRIM notices out in the latter part of August instead of the latter part of July this year. That necessitated us to push our public hearing date back. If you have any questions, I'll be glad to answer them. Otherwise a motion to approve the resolution would be in order.

On MOTION by Mr. Morris and seconded by Mr. Hamilton, with all in favor of approving Resolution 2014-2 as stated above.

FOURTH ORDER OF BUSINESS**Staff Reports****a. Attorney**

There being no report, the next item followed.

b. Engineer

There being no report, the next item followed.

c. Manager

Mr. Ward stated I have nothing for you.

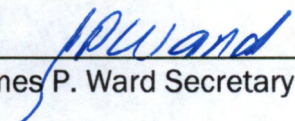
FIFTH ORDER OF BUSINESS**Supervisor's Requests and Audience Comments**

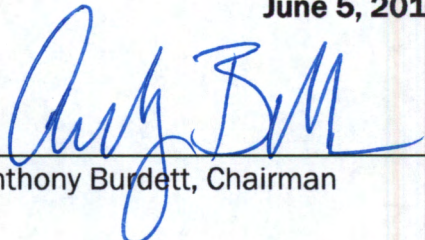
Mr. Ward asked anything from the Board?

SIXTH ORDER OF BUSINESS**Adjournment**

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

On MOTION by Mr. Riley and seconded by Mr. Hamilton with all in favor of adjourning at 2:02 p.m.


James P. Ward Secretary


Anthony Burdett, Chairman