

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

The Regular Meeting of the Stonelake Ranch Community Development District's Board of Supervisors was held on **Thursday, November 3, 2016**, at **10:00 a.m.**, at the **Offices of Carlyle Investments, 601 Bayshore Boulevard, Suite 650, Tampa, FL 33606.**

**Present and constituting a quorum were:**

Charles Funk	Chairman
Michael Gratz	Vice Chairman
Judy George	Assistant Secretary

**Board members absent were:**

Jeff Meehan	Assistant Secretary
Kim Hotalling	Assistant Secretary

**Also present were:**

James P. Ward	District Manager
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**1. Call to Order & Roll Call**

Mr. Ward called the meeting to order at 10:10 a.m., and roll call determined that all members of the Board were present with the exception of Mr. Meehan and Ms. Hotalling.

**2. Administration of Oath of Office for the newly elected Supervisors from the Landowners' Meeting**

Mr. Ward, as a Notary, administered the Oath of Office to the Supervisors and afterwards asked the Supervisors to sign the document.

**3. Consideration of Resolution 2017-1 Canvassing and Certifying the Results of the November 3, 2016, Landowners' Election**

Mr. Ward directed the Board to Section 1 of the Resolution. He said that Mr. Funk will hold Seat 2 with 27 votes, Mr. Meehan will hold Seat 3 with 27 votes, and Mr. Gratz will hold Seat 4 with 26 votes. In Section 2, Mr. Meehan will serve the four-year term; Mr. Gratz will serve the two-year term.

**Motion was made by Mr. Funk and seconded by Mr. Gratz to approve Resolution 2017-1 as described above, and, with all in favor, the motion was approved.**

**4. Consideration of Resolution 2017-2 Re-Designating the Officers of Stonelake Ranch Community Development District**

Mr. Ward reviewed the current officers, and the Board agreed that they should remain the same.

**Motion was made by Mr. Funk and seconded by Mr. Gratz to approve Resolution 2017-2 as described above, and, with all in favor, the motion was approved.**

**5. Consideration of Minutes of the August 23, 2016 Regular Meeting**

Mr. Ward asked that the minutes be approved with one change to delete the section that set the Landowner’s meeting for November 15, 2016 at 10 a.m.

**Motion was made by Mr. Gratz and seconded by Ms. George to accept the August 23, 2016 minutes as amended, and, with all in favor, the motion was approved.**

**6. Staff Reports**

- a) District Attorney – No report.
- b) District Engineer – No report.
- c) District Manager – No report.

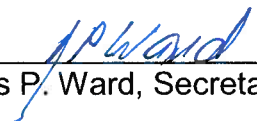
**7. Supervisor's Requests**

None.

**8. Adjournment**

**Motion was made by Mr. Funk and seconded by Mr. Gratz to adjourn the meeting, and, with all in favor, the motion was approved.**

The meeting was adjourned at 10:18 a.m.

  
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James P. Ward, Secretary

  
\_\_\_\_\_  
Charles Funk, Chairman

**OATH OR AFFIRMATION OF OFFICE**

I, Charles B. 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.

*Charles B. Funk*

Signature

Printed Name:

*Charles B. Funk*

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

Sworn to (or affirmed) before me this 300 day of NOVEMBER, 2016, by Charles B. Funk, 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:



**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 3rd day of November, 2016, 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: \_\_\_\_\_

