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**MINUTES OF MEETING
WILDCAT PRESERVE
COMMUNITY DEVELOPMENT DISTRICT**

5 The Regular Meeting of the Board of Supervisors of the Wildcat Preserve Community
6 Development District was held on Tuesday February 23, 2016 at 1:00 p.m. at Medallion Homes, 1651
7 Whitfield Avenue, Sarasota FL.

8 **FIRST ORDER OF BUSINESS - Roll Call**

9 Mr. St. Denis called the meeting to order.

10 Present and constituting a quorum were:

11 Peter Logan	Board Supervisor, Chairman
12 Charles Tokarz	Board Supervisor, Assistant Secretary
13 Margaret Holeman	Board Supervisor, Assistant Secretary
14 Todd Walters	Board Supervisor, Assistant Secretary

15 Also present were:

16 Bruce St. Denis	District Manager
17 Andy Cohen	District Counsel (via phone)

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19 **SECOND ORDER OF BUSINESS – Audience Comments**

20 There being none, the next item followed.

21 **THIRD ORDER OF BUSINESS – Administrative Matters**

22 **A. Approval of Minutes of September 30, 2015 Meeting**

23 Mr. St. Denis presented the Minutes of the September 30, 2015 Meeting and asked for comments,
24 questions or corrections.

25 On a MOTION by Mr. Logan, SECONDED by Ms. Holeman, WITH ALL IN FAVOR, the Board
26 approved the Minutes of the Meeting held on September 30, 2015 for the Wildcat Preserve Community
27 Development District.

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29 **FOURTH ORDER OF BUSINESS – Business Matters**

30 **A. Uniform Method of Collection Public Hearing**

31 **1. Open Uniform Method of Collection Public Hearing**

32 Mr. St. Denis requested a motion to open the Uniform Method of Collection Public
33 Hearing.

34 On a MOTION by Mr. Logan, SECONDED by Mr. Tokarz, WITH ALL IN FAVOR, the Board opened
35 the Uniform Method of Collection Public Hearing for the Wildcat Preserve Community Development
36 District.

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38 **2. Presentation of the Uniform Method of Collection**

39 Mr. Cohen presented the Uniform Method of Collection and asked for comments or
40 questions.

41 **3. Public Comment & Testimony**

42 No one from the public was present, in person or via telephone.

43 **4. Close Public Hearing**
44 Mr. St. Denis requested a motion to close the Uniform Method of Collection Public Hearing.

45 On a MOTION by Mr. Logan, SECONDED by Mr. Tokarz, WITH ALL IN FAVOR, the Board closed
46 the Uniform Method of Collection Public Hearing for the Wildcat Preserve Community Development
47 District.

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49 **5. Adoption of Resolution 2016-1 Uniform Method of Collection for**
50 **Assessments**
51 Mr. St. Denis presented Resolution 2016-1 Uniform Method of Collection for
52 Assessments and asked for comments or questions.

53 On a MOTION by Mr. Logan, SECONDED by Ms. Holeman, WITH ALL IN FAVOR, the Board
54 adopted **Resolution 2016-1** Uniform Method of Collection for Assessments for the Wildcat Preserve
55 Community Development District.

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57 **FIFTH ORDER OF BUSINESS – Staff Reports**

- 58 **A. Manager**
59 There being none, next item followed.
- 60 **B. Attorney**
61 There being none, next item followed.
- 62 **C. Engineer**
63 There being none, next item followed.

64 **SIXTH ORDER OF BUSINESS – Public Comments**
65 There being none, next item followed.

66 **SEVENTH ORDER OF BUSINESS – Supervisor Requests**
67 There being none, next item followed.

68 **EIGHTH ORDER OF BUSINESS – Adjournment**

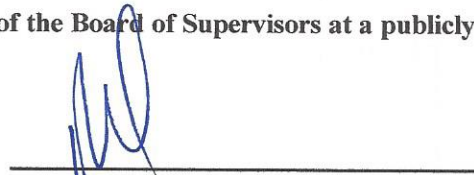
69 On a MOTION by Mr. Logan, SECONDED by Mr. Walters, WITH ALL IN FAVOR, the Board
70 adjourned the meeting for the Wildcat Preserve Community Development District.

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

75 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
76 meeting held on 2/13/16.

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80 Signature
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82 Bruce St. Denis
83 Printed Name
84 Title: Secretary Assistant Secretary

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80 Signature
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82 PETER LOGAN
83 Printed Name
84 Title: Chairman Vice Chairman