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**MINUTES OF MEETING
PARK CREEK
COMMUNITY DEVELOPMENT DISTRICT**

The Regular Meeting of the Board of Supervisors of the Park Creek Community Development District was held on Tuesday, February 3, 2015 at 10:00 a.m. at Metro Development Group 2502 N. Rocky Point Drive, Suite 1050, Tampa, Florida.

FIRST ORDER OF BUSINESS - Roll Call

Mr. St. Denis called the meeting to order.

Present and constituting a quorum were:

Mike Lawson	Board Supervisor, Chairman
Doug Draper	Board Supervisor, Vice Chairman
Lori Price	Board Supervisor, Assistant Secretary
Anthony Brannan	Board Supervisor, Assistant Secretary

Also present were:

Bruce St. Denis	District Manager
Patricia Comings-Thibault	District Accountant (via telephone)
Tonja Stewart	District Engineer
Mark Straley	District Counsel, Straley & Robin

SECOND ORDER OF BUSINESS - Audience Comments on Agenda Items

There being none, the next item followed.

THIRD ORDER OF BUSINESS - Administrative Matters:

A. Approval of Minutes of November 4, 2014 Meeting

Mr. St. Denis presented the Minutes of November 4, 2014 and asked for questions and comments.

On a MOTION by Mr. Draper, SECONDED by Mr. Lawson, WITH ALL IN FAVOR, the Board approved the minutes of the Board of Supervisors' meeting held on November 4, 2014 for the Park Creek Community Development District.

B. Acceptance of the Unaudited December Financial Statements

Ms. Comings-Thibault presented the Unaudited December Financial Statements, and asked for questions and comments.

On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board accepted the Unaudited Financial Statements for the period ending December 31, 2014 for the Park Creek Community Development District.

FOURTH ORDER OF BUSINESS - Business Matters:

A. Updates:

»**Construction Projects**

Mr. Brannan reported that the mass grading is completed for Phase III. Phase IV should be getting paved this week and ready for final inspections by the County.

»**Amenity Center**

Mr. Lawson reported that the Amenity Center is open and operational.

1 **»Landscape/Hardscape**

2 Mr. Lawson reported that the Landscape/Hardscape is complete.

3
4 **B. Additional Matters**

5 The being none, the next item followed.

6 **FIFTH ORDER OF BUSINESS-Staff Reports**

7 **A. Manager**

8 There being none, the next item followed.

9 **B. Attorney**

10 There being none, the next item followed.

11 **C. Engineer**

12 There being none, the next item followed.

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14 **SIXTH ORDER OF BUSINESS-Public Comments**

15 There being none, the next item followed.

16 **SEVENTH ORDER OF BUSINESS-Supervisors' Requests**

17 There being none, the next item followed.

18 **EIGHTH ORDER OF BUSINESS-Adjournment**

19 There being no further business,

20
21 On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board
22 adjourned the meeting for the Park Creek Community Development District.

23
24 **Each person who decides to appeal any decision made by the Board with respect to any matter
25 considered at the meeting is advised that person may need to ensure that a verbatim record of the
26 proceedings is made, including the testimony and evidence upon which such appeal is to be based.*

27 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
28 meeting held on APRIL 7th 2015.

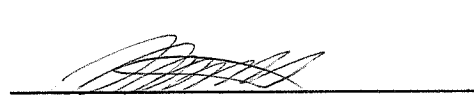
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32 _____
33 Signature

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36 Printed Name

37 Title: Secretary Assistant Secretary

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35 _____
36 Printed Name

37 Title: Chairman Vice Chairman