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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, May 5, 2015 at 10:00 a.m. at the Offices of 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 (via telephone)
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 Items:

A. Approval of Minutes of April 7, 2015 Meeting

Mr. St. Denis presented the April 7, 2015 Regular Meeting minutes and asked for comments or questions.

On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board approved the April 7, 2015 minutes of the Board of Supervisors' meeting for the Park Creek Community Development District.

B. Acceptance of Financial Statements

Ms. Comings-Thibault presented the Financial Statements and asked for comments or questions.

On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board accepted the Unaudited Financial Statements as of March 31, 2015 for the Park Creek Community Development District.

FOURTH ORDER OF BUSINESS-Business Matters

A. Hillsborough County Supervisor of Election Number of Registered Voters-0

Mr. St. Denis presented the Hillsborough County Supervisor of Election Report, of which there were 0 number of voters for the District.

B. Review of the Amenity Rules of Procedure and Setting the Public Hearing

Mr. Lawson stated that the Amenity Rules of Procedure is still under review. He is working out the final details and will bring to the June meeting for the Board's approval.

C. Approval of the Hillsborough County Property Appraiser's Agreement for Collection of Assessments

Mr. St. Denis presented the Hillsborough County Property Appraiser's Agreement for Collection of Assessments and asked for comments and questions.

Discussion ensued.

On a MOTION by Mr. Lawson, SECONDED by Mr. Brannan, WITH ALL IN FAVOR, the Board approved the Hillsborough County Property Appraisers Agreement for the Collection of Assessments for the Park Creek Community Development District.

FIFTH ORDER OF BUSINESS - Staff Reports

A. Manager

There being none, the next item followed.

B. Attorney

There being none, the next item followed.

C. Engineer

There being none, the next item followed.

SIXTH ORDER OF BUSINESS - Public Comments

There being none, the next item followed.

SEVENTH ORDER OF BUSINESS - Supervisors Requests

Mr. Lawson stated he would like to proceed to get the amenity rules finalized before the next meeting.

Discussion ensued

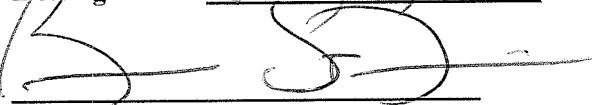
On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board agreed to set interim rules, subject to refinement for the Park Creek Community Development District.

EIGHTH ORDER OF BUSINESS - Adjournment

On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board adjourned the meeting for the Park Creek Community Development District.

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

Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed meeting held on JUNE 2, 2015.



Signature

Bruce St. Denis

Printed Name

Title: Secretary Assistant Secretary



Signature

Michael Lawson

Printed Name

Title: Chairman Vice Chairman