

*Pine Ridge Plantation
Community Development District
Agenda*

Tuesday
July 21, 2015
6:00 p.m.

Pine Ridge Plantation Amenity Center
4200 Pine Ridge Parkway
Middleburg, Florida 32068

Audit Committee Meeting

- I. Roll Call
- II. Review and Ranking of Audit Proposals
- III. Other Business
- IV. Adjournment

Board of Supervisors Meeting

- I. Roll Call
- II. Audience Comments
- III. Approval of the Minutes of the June 16, 2015 Meeting
- IV. Acceptance of the Minutes of the June 16, 2015 Audit Committee Meeting
- V. Update Regarding Foreclosure Process
- VI. Acceptance of Fiscal Year 2014 Audit Report
- VII. Acceptance of Audit Committee Recommendation
- VIII. Update Regarding Fiscal Year 2016 Budget
- IX. Other Business
- X. Staff Reports
 - A. Attorney
 - B. District Manager – Discussion of Fiscal Year 2016 Meeting Dates

- C. Engineer
 - D. Operations Manager – Report
 - E. Amenity Manager
- XI. Audience Comments / Supervisor’s Requests
- XII. Financial Statements
- A. Balance Sheet and Statement of Revenues & Expenditures for the Period Ending June 30, 2015
 - B. Approval of Check Register
 - C. Assessment Receipts Schedule
- XIII. Organizational Matters
- A. Acceptance of Resignation of Supervisor Matthew Lohse
 - B. Appointment of New Supervisor to Fill the Unexpired Term of Office (11/2016)
 - C. Oath of Office for Newly Appointed Supervisor
 - D. General Information for New Supervisor
 - E. Consideration of Resolution 2015-03, Election of Officers
- XIV. Next Scheduled Meeting – August 18, 2015 @ 6:00 p.m. at the Pine Ridge Plantation Amenity Center
- XV. Adjournment