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**MINUTES OF MEETING**

Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that the 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.

**CHAPEL CREEK  
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Chapel Creek Community Development District was held on **Monday, January 5, 2015, at 11:00 a.m.** at the offices of Rizzetta and Company, Inc., located at 5844 Old Pasco Road, Suite 100, Wesley Chapel, FL 33544.

Present and constituting a quorum:

John Blakley	<b>Board Supervisor, Chairman</b>
Bob Bishop	<b>Board Supervisor, Assistant Secretary</b>
Chip Jones	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Kristen Suit	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Roy Van Wyk	<b>District Counsel, Hopping Green &amp; Sams</b> <i>(via conference call)</i>

**FIRST ORDER OF BUSINESS**

**Call to Order**

Ms. Suit called the meeting to order and read the roll call confirming a quorum.

**SECOND ORDER OF BUSINESS**

**Audience Comments on Agenda Items**

It was noted that there were no members of the general public present to provide any comments on agenda items.

**THIRD ORDER OF BUSINESS**

**Consideration of Minutes from the Board  
of Supervisors' Meeting on November 3,  
2014**

<p>On a Motion by Mr. Blakley, seconded by Mr. Jones, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors Meeting on November 3, 2014 as presented for Chapel Creek Community Development District.</p>
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**FOURTH ORDER OF BUSINESS**

**Consideration of Operation and Maintenance Expenditures for October and November 2014**

On a Motion by Mr. Jones, seconded by Mr. Bishop, with all in favor, the Board of Supervisors accepted the Operation and Maintenance Expenditures paid for the period of October 1-31, 2014 (\$24,463.83) and November 1-30, 2014 (\$6,772.26) as presented for Chapel Creek Community Development District.

**FIFTH ORDER OF BUSINESS**

**Ratification of Series 2006A&B Construction Requisition #199**

Ms. Suit presented Construction Requisition #199. She stated that it has been previously approved by the Chairman and she was asking the Board to ratify his approval.

On a Motion by Mr. Jones, seconded by Mr. Blakley, with all in favor, the Board of Supervisors ratified the approval of Series 2006A&B Construction Requisition #199 for Chapel Creek Community Development District.

**SIXTH ORDER OF BUSINESS**

**Consideration of Stahl & Associates' Insurance Proposal**

Ms. Suit presented and reviewed Stahl & Associates' insurance proposal. She entertained the Board members' questions.

On a Motion by Mr. Blakley, seconded by Mr. Bishop, with all in favor, the Board of Supervisors approved Stahl & Associates' insurance proposal Annual Premium total - \$5,022.10 for Chapel Creek Community Development District.

**SEVENTH ORDER OF BUSINESS**

**Staff Reports**

A. District Counsel  
No report.

B. District Engineer  
Not present.

C. District Manager  
Ms. Suit reminded the Board that their next meeting was scheduled for February 2, 2015 at 11:00 a.m.

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**EIGHTH ORDER OF BUSINESS**

**Audience Comments on Other Items**

There were no audience members present.

**NINTH ORDER OF BUSINESS**

**Supervisor Requests**

There were no Supervisor requests.

**TENTH ORDER OF BUSINESS**

**Adjournment**

On a Motion by Mr. Jones, seconded by Mr. Blakley, with all in favor, the Board of Supervisors adjourned the meeting at 11:09 a.m. for Chapel Creek Community Development District.

  
Assistant Secretary

  
Chairman/Vice Chairman