

BULLFROG CREEK COMMUNITY DEVELOPMENT DISTRICT

June 22, 2017 Minutes of the Regular Meeting

Minutes of the Regular Meeting

The Special Meeting of the Board of Supervisors of the Bullfrog Creek Community Development District was held on **Thursday, June 22, 2017 at 9:00 a.m.** at the offices of So-Ho Capital, located at 2330 W. Horatio Street, Tampa, FL 33606.

1. CALL TO ORDER/ROLL CALL

Brian Lamb called the Special Meeting of the Board of Supervisors of the Bullfrog Creek Community Development District to order on **Thursday, June 22, 2017 at 9:00 a.m.**

Board Members Attending and Constituting a Quorum:

- Adam Harden Chairman
- Charles Bruck Supervisor
- Brady Lefere Supervisor
- Ben Gainer Supervisor

Staff Members Present:

- Brian Lamb Meritus

There were no members of the general public in attendance.

2. PUBLIC COMMENT ON AGENDA ITEMS

There were no public comments on agenda items.

3. BUSINESS ITEMS

A. Acceptance of Supervisor Resignation

Mr. Lamb stated that he had received Supervisor Suggs's resignation via email.

MOTION TO:	Accept the resignation of Supervisor Suggs as tendered through email to management.
MADE BY:	Supervisor Lefere
SECONDED BY:	Supervisor Gainer
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion passed unanimously

43
44
45
46
47
48
49
50
51
52
53
54
55
56
57
58
59
60
61
62
63
64
65
66
67
68
69
70
71
72

B. Appointment of Supervisor, Seat 3

Mr. Lamb stated that the Board could appoint someone to fill the vacant seat.

MOTION TO:	Appoint Laura Coffey to the Board.
MADE BY:	Supervisor Lefere
SECONDED BY:	Supervisor Gainer
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion passed unanimously

C. General Matters of the District

4. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS

There were no supervisor requests or audience comments.

5. ADJOURNMENT

MOTION TO:	Adjourn.
MADE BY:	Supervisor Lefere
SECONDED BY:	Supervisor Gainer
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion passed unanimously

73 *These minutes were done in summary format.

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

78
79 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
80 meeting held on 8-10-17.

81
82
83 [Signature]
84 Signature

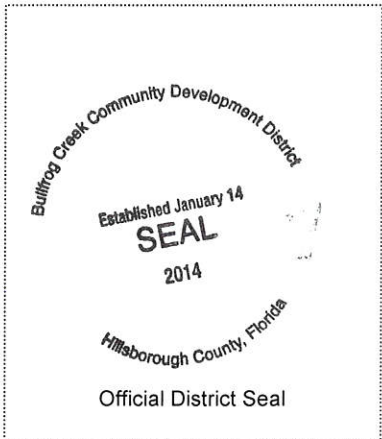
85 Brian Lamb
86 Printed Name

87
88 Title: Secretary
89 Chairman
90 Vice Chairman

81
82
83 [Signature]
84 Signature

85 Brian Horvath
86 Printed Name

87
88 Title: Chairman
89 Secretary
90 Assistant Secretary



Recorded by Records Administrator

[Signature]
Signature

8-11-17
Date