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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.

THE PRESERVE AT SOUTH BRANCH  
COMMUNITY DEVELOPMENT DISTRICT

The regular meeting of the Board of Supervisors of The Preserve at South Branch Community Development District was held on **Wednesday, September 19, 2018 at 4:29 p.m.** at the office of Rizzetta & Company, Inc. located at 5844 Old Pasco Road, Suite 100, Wesley Chapel, Florida 33544.

Present and constituting a quorum were:

|             |  |
|-------------|--|
| John Snyder | <b>Board Supervisor, Chairman</b>            |
| Anne Mize   | <b>Board Supervisor, Vice Chairman</b>       |
| Hal Lutz    | <b>Board Supervisor, Assistant Secretary</b> |

Also present were:

|                 |   |
|-----------------|---|
| Matthew Huber   | <b>Regional District Manager, Rizzetta &amp; Co.</b>  |
| Andrew d'Adesky | <b>District Counsel; Latham, Shuker, Eden &amp; Beaudine, LLP<br/>(via conference call)</b> |
| Joseph Cimino   | <b>WRA Engineering, District Engineer<br/>(via conference call)</b>                         |

**FIRST ORDER OF BUSINESS**

**Call to Order**

The meeting was called to order and roll call performed confirming that a quorum was present.

**SECOND ORDER OF BUSINESS**

**Consideration of the Minutes of the Board of Supervisors' Meeting held on August 15, 2018**

Mr. Huber presented the Minutes of the Board of Supervisors' Meeting held on June 7, 2018.

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| On a Motion by Mr. Snyder, seconded by Ms. Mize, with all in favor, the Board approved the Minutes of the Board of Supervisors' Meeting held on August 15, 2018, for The Preserve at South Branch Community Development District. |
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43 **THIRD ORDER OF BUSINESS** **Review of District Engineers Report**

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45 Mr. Cimino presented his report to the Board of Supervisors.

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47 **FOURTH ORDER OF BUSINESS** **Consideration of Egis Insurance Proposal**

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49 Mr. Huber presented Egis' Insurance Proposal to the Board of Supervisors.

50  
On a Motion by Mr. Snyder, seconded by Mr. Lutz, with all in favor, the Board Authorized the Chairman or Vice Chairman to work with staff to select the "most responsible" proposal, for The Preserve at South Branch Community Development District.

51  
52 **FIFTH ORDER OF BUSINESS** **Consideration of Landscape Proposals**  
53 **(under separate cover)**

54  
55 Mr. Huber presented the Landscape Proposals to the Board of Supervisors.

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On a Motion by Mr. Snyder, seconded by Mr. Lutz, with all in favor, the Board approved the Landscape Proposal, for The Preserve at South Branch Community Development District.

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58 **SIXTH ORDER OF BUSINESS** **Staff Reports**

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60 **A. District Counsel**

61 District Counsel is working on the Preliminary Limited Offering Memorandum.

62  
63 **B. District Engineer**

64 Present and no report.

65  
66 **C. District Manager**

67 Mr. Huber advised the Board that the next regular meeting of the Board of  
68 Supervisors' is scheduled for Wednesday, October 17, 2018 at 9:00 a.m. at the  
69 office of Rizzetta & Company located at 5844 Old Pasco Road, Suite 100, Wesley  
70 Chapel, Florida 33544.

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72 **SEVENTH ORDER OF BUSINESS** **Supervisor Requests and Audience**  
73 **Comments**

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75 Mr. Huber opened the floor to Supervisor requests and Audience comments. There were  
76 none.

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82 **EIGHTH ORDER OF BUSINESS**      **Adjournment**

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On a Motion by Ms. Mize, seconded by Mr. Lutz, with all in favor, the Board adjourned the meeting at 4:37 p.m., for The Preserve at South Branch Community Development District.

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Secretary / Assistant Secretary

  
Chairman / Vice Chairman