

**MINUTES OF MEETING
PARKLANDS WEST
COMMUNITY DEVELOPMENT DISTRICT**

A Regular Meeting of the Parklands West Community Development District's Board of Supervisors was held on **Thursday, January 14, 2016 at 1:00 p.m.**, at **The Renaissance Center, 28121 Palmira Blvd., Bonita Springs, Florida 34135.**

Present and constituting a quorum were:

Francis Percuoco	Chair
Robert Wyant	Vice Chair
William Kaufman	Assistant Secretary

Also present were:

Chuck Adams	District Manager
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FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Adams called the meeting to order at 1:02 p.m., and noted, for the record, that Supervisors Percuoco, Kaufman and Wyant were present. Supervisor Buchanan was not present.

SECOND ORDER OF BUSINESS

Public Comments

There being no public comments, the next item followed.

THIRD ORDER OF BUSINESS

Approval of September 10, 2015 Public Hearing and Regular Meeting Minutes

Mr. Adams presented the September 10, 2015 Public Hearing and Regular Meeting Minutes and asked for any additions, deletions or corrections.

<p>On MOTION by Mr. Percuoco and seconded by Mr. Kaufman, with all in favor, the September 10, 2015 Public Hearing and Regular Meeting Minutes, as presented, were approved.</p>

FOURTH ORDER OF BUSINESS

Ratification of May 14, 2015 Regular Meeting Minutes

Mr. Adams presented the May 14, 2015 Regular Meeting Minutes for ratification.

On MOTION by Mr. Percuoco and seconded by Mr. Kaufman, with all in favor, the May 14, 2015 Regular Meeting Minutes, were ratified.

FIFTH ORDER OF BUSINESS

Other Business

There being no other business, the next item followed.

SIXTH ORDER OF BUSINESS

Staff Reports

A. Attorney

There being no report, the next item followed.

B. Engineer

There being no report, the next item followed.

C. Manager

i. Approval of Unaudited Financial Statements as of November 30, 2015

Mr. Adams presented the Unaudited Financial Statements as of November 30, 2015. Assessments revenue collections were at 17%. By now, the District should have received the majority of assessment collections because most taxpayers pay by the end of November to obtain the full discount.

ii. NEXT MEETING DATE: May 12, 2016 at 1:00 P.M.

Mr. Adams advised that the next meeting is scheduled for May 12, 2016 at 1:00 p.m. The Fiscal Year 2015 audit and draft budget for Fiscal Year 2017 will be presented.

NINTH ORDER OF BUSINESS

Audience Requests

Comments/Supervisors'

Mr. Bill Kaufman requested that the Board accept his letter of resignation, effective January 15, 2016, due to his impending departure from the state. Mr. Adams noted that Mr. Kaufman had no choice but to resign as he was not only leaving the District but Florida, and wished him well. Mr. Percuoco praised Mr. Kaufman's contribution to the CDD during his term. Mr. Adams explained the required paperwork would be sent to Mr. Kaufman, which he must send to the Supervisor of Elections.

On MOTION by Mr. Percuoco and seconded by Mr. Wyant, with all in favor, the Resignation of Supervisor William Kaufman, effective January 15, 2016, was approved.


TENTH ORDER OF BUSINESS

Adjournment

There being no further business to discuss, the meeting adjourned.

On MOTION by Mr. Kaufman and seconded by Mr. Wyant, with all in favor, the meeting adjourned at 1:07 p.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]


Secretary/Assistant Secretary


Chair/Vice Chair