

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.

MINUTES OF MEETING
LONGLEAF
COMMUNITY DEVELOPMENT DISTRICT

The regular meeting of the Board of Supervisors of Longleaf Community Development District was held on **Thursday, September 18, 2008 at 6:35 p.m.** at the Longleaf Town Hall, located at 3141 Deland Street, New Port Richey, Florida 34655.

Present and constituting a quorum were:

Patricia Ballard	Board Supervisor, Chairman
Kimberly Locher	Board Supervisor, Vice Chairman
Gary Davis	Board Supervisor, Assistant Secretary
Paul Jenkins	Board Supervisor, Assistant Secretary <i>(via speakerphone)</i>

Also present were:

Scott Brizendine	District Manager, Rizzetta & Company, Inc.
Mark Straley	District Counsel, Straley & Robin
Larry Fluty	District Engineer, TBE Group
Greg Woodcock	District Engineer, TBE Group
Scott Murphy	Field Manager
Representatives	Vila & Son
Audience	

FIRST ORDER OF BUSINESS

Call to Order

Mr. Brizendine called the meeting to order and read the roll call.

SECOND ORDER OF BUSINESS

Presentation by Vila & Son

Mr. Brizendine had the Board's permission to go out of order on the agenda to allow Vila & Son to do a presentation on the condition of the grass. Further discussions ensued.

THIRD ORDER OF BUSINESS

District Engineer Staff Report

Mr. Brizendine stated that the next item on the agenda was the District Engineers Staff Report. Mr. Woodcock gave an update to the Board stating that the contractor was in the process of doing punch list items for N1. He stated that Pasco County was going to review the project status. Further discussions ensued regarding the following: completion schedule, status of punch list, status of completion for each neighborhood, discussions on 2% grading issue, the 17 additional inlets issue and the bird bath issue.

Audience comments were entertained throughout the discussions; however no Board action was taken. It was stated that a resident had met with a representative of Pasco County; Ms. Ballard requested to meet with the same representative of Pasco County in order to make a valid recommendation to the Board. Mr. Jenkins requested a detailed list of deficiencies and an action plan from Mr. Fluty prior to the next meeting; and requested that it be presented to the Board.

Mr. Straley stated that he spoke with Mr. Rizzetta regarding the Progress Energy invoice and Mr. Rizzetta stated that he would follow up with Mr. Straley on the issue.

(Mr. Fluty and Mr. Woodcock left the meeting.)

A discussion ensued regarding the contract specifications with David Nelson Construction.

A resident inquired on Mr. Straley's review of the Friends of Starkey Agreement. Mr. Straley stated that he will follow up on the request.

FOURTH ORDER OF BUSINESS

**Consideration of Minutes of the
Board of Supervisors Meeting on
August 21, 2008**

Mr. Brizendine stated that the next item on the agenda was the consideration of the minutes of the Board of Supervisors meeting on August 21, 2008. He asked if there were any questions. An error was noted on page 5 with the names in the motion box. Mr. Brizendine asked for a motion to approve as amended.

On a Motion by Ms. Ballard, seconded by Mr. Davis, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors meeting held on August 21, 2008 as amended for Longleaf Community Development District.

FIFTH ORDER OF BUSINESS

**Consideration of Operation and
Maintenance Expenditures for September**

Mr. Brizendine stated that the next item on the agenda was the consideration of the Operation and Maintenance expenditures for September and asked if there were any questions. Hearing none, Mr. Brizendine asked for a motion to approve.

On a Motion by Ms. Ballard, seconded by Ms. Locher, with all in favor, the Board of Supervisors approved the Operation and Maintenance expenditures for September for Longleaf Community Development District.

SIXTH ORDER OF BUSINESS

**Consideration of Series 2006
Construction Requisition #36**

Mr. Brizendine stated that the next item on the agenda was the consideration of the Series 2006 Construction Requisition #36. He briefly reviewed the requisition for the Board. Mr. Jenkins requested that this be tabled until a future meeting.

SEVENTH ORDER OF BUSINESS

Consideration of Change Order #2

Mr. Brizendine stated that the next item on the agenda was the consideration of change order #2. He stated that this was previously approved; however a number was not assigned to it. A brief discussion ensued. Ms. Locher made a motion to approve.

On a Motion by Ms. Locher, seconded by Ms. Ballard, with all in favor, the Board of Supervisors approved Change Order #2 for Longleaf Community Development District.

EIGHTH ORDER OF BUSINESS

Staff Reports

A. Field Manager

Discussions ensued regarding the maintenance ticket log items.

Ms. Ballard commented that the Town Hall is for resident's personal use for entertainment only and not to conduct business. She requested that Mr. Brizendine send an email to the community informing them of the issue.

B. District Manager

Mr. Brizendine stated that the SR54 Community Church has requested to use the Town Hall from 9 am – 12 pm every Sunday beginning on October 12th for three months.

On a Motion by Mr. Jenkins, seconded by Mr. Davis, with all in favor, the Board of Supervisors denied the request from the SR54 Community Church as discussed for Longleaf Community Development District.

NINTH ORDER OF BUSINESS

**Supervisor Requests and Audience
Comments**

Mr. Brizendine stated that the next item on the agenda was Supervisor requests. Ms. Locher stated that she received a phone message from the Post Master stating that there is a problem with the mail kiosks and the postal carriers being injured as a result. Further discussion ensued.

Mr. Davis noted that there is a neighborhood event on November 15th. Mr. Brizendine stated that he had previously approved it.

Audience comments were entertained; however no Board action was taken.

TENTH ORDER OF BUSINESS

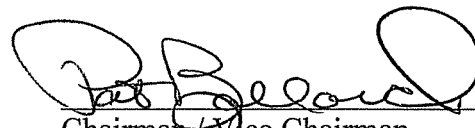
Adjournment

Mr. Brizendine stated that there were no other business items to come before the Board and asked for a motion to adjourn the meeting.

On a Motion by Ms. Locher, seconded by Ms. Ballard, with all in favor, the Board of Supervisors adjourned the meeting at 9:20 p.m. for Longleaf Community Development District.



Secretary / Assistant Secretary



Chairman / Vice Chairman