

**MINUTES OF MEETING
BEACON LAKES
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Beacon Lakes Community Development District was held on Tuesday, November 4, 2014 at 9:03 a.m. at 12400 N.W. 22nd Street, Miami, Florida.

Present and constituting a quorum were:

Scott Gregory	Chairman
Lori Cronin	Vice Chairman
Leslie Menendez	Assistant Secretary
Denver Glazer	Assistant Secretary

Also present were:

Kenneth Cassel	District Manager
Michael Pawelczyk	Attorney

FIRST ORDER OF BUSINESS

Roll Call

Mr. Cassel called the meeting to order and called the roll. A quorum was established.

SECOND ORDER OF BUSINESS

Public Comments

There being none, the next item followed.

THIRD ORDER OF BUSINESS

Manager's Report

A. Approval of the Minutes of the September 9, 2014 Meeting

Mr. Cassel stated each Board member received a copy of the minutes of the September 9, 2014 meeting and requested any additions, corrections or changes. There being none,

On MOTION by Ms. Cronin seconded by Mr. Glazier with all in favor the Minutes of the September 9, 2014 Meeting were approved.

B. Approval of the September 30, 2014 Financial Statements

Mr. Cassel presented the financial statements for the period ending September 30, 2014.

There being no questions or comments,

On MOTION by Mr. Glazier seconded by Ms. Cronin with all in favor the financial statements for the period ending September 30, 2014 were approved.

C. Motion Assigning Fund Balance as of September 30, 2014

Mr. Cassel requested a motion to assign the fund balance as of September 30, 2014; \$169,497 to Operating Reserve and \$72,277 to Capital Reserve-Irrigation System.

On MOTION by Mr. Glazier seconded by Ms. Cronin with all in favor to assign the fund balance as of September 30, 2014 as presented was approved.

FOURTH ORDER OF BUSINESS Engineer's Report

There being none, the next item followed.

FIFTH ORDER OF BUSINESS

Attorney's Report

Mr. Pawelczyk commented that he is still waiting for a response from the county regarding the expiring line of credit.

Mr. Cassel commented he received correspondence from FPL that they will be clearing trees in the CDD area.

SIXTH ORDER OF BUSINESS

Supervisor's Requests

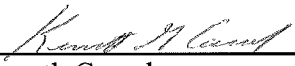
There was consensus to cancel the December 2, 2014 meeting.


SEVENTH ORDER OF BUSINESS

Adjournment

There being no further business,

On MOTION by Mr. Glazier seconded by Mr. Gregory with all in favor the meeting was adjourned.


Kenneth Cassel
Secretary


Scott Gregory
Chairman