

**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, September 8, 2015 at 9:25 a.m. at 12400 N.W. 22nd Street, Miami, Florida.

Present and constituting a quorum were:

Scott Gregory	Chairman
Leslie Menendez	Assistant Secretary
Denver Glazier	Assistant Secretary

Also present were:

Kenneth Cassel	District Manager
Ginger Wald	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

Organizational Matters

- A. **Appointment of New Supervisor**
- B. **Oath of Office**
- C. **Designating Officers – Resolution 2015-6**

This item was tabled pending recommendations for filling of the vacant seat.

THIRD ORDER OF BUSINESS

Plat Review and Authorization for Chair to Execute

Mr. Cassel commented that one of the reasons we are meeting today is for the approval of the Chair to execute the documents for application of the plat changes as requested.

On MOTION by Mr. Glazier seconded by Mr. Gregory with all in favor the Chairman was authorized to execute the plat applications.
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FOURTH ORDER OF BUSINESS

Manager's Report

- A. **Approval of the Minutes of the August 11, 2015 Meeting**

Mr. Cassel stated each Board member received a copy of the minutes of the August 11, 2015 meeting and requested any additions, corrections or changes.

On MOTION by Mr. Gregory seconded by Mr. Glazier with all in favor the Minutes of the August 11, 2015 Meeting were approved.

B. Approval of the July 31, 2015 Financial Statements

Mr. Cassel presented the financial statements for the period ending July 31, 2015.

There being no questions or comments,

On MOTION by Mr. Glazier seconded by Mr. Gregory with all in favor the financial statements for the period ending July 31, 2015 were approved.

FIFTH ORDER OF BUSINESS Engineer's Report

There being none, the next item followed.

SIXTH ORDER OF BUSINESS Attorney's Report

There being none, the next item followed.

SEVENTH ORDER OF BUSINESS Public Comments

There being none, the next item followed.


EIGHTH ORDER OF BUSINESS Supervisor's Requests

There not being any, the next item followed.


NINTH ORDER OF BUSINESS Adjournment

There being no further business,

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



Kenneth Cassel
Secretary



Scott Gregory
Chairman