

PANTHER TRACE II COMMUNITY DEVELOPMENT DISTRICT

April 23, 2009 Summary of Meeting

Summary of the Community Workshop

The Community Workshop of the Panther Trace II Community Development District was held on **Thursday, April 23, 2009 at 6:30 p.m.** at the Panther Trace II Clubhouse, located at 11518 Newgate Crest Drive, Riverview, FL 33569.

Staff Members Present:

Peter Altman	District Manager, District Management Services, LLC
Tony Canorro	Assistant District Manager, District Management Services, LLC
Kristen Brunelle	Assistant District Manager, District Management Services, LLC

Audience:

Deputy Seale	Hillsborough County Sheriff Office
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Deputy Pulido	Hillsborough County Sheriff Office (<i>joined meeting in progress</i>)
Residents	

1. Distribution of Attendance List

Mr. Altman asked that all residents sign the attendance sheet being circulated around the room.

2. Introduction of Attending Supervisors and District Management Staff

Mr. Altman stated that there were no Board Supervisors in attendance at the meeting. He introduced himself as the District Manager for the District as well as Assistant District Manager's Tony Canorro and Kristen Brunelle. Mr. Altman briefly reviewed the responsibilities of the different District Management staff.

3. Review of Current Year Budget and Proposed Changes

Mr. Altman and Mr. Canorro reviewed the current year budget and the proposed changes. It was stated that Off Duty Sheriff services as well as a part time pool attendant have been approved for funding by the Developer.

4. Outline of Next Year's Budget Process

Mr. Altman stated that the proposed budget for Fiscal Year 2010 will be presented at the Board of Supervisors meeting scheduled for May 26th at 1:00 p.m. He stated that the budget public hearing will be held during the meeting on July 28th at 1:00 p.m. Discussion ensued regarding changing the time and location of the meetings so that residents would be able to attend.

5. Review of Rules for Clubhouse Rental and Pool Usage

Mr. Altman briefly reviewed the rules for clubhouse rental and pool usage and addressed concerns from the residents regarding parties that have gotten out of control.

6. Solicitation of Resident Input

Items of concern included:

- lack of enforcement of pool rules
- security
- events at clubhouse getting out of control and requiring police action
- poor condition of landscaping throughout the District
- lack of resident input and communication
- disparity between Panther Trace CDD and Panther Trace II CDD
- process for transition to resident controlled CDD Board
- cross benefit agreements regarding clubhouse usage and shared security funding

7. Recap of Proposed Solutions to Major Issues

- Hiring of part time pool attendant
- Utilizing the services of the Hillsborough County Off Duty Sheriff services
- Fix gate to pool area so it automatically closes
- Motion lights to be installed on exterior of clubhouse

8. Volunteer Sign Up for Newsletter and Communications

Mr. Altman stated that they are looking for resident volunteers to assist with a newsletter and communications as well as security and policy review. He directed the residents to sign up with Ms. Brunelle after the conclusion of the workshop.

9. Review of Supervisor Terms of Office and Resident Transition

Mr. Altman reviewed the terms of the existing Supervisors and advised the residents of the time frame for transition over to a resident Board. He stated that three Board members seats will be up for election in November 2010 – two of which will be voted on by registered voters of the District on the ballot during the General Election and one of which will be elected by the Landowners at an election to be held by the District.