

MINUTES OF MEETING  
RIDGEWOOD TRAILS COMMUNITY DEVELOPMENT DISTRICT

The regular meeting of the Board of Supervisors of the Ridgewood Trails Community Development District was held Wednesday, December 5, 2012 at 1:30 p.m. at the Courtyard by Marriott, 610 Wells Road, Orange Park, Florida 32043.

Present and constituting a quorum were:

Bob Porter	Chairman
Steve Mattix	Vice Chairman
Jan Doan	Supervisor
Mark Dearing	Supervisor
Glenn Marvin	Supervisor (by phone)

Also present were:

James Oliver	District Manager
Katie Buchanan	District Counsel
Peter Ma	District Engineer
Rich Whetsel	GMS, LLC
Louis Cowling	GMS, LLC
John Turner	GMS, LLC

*The following is a summary of the minutes and actions taken at the December 5, 2012 meeting and a copy of the proceedings can be obtained by contacting the District Manager.*

**FIRST ORDER OF BUSINESS**                      **Roll Call**

Mr. Porter called the meeting to order at 1:30 p.m.

*Mr. Oliver stated Mr. deNagy administered an oath of office to Mr. Marvin prior to the meeting.*

**SECOND ORDER OF BUSINESS**                      **Approval of Minutes of the November 7, 2012 Meeting**

Mr. Porter stated included in your agenda package is a copy of the minutes of the November 7, 2012 meeting. Are there any additions, corrections or deletions?

On MOTION by Mr. Doan seconded by Mr. Mattix with all in favor the Minutes of the November 7, 2012 Meeting were approved.

**THIRD ORDER OF BUSINESS**

**Acceptance of Minutes of the November 7, 2012 Landowners Meeting**

Mr. Porter stated included in your agenda package is a copy of the minutes of the November 7, 2012 landowners meeting. Are there any additions, corrections or deletions?

On MOTION by Mr. Mattix seconded by Mr. Marvin with all in favor the Minutes of the November 7, 2012 Landowners Meeting were accepted.

**FOURTH ORDER OF BUSINESS**

**Consideration of Amenity Center Construction Proposals**

The board discussed the proposals and decided to table this item until January. Additional funding to be requested from bondholders with matching funds from DR Horton.

**FIFTH ORDER OF BUSINESS**

**Update Regarding Community Appearance**

Mr. Whetsel handed out a document regarding community appearance items.

**SIXTH ORDER OF BUSINESS**

**Review of Landscape Maintenance Scope with Recommended Changes**

Mr. Oliver handed out the landscape maintenance scope of services with the recommended changes incorporated. GMS will contact the existing provider, Turfworks, to see if they will may remain under contract at the same price while adhering to revised scope.

**SEVENTH ORDER OF BUSINESS**

**Other Business**

There being none, the next item followed.

**EIGHTH ORDER OF BUSINESS**

**Staff Reports**

**A. Attorney**

There being none, the next item followed.

**B. Engineer**

There being none, the next item followed.

**C. Manager**

There being none, the next item followed.

**NINTH ORDER OF BUSINESS**

**Supervisor's Requests and Audience  
Comments**

There being none, the next item followed.

**TENTH ORDER OF BUSINESS**

**Financial Reports**

**A. Approval of Check Register**

Mr. Oliver stated included in your agenda package is a copy of the check register.

On MOTION by Mr. Mattix seconded by Mr. Dearing with all in favor the Check Register was approved.

**B. Balance Sheet & Income Statement**

Mr. Oliver stated included in your agenda package is the balance sheet and income statement.

**C. Construction Schedule**

Mr. Oliver stated included in your agenda package is a construction schedule.

**D. Assessment Receipt Schedule**

Mr. Oliver stated included in your agenda package is an assessment receipt schedule.

**ELEVENTH ORDER OF BUSINESS**

**Next Meeting Scheduled for Wednesday,  
January 2, 2013 at 1:30 p.m. at Courtyard by  
Marriott, 610 Wells Road, Orange Park,  
Florida 32043**

Mr. Porter stated the next scheduled meeting is Wednesday, January 2, 2013 at 1:30 p.m. at this location.

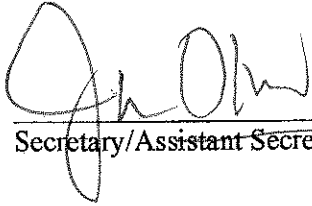
December 5, 2012

Ridgewood Trails CDD

**TWELFTH ORDER OF BUSINESS**

**Adjournment**

On MOTION by Mr. Doan seconded by Mr. Mattix with all in favor the Meeting was adjourned.



Secretary/Assistant Secretary



Chairman/Vice Chairman