

**MINUTES OF MEETING
SPICEWOOD
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Spicewood Community Development District was held on Wednesday, February 25, 2015 at 5:15 p.m. at the South Miami-Dade Arts Center, 10950 S.W. 211th Street, Cutler Bay, Florida.

Present and constituting a quorum were:

Eric Martinez	Chairman
Janet Boue (via telephone)	Vice Chair
Ivette Bermudez	Assistant Secretary
Nushine Hosseini	Assistant Secretary

Also present were:

Kenneth Cassel	District Manager
Ginger Wald	District Counsel

The following is a summary of the minutes and actions taken at the February 25, 2015 meeting of the Spicewood Community Development District Board of Supervisors.

FIRST ORDER OF BUSINESS

Call to Order and Roll Call

Mr. Cassel called the meeting to order and called the roll.

SECOND ORDER OF BUSINESS

Audience Comments on Agenda Items

There being no audience, the next item followed.

THIRD ORDER OF BUSINESS

Approval of the Minutes of the October 22, 2014 and the January 28, 2015 Meetings

Mr. Cassel stated each Board member received a copy of both sets of minutes and requested any additions, corrections or deletions.

There not being any,

On MOTION by Mr. Martinez seconded by Ms. Bermudez with all in favor the minutes of the October 22, 2014 and January 28, 2015 meetings were approved.

FOURTH ORDER OF BUSINESS

**Acceptance of the Financial Audit
for Year Ending September 30,
2014**

There being no questions or comments,

On MOTION by Mr. Martinez seconded by Ms. Boue with all in favor the Audit for Fiscal Year 2014 was accepted.

FIFTH ORDER OF BUSINESS

District Manager's Report

- A. Update on Website**
The new website requirements and email process were explained.
- B. Update on Letter to County**
Sending authorization letter regarding 240 and 112th Avenue.
- C. Update on Communication with HOA Management Re: Sidewalk**
Will review and have amount for the next meeting.

SIXTH ORDER OF BUSINESS

Attorney's Report

District Counsel had nothing additional to report.

SEVENTH ORDER OF BUSINESS

**Supervisor Requests &
Audience Comments**

There not being any, the next item followed.

EIGHTH ORDER OF BUSINESS

**Acceptance of Financial
Statements, Approval of the Check
Register and Invoices as of
January 31, 2015**

The assessments are at 86% collected as of January 13, 2015, which is equal to where collections were last year at this time.

On MOTION by Mr. Martinez seconded by Ms. Boue with all in favor the financial statements were accepted and the check register and invoices were approved for the period ending January 31, 2015.

NINTH ORDER OF BUSINESS

Audience Comments

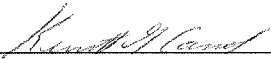
There not being any, the next item followed.

TENTH ORDER OF BUSINESS

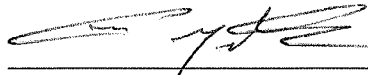
Adjournment

There being no further questions or comments,

On MOTION by Mr. Martinez seconded by Ms. Bermudez with all in favor the meeting was adjourned.



Kenneth Cassel
Secretary



Eric Martinez
Chairman