

**MINUTES OF MEETING  
ESTANCIA AT WIREGRASS  
COMMUNITY DEVELOPMENT DISTRICT**

A Regular Meeting of the Board of Supervisors of the Estancia at Wiregrass Community Development District was held on Tuesday, February 27, 2018 at 12:00 p.m. in the Estancia at Wiregrass Clubhouse, 4000 Estancia Boulevard, Wesley Chapel, Florida.

Present and constituting a quorum were:

Ed Andrews	Assistant Secretary
Kelly Evans	Assistant Secretary
F. Peter Williams	Assistant Secretary

Also present were:

Andy Mendenhall	District Manager
Jere Earlywine	District Counsel
Residents (5)	

**FIRST ORDER OF BUSINESS**

**Call to Order/Roll Call**

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

**SECOND ORDER OF BUSINESS**

**Audience Comments on Agenda Items**

Audience comments were received.

**THIRD ORDER OF BUSINESS**

**Organizational Matters**

**A. Accept Resignation of Barry Karpay**

On MOTION by Mr. Andrews seconded by Mr. Williams with all in favor the resignation of Mr. Barry Karpay was accepted.

**B. Accept Resignation of Robert Sipple**

On MOTION by Mr. Andrews seconded by Mr. Williams with all in favor the resignation of Mr. Robert Sipple was accepted.

**C. Resolution 2018-01, Designation of Officers**

- This resolution has been tabled. However, it was discussed to have an interim chair until a decision was made regarding the two available seats on the Board.

On MOTION by Mr. Andrews seconded by Mr. Williams with all in favor Ms. Kelly Evans was appointed interim Chair.

**FOURTH ORDER OF BUSINESS**

**Consent Agenda**

- A. Minutes of the January 23, 2018**
- B. Financial Statements, January 2018**

On MOTION by Mr. Williams seconded by Ms. Evans with all in favor the consent agenda was approved.

**FIFTH ORDER OF BUSINESS**

**Staff Reports**

- A. District Counsel**
  - None
- B. District Engineer**
  - None
- C. District Manager**
  - Mr. Mendenhall provided an update to the Board.

**SIXTH ORDER OF BUSINESS**

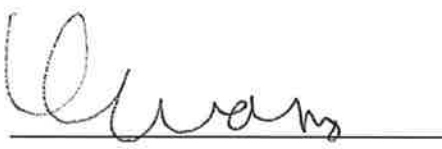
**Supervisor Requests**

- Mr. Andrews shared they should have the boardwalk in 1C behind the lofts all completed. Once completed Mr. Williams will notify the Board.

**SEVENTH ORDER OF BUSINESS**

**Adjournment**

On MOTION by Mr. Williams seconded by Mr. Andrews with all in favor the meeting was adjourned.



A handwritten signature in cursive script, appearing to read 'Kelly Evans', is written above a horizontal line.