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**MINUTES OF MEETING  
AQUA ONE  
COMMUNITY DEVELOPMENT DISTRICT**

The Regular Meeting of the Board of Supervisors of the Aqua One Community Development District was held on Thursday, April 2, 2015 at 2:00 p.m. at 1651 Whitfield Avenue, Sarasota, Florida.

**FIRST ORDER OF BUSINESS – Roll Call**

**A. Call to Order**

Mr. St. Denis called the meeting to order.

Present and constituting a quorum were:

Connor Chambers	District Supervisor, Chairman
Charlie Tokarz	District Supervisor, Assistant Secretary
Margo Holeman	District Supervisor, Assistant Secretary
John Wollard	District Supervisor, Assistant Secretary

Also present were:

Bruce St. Denis	District Manager
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On a MOTION by Mr. Tokarz, SECONDED by Mr. Chambers, WITH ALL IN FAVOR, the Board continued this meeting until April 16, 2015 at 3:00 p.m., at 1651 Whitfield Avenue, Sarasota, Florida for the Aqua One Community Development District.

*\*Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based.*

Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed meeting held on JULY 2, 2015.

Signature

BRUCE ST. DENIS

Printed Name

Title:  Secretary     Assistant Secretary

Signature

CONNOR CHAMBERS

Printed Name

Title:  Chairman     Vice Chairman