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

A Regular Meeting of the Board of Supervisors of the Aqua One Community Development District was held on Wednesday, September 7, 2016 at 2:30 p.m. at Medallion Home, 1651 Whitfield Avenue, Sarasota, Florida.

FIRST ORDER OF BUSINESS – Roll Call

Mr. St. Denis called the meeting to order.

Present and constituting a quorum were:

Peter Logan	Board Supervisor, Chairman
Charlie Tokarz	Board Supervisor, Assistant Secretary
Margo Holeman	Board Supervisor, Assistant Secretary

Also present were:

Bruce St. Denis	District Manager
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SECOND ORDER OF BUSINESS – Continuation

On a MOTION by Mr. Logan, SECONDED by Mr. Tokarz, WITH ALL IN FAVOR, the Board agreed to continue the Board of Supervisors meeting to September 14, 2016 at 2:30 p.m. at Medallion Home, 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 NOV 29 2016.

Signature


BRUCE ST. DENIS

Printed Name

Title: Secretary Assistant Secretary

Signature


PETER LOGAN

Printed Name

Title: Chairman Vice Chairman