

MINUTES OF MEETING

Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that the 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.

**NATUREWALK
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the NatureWalk Community Development District was held on **Thursday, November 14, 2013 at 3:38 p.m. (CST)** at the Walton County Coastal Branch Library, located at 437 Greenway Trail, Santa Rosa Beach, FL 32459.

Present and constituting a quorum:

Steve Griggs	Board Supervisor, Vice Chair
Sharon Drake	Board Supervisor, Assistant Secretary
Lorie Pate	Board Supervisor, Assistant Secretary
Scott Morton	Board Supervisor, Assistant Secretary <i>(via speakerphone) (joined meeting in progress)</i>

Also present were:

Debra Anderson	District Manager, Rizzetta & Company, Inc.
Mike Eckert	District Counsel, Hopping Green & Sams, P.A. <i>(via speakerphone)</i>

Audience Members

FIRST ORDER OF BUSINESS

Call to Order

Ms. Anderson called the meeting to order and read roll call.

SECOND ORDER OF BUSINESS

Audience Comments

There were no audience comments.

THIRD ORDER OF BUSINESS

**Consideration of Minutes of the Board
of Supervisors' Meeting Held on
September 12, 2013**

On a Motion by Mr. Griggs, seconded by Ms. Drake, with all in favor, the Board approved the Minutes of the Board of Supervisors' meeting held on September 12, 2013, for the NatureWalk Community Development District.

(Mr. Morton joined the meeting in progress at 3:40 p.m.)

FOURTH ORDER OF BUSINESS

**Ratification of Operation and
Maintenance Expenditures for August
and September 2013**

Mr. Griggs stated that procedures were being implemented to charge contractors and subcontractors for repairs stemming from damage caused during construction.

On a Motion by Mr. Griggs, seconded by Ms. Drake, with all in favor, the Board ratified the Operation and Maintenance Expenditures for August 2013 (\$48,665.24) and September 2014 (\$15,515.49), for the NatureWalk Community Development District.

FIFTH ORDER OF BUSINESS

**Ratification of Capital Improvement
Revenue Bonds A&B Series 2007
Requisition Nos. 53, 54, 54, 55, 56, 57, and
58**

Mr. Eckert discussed how Bond money is handled through a Trustee and the procedure for payment of requisitions.

On a Motion by Mr. Morton, seconded by Mr. Griggs, with all in favor, the Board ratified the Capital Improvement Revenue Bonds A&B Series 2007 Requisition Nos. 53, 54, 54, 55, 56, 57, and 58 (all four totaling \$50,107.23), for the NatureWalk Community Development District.

SIXTH ORDER OF BUSINESS

Selection of an Audit Committee

On a Motion by Mr. Morton, seconded by Ms. Pate, with all in favor, the Board appointed John Csapo, Steve Griggs, Sharon Drake, Lorie Pate, and Scott Morton as the Audit Committee, and set their first meeting for 01/09/2014 at 3:30 p.m. CST located at the Walton County Coastal Branch Library, located at 437 Greenway Trail, Santa Rosa Beach, FL 32459, for the NatureWalk Community Development District.

SEVENTH ORDER OF BUSINESS

**Consideration of Proposal for Bridge
Work on Bridge No. 3 (Greenway
Services)**

Ms. Anderson stated that this proposal is for repairs to the bridge and pedestrian walkway as well as installation of wear decking. A discussion ensued and the Board approved the proposal, but requested the contractor provide a more comprehensive scope for the work to be performed.

NATUREWALK COMMUNITY DEVELOPMENT DISTRICT

November 14, 2013 Minutes of Meeting

Page 3

On a Motion by Mr. Griggs, seconded by Ms. Pate, with all in favor, the Board approved the Proposal for Bridge Work on Bridge No.3 (Greenway Services) subject to qualification of structural components covered by the proposal, for the NatureWalk Community Development District.

EIGHTH ORDER OF BUSINESS

Consideration of Revised Landscape Maintenance Agreement (GreenEarth Landscape Services)

Ms. Anderson stated that maintenance of the boardwalks and pathways is included in the scope of work and that this agreement covers 51 weeks rather than 40 weeks, as was in the previous agreement, with an increased cost of \$4,984.44. Discussion was held regarding areas to be maintained and that change orders would be issued as other areas were added.

On a Motion by Mr. Morton, seconded by Mr. Griggs, with all in favor, the Board approved the Revised Landscape Maintenance Agreement (GreenEarth Landscape Services), for the NatureWalk Community Development District.

NINTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
No report.
- B. District Engineer
Not present.
- C. District Manager
Ms. Anderson stated that the next meeting is December 12, 2013.

Ms. Anderson stated that in the past, aeration of the ponds had been discussed and approved pending funds. Discussion was held regarding the timing of proceeding with the work and the decision was made to hold off on this project until after the first of the year.

TENTH ORDER OF BUSINESS

Supervisor Requests

A question was presented to the Board regarding the walking trail. Mr. Griggs stated the walking trail is already in progress. Discussion was also held regarding a possible area for a dog park and Mr. Griggs said is nothing in the works for this at the current time. Question was raised about moving the construction trailer and Mr. Griggs stated moving the construction trailer is planned in the future.

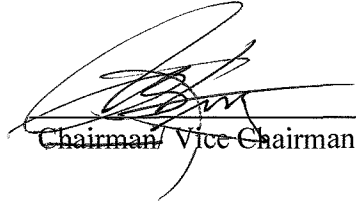
ELEVENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Griggs, seconded by Ms. Drake, with all in favor, the Board adjourned the meeting at 4:10 p.m. CDT, for the NatureWalk Community Development District.



Secretary/Assistant Secretary



Chairman/Vice Chairman