

MINUTES

PORT LABELLE COMMUNITY DEVELOPMENT DISTRICT

BOARD OF SUPERVISORS' MEETING

September 20, 2016

A meeting of the Board of Supervisors of the Port LaBelle Community Development District was called to order at 6:03 p.m. on Tuesday, September 20, 2016 by Vice Chairman, Jeff Perry who verified a quorum was present and the meeting had been legally advertised.

Those present at the meeting were:

Jeff Perry – Vice Chair & Board Member
David Capitanio – Board Member
Judi Kennington-Korf – General Manager
Lupe Taylor – District Secretary
Jeff Daniels – Field Supervisor
Robert Pritt – District Attorney
Joan Marsh – Resident

Absent from the meeting were:

Mike Jordan – Treasurer & Board Member (Excused)
Jason Martinez, Chairman
Nancy Imhoff – Board Member

The meeting opened with prayer led by Vice Chairman Perry followed by the Pledge of Allegiance.

Vice Chairman Perry Called roll

- David Capitanio
- Jeff Perry

Vice Chairman Perry advised the meeting was recessed due to not having a quorum.

Attorney Pritt the state statute requires the meeting to be advertised as a recessed meeting. The meeting must be held within 2-5 days following the advertisement.

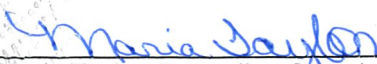
Ms. Kennington-Korf advised October 3, 2016 at 5:30 PM would be the next available date in order to meet all requirements. Vice Chairman Perry announced the recessed meeting has been rescheduled for October 3, 2016 at 5:30 PM at the District Office 3293 Dellwood Terrace LaBelle, FL

With no further business being able to be conducted at this time, the meeting was recessed at 6:05 p.m.

ATTEST:



Jason Martinez, Chairman



Maria Taylor, Recording Secretary