

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 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.

**DIAMOND HILL
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Diamond Hill Community Development District was held on **Monday, January 12, 2015 at 4:00 p.m.** at the office of Rizzetta & Company, Inc. located at 3434 Colwell Avenue, Suite 200, Tampa, FL 33614.

Present and constituting a quorum:

Ferdinand Ramos	Board Supervisor, Chairman
Linda Dunn	Board Supervisor, Vice Chairman
James Oliver	Board Supervisor, Assistant Secretary
Tim Vorick	Board Supervisor, Assistant Secretary
Doug Taggerty	Board Supervisor, Assistant Secretary

Also present were:

Christine Perkins	District Manager, Rizzetta & Company, Inc.
Lindsay Whelan	District Counsel; Hopping Green & Sams (via phone)
Chad Raymond	Austin Outdoor
Dana Bryant	Austin Outdoor

Audience

FIRST ORDER OF BUSINESS

Call to Order

Ms. Perkins called the meeting to order and read the roll call. She administered the Oath of Office to Ms. Dunn, Mr. Ramos and Mr. Oliver. They each elected to receive compensation for their service on the Board of Supervisors.

SECOND ORDER OF BUSINESS

Audience Comments

There were no Audience members present.

THIRD ORDER OF BUSINESS

Consideration of Minutes of the Board of Supervisors' Regular Meeting Held September 8, 2014

On a Motion by Mr. Taggerty, seconded by Mr. Oliver, with all in favor, the Board approved the minutes of the Board of Supervisors' regular meeting held on September 8, 2014 as presented for the Diamond Hill Community Development District.

FOURTH ORDER OF BUSINESS

Consideration of Operation & Maintenance Expenditures for August- November 2014

On a Motion by Mr. Ramos, seconded by Ms. Dunn, with all in favor, the Board ratified the Operation & Maintenance Expenditures for August 2014 totaling \$18,792.80, September 2014 totaling \$12,451.10, October 2014 totaling \$19,077.91 and November 2014 totaling \$4,108.25 for the Diamond Hill Community Development District.

FIFTH ORDER OF BUSINESS

Landscape Update by Austin Outdoor

Mr. Chad Raymond and Dana Bryant of Austin Outdoor updated the Board on current landscape conditions. Discussion regarding landscape overgrowth at the entrances and obtaining proposals to illuminate the entrance columns ensued. Ms. Perkins commented that she would obtain lighting proposals to be discussed at the next meeting.

SIXTH ORDER OF BUSINESS

Monthly Pond Inspection Report

Ms. Perkins reviewed the pond inspection report for the Board. No formal Board action was taken.

SEVENTH ORDER OF BUSINESS

Presentation of Monthly Financial Summary

Ms. Perkins reviewed the financial summary for the Board. No formal Board action was taken.

EIGHTH ORDER OF BUSINESS

Establish Audit Review Committee

On a Motion by Mr. Oliver, seconded by Mr. Taggerty, with all in favor, the Board established the Audit Review Committee as being the Board of Supervisors for the Diamond Hill Community Development District.

NINTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

No report.

B. District Engineer

Not present.

C. District Manager

Ms. Perkins confirmed the next regularly scheduled meeting will be held on Monday, March 9, 2015 at 4:00 p.m.

TENTH ORDER OF BUSINESS

Supervisor Requests

There were no Supervisor requests.

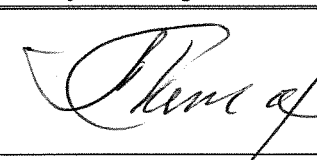
ELEVENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Taggerty, seconded by Ms. Dunn, with all in favor, the Board adjourned the meeting at 4:30 p.m. for the Diamond Hill Community Development District.



Secretary/Assistant Secretary



Chairman/Vice Chairman