

**MINUTES OF MEETING
STONEBROOK
COMMUNITY DEVELOPMENT DISTRICT**

An Emergency Meeting of the Stoneybrook Community Development District's Board of Supervisors was held on **Tuesday, December 21, 2010 at 3:00 p.m.**, at the **Stoneybrook Community Center, 11800 Stoneybrook Golf Boulevard, Estero, Florida 33928.**

Present and constituting a quorum were:

Ron Ritschel	Chair
Chris Brady	Vice Chair
James Boesch	Assistant Secretary
Ray Rodrigues	Assistant Secretary

Also present were:

Chuck Adams (via telephone)	District Manager
Cleo Crismond	Wrathell, Hunt & Associates, LLC
Dan Cox (via telephone)	District Counsel

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Ms. Crismond called the meeting order at 3:00 p.m., and noted, for the record, that Supervisors Ritschel, Boesch and Brady were in attendance, in person, at roll call. Mr. Adams and Mr. Cox were attending via telephone.

SECOND ORDER OF BUSINESS

Executive Session

******The executive session convened at 3:03 p.m.******

******Supervisor Rodrigues arrived during the Executive Session.******

******The meeting reconvened at 4:07 p.m.******

THIRD ORDER OF BUSINESS

Discussion: Restated Pro Shop and Parking Lot Leases with TAQ

On MOTION by Mr. Boesch and seconded by Mr. Brady, with Mr. Ritschel in favor and Mr. Rodrigues opposing, authorization for Staff and Chair to review and execute the proposed lease modifications, was approved.

FOURTH ORDER OF BUSINESS

Adjournment

The meeting was adjourned at 4:10 p.m.


Secretary/Assistant Secretary


Chair/Vice Chair