

MINUTES OF MEETING

**PARK PLACE
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of Park Place Community Development District was held on **Wednesday, April 21, 2004, at 1:30 p.m.** at the office of Fowler White, P.A., located at 501 E. Kennedy Boulevard, Suite 1700, Tampa, Florida 33602.

Present and constituting a quorum:

Ramona J. Lashley	Board Supervisor, Chairman
Mike Griffin	Board Supervisor, Vice Chairman
M. Charles McDonald	Board Supervisor, Assistant Secretary

Also present were:

Brian Lamb	District Manager, Rizzetta & Company, Inc.
Rob Walsh	Rizzetta & Company, Inc.
Erin Larrinaga	District Counsel, Fowler White Boggs Banker, P.A. (via speakerphone)

Audience

FIRST ORDER OF BUSINESS

Call to Order

Mr. Lamb called the meeting to order.

SECOND ORDER OF BUSINESS

**Consideration of the Minutes of the
Board of Supervisors' Meeting on
March 17, 2004**

Mr. Lamb stated that the first item for consideration is the minutes from the Board of Supervisors' meeting held on March 17, 2004 (behind tab 1). There were none, so he asked for a motion to approve.

<p>On MOTION by Ms. Lashley, seconded by Mr. McDonald, with all in favor, the Board approved the minutes of the Board of Supervisors' meeting on March 17, 2004 for Park Place Community Development District.</p>
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THIRD ORDER OF BUSINESS

**Consideration of Authorization to
Disburse District Funds 2004-07**

Mr. Lamb stated that the next item for consideration is the Authorization to Disburse District Funds 2004-07 (behind tab 2). The disbursement consists of invoices for standard contractual commitments and other routine operations and maintenance activities. Mr. Lamb asked if there were any questions. There were none, so he asked for a motion to approve.

On MOTION by Ms. Lashley, seconded by Mr. Griffin, with all in favor, the Board approved the Authorization to Disburse District Funds 2004-07 for Park Place Community Development District.

FOURTH ORDER OF BUSINESS

**Consideration of Series 2003
Construction Requisitions #10-#12**

Mr. Lamb stated that there the next item for consideration is the Series 2003 Construction Requisitions #10-#12 (recap located behind tab 3). He explained that the requisitions have been reviewed by the Chairman and certified by the District Engineer. Mr. Lamb asked if there were any questions. There were none, so he asked for a motion to approve.

On MOTION by Mr. McDonald, seconded by Mr. Griffin, with all in favor, the Board approved the Series 2003 Construction Requisitions #10-#12 for Park Place Community Development District.

FIFTH ORDER OF BUSINESS

Staff Reports

A. District Counsel
No report.

B. District Engineer
Not present.

C. District Manager
Mr. Lamb stated that the current financial statements are behind tab 4. He explained that the 2004/2005 proposed fiscal year budget will be reviewed at the June Board meeting.

SIXTH ORDER OF BUSINESS

**Supervisor Requests and Audience
Comments**

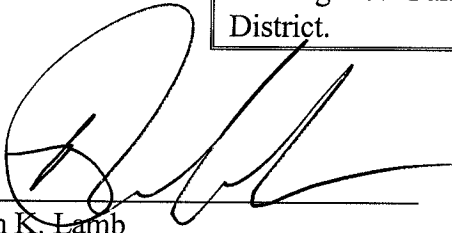
Mr. Lamb stated that the next item on the agenda is Supervisor requests and audience comments. There was only one audience member in attendance, who had no comment for the record. Mr. Lamb asked if there were any Supervisor requests. There were none.

SEVENTH ORDER OF BUSINESS

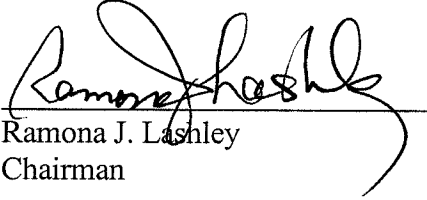
Adjournment

Mr. Lamb stated that there is no other business scheduled to come before the Board, so he asked for a motion to adjourn the meeting.

On MOTION by Ms. Lashley, seconded by Mr. McDonald, with all in favor, the Board adjourned the meeting for Park Place Community Development District.



Brian K. Lamb
Secretary



Ramona J. Lashley
Chairman