

**MINUTES OF MEETING
STONEBROOK WEST
COMMUNITY DEVELOPMENT DISTRICT**

A Special meeting of the Board of Supervisors of the Stoneybrook West Community Development District was held on Tuesday, August 28, 2018 at 5:00 p.m. at the Town Center, 1201 Black Lake Boulevard, Winter Garden, Florida.

Present were:

Tom White	Chairman
George Morgan	Vice Chairman
Haile Andarge	Secretary
Hector Clemente	Assistant Secretary
Daniel Dennis	Assistant Secretary

Also present were:

Bob Koncar	District Manager
Kristen Suit	District Manager
Scott Clark	District Attorney
Sete Zare	MBS Capital Markets, LLC

The following is a summary of the minutes and actions taken at the August 28, 2018 Stoneybrook West Board of Supervisors Special meeting.

FIRST ORDER OF BUSINESS

Call to Order

SECOND ORDER OF BUSINESS

Roll Call

The meeting was called to order. A quorum was established.

THIRD ORDER OF BUSINESS

Public Comment Period

There not being any, the next item followed.

FOURTH ORDER OF BUSINESS

Discussion of CDD Bond Refinancing

- Ms. Zare discussed the bond refinancing process and reviewed the scope of services provided in the MBS Capital Underwriters Agreement.

FIFTH ORDER OF BUSINESS

Consideration of MBS Capital Underwriters Agreement

On MOTION by Mr. Dennis seconded by Mr. Andarge with all in favor the Underwriting Agreement with MBS Capital Markets, LLC was approved.

SIXTH ORDER OF BUSINESS

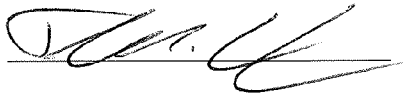
Supervisor Comments

- The terms for the bond refinancing will be presented at a continued meeting on September 12, 2018.
- If the Board approves the terms, a special meeting will be scheduled for September 27, 2018.

SEVENTH ORDER OF BUSINESS

Continuation

On MOTION by Mr. Dennis seconded by Mr. Andarge with all in favor the meeting was continued to September 12, 2018 at 6:30 p.m. at Town Center.



Secretary



Chairman