

SUMMIT AT FERN HILL
COMMUNITY DEVELOPMENT DISTRICT

June 7, 2018 Minutes of Continued Meeting

Minutes of the Continued Meeting

The Continued Meeting of the Board of Supervisors of the Summit at Fern Hill Community Development District was scheduled to be held on Thursday, June 7, 2018 at 2:00 p.m. at The Offices of Meritus located at 2005 Pan Am Circle Suite 120, Tampa, FL 33607.

1. CALL TO ORDER/ROLL CALL

Brian Lamb called the Continued Meeting of the Board of Supervisors of the Summit at Fern Hill Community Development District to order on Thursday, June 7, 2018 at approximately 2:30 p.m. and identified the Supervisors present constituting a quorum.

Supervisors Present and Constituting a Quorum at the onset of the meeting:

Jeff Hills	Chairman
Kelly Evans	Vice Chair
Ryan Motko	Supervisor

Staff Members Present:

Brian Lamb	Meritus
Nicole Chamberlain	Meritus
John Vericker	District Counsel

Nick Dister, Steve Luc, and Albert Viera were also in attendance.

There were no other members of the general public present.

2. AUDIENCE QUESTIONS OR COMMENTS ON AGENDA ITEMS

There were no audience questions or comments on agenda items.

3. VENDOR REPORTS

- A. District Counsel
- B. District Engineer

4. BUSINESS ITEMS

- A. Consideration of Resolution 2018-03; Approving Fiscal Year 2019 Proposed Budget & Setting Public Hearing

Mr. Lamb reviewed the resolution and budget line items with the Board.

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MOTION TO:	Approve Resolution 2018-03.
MADE BY:	Supervisor Hills
SECONDED BY:	Supervisor Motko
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

B. General Matters of the District

5. SUPERVISORS REQUESTS AND AUDIENCE COMMENTS

There were no supervisor requests or audience comments.

6. ADJOURNMENT

MOTION TO:	Adjourn.
MADE BY:	Supervisor Hills
SECONDED BY:	Supervisor Motko
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

72 *Please note the entire meeting is available on disc.

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74 *These minutes were done in a summary format.

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76 *Each person who decides to appeal any decision made by the Board with respect to any matter considered at
77 the meeting is advised that person may need to ensure that a verbatim record of the proceedings is made,
78 including the testimony and evidence upon which such appeal is to be based.

79 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed meeting
80 held on 9/6/18

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Signature

Brian Lamb

Printed Name

Title: Secretary

Chair

Vice Chair

Signature

Kelly Evans

Printed Name

Title: Vice - Chairman

Secretary

Assistant Secretary

Recorded by Records Administrator

[Signature]

Signature

9-12-18

Date

