

SUMMIT AT FERN HILL
COMMUNITY DEVELOPMENT DISTRICT

May 18, 2018 Minutes of Special Meeting

Minutes of the Special Meeting

The Special Meeting of the Board of Supervisors of the Summit at Fern Hill Community Development District was scheduled to be held on Monday, May 18, 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

Nicole Chamberlain called the Special Meeting of the Board of Supervisors of the Summit at Fern Hill Community Development District to order on Monday, May 18, 2018 at 2:00 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
Laura Coffey	Supervisor
Ben Gainer	Supervisor

Staff Members Present:

Nicole Chamberlain	Meritus	
Vivek Babbar	District Counsel	<i>via conference call</i>
Nick Dister	Eisenhower Property Group	

There were no 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. BUSINESS ITEMS

A. Consideration of Resolution 2018-07; Construction Account Allocation – Phase 3

Mr. Babbar reviewed the resolution with the Board.

MOTION TO:	Approve Resolution 2018-07.
MADE BY:	Supervisor Coffey
SECONDED BY:	Supervisor Hills
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 5/0 - Motion Passed Unanimously

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48 B. Consideration of Development Acquisition Agreement – Phase 3 Improvements
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50 Mr. Babbar went over the agreement.
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MOTION TO:	Approve the Development Acquisition Agreement for Phase 3 Improvements in substantial form.
MADE BY:	Supervisor Hills
SECONDED BY:	Supervisor Coffey
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 5/0 - Motion Passed Unanimously

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60 C. General Matters of the District
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63 **4. SUPERVISORS REQUESTS AND AUDIENCE COMMENTS**
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65 There were no supervisor requests or audience comments.
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68 **5. CONTINUATION/ADJOURNMENT**
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MOTION TO:	Adjourn.
MADE BY:	Supervisor Coffey
SECONDED BY:	Supervisor Evans
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 5/0 - Motion Passed Unanimously

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

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80 *These minutes were done in a summary format.

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

85 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed meeting
86 held on 9-6-18

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90 Signature 

91 Brian Lamb

92 Printed Name

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95 Title: Secretary

96 Chair

97 Vice Chair

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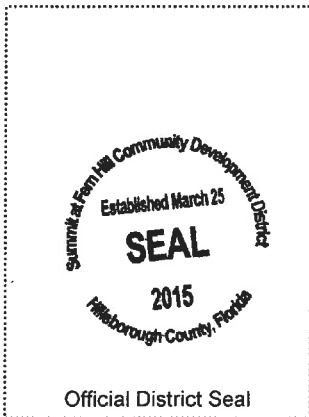
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Signature 

Printed Name Keny EVANS

Printed Name

Title: Vice-Chairman

Secretary

Assistant Secretary

Recorded by Records Administrator

Signature 

Date 9-12-18

Date