

**SUMMIT AT FERN HILL
COMMUNITY DEVELOPMENT DISTRICT**

December 4, 2017 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, December 4, 2017 at 2:15 p.m.** at The Offices of Meritus located at 2005 Pan Am Circle Suite 120, Tampa, FL 33607.

1. CALL TO ORDER/ROLL CALL

Mr. Lamb called the Special Meeting of the Board of Supervisors of the Summit at Fern Hill Community Development District to order on **Monday, December 4, 2017 at 2:15 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
Brady Lefere	Vice Chairman
Ryan Motko	Supervisor

Staff Members Present:

Brian Lamb	Meritus
Nicole Chamberlain	Meritus

Vivek Babbar	District Counsel	<i>via conference call</i>
--------------	------------------	----------------------------

Rhonda Nelson	Eisenhower Property Group
Andrew Shafii	Riverview Grove

There were no members of the general public present.

Mr. Lamb stated that the meeting will need to be continued to a date, time, and location certain, which would be Monday, December 18, 2017 at 2:00 p.m. at the Meritus office.

2. AUDIENCE QUESTIONS OR COMMENTS ON AGENDA ITEMS

3. BUSINESS ITEMS

A. Discussion on Matters Related to Financing

B. General Matters of the District

4. SUPERVISORS REQUESTS AND AUDIENCE COMMENTS

42 **5. ADJOURNMENT**

43
44 MOTION TO: Continue the meeting to Monday, December 18, 2017 at
45 2:00 p.m. at the Meritus office.
46 MADE BY: Supervisor Lefere
47 SECONDED BY: Supervisor Hills
48 DISCUSSION: None Further
49 RESULT: Called to Vote: Motion PASSED
50 3/0 - Motion Passed Unanimously

51
52 **Please note the entire meeting is available on disc.*

53
54 **These minutes were done in a summary format.*

55
56 **Each person who decides to appeal any decision made by the Board with respect to any matter considered*
57 *at the meeting is advised that person may need to ensure that a verbatim record of the proceedings is made,*
58 *including the testimony and evidence upon which such appeal is to be based.*

59 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
60 meeting held on MAY 3, 2018.

61
62
63
64 _____
65 Signature

66 Jeffrey S. Hills
67 Printed Name

68
69 Title:
70 Chair
71 Vice Chair

61
62
63
64 _____
65 Signature

66
67 Printed Name

68
69 Title:
70 Secretary
71 Assistant Secretary

72
73 Recorded by Records Administrator

74
75 _____
76 Signature

77
78 _____
79 Date

