SUMMIT AT FERN HILL COMMUNITY DEVELOPMENT DISTRICT

| 1 | November 5, 2015 Minutes of Regular Meeting |
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| 4 | Minutes of Regular Meeting |
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| 6 7 8 9 | The Regular Meeting of the Summit at Fern Hill Community Development District was scheduled to be held on Thursday , November 5 , 2015 at 2:00 p.m. at Meritus, 5680 W. Cypress Street Suite A, Tampa, FL 33607. |
| 10 11 | Supervisors Present and Constituting a Quorum at the onset of the meeting: |
| 12 13 | There were no Supervisors present so there was not a quorum. |
| 14 | Staff Members Present: |
| 15 | Brian Howell Meritus |
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| 17 | 1. CALL TO ORDER/ROLL CALL |
| 18 | |
| 19 | Mr. Howell continued the Regular Meeting of the Summit at Fern Hill Community Development |
| 20 | District to Thursday, November 19, 2015 at 2:00 p.m. |
| 21 | 2. DUDLIC COMMENT ON A CENDA STEMS |
| 22 23 24 25 26 27 | 2. PUBLIC COMMENT ON AGENDA ITEMS |
| 23 | 3. BUSINESS ITEMS |
| 25 | A. Approval of Development Acquisition Agreement (Lennar) |
| 26 | B. Approval of Promissory Note (Lennar) |
| 27 | C. Approval of Special Warranty Deed (Lennar) |
| 28 | D. Approval of Engineer's Certificate (Lennar) |
| 29 | E. Ratify Development Acquisition Agreement, Promissory Note, Deed (Eisenhower) October |
| 30 | 21, 2015 |
| 31 | F. Approval of Engineer's Certificate (Eisenhower) |
| 32 | G. Other Matters Relating to Financing |
| 33 | A DUCTNINGS ADMINISTRATION OF THE PROPERTY OF |
| 34 35 | 4. BUSINESS ADMINISTRATIVE |
| 36 | A. Consideration of Resolution 2016-01; Re-Designating Officers B. Consideration of Board of Supervisors Meeting Minutes August 6, 2015 |
| 37 | C. Consideration of Operations and Maintenance Expenditures November 2015 |
| 88 | D. Review of Financial Statements Month Ending September 30, 2015 |
| 9 | E. General Matters of the District |
| 10 | |
| 1 | 5. STAFF REPORTS |
| 12 | A. District Counsel |
| 3 | B. District Engineer |
| 4 | C. District Manager |
| 5 | (CUDEDVICADE DEQUEETE AND AUDIENCE COARTENTE |
| 6 7 | 6. SUPERVISORS REQUESTS AND AUDIENCE COMMENTS |
| -8 | 7. ADJOURNMENT |
| .0 | / ADJOURNMENT |

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*Please note the entire meeting is available on disc. 51 52 53 *These minutes were done in a summary format. 54 55 *Each person who decides to appeal any decision made by the Board with respect to any matter considered 56 at the meeting is advised that person may need to ensure that a verbatim record of the proceedings is made, 57 including the testimony and evidence upon which such appeal is to be based. 58 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed 59 meeting held on 11/19/201. 60 61 62 Signature Signature 63 64 65 **Printed Name Printed Name** 66 67 Title: Title: Chair 68 Secretary 69 □ Vice Chair ☐ Assistant Secretary 70 71 Recorded by Records Administrator 72 73 74 Signature 75 76 77 2015 Official District Seal