

**SUMMIT AT FERN HILL
COMMUNITY DEVELOPMENT DISTRICT**

November 19, 2015 Minutes of Continued Regular Meeting

Minutes of Continued Regular Meeting

The Continued Regular Meeting of the Summit at Fern Hill Community Development District was scheduled to be held on **Thursday, November 19, 2015 at 2:00 p.m.** at Meritus, 5680 W. Cypress Street Suite A, Tampa, FL 33607.

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

Jeff Hills	Chairman
Gary Jernigan	Vice Chairman
Brady Lefere	Supervisor
Ryan Motko	Supervisor
Laura Coffey	Supervisor

Staff Members Present:

Brian Lamb	Meritus
Vivek Babbar	District Counsel

1. CALL TO ORDER/ROLL CALL

Mr. Lamb called the Continued Regular Meeting of the Summit at Fern Hill Community Development District to order on **Thursday, November 19, 2015 at 2:05 p.m.** and identified the Supervisors present constituting a quorum.

2. PUBLIC COMMENT ON AGENDA ITEMS

There were no public comments.

3. BUSINESS ITEMS

Mr. Babbar reviewed the below items with the Board and explained each.

(Full discussion available on audio)

- A. Approval of Development Acquisition Agreement (Lennar)**
- B. Approval of Promissory Note (Lennar)**
- C. Recorded Special Warranty Deed (Lennar)**
- D. Recorded Special Warranty Deed (Eisenhower)**
- E. Development Acquisition Agreement, Promissory Note (Eisenhower) October 21, 2015**

MOTION TO:	Motion to approve Business Items A – E subject to Lennar’s Counsel Approval.
MADE BY:	Supervisor Coffey
SECONDED BY:	Supervisor Jernigan
DISCUSSION:	None Further
RESULT:	5/0 Called to Vote: motion PASSED

51 **F. Other Matters Relating to Financing**

52
53 Brian Lamb stated the target for funding would be the end of January or beginning of February 2016. Mr.
54 Lamb stated the District would be considering a Supplement Methodology Report and other various items.
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56 **4. BUSINESS ADMINISTRATIVE**

57 **A. Consideration of Resolution 2016-01; Re-Designating Officers**

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59 Mr. Lamb reviewed the Resolution with the Board and stated the only change was adding Walter Morales as
60 Treasurer.
61

MOTION TO:	Approve Resolution 2016-01; Re-Designating Officers.
MADE BY:	Supervisor Jernigan
SECONDED BY:	Supervisor Hills
DISCUSSION:	None Further
RESULT:	5/0 Called to Vote: motion PASSED

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68 **B. Consideration of Board of Supervisors Meeting Minutes August 6, 2015**

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70 The Board reviewed the minutes.
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MOTION TO:	Approve August 6, 2015 meeting minutes.
MADE BY:	Supervisor Lefere
SECONDED BY:	Supervisor Hills
DISCUSSION:	None Further
RESULT:	5/0 Called to Vote: motion PASSED

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78 **C. Consideration of Board of Supervisors Meeting Minutes November 5, 2015**

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80 The Board reviewed the minutes.
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MOTION TO:	Approve November 5, 2015 meeting minutes.
MADE BY:	Supervisor Hills
SECONDED BY:	Supervisor Jernigan
DISCUSSION:	None Further
RESULT:	5/0 Called to Vote: motion PASSED

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88 **D. Consideration of Operations and Maintenance Expenditures November 2015**

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90 The Board reviewed the Operations and Maintenance Expenditures for November 2015.
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MOTION TO:	Approve November 2015 O&M's.
MADE BY:	Supervisor Jernigan
SECONDED BY:	Supervisor Hills
DISCUSSION:	None Further
RESULT:	5/0 Called to Vote: motion PASSED

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98 **E. Review of Financial Statements Month Ending September 30, 2015**
99 **F. General Matters of the District**

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101 It was asked where they were at on starting on the Amenity Center. Plans are being resubmitted and permits
102 will be requested. Mr. Lamb stated it would be included on the next year budget.

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104 **5. STAFF REPORTS**

- 105 **A. District Counsel**
- 106 **B. District Engineer**
- 107 **C. District Manager**

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109 **6. SUPERVISORS REQUESTS AND AUDIENCE COMMENTS**

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111 **7. ADJOURNMENT**

112	MOTION TO:	Adjourn
113	MADE BY:	Supervisor Jernigan
114	SECONDED BY:	Supervisor Hills
115	DISCUSSION:	None Further
116	RESULT:	5/0 Called to Vote: motion PASSED

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121 **Please note the entire meeting is available on disc.*
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123 **These minutes were done in a summary format.*
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125 **Each person who decides to appeal any decision made by the Board with respect to any matter considered*
126 *at the meeting is advised that person may need to ensure that a verbatim record of the proceedings is made,*
127 *including the testimony and evidence upon which such appeal is to be based.*

128 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
129 meeting held on 2/25/16.

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131 
132 _____
133 Signature

134 JEFF HILLS
135 _____
136 Printed Name

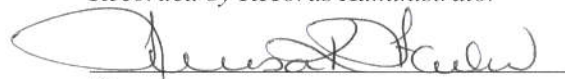
137 Title:
138 Chair
139 Vice Chair

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132 _____
133 Signature

134 Brian K Lamb
135 _____
136 Printed Name

137 Title:
138 Secretary
139 Assistant Secretary



Recorded by Records Administrator


Signature
March 2, 2016
Date