# SUMMIT AT FERN HILL COMMUNITY DEVELOPMENT DISTRICT

Minutes of the Regular Meeting  The Regular Meeting of the Board of Supervisors of the Summit at Fern Hill Community Development District was scheduled to be held on Thursday, March 12, 2020 at 9:00 a.m. at The Offices of Lennar Homes located at 4600 W. Cypress St., Suite 200, Tampa, FL 33607.  1. CALL TO ORDER/ROLL CALL  Gene Roberts called the Regular Meeting of the Board of Supervisors of the Summit at Fern Hill Community Development District to order on Thursday, March 12, 2020 at 9:00 a.m. and identified the Supervisors present constituting a quorum.  Supervisors Present and Constituting a Quorum at the onset of the meeting: Kelly Evans Chair Laura Coffey Vice Chair Lori Campagna Supervisor Andrea Hurt Supervisor appointed during the meeting  Staff Members Present: Brian Lamb District Manager, Meritus Gene Roberts District Counsel, Straley Robin Vericker  There were no members of the general public in attendance.  2. AUDIENCE QUESTIONS OR COMMENTS ON AGENDA ITEMS  There was one resident present.  3. BUSINESS ITEMS A. Discussion on Resident Resumes  David Jae resigned from the Board.  MOTION TO: Accept David Jae's Board resignation.  MADE BY: Supervisor Evans SECONDED BY: Supervisor Coffey DISCUSSION: None further RESULT: Motion PASSED 3/0 - Motion PASSED 3/0 - Motion PASSED 3/0 - Motion PASSED 3/0 - Motion PASSED	1			March 1	2, 2020 Minutes of Regular Meeting
The Regular Meeting of the Board of Supervisors of the Summit at Fern Hill Community Development District was scheduled to be held on Thursday, March 12, 2020 at 9:00 a.m. at The Offices of Lennar Homes located at 4600 W. Cypress St., Suite 200, Tampa, FL 33607.  1. CALL TO ORDER/ROLL CALL Community Development District to order on Thursday, March 12, 2020 at 9:00 a.m. and identified the Supervisors present constituting a quorum.  Supervisors Present and Constituting a Quorum at the onset of the meeting: Kelly Evans Chair Laura Coffey Vice Chair Lori Campagna Supervisor Andrea Hurt Supervisor appointed during the meeting  Staff Members Present: Brian Lamb District Manager, Meritus Gene Roberts District Manager, Meritus John Vericker District Counsel, Straley Robin Vericker  There were no members of the general public in attendance.  2. AUDIENCE QUESTIONS OR COMMENTS ON AGENDA ITEMS There was one resident present.  3. BUSINESS ITEMS A. Discussion on Resident Resumes  David Jae resigned from the Board.  MOTION TO: Accept David Jae's Board resignation.  MADE BY: Supervisor Evans SECONDED BY: Supervisor Coffey DISCUSSION: None further RESULT: Motion PASSED	2		7	Jinutes of the Regular Meetin	10
The Regular Meeting of the Board of Supervisors of the Summit at Fern Hill Community Development District was scheduled to be held on Thursday, March 12, 2020 at 9:00 a.m. at The Offices of Lennar Homes located at 4600 W. Cypress St., Suite 200, Tampa, FL 33607.  1. CALL TO ORDER/ROLL CALL  Gene Roberts called the Regular Meeting of the Board of Supervisors of the Summit at Fern Hill Community Development District to order on Thursday, March 12, 2020 at 9:00 a.m. and identified the Supervisors present constituting a quorum.  Supervisors Present and Constituting a Quorum at the onset of the meeting: Kelly Evans Chair Laura Coffey Vice Chair Lori Campagna Supervisor Andrea Hurt Supervisor appointed during the meeting  Staff Members Present: Brian Lamb District Manager, Meritus Gene Roberts District Manager, Meritus John Vericker District Counsel, Straley Robin Vericker  There were no members of the general public in attendance.  2. AUDIENCE QUESTIONS OR COMMENTS ON AGENDA ITEMS  There was one resident present.  3. BUSINESS ITEMS A. Discussion on Resident Resumes  David Jae resigned from the Board.  MOTION TO: Accept David Jae's Board resignation.  MADE BY: Supervisor Evans SECONDED BY: Supervisor Coffey DISCUSSION: None further RESULT: Motion PASSED	4		•	Zimutes of the regular Massach	-6
1. CALL TO ORDER/ROLL CALL  11  Gene Roberts called the Regular Meeting of the Board of Supervisors of the Summit at Fern Hill Community Development District to order on Thursday, March 12, 2020 at 9:00 a.m. and identified the Supervisors present constituting a quorum.  Supervisors Present and Constituting a Quorum at the onset of the meeting:  Kelly Evans Chair Laura Coffey Vice Chair Lori Campagna Supervisor Andrea Hurt Supervisor Appointed during the meeting  There were no members of the general public in attendance.  2. AUDIENCE QUESTIONS OR COMMENTS ON AGENDA ITEMS  There was one resident present.  3. BUSINESS ITEMS A. Discussion on Resident Resumes  David Jae resigned from the Board.  MOTION TO: Accept David Jae's Board resignation.  MADE BY: Supervisor Evans SECONDED BY: Supervisor Coffey DISCUSSION: None further RESULT: Motion PASSED	5 6 7 8	Development	District was schedu	ed to be held on Thursday, M	Tarch 12, 2020 at 9:00 a.m. at The
Gene Roberts called the Regular Meeting of the Board of Supervisors of the Summit at Fern Hill Community Development District to order on Thursday, March 12, 2020 at 9:00 a.m. and identified the Supervisors present constituting a quorum.  Supervisors Present and Constituting a Quorum at the onset of the meeting:  Kelly Evans Chair Laura Coffey Vice Chair Lori Campagna Supervisor Andrea Hurt Supervisor Andrea Hurt Supervisor Brian Lamb District Manager, Meritus Ofene Roberts District Manager, Meritus John Vericker District Counsel, Straley Robin Vericker  There were no members of the general public in attendance.  2. AUDIENCE QUESTIONS OR COMMENTS ON AGENDA ITEMS  There was one resident present.  3. BUSINESS ITEMS A. Discussion on Resident Resumes  MOTION TO: Accept David Jae's Board resignation.  MADE BY: Supervisor Coffey DISCUSSION: None further RESULT: Motion PASSED	9				
Gene Roberts called the Regular Meeting of the Board of Supervisors of the Summit at Fern Hill Community Development District to order on Thursday, March 12, 2020 at 9:00 a.m. and identified the Supervisors present constituting a quorum.  Supervisors Present and Constituting a Quorum at the onset of the meeting: Kelly Evans Chair Laura Coffey Vice Chair Lori Campagna Supervisor Andrea Hurt Supervisor Andrea Hurt Supervisor Staff Members Present: Brian Lamb District Manager, Meritus Gene Roberts District Manager, Meritus John Vericker District Counsel, Straley Robin Vericker  There were no members of the general public in attendance.  A. Discussion on Resident Resumes  A. Discussion on Resident Resumes  MOTION TO: MADE BY: Supervisor Evans SECONDED BY: Supervisor Coffey DISCUSSION: None further RESULT: Motion PASSED	10	1. CALL TO	O ORDER/ROLL O	CALL	
Community Development District to order on Thursday, March 12, 2020 at 9:00 a.m. and identified the Supervisors present constituting a quorum.  Supervisors Present and Constituting a Quorum at the onset of the meeting:  Kelly Evans Chair Laura Coffey Vice Chair Lori Campagna Supervisor Andrea Hurt Supervisor appointed during the meeting  Staff Members Present: Brian Lamb District Manager, Meritus Gene Roberts District Counsel, Straley Robin Vericker  There were no members of the general public in attendance.  2. AUDIENCE QUESTIONS OR COMMENTS ON AGENDA ITEMS  There was one resident present.  3. BUSINESS ITEMS A. Discussion on Resident Resumes  MOTION TO: Accept David Jae's Board resignation.  MADE BY: Supervisor Evans SECONDED BY: Supervisor Coffey DISCUSSION: None further RESULT: Motion PASSED					
identified the Supervisors present constituting a quorum.  Supervisors Present and Constituting a Quorum at the onset of the meeting:  Kelly Evans Chair Laura Coffey Vice Chair Lori Campagna Supervisor Andrea Hurt Supervisor appointed during the meeting  Staff Members Present: Brian Lamb District Manager, Meritus Gene Roberts District Counsel, Straley Robin Vericker  There were no members of the general public in attendance.  2. AUDIENCE QUESTIONS OR COMMENTS ON AGENDA ITEMS  There was one resident present.  3. BUSINESS ITEMS A. Discussion on Resident Resumes  MOTION TO: Accept David Jae's Board resignation.  MADE BY: Supervisor Evans SECONDED BY: Supervisor Coffey DISCUSSION: None further RESULT: Motion PASSED					
Supervisors Present and Constituting a Quorum at the onset of the meeting:  Kelly Evans Chair Laura Coffey Vice Chair Lori Campagna Supervisor Andrea Hurt Supervisor appointed during the meeting  Staff Members Present: Brian Lamb District Manager, Meritus Gene Roberts District Manager, Meritus John Vericker District Counsel, Straley Robin Vericker  There were no members of the general public in attendance.  2. AUDIENCE QUESTIONS OR COMMENTS ON AGENDA ITEMS  There was one resident present.  3. BUSINESS ITEMS A. Discussion on Resident Resumes  MOTION TO: Accept David Jae's Board resignation.  MADE BY: Supervisor Evans SECONDED BY: Supervisor Coffey DISCUSSION: None further RESULT: Motion PASSED		•	-		12, 2020 at 9:00 a.m. and
Supervisors Present and Constituting a Quorum at the onset of the meeting:  Kelly Evans Chair Laura Coffey Vice Chair Lori Campagna Supervisor Andrea Hurt Supervisor appointed during the meeting  Staff Members Present:  Brian Lamb District Manager, Meritus Gene Roberts District Manager, Meritus John Vericker District Counsel, Straley Robin Vericker  There were no members of the general public in attendance.  22  2. AUDIENCE QUESTIONS OR COMMENTS ON AGENDA ITEMS  There was one resident present.  3. BUSINESS ITEMS A. Discussion on Resident Resumes  MOTION TO: Accept David Jae's Board resignation.  MADE BY: Supervisor Evans SECONDED BY: Supervisor Coffey DISCUSSION: None further RESULT: Motion PASSED		identified the	Supervisors present	constituting a quorum.	
Kelly Evans Laura Coffey Vice Chair Lori Campagna Supervisor Andrea Hurt Supervisor Andrea Hurt Supervisor  Staff Members Present: Brian Lamb District Manager, Meritus Gene Roberts District Counsel, Straley Robin Vericker  There were no members of the general public in attendance.  22 23 24 25 26 27 There were no members of the general public in attendance.  28 29 30 2. AUDIENCE QUESTIONS OR COMMENTS ON AGENDA ITEMS  There was one resident present.  31 32 33 34 35 3. BUSINESS ITEMS A. Discussion on Resident Resumes  David Jae resigned from the Board.  40 40 41 41 42 43 44 45 46 46 47  MOTION TO: Accept David Jae's Board resignation. MADE BY: Supervisor Evans SECONDED BY: Supervisor Coffey DISCUSSION: None further RESULT: Motion PASSED					
Laura Coffey Vice Chair Lori Campagna Supervisor Andrea Hurt Supervisor appointed during the meeting  Staff Members Present: Brian Lamb District Manager, Meritus Gene Roberts District Manager, Meritus John Vericker District Counsel, Straley Robin Vericker  There were no members of the general public in attendance.  2. AUDIENCE QUESTIONS OR COMMENTS ON AGENDA ITEMS  There was one resident present.  3. BUSINESS ITEMS A. Discussion on Resident Resumes  David Jae resigned from the Board.  MOTION TO: Accept David Jae's Board resignation.  MADE BY: Supervisor Evans SECONDED BY: Supervisor Coffey DISCUSSION: None further RESULT: Motion PASSED					e meeting:
Lori Campagna Supervisor Andrea Hurt Supervisor Appointed during the meeting  Staff Members Present:  Brian Lamb District Manager, Meritus Gene Roberts District Counsel, Straley Robin Vericker  There were no members of the general public in attendance.  Lamb District Counsel, Straley Robin Vericker  There were no members of the general public in attendance.  Lamb District Counsel, Straley Robin Vericker  There were no members of the general public in attendance.  Lamb District Counsel, Straley Robin Vericker  There were no members of the general public in attendance.  Lamb District Counsel, Straley Robin Vericker  There were no members of the general public in attendance.  Lamb District Counsel, Straley Robin Vericker  There were no members of the general public in attendance.  Lamb District Counsel, Straley Robin Vericker  There were no members of the general public in attendance.  Lamb District Counsel, Straley Robin Vericker  There were no members of the general public in attendance.  Lamb District Manager, Meritus  District Man					
Andrea Hurt Supervisor appointed during the meeting  Staff Members Present:  Brian Lamb District Manager, Meritus  Gene Roberts District Counsel, Straley Robin Vericker  There were no members of the general public in attendance.  28  29  2. AUDIENCE QUESTIONS OR COMMENTS ON AGENDA ITEMS  There was one resident present.  33  34  3. BUSINESS ITEMS  A. Discussion on Resident Resumes  David Jae resigned from the Board.  MOTION TO: Accept David Jae's Board resignation.  MADE BY: Supervisor Evans  SECONDED BY: Supervisor Coffey  DISCUSSION: None further  RESULT: Motion PASSED					
Staff Members Present:  Brian Lamb  District Manager, Meritus  Gene Roberts  District Counsel, Straley Robin Vericker  There were no members of the general public in attendance.  28  29  30  2. AUDIENCE QUESTIONS OR COMMENTS ON AGENDA ITEMS  There was one resident present.  31  32  There was one resident present.  33  3. BUSINESS ITEMS  A. Discussion on Resident Resumes  David Jae resigned from the Board.  MOTION TO: Accept David Jae's Board resignation.  MADE BY: Supervisor Evans  SECONDED BY: Supervisor Coffey  DISCUSSION: None further  RESULT: Motion PASSED		1 0	-		
Staff Members Present:  Brian Lamb		Andrea Hurt	Sup	ervisor	appointed during the meeting
Brian Lamb District Manager, Meritus Gene Roberts District Manager, Meritus John Vericker District Counsel, Straley Robin Vericker  There were no members of the general public in attendance.  28 29 30 2. AUDIENCE QUESTIONS OR COMMENTS ON AGENDA ITEMS  There was one resident present.  31 32 There was one resident present.  33 34 35 3. BUSINESS ITEMS A. Discussion on Resident Resumes  David Jae resigned from the Board.  40 40 41 40 41 41 42 43 44 44 6 6 6 6 7 7 8 8 8 9 8 9 8 9 8 9 8 9 8 9 8 9 8 9					
Gene Roberts District Manager, Meritus District Counsel, Straley Robin Vericker  There were no members of the general public in attendance.  28 29 2. AUDIENCE QUESTIONS OR COMMENTS ON AGENDA ITEMS There was one resident present.  33 34 35 3. BUSINESS ITEMS A. Discussion on Resident Resumes  David Jae resigned from the Board.  MOTION TO: Accept David Jae's Board resignation.  MADE BY: Supervisor Evans SECONDED BY: Supervisor Coffey DISCUSSION: None further RESULT: Motion PASSED		=			
John Vericker District Counsel, Straley Robin Vericker  There were no members of the general public in attendance.  28 29 30					
There were no members of the general public in attendance.  28 29 30 2. AUDIENCE QUESTIONS OR COMMENTS ON AGENDA ITEMS  There was one resident present.  33 34 35 3. BUSINESS ITEMS A. Discussion on Resident Resumes  37 38 David Jae resigned from the Board.  MOTION TO: Accept David Jae's Board resignation.  41 42 43 44 44 45 46  MOTION TO: None further  RESULT: Motion PASSED				<b>O</b> ,	
There were no members of the general public in attendance.  28 29 30		John Vericker	r Dist	rict Counsel, Straley Robin Ver	ricker
28 29 30 2. AUDIENCE QUESTIONS OR COMMENTS ON AGENDA ITEMS  There was one resident present.  33 34 35 3. BUSINESS ITEMS A. Discussion on Resident Resumes  37 38 David Jae resigned from the Board.  MOTION TO: Accept David Jae's Board resignation.  41 40 41 42 43 44 44 46 46 47 48 49 49 40 40 40 41 41 41 41 41 41 41 41 41 41 41 41 41					
29 30 2. AUDIENCE QUESTIONS OR COMMENTS ON AGENDA ITEMS  31 32 There was one resident present.  33 34 35 3. BUSINESS ITEMS A. Discussion on Resident Resumes  37 38 David Jae resigned from the Board.  40 40 40 41 41 42 43 44 4 MOTION TO: Accept David Jae's Board resignation.  MADE BY: Supervisor Evans SECONDED BY: Supervisor Coffey DISCUSSION: None further RESULT: Motion PASSED		There were no	o members of the ger	eral public in attendance.	
2. AUDIENCE QUESTIONS OR COMMENTS ON AGENDA ITEMS  There was one resident present.  33  34  35  3. BUSINESS ITEMS  A. Discussion on Resident Resumes  37  38 David Jae resigned from the Board.  40  MOTION TO: Accept David Jae's Board resignation.  41  MADE BY: Supervisor Evans  42  SECONDED BY: Supervisor Coffey  DISCUSSION: None further  44  RESULT: Motion PASSED					
There was one resident present.  There was one resident present.  BUSINESS ITEMS  A. Discussion on Resident Resumes  David Jae resigned from the Board.  MOTION TO: Accept David Jae's Board resignation.  MADE BY: Supervisor Evans  SECONDED BY: Supervisor Coffey  DISCUSSION: None further  RESULT: Motion PASSED					
There was one resident present.  33 34 35 3. BUSINESS ITEMS 36 A. Discussion on Resident Resumes 37 38 David Jae resigned from the Board. 39  MOTION TO: Accept David Jae's Board resignation. 41 MADE BY: Supervisor Evans 42 SECONDED BY: Supervisor Coffey DISCUSSION: None further 44 RESULT: Motion PASSED		2. AUDIEN	CE QUESTIONS C	OR COMMENTS ON AGENI	DA ITEMS
33 34 35 3. BUSINESS ITEMS 36 A. Discussion on Resident Resumes 37 38 David Jae resigned from the Board. 39  40 MOTION TO: Accept David Jae's Board resignation. 41 MADE BY: Supervisor Evans 42 SECONDED BY: Supervisor Coffey DISCUSSION: None further RESULT: Motion PASSED					
34 35 3. BUSINESS ITEMS 36 A. Discussion on Resident Resumes 37 38 David Jae resigned from the Board. 39  MOTION TO: Accept David Jae's Board resignation. MADE BY: Supervisor Evans 42 SECONDED BY: Supervisor Coffey 43 DISCUSSION: None further RESULT: Motion PASSED		There was on	e resident present.		
35 3. BUSINESS ITEMS 36 A. Discussion on Resident Resumes 37 38 David Jae resigned from the Board. 39  40 MOTION TO: Accept David Jae's Board resignation. 41 MADE BY: Supervisor Evans 42 SECONDED BY: Supervisor Coffey 43 DISCUSSION: None further 44 RESULT: Motion PASSED					
A. Discussion on Resident Resumes  David Jae resigned from the Board.  MOTION TO: Accept David Jae's Board resignation.  MADE BY: Supervisor Evans  SECONDED BY: Supervisor Coffey  DISCUSSION: None further  RESULT: Motion PASSED					
David Jae resigned from the Board.  MOTION TO: Accept David Jae's Board resignation.  MADE BY: Supervisor Evans SECONDED BY: Supervisor Coffey DISCUSSION: None further RESULT: Motion PASSED					
David Jae resigned from the Board.  MOTION TO: Accept David Jae's Board resignation.  MADE BY: Supervisor Evans  SECONDED BY: Supervisor Coffey  DISCUSSION: None further  RESULT: Motion PASSED		A. Discu	ssion on Resident R	esumes	
MOTION TO: Accept David Jae's Board resignation.  MADE BY: Supervisor Evans  SECONDED BY: Supervisor Coffey  DISCUSSION: None further  RESULT: Motion PASSED		-			
MOTION TO: Accept David Jae's Board resignation.  MADE BY: Supervisor Evans  SECONDED BY: Supervisor Coffey  DISCUSSION: None further  RESULT: Motion PASSED		David Jae res	igned from the Board	<b>l.</b>	
41 MADE BY: Supervisor Evans 42 SECONDED BY: Supervisor Coffey 43 DISCUSSION: None further 44 RESULT: Motion PASSED	39				
41 MADE BY: Supervisor Evans 42 SECONDED BY: Supervisor Coffey 43 DISCUSSION: None further 44 RESULT: Motion PASSED	40		MOTION TO:	Accept David Jae's Board re	signation.
42 SECONDED BY: Supervisor Coffey 43 DISCUSSION: None further 44 RESULT: Motion PASSED				Supervisor Evans	
43 DISCUSSION: None further 44 RESULT: Motion PASSED				•	
44 RESULT: Motion PASSED				•	
45 3/0 - Motion Passed Unanimously	44		RESULT:	Motion PASSED	
	45			3/0 - Motion Passed Unanim	ously

46 47

The Board discussed the resume of Andrea Hurt to fill the vacant supervisor position for Seat 5.

48 49

50

MOTION TO:	Nominate Mrs. Hurt to fill the position.
MADE BY:	Supervisor Evans

51 52 SECONDED BY: Supervisor Campagna DISCUSSION: None further

53

RESULT: Motion PASSED

54

3/0 - Motion Passed Unanimously

55 56

57

Andrew Hurt was sworn in. Mr. Vericker went over the Sunshine Laws and Supervisor responsibilities with Supervisor Hurt.

58 59

Supervisor Evans asked if staff can invite Ryan Curley to the April CDD Board meeting.

60 61 62

## B. Discussion on Extending Towing Contract to All Common Areas

63 64

Supervisor Evans asked that appropriate signage be put in place and for District Counsel to review the agreement. The Board will discuss it further in the next meeting.

65 66 67

# C. General Matters of the District

68 69

There were no general matters to discuss at this time.

70 71 72

73

#### 4. CONSENT AGENDA

A. Consideration of Minutes of the Board of Supervisors Regular Meeting February 13, 2020

74 75 76

The Board reviewed the minutes.

77 78

80

MOTION TO:	Approve the February 13, 2020 minutes.
MADE BY:	Supervisor Evans

79 MADE BY: SECONDED BY:

Supervisor Campagna

DISCUSSION: 81

None further

**RESULT:** 

Motion PASSED

82 83

4/0 - Motion Passed Unanimously

84 85

# B. Consideration of Operations and Maintenance Expenditures January 2020

86 87

The Board reviewed the O&Ms.

88

Page 3

89	MOTION TO:	Approve the January 2020 O&Ms.
90	MADE BY:	Supervisor Evans
91	SECONDED BY:	Supervisor Coffey
92	DISCUSSION:	None further
93	RESULT:	Motion PASSED
94		4/0 - Motion Passed Unanimously

# C. Review of Financial Statements Month Ending January 31, 2020

# The Board reviewed and accepted the financials.

### 5. VENDOR/STAFF REPORTS

### A. District Counsel

Mr. Vericker asked for Supervisor Coffey to assure that all land has been transferred to the District.

### **B.** District Engineer

There was nothing to report from the Engineer at this time.

## C. District Manager

i. Aquatics Report

ii. Community Inspection Report

The Board reviewed the community inspection reports. Supervisor Campagna asked for staff to prepare a letter and send it to the HOA for an email blast regarding children damaging the monument sign while waiting for the school bus. Supervisor Campagna also asked for Mr. Roberts to confirm that the Crepe Myrtle trees have been pruned. Supervisor Hurt said the bulb at the secondary entrance sign is burnt out.

### 6. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS

Supervisor Evans asked if she can meet with staff by the end of the month to discuss the 2021 budget.

Official District Seal

	N COMPLOY LIMO	A 10
	MOTION TO:	Adjourn.
	MADE BY:	Supervisor Evans
	SECONDED BY:	Supervisor Campagna
	DISCUSSION:	None Further
	RESULT:	Called to Vote: Motion PASSED
		4/0 - Motion Passed Unanimously
*Please note	the entire meeting is avo	ailable on disc.
*These minu	tes were done in a summo	ary format.
at the meetin	g is advised that person i	any decision made by the Board with respect to any matter may need to ensure that a verbatim record of the proceedin upon which such appeal is to be based.
viceting min	iutes were approved at	a meeting by vote of the Board of Supervisors at a publi
meeting held	on	
meeting held kelly Eva	on	
meeting held kully Eva Signature	on	
meeting held kully Eva Signature Kelly Evans	on	
meeting held kully Eva Signature Kelly Evans	on	Mede Hicks Signature Nicole Hicks
meeting held  kully Eva  Signature  Kelly Evans  Printed Nam  Litle:  Chair	on	Nicole Hicks Signature Nicole Hicks  Printed Name  Title:
meeting held  kelly Evan  Signature  Kelly Evans  Printed Nam  Citle:  Chair	on	Mich thicks Signature Nicole Hicks  Printed Name  Title:
meeting held  Eully Evan  Signature  Kelly Evans  Printed Nam  Title:  Chair  Vice Chair	on	Nicole Hicks Signature Nicole Hicks  Printed Name  Title:
meeting held  kully Evan  Signature  Kelly Evans  Printed Nam  Title:  Chair  Vice Chair	on	Nicole Hicks  Signature  Nicole Hicks  Printed Name  Title:  Secretary  Assistant Secretary
meeting held  kully Evan  Signature  Kelly Evans  Printed Nam  Title:  Chair  Vice Chair	on	Nicole Hicks  Signature  Nicole Hicks  Printed Name  Title:  Secretary  Assistant Secretary  Recorded by Records Administrator