

**SUMMIT AT FERN HILL  
COMMUNITY DEVELOPMENT DISTRICT**

December 18, 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 18, 2017 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**

Ms. Chamberlain called the Special Meeting of the Board of Supervisors of the Summit at Fern Hill Community Development District to order on **Monday, December 18, 2017 at 2:01 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
Laura Coffey	Supervisor
Ryan Motko	Supervisor

Staff Members Present:

Nicole Chamberlain	Meritus
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There were no members of the general public present.

Ms. Chamberlain stated that the meeting would be continued to a date and time certain of Thursday, January 4, 2018 at 2:00 p.m. at the Meritus office.

**2. AUDIENCE QUESTIONS OR COMMENTS ON AGENDA ITEMS**

**3. BUSINESS ITEMS**

**A. Consideration of Resolution 2018-01; Parking Restrictions and Trespassing on District-owned Property**

**B. General Matters of the District**

**4. SUPERVISORS REQUESTS AND AUDIENCE COMMENTS**

**5. ADJOURNMENT**

MOTION TO:	Continue the meeting to Thursday, January 4, 2018 at 2:00 p.m. at the Meritus office.
MADE BY:	Supervisor Hills
SECONDED BY:	Supervisor Motko
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously

47 \*Please note the entire meeting is available on disc.

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49 \*These minutes were done in a summary format.

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

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

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Signature

Signature

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Printed Name

Printed Name

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Title:

Title:

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Chair

Secretary

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Vice Chair

Assistant Secretary

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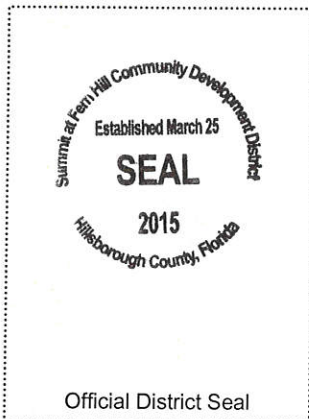
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Recorded by Records Administrator

Shannon Kennerston  
Signature

June 8, 2018  
Date