

**SUMMIT AT FERN HILL  
COMMUNITY DEVELOPMENT DISTRICT**

February 25, 2016 Minutes of Special Meeting

**Minutes of Special Meeting**

The Special Meeting of the Summit at Fern Hill Community Development District was scheduled to be held on **Thursday, February 25, 2016 at 2:00 p.m.** at The Offices of Lennar, 4600 W. Cypress Street Suite 200, Tampa, FL 33607.

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

Jeff Hills	Chairman
Brady Lefere	Vice Chairman
Gary Jernigan	Supervisor
Ryan Motko	Supervisor
Laura Coffey	Supervisor
Staff Members Present:	
Brian Lamb	Meritus
Vivek Babbar	District Counsel
John Vericker	District Counsel
Mike Williams	Akerman
Donna Feldman	Feldman & Mahoney
Jennifer LaRocco	Gray Robinson
Janice Entsminger	US Bank
Stacey Johnson	US Bank

**1. CALL TO ORDER/ROLL CALL**

Mr. Lamb called the Special Meeting of the Summit at Fern Hill Community Development District to order on **Thursday, February 25, 2016 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**

**A. Consideration of Resolution 2016-02; Supplemental Assessment**

Mr. Vericker reviewed the Resolution with the Board.

MOTION TO:	Approve Resolution 2016-02.
MADE BY:	Supervisor Hills
SECONDED BY:	Supervisor Jernigan
DISCUSSION:	None Further
RESULT:	5/0 Called to Vote: motion PASSED

**B. Other Matters Relating to Financing**

51 **4. BUSINESS ADMINISTRATIVE**

52 **A. Consideration of Board of Supervisors Meeting Minutes November 19, 2015**

53 **B. Consideration of Operations and Maintenance Expenditures February 2016**

54 **C. Review of Financial Statements Month Ending December 31, 2015**

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56 MOTION TO: Approve Consent Agenda Items 4A - C.

57 MADE BY: Supervisor Hills

58 SECONDED BY: Supervisor Jernigan

59 DISCUSSION: None Further

60 RESULT: 5/0 Called to Vote: motion PASSED

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62 **D. General Matters of the District**

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64 **5. STAFF REPORTS**

65 **A. District Counsel**

66 **B. District Engineer**

67 **C. District Manager**

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

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71 **7. ADJOURNMENT**

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73 MOTION TO: Adjourn

74 MADE BY: Supervisor Hills

75 SECONDED BY: Supervisor Coffey

76 DISCUSSION: None Further


77 RESULT: 5/0 Called to Vote: motion PASSED

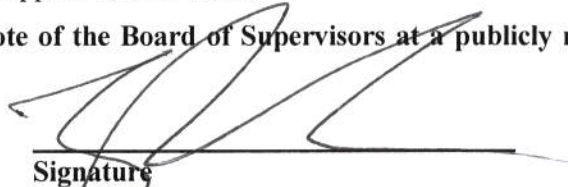
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80  
81 *\*Please note the entire meeting is available on disc.*  
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83 *\*These minutes were done in a summary format.*  
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85 *\*Each person who decides to appeal any decision made by the Board with respect to any matter considered*  
86 *at the meeting is advised that person may need to ensure that a verbatim record of the proceedings is made,*  
87 *including the testimony and evidence upon which such appeal is to be based.*

88 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed  
89 meeting held on 5/5/2016

90  
91  
92 Signature   
93  
94 JEFF HILL  
95 Printed Name

  
92 Signature  
93  
94 Brian K Lamb  
95 Printed Name

96  
97 Title:  
98  Chair  
99  Vice Chair

~~Title:~~  
 Secretary  
 Assistant Secretary

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Recorded by Records Administrator  
  
Signature  
May 6, 2016  
Date