

SUMMIT AT FERN HILL COMMUNITY DEVELOPMENT DISTRICT

November 8, 2018 Minutes of the Landowner's Election

Minutes of the Landowner's Election

The Landowner's Election of the Board of Supervisors for the Summit at Fern Hill Community Development District were held on Thursday, November 8, 2018 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

Nicole Hicks called the Landowner's Election of the Board of Supervisors of the Summit at Fern Hill Community Development District to order on November 8, 2018 at 9:00 a.m.

Board Members Present:

Kelly Evans	Supervisor
Laura Coffey	Supervisor
David Jae	Supervisor

Staff Members Present:

Nicole Hicks	Meritus
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There were one resident, Margaret McDowell, who arrived right after the meeting began.

2. APPOINTMENT OF MEETING CHAIRMAN

Nicole Hicks from Meritus stated that she will be serving as the meeting chairman.

3. ANNOUNCEMENT OF CANDIDATES/CALL FOR NOMINATIONS

Mrs. Hicks announced the candidates: Margaret McDowell, Angela White, Anthony White, Tara Hudak, Ben Gainer, Lori Campagna, and David Jae.

4. ELECTION OF SUPERVISORS

Mrs. Hicks announced the results: Margaret McDowell with 1 vote, Angela White with 7 votes, Tara Hudak with 6 votes, Ben Gainer with 88 votes, Lori Campagna with 88 votes, and David Jae with 87 votes. Ben Gainer will have Seat 3 with a four-year term, Lori Campagna will have Seat 4 with a four-year term, and David Jae will have Seat 5 with a two-year term.

5. OWNERS REQUESTS

There were no requests.

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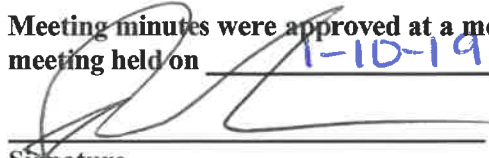
6. ADJOURNMENT

The landowner's election was closed.

**These minutes were done in summary format.*

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

Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed meeting held on 11-10-19.



Signature

Brian Lamb

Printed Name

Title:

- Secretary
- Assistant Secretary



Signature

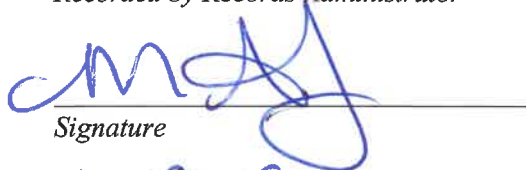
Kelly EVANS

Printed Name

Title:

- Chairman
- Vice Chairman

Recorded by Records Administrator



Signature

1-18-19

Date

