

**SUMMIT AT FERN HILL COMMUNITY DEVELOPMENT DISTRICT**

**November 3, 2020 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 Tuesday, November 3, 2020 at 9:00 a.m. at the Offices of Meritus located at 2005 Pan Am Circle, Suite 300, Tampa, FL 33607.

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

Brian Lamb called the Landowner's Election of the Board of Supervisors of the Summit at Fern Hill Community Development District to order on November 3, 2020 at 9:00 a.m.

Staff Members Present:

- Brian Lamb                      District Manager, Meritus
- Gene Roberts                 District Manager, Meritus
- John Vericker                 District Counsel, Straley Robin Vericker
- Dana Crosby Collier         District Counsel, Straley Robin Vericker
  
- Kelly Evans                     Landowner Representative, Lennar Homes

Three homeowners were also in attendance.

**2. APPOINTMENT OF MEETING CHAIRMAN**

Brian Lamb from Meritus stated that he will be serving as the meeting chairman.

**3. ANNOUNCEMENT OF CANDIDATES/CALL FOR NOMINATIONS**

Mr. Lamb asked for nominations. Mr. Lamb then announced the candidates: Laura Coffey, Ryan Corley, Kelly Evans, Andrea Hurt, and Doug Smith.

**4. ELECTION OF SUPERVISORS**

Mr. Lamb announced the results: Laura Coffey received 13 votes, Ryan Corley received 3 votes, Kelly Evans received 14 votes, Andrea Hurt received 17 votes, and Doug Smith received 3 votes. Kelly Evans and Andrea Hurt will receive the four-year seats, and Laura Coffey will received the two-year seat.

Mr. Lamb and Mr. Vericker went over the process of the seats going to the general election in two years for the homeowners.

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**5. OWNERS REQUESTS**

There were no requests.

**6. ADJOURNMENT**

The landowner's election was closed.

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

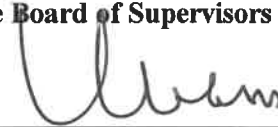
*\*Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based.*

Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed meeting held on 12-10-2020.

  
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Signature

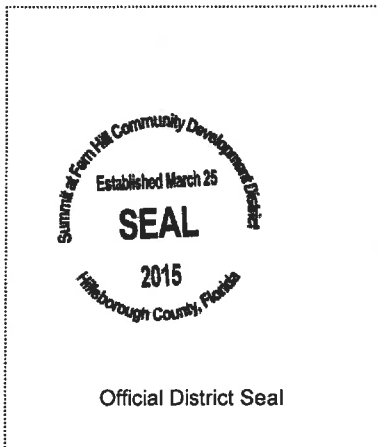
Bruce Roberts  
\_\_\_\_\_  
Printed Name

Title:  
 Secretary  
 Assistant Secretary


  
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Signature

Kelly Erans  
\_\_\_\_\_  
Printed Name

Title:  
 Chairman  
 Vice Chairman



Recorded by Records Administrator

  
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Signature  
12/15/2020  
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Date