

SUMMIT AT FERN HILL COMMUNITY DEVELOPMENT DISTRICT

May 10, 2021 Minutes of Regular Meeting

Minutes of the Regular Meeting

The Regular Meeting of the Board of Supervisors for the Summit at Fern Hill Community Development District was held on **Monday, May 10, 2021 at 1:00 p.m.** at the Summit at Fern Hill Clubhouse located at 10340 Boggy Moss Drive, Riverview, FL 33578.

1. CALL TO ORDER/ROLL CALL

Gene Roberts called the Regular Meeting of the Summit at Fern Hill Community Development District to order on **Monday, May 10, 2021 at 1:00 p.m.**

Staff Members Present:

Gene Roberts District Manager, Meritus
Dana Crosby-Collier District Counsel, Straley Robin Vericker

There were no audience members in attendance.

Mr. Roberts announced that the meeting will be continued to May 12, 2021 at 3:00 p.m. at the same location.

2. PUBLIC COMMENT ON AGENDA ITEMS

3. RECESS TO PUBLIC HEARING

4. PUBLIC HEARING ON ADOPTING AMENITIES RULES AND POLICIES

A. Open the public hearing on Adopting Amenities Rules and Policies

B. Staff Presentations

C. Public Comments

D. Close the public hearing on Adopting Amenities Rules and Policies

E. Consideration of Resolution 2021-08; Adopting Amenities Rules and Policies

5. RETURN AND PROCEED TO REGULAR MEETING

6. BUSINESS ITEMS

A. Consideration of Resolution 2021-09; Adoption of Trespass Policy

B. Consideration of Resolution 2021-10; Approving Fiscal Year 2022 Proposed Budget

C. Annual Notice of Qualified Electors

7. CONSENT AGENDA

A. Consideration of Minutes of the Regular Meeting April 12, 2021

B. Consideration of Operations and Maintenance Expenditures March 2021

C. Review of Financial Statements Month Ending March 31, 2021

8. VENDOR/STAFF REPORTS

A. District Counsel

B. District Engineer

C. District Manager

i. Community Inspection Report

9. BOARD OF SUPERVISORS REQUESTS AND COMMENTS

10. PUBLIC COMMENTS

49 **11. ADJOURNMENT/CONTINUATION**

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51 The meeting was a continued to May 12, 2021 at 3:00 p.m. at the same location.

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54 **Please note the entire meeting is available on disc.*

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56 **These minutes were done in a summary format.*

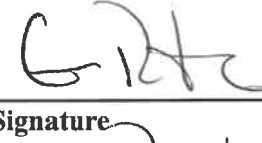
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58 **Each person who decides to appeal any decision made by the Board with respect to any matter considered*
59 *at the meeting is advised that person may need to ensure that a verbatim record of the proceedings is made,*
60 *including the testimony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

61 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
62 meeting held on 6/14/2021.

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66 _____
67 Signature

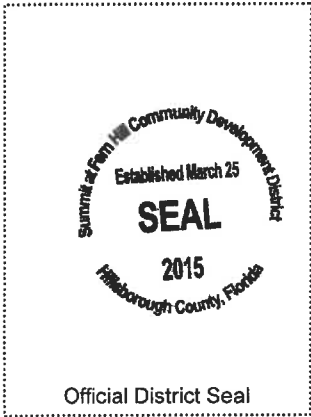
68 Ryan Corley
69 Printed Name

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71 Title:
72 Chair
73 Vice-Chair

63
64
65 
66 _____
67 Signature

68 L. Roberts
69 Printed Name

70
71 Title:
72 Secretary
73 Assistant Secretary



Recorded by Records Administrator


Signature
6/18/2021
Date