

**MINUTES OF MEETING
SUMMIT AT FERN HILL
COMMUNITY DEVELOPMENT DISTRICT**

The Public Hearing and Regular Meetings of the Board of Supervisors of Summit at Fern Hill Community Development District was held on Monday, August 5, 2024, and called to order at 6:01 p.m. at the Summit at Fern Hill Clubhouse located at 10340 Boggy Moss Drive, Riverview, FL 33578.

Present and constituting a quorum were:

Antonio Bradford	Chairperson
Angela White	Vice Chairperson
Douglas Smith	Assistant Secretary
Tiebe Kiflom	Assistant Secretary
Yonatan Derar	Assistant Secretary

Also present were:

Lisa Castoria	District Manager
Clay Wright	Field Manager (<i>via conference call</i>)
Residents	

The following is a summary of the discussions and actions taken.

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Ms. Castoria called the meeting to order, and a quorum was established.

SECOND ORDER OF BUSINESS

Approval of Agenda

The consensus of the Board was/is to approve the agenda as amended.

THIRD ORDER OF BUSINESS

Public Comments Agenda Items

A discussion ensued with resident comments.

FOURTH ORDER OF BUSINESS

**Public Hearing on Adopting Fiscal Year
2025 Final Budget & Levying O&M
Assessments**

**A. Open Public Hearing on Adopting Fiscal Year 2025 Final Budget & Levying
O&M Assessments**

On MOTION by Mr. Bradford seconded by Ms. White with all in favor, open the public hearing, was approved. 5-0

B. Staff Presentations

Ms. Castoria discussed the budget.

SEVENTH ORDER OF BUSINESS

Consent Agenda

- A. Consideration of the Board of Supervisors’ Meeting Minutes July 15, 2024**
- B. Consideration of Operation and Maintenance Expenditures July 2024**
- C. Review of Financial Statements Month Ending July 31, 2024**

The Board reviewed the Consent Agenda items as presented with no revisions.

On MOTION by Mr. Bradford seconded by Mr. Smith, with all in favor, the Consent Agenda, was approved. 5-0

EIGHTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel**
- B. District Engineer**

There being no reports, the next order of business followed.

C. District Manager

i. Presentation by Engineer – Phil Chang

Ms. Castoria stated the above business item was mistakenly added to the agenda.

ii. Community Inspection Reports

iii. First Choice Aquatics

Mr. Wright followed up with the Board regarding the Florida Native Warranty.

The Community Inspection Report and First Choice Aquatics was reviewed with no revisions or questions.

NINTH ORDER OF BUSINESS

Board of Supervisors’ Requests and Comments

The Board discussed and requested the following items.

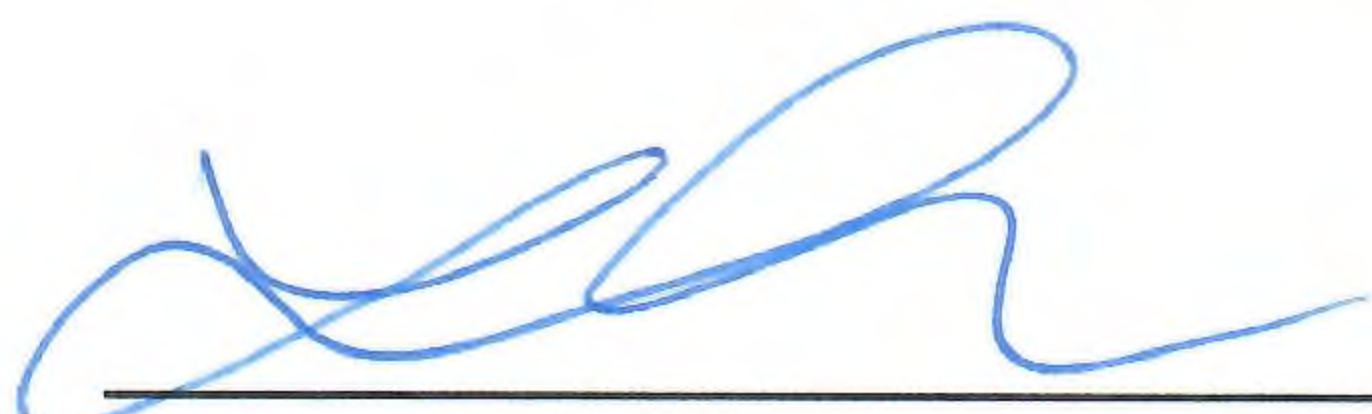
- District Manager, Ms. Castoria to contact Frontier for wifi repair
- Yellowstone irrigation repair details requested
- Cleaning of monument Cone Grove needed

TENTH ORDER OF BUSINESS

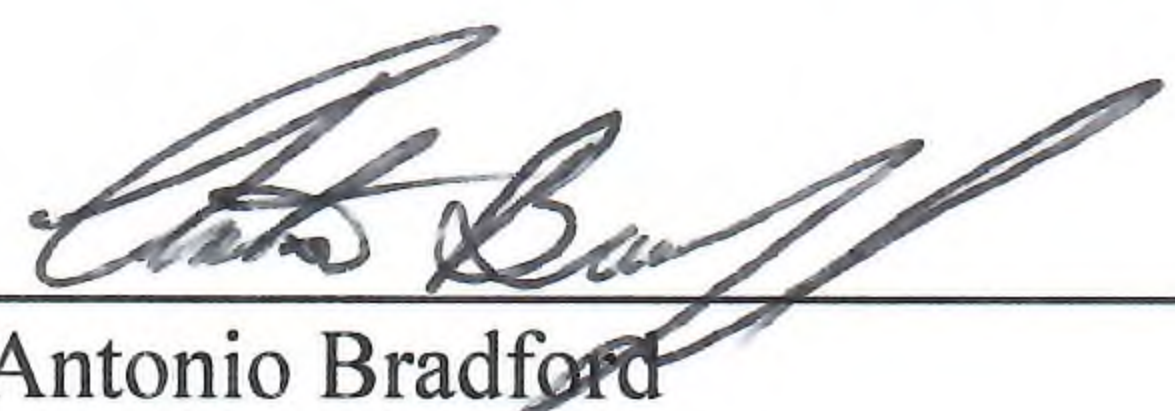
Adjournment

There being no further business,

On MOTION by Mr. Bradford seconded by Mr. White, with all in favor, the meeting was adjourned at 7:29 p.m. 5-0



Lisa Castoria
Assistant Secretary



Antonio Bradford
Chairperson