

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

The Workshop of the Board of Supervisors of Summit at Fern Hill Community Development District was held on Monday, August 19, 2024, and called to order at 6:02 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 – <i>(via conference call)</i>
Yonatan Derar	Assistant Secretary – <i>(via conference call)</i>
Tiebe Kiflom	Assistant Secretary

Also present were:

Lisa Castoria	District Manager
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The following item was discussed during the August 19, 2024, Summit at Fern Hill Community Development District Workshop; no motions, votes or actions were taken. Any action to be taken on the items listed below will occur at a regular meeting of the Board of Supervisors.

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Ms. Castoria called the meeting to order.

SECOND ORDER OF BUSINESS

Audience Comments

There being no public comments, the next order of business followed.

Mr. James, representative from Orkin was presnet to discuss the proposal.

The Board discussed a 3 year service guarantee at \$1,550.00 with no renewal fee until year 4 and will be \$150.00 (no rate increases).

The following items need to be been replaced:

- 1 couch
- 2 couch chairs
- 1 living room table
- Tv stand with four cabinets

The Board request a need of someone to remove the tv stand from the wall.

THIRD ORDER OF BUSINESS

Discussion on Pool Resurfacing

The Board requested that A-Quality call at the next meeting to answer Board questions regarding the warranty and if they will come out to repair the mold resurfaces at no cost.

FOURTH ORDER OF BUSINESS

Discussion on Camera Surveillance

A discussion ensued regarding all members need to have access to the app.

Mr. Bradford will call Robby to come and show us all of the features.

The Board suggested the following:


- Discuss the Sheriff department having the right to trespass.
- Discussed the after-hours activities that has been going on at the clubhouse
- Talk about Board members taking shifts monitoring the cameras at night and the

procedures if some one is violating the pool rules.

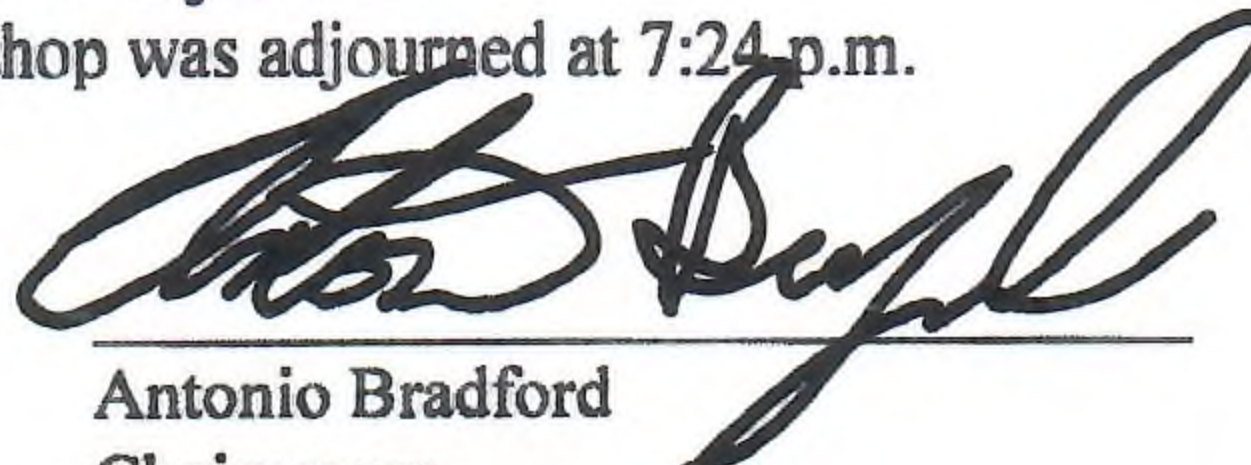
SEVENTH ORDER OF BUSINESS

Adjournment

There being no further business, the workshop was adjourned at 7:24 p.m.



Lisa Castoria
Assistant Secretary



Antonio Bradford
Chairperson