

**SUMMER WOODS
COMMUNITY DEVELOPMENT DISTRICT**

May 20, 2015 Minutes of Regular Meeting

Minutes of the Regular Board of Supervisors Meeting

The Regular Meeting of the Board of Supervisors of the Summer Woods Community Development District was held on **Wednesday, May 20, 2015 at 2:30 p.m.** at the Bradenton Area Convention Center, Terra Ceia Room located at One Haben Blvd., Palmetto, FL 34221.

Mr. Howell called the regular meeting of the Board of Supervisors of the Summer Woods Community Development District to order on Wednesday, May 20, 2015 at 2:15 p.m.

Board Members Present and Constituting a Quorum at the onset of the meeting:

Priscilla Heim	Chairman
Karen Byrnes	Assistant Secretary
Eddie Gaudette	Assistant Secretary
Sandy Foster	Assistant Secretary

Staff:

Brian Howell	Meritus
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No (0) Audience Members

1. CALL TO ORDER

2. AUDIENCE QUESTIONS AND COMMENTS ON AGENDA ITEMS

3. VENDOR/STAFF REPORTS

A. District Counsel

B. District Engineer

4. CONSENT AGENDA

A. Consideration of Resolution 2015-07; Adopting Fiscal Year 2016 Proposed Budget & Setting Public Hearing

MOTION TO:	Adopt Resolution 2015-07 approving Proposed Budget & Setting Public Hearing for August.
MADE BY:	Supervisor Heim
SECONDED BY:	Supervisor Gaudette
DISCUSSION:	None further.
RESULT:	Called to Vote: motion PASSED 4/0 - Motion passed unanimously

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B. Consideration of Operations and Maintenance Expenditures May 2015

MOTION TO:	Approve O&M's for May.
MADE BY:	Supervisor Heim
SECONDED BY:	Supervisor Gaudette
DISCUSSION:	None further.
RESULT:	Called to Vote: motion PASSED 4/0 - Motion passed unanimously

C. Review of Financial Statements Month Ending March 31, 2015

The financials were accepted.

5. BUSINESS ITEMS

A. Annual Disclosure of Qualified Electors

Mr. Howell announces there were zero (0) qualified electors in the District.

B. General Matters of the District

6. MANAGEMENT REPORTS

A. District Manager

7. SUPERVISORS REQUESTS

8. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION FORUM

9. ADJOURNMENT

MOTION TO:	Adjourn
MADE BY:	Supervisor Heim
SECONDED BY:	Supervisor Byrnes
DISCUSSION:	None further.
RESULT:	Called to Vote: motion PASSED 4/0 - Motion passed unanimously

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84 *These minutes were done in a summary format.
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86 *Each person who decides to appeal any decision made by the Board with respect to any matter considered
87 at the meeting is advised that person may need to ensure that a verbatim record of the proceedings is made,
88 including the testimony and evidence upon which such appeal is to be based.

89 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
90 meeting held on 8/11/2015.

91 Priscilla G. Heim
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93 Signature

94 Priscilla Heim
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96 Printed Name

97
98 Title:
99 Chair
100 Vice Chair

[Signature]
Signature

Brian Lamb
Printed Name

Title:
 Secretary
 Assistant Secretary

101
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103 Recorded by Records Administrator

104 [Signature]
105
106 Signature

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108 8-12-2015
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110 Date

