1 2 3 4	MINUTES OF MEETING SUMMER WOODS COMMUNITY DEVELOPMENT DISTRICT			
5	The meeting and public hearing of the Board of Supervisors of the Summer			
6	Woods Community Development District was held on Tuesday, July 10, 2012 at 1:10			
7	p.m. at the offices of Neal Communities, 8210 Lakewood Ranch Boulevard, Lakewood			
8	Ranch, Florida.			
9 10 11 12 13 14	FIRST ORDER OF BUSINESS - Roll Call Mr. Daugirda called the meeting to order. The Board members introduced themselves for the record.			
15	Present were:			
16 17 18 19	Priscilla Heim Jolin Solie Karen Byrnes	Chairman Supervisor Supervisor		
20 21 22 23 24 25 26	Also present were: John Daugirda Cindy Wright Pam White Mr. Daugirda established a qu	Manager Citizens Management Services Citizens Management Services orum of the Board was present.		
20 27 28	SECOND ORDER OF BUSINESS – Approval of Minutes of May 8, 2012 Meeting Mr. Daugirda stated each Board member received a copy of the minutes of the			
29	May 8, 2012 Board meeting and reque	ested any additions, corrections or deletions.		
30	There not being any,			
31 32 33 34 35	On MOTION by Ms. Heim, SECONDED by Ms. Solie, WITH ALL IN FAVOR, the Board approved the minutes of the May 8, 2012 meeting.			
36 37 38 39	Budget for FY 2012-2013 and Developer Funding Agreement A. Open Public Hearing Ms. Heim declared the public hearing open.			
40 41	B. Presentation and Discussion of the FY 2012-2013 Budget Mr. Daugirda stated the budget is the same as last year which is \$12,176.			

1	There being no questions,
2 3 4	C. Close Public Hearing
5 6 7	On MOTION by Ms. Heim, SECONDED by Ms. Solie, WITH ALL IN FAVOR, the Board closed the public hearing.
8 9	 D. Resolution 2012-18, Annual Appropriations Resolution Mr. Daugirda reviewed Resolution 2012-18 annual appropriations and requested a
0	motion to approve.
1 2 3 4 5	On MOTION by Ms. Heim, SECONDED by Ms. Solie, WITH ALL IN FAVOR, the Board adopted Resolution 2012-18 Annual Appropriations Resolution for Fiscal Year 2012-2013, and adopted the budget.
6.7	E. Developer Funding Agreement FY 2013 Mr. Daugirda explained the Developer Funding Agreement and requested a
8	motion to approve.
.9 20 21 22	On MOTION by Ms. Heim, SECONDED by Ms. Byrnes, WITH ALL IN FAVOR, the Board approved the Developer Funding Agreement for Fiscal Year 2013.
23 24 25 26	FOURTH ORDER OF BUSINESS – Business Matters A. Update on Bond Validation Matters Mr. Daugirda stated the bond hearing has not been held yet.
27 28	 Resolution 2012-19 Extending the Terms of Office Mr. Daugirda stated that Resolution 2012-19 extends the terms of office to the
29	even number of years so you are in line with the general elections
30 31 32	On MOTION by Ms. Heim, SECONDED by Ms. Solie, WITH ALL IN FAVOR, the Board adopted Resolution 2012-19 extending the terms of office.
33 34 35 36	C. Meeting Schedule for FY 2013 Mr. Daugirda presented the fiscal year 2013 meeting schedule.
37 38	On MOTION by Ms. Byrnes SECONDED by Ms. Solie, WITH ALL IN FAVOR, the Board approved the fiscal year 2013 meeting schedule.

1	FIFT	H ORDER OF BUSINESS – Staff l	OF BUSINESS – Staff Reports		
2 3	A.	Manager There being no report the next item	followed.		
4 5 6	В.	Attorney There being no report the next item	followed.		
7 8 9	C.	Engineer There being no report the next item	followed.		
10 11 12	SIXTH ORDER OF BUSINESS- Financial Statements No financial statements were presented, the next item followed.				
13 14 15	SEVENTH ORDER OF BUSINESS – Supervisor Request and Audience Comments There being no comments, the next item followed.				
16 17 18	EIGHTH ORDER OF BUSINESS – Adjournment				
19 20	On MOTION by Ms. Heim, SECONDED by Ms. Solie, WITH ALL IN FAVOR, the Board adjourned at 1:18 p.m.				
21 22	*These minutes were prepared in summary format.				
23 24 25 26	*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.				
27					
28 29 30	Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed meeting held on May 14, 2013.				
31 32		In Jung	Priscella & Heim		
333435	Sign	John Daugirda	Signature Perocilla Gheim		
36 37	Prin	ted Name	Printed Name		
38 39 40	Title	: Secretary Assistant Secretary	Title: ☐ Chairman ☐ Vice Chairman		