

**SUMMER WOODS
COMMUNITY DEVELOPMENT DISTRICT**

August 11, 2015 Minutes of Regular Meeting and Public Hearing

Minutes of the Regular Board of Supervisors Meeting

The Regular Meeting and Public Hearing of the Board of Supervisors of the Summer Woods Community Development District was held on **Tuesday, August 11, 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 and Public Hearing of the Board of Supervisors of the Summer Woods Community Development District to order on Tuesday, August 11, 2015 at 2:50 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 Lamb	Meritus
Ken Joines	Meritus
Nicole Chamberlain	Meritus

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. PUBLIC HEARING ON FISCAL YEAR 2016 PROPOSED BUDGET

A. Open Public Hearing on Fiscal Year 2016 Proposed Budget

MOTION TO:	Open Public Hearing on Fiscal Year 2016 Proposed Budget.
MADE BY:	Supervisor Heim
SECONDED BY:	Supervisor Gaudette
DISCUSSION:	None further.
RESULT:	Called to Vote: motion PASSED 4/0 - Motion passed unanimously

47 **B. Staff Presentations**

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49 The Board reviewed the budget.
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51 **C. Public Comment**

52 **D. Close Public Hearing on Fiscal Year 2016 Proposed Budget**

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54 MOTION TO: Close Public Hearing on Fiscal Year 2016 Proposed
55 Budget.
56 MADE BY: Supervisor Heim
57 SECONDED BY: Supervisor Foster
58 DISCUSSION: None further.
59 RESULT: Called to Vote: motion PASSED
60 4/0 - Motion passed unanimously

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62 **E. Consideration of Resolution 2015-08; Adopting Fiscal Year 2016 Budget**

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64 MOTION TO: Approve Resolution 2015-08; Adopting Fiscal Year
65 2016 Budget.
66 MADE BY: Supervisor Foster
67 SECONDED BY: Supervisor Heim
68 DISCUSSION: None further.
69 RESULT: Called to Vote: motion PASSED
70 4/0 - Motion passed unanimously

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72 **5. CONSENT AGENDA**

73 **A. Consideration of Resolution 2015-09; Setting Fiscal Year 2016 Meeting Schedule**

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75 MOTION TO: Approve Resolution 2015-09; Setting Fiscal Year 2016
76 Meeting Schedule with the amendment of the location to
77 the offices of Neal Land Ventures, 8131 Main Street
78 Suite 207 in Lakewood Ranch, FL and the time to 11:00
79 a.m.
80 MADE BY: Supervisor Foster
81 SECONDED BY: Supervisor Gaudette
82 DISCUSSION: None further.
83 RESULT: Called to Vote: motion PASSED
84 4/0 - Motion passed unanimously
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B. Consideration of Board of Supervisors Meeting Minutes May 20, 2015

MOTION TO:	Approve May 20, 2015 minutes.
MADE BY:	Supervisor Heim
SECONDED BY:	Supervisor Foster
DISCUSSION:	None further.
RESULT:	Called to Vote: motion PASSED 4/0 - Motion passed unanimously

C. Consideration of Operations and Maintenance Expenditures August 2015

MOTION TO:	Approve O&M's for August 2015.
MADE BY:	Supervisor Heim
SECONDED BY:	Supervisor Byrnes
DISCUSSION:	None further.
RESULT:	Called to Vote: motion PASSED 4/0 - Motion passed unanimously

D. Review of Financial Statements Month Ending June 30, 2015

- 6. BUSINESS ITEMS**
 - A. General Matters of the District**
- 7. MANAGEMENT REPORTS**
 - A. District Manager**
- 8. SUPERVISORS REQUESTS**
- 9. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION FORUM**
- 10. ADJOURNMENT**

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

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

**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.*

Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed meeting held on 5/31/2016

Priscilla B. Heim

Signature

Priscilla Heim

Printed Name

Title:

- Chair
- Vice Chair

B Ace

Signature

Bruce Hickey

Printed Name

Title:

- Secretary
- Assistant Secretary

Recorded by Records Administrator

[Signature]

Signature

June 1, 2016

Date

