

**MINUTES OF MEETING**

Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that the 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.

**SUMMER WOODS  
COMMUNITY DEVELOPMENT DISTRICT**

The special meeting of the Board of Supervisors of the Summer Woods Community Development District was held on **Wednesday, January 17, 2018 at 10:03 a.m.** at the office of Starwood Land Ventures located at 6310 Capital Drive, Suite 130, Lakewood Ranch, Florida 34202.

Present and constituting a quorum were:

Jim Harvey	<b>Board Supervisor, Chairman</b>
David Langhout	<b>Board Supervisor, Vice Chairman</b>
Troy Simpson	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Belinda Blandon	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Scott Brizendine	<b>Rizzetta &amp; Company, Inc.</b>
Bre Parker	<b>Rizzetta &amp; Company, Inc. (via speaker phone)</b>
Jere Earlywine	<b>District Counsel, Hopping Green &amp; Sams, P.A.</b>
Steve Sanford	<b>Bond Counsel, Greenberg Traurig</b>
	<b>(via speaker phone)</b>

Audience

**FIRST ORDER OF BUSINESS**

**Call to Order**

Ms. Blandon called the meeting to order and conducted the roll call.

**SECOND ORDER OF BUSINESS**

**Public Comment**

Ms. Blandon stated for the record that no members of the public were present.

**THIRD ORDER OF BUSINESS**

**Consideration of the Minutes of the Board  
of Supervisors' Meeting held on October  
12, 2017**

Ms. Blandon presented the minutes of the Board of Supervisors' meeting held on October 12, 2017 and asked if there were any questions, comments, or revisions to the minutes.

On a Motion by Mr. Harvey, seconded by Mr. Simpson, with all in favor, the Board Approved the Minutes of the Board of Supervisors' Meeting held on October 12, 2017, for the Summer Woods Community Development District.

**FOURTH ORDER OF BUSINESS**

**Consideration of the Operations and Maintenance Expenditures for the Months of November and December 2017**

Ms. Blandon advised the operations and maintenance expenditures for the period of November 1-30, 2017 totaled \$17,482.34 and for the period of December 1-31, 2017 totaled \$8,631.10. She asked if there were any questions. There were none.

On a Motion by Mr. Harvey, seconded by Mr. Simpson, with all in favor, the Board Approved the Operations and Maintenance Expenditures for the months of November and December 2017, for the Summer Woods Community Development District.

**FIFTH ORDER OF BUSINESS**

**Consideration of Resolution 2018-03, Delegated Award**

Mr. Sanford provided an overview of the delegation resolution and reviewed the A1 and A2 bonds. Mr. Sanford reviewed the each of the exhibits contained in the resolution.

On a Motion by Mr. Harvey, seconded by Mr. Simpson, with all in favor, the Board Adopted Resolution 2018-03, Delegated Award, for the Summer Woods Community Development District.

Mr. Harvey provided an update on the bond issuance, advising he expects to see bonds at the end of February.

Mr. Earlywine advised the Uniform Method hearing needs to be scheduled and the hearing can be held in conjunction with the pre-closing for the bonds. He further advised the required published notice needs to run for four consecutive weeks. Discussion ensued. The Board scheduled the next meeting for Tuesday, February 27, 2018 at 9:30 am.

**SIXTH ORDER OF BUSINESS**

**Consideration of Construction Related Items, Proposals Received in Response to the RFQ for District Engineering Services**

Ms. Blandon advised that the only response received in response to the published RFQ for District Engineering Services was from Morris Engineering and Consulting. Mr. Earlywine advised that in this instance, with only one response, as long as the responsive firm is qualified, the Board can provide authorization to Staff to proceed with an Agreement.

On a Motion by Mr. Harvey, seconded by Mr. Simpson, with all in favor, the Board Authorized Staff to Enter into an Agreement with Morris Engineering and to Provide Notice of Termination to Cabre' Engineering, for the Summer Woods Community Development District.

**SEVENTH ORDER OF BUSINESS**

**Staff Reports**

- A. District Counsel  
Mr. Earlywine advised of the process of assigning construction contracts.
- B. Interim Engineer  
Ms. Tumolo advised she had no report.
- C. District Manager  
Ms. Blandon advised the February 1, 2018 is being cancelled due to the next meeting of the Board of Supervisors now scheduled for Tuesday, February 27, 2018 at 9:30 am.

**EIGHTH ORDER OF BUSINESS**

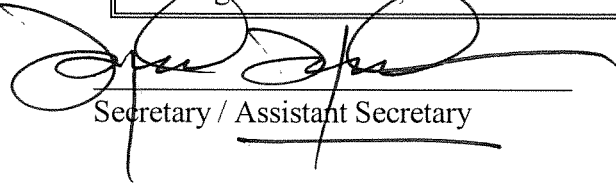
**Supervisor Requests and Audience comments**

Ms. Blandon opened the floor for Supervisor requests and comments. There were none.

**NINTH ORDER OF BUSINESS**

**Adjournment**

On a Motion by Mr. Harvey, seconded by Mr. Simpson, with all in favor, the Board adjourned the meeting at 10:24 a.m. for the Summer Woods Community Development District.

  
Secretary / Assistant Secretary

  
Chairman / Vice Chairman