

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 regular meeting of the Board of Supervisors of the Summer Woods Community Development District was held on **Thursday, June 7, 2018 at 9:32 a.m.** at the Trevesta Clubhouse located at 6210 Trevesta Place, Palmetto, Florida 34221.

Present and constituting a quorum were:

Jim Harvey	Board Supervisor, Chairman
Greg Meath	Board Supervisor, Vice Chairman
David Truxton	Board Supervisor, Assistant Secretary

Also present were:

Belinda Blandon	District Manager, Rizzetta & Company, Inc.
Jere Earlywine	District Counsel, Hopping Green & Sams, P.A.
Scott Brizendine	Rizzetta & Company, Inc.
Bre Parker	Rizzetta & Company, Inc. (via speakerphone)
Matt Morris	District Engineer, Morris Engineering

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 May 3,
2018**

Ms. Blandon presented the minutes of the Board of Supervisors' meeting held on May 3, 2018 and asked if there were any questions, comments, or revisions to the minutes. There were none.

On a Motion by Mr. Harvey, seconded by Mr. Meath, with all in favor, the Board Approved the Minutes of the Board of Supervisors' Meeting held on May 3, 2018, for the Summer Woods Community Development District.

FOURTH ORDER OF BUSINESS

Consideration of the Operations and Maintenance Expenditures for the Month of April 2018

Ms. Blandon provided an overview of the operations and maintenance expenditures for the period of April 1-30, 2018 which totaled to \$8,865.99 and asked if there were any questions regarding any item of expenditure. There were none.

On a Motion by Mr. Harvey, seconded by Mr. Meath, with all in favor, the Board Approved the Operations and Maintenance Expenditures for the Month of April 2018, for the Summer Woods Community Development District.

FIFTH ORDER OF BUSINESS

Update Regarding 2018 Bond Financing

Mr. Earlywine advised the bond closing is scheduled for June 12th. He further advised numbers related to the two series of bonds have been distributed.

SIXTH ORDER OF BUSINESS

Presentation of Revised Engineer's Report

Mr. Morris advised that no changes have been made to the report other than footnotes that have been added.

SEVENTH ORDER OF BUSINESS

Presentation of Revised Assessment Methodology

Mr. Brizendine provided a detailed overview of the updated assessment methodology report advising that numbers have been revised based on the final pricing.

EIGHTH ORDER OF BUSINESS

Consideration Resolution 2018-19, Supplementing Special Assessments

Mr. Earlywine reviewed the supplemental special assessment resolution in detail.

On a Motion by Mr. Harvey, seconded by Mr. Meath, with all in favor, the Board Adopted Resolution 2018-19, Supplemental Assessment Resolution, and further Authorized the Chairman to Execute the Resolution, for the Summer Woods Community Development District.

NINTH ORDER OF BUSINESS

Consideration of Resolution 2018-20, Re-Declaring Special Assessments

Mr. Earlywine provided an overview of the resolution and asked if there were any questions. There were none.

On a Motion by Mr. Meath, seconded by Mr. Harvey, with all in favor, the Board Adopted Resolution 2018-20, Re-declaring Special Assessments, and further Authorized the Chairman to Execute the Resolution, for the Summer Woods Community Development District.

TENTH ORDER OF BUSINESS

**Consideration of Additional Documents
Regarding Bond Financing**

Mr. Earlywine provided an overview of the documents regarding the bond financing; Disclosure of Public Finance, Notice of Special Assessments, Declaration of Consent, Completion Agreement, Collateral Assignment, and True-Up Agreement. He asked if there were any questions. There were none.

On a Motion by Mr. Harvey, seconded by Mr. Meath, with all in favor, the Board Approved the Additional Documents Regarding Bond Financing, for the Summer Woods Community Development District.

ELEVENTH ORDER OF BUSINESS

**Consideration of Construction Related
Matters, Summer Woods Phase 1 Plat**

Mr. Earlywine provided an overview of the resolution and asked if there were any questions. There were none.

On a Motion by Mr. Truxton, seconded by Mr. Meath, with all in favor, the Board Adopted the Phase 1 Plat, and further Authorized Execution by the Chairman, for the Summer Woods Community Development District.

TWELFTH ORDER OF BUSINESS

**Consideration of Construction Related
Matters, Assignment of Site Work
Contract, Survey Contract, and Cost
Share Agreement**

Mr. Earlywine provided an overview of the documents related to Assignment of the Site Work contract, Survey contract, and Cost Share Agreement and asked if there were any questions. There were none.

On a Motion by Mr. Meath, seconded by Mr. Truxton, with all in favor, the Board Approved Assignment of the Site Work Contract, Assignment of the Survey Contract, and the Cost Share Agreement, for the Summer Woods Community Development District.

THIRTEENTH ORDER OF BUSINESS

**Consideration of Construction Related
Matters, Acquisition of Work Product**

Mr. Earlywine provided an overview of the documentation related to acquisition of work product and asked if there were any questions. There were none.

On a Motion by Mr. Harvey, seconded by Mr. Meath, with all in favor, the Board Approved Acquisition of Area 1 Work Product and Sitework, in the Amount of \$818,793.00, for the Summer Woods Community Development District.

FOURTEENTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
Mr. Earlywine advised he had no report.
- B. District Engineer
Mr. Morris provided updates regarding final approval and sign off of the construction plans.
- C. District Manager
Ms. Blandon advised the next regularly scheduled meeting of the Board of Supervisors is scheduled for Thursday, July 5, 2018 at 9:30 am. The Board directed Staff to cancel the July 5th meeting.

FIFTEENTH ORDER OF BUSINESS

Supervisor Requests and Audience comments

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

SIXTEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Meath, seconded by Mr. Truxton, with all in favor, the Board adjourned the meeting at 9:49 a.m., for the Summer Woods Community Development District.


Secretary / Assistant Secretary


Chairman / Vice Chairman