

DRAFT
MINUTES OF THE MEETING
NORTHWOOD
COMMUNITY DEVELOPMENT DISTRICT

The recessed meeting of the Board of Supervisors of the Northwood Community Development District was held on Tuesday, March 6, 2007 was reconvened on Monday, March 19, 2007 at 7:00 p.m. at the Publix Conference Room, 1920 County Road 581, Wesley Chapel, Florida.

Present and constituting a quorum were:

Charlie Meeks	Chairman
Linda Stachewicz	Vice Chairman
Eric DaGama	Assistant Secretary
David Wenck	Assistant Secretary
Barbara Cruz	Assistant Secretary

Also present were:

Numerous Resident

The following is a summary of the minutes and actions taken at the March 19, 2007 Northwood Community Development District meeting.

FIRST ORDER OF BUSINESS

Roll Call

Mr. Meeks called the meeting to order and called the roll.

SECOND ORDER OF BUSINESS

Agenda Items from Previous Meetings

Mr. Meeks stated we have agenda items from the last meeting and we will start with those items.

Ms. Stachewicz stated there were other items from previous meetings.

GATES

Ms. Cruz stated Mr. Robin and I checked into the permit for the gates.

The Board further discussed the gate issue with the outcome being to get gate quotes from Mr. Mendenhall.

SECURITY

Ms. Stachewicz stated the second item is security. The Aegis contract and scheduling with CIS and we they can get started.

Mr. Meeks stated we approved the contract with Aegis and I will sign it tonight. We need to determine how we are going to cover the hours.

Mr. DaGama stated we have someone roaming.

Mr. Meeks asked who is roaming?

Mr. Wenck responded CIS.

Mr. Meeks stated I am talking the times for CIS.

Ms. Stachewicz stated we have not met since then.

Mr. Wenck stated we are not talking about overlap.

Ms. Cruz stated there are two times, an 8 hour period for Aegis and an 8 hour period for CIS.

Mr. Meeks stated we have not reached this point yet because we wanted to get CIS information on how they could modulate their times and/or shifts so we did not have a pattern.

Mr. Wenck stated they said if we need to make a change for certain things they can do this. They mentioned something about liability.

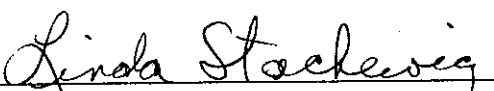
Mr. DaGama stated you made a big deal about getting public input but at the last meeting you did not allow the resident to speak about Aegis. I think before we do anything the Board should get public comment on this a make a decision.

Mr. Meeks stated we did listen to some comments from the residents.

The Board further discussed the security services to be provided by Aegis and CIS.

Do to failure of the recording equipment; the balance of these minutes cannot be transcribed.


Secretary


Chairman