

# NORTHWOOD COMMUNITY DEVELOPMENT DISTRICT

August 30, 2007 Minutes of Meeting

## *Minutes of the Public Hearing and Special Meeting*

The Public Hearing and Special Meeting of the Board of Supervisors for Northwood Community Development District was held on Tuesday, August 30, 2007 at 7:00 p.m. at the Publix Conference Room located at 1920 County Road 581, Wesley Chapel, Florida 33543.

### **1. CALL TO ORDER**

Mr. Lamb called the meeting of the Northwood Community Development District to order at approximately 7:00 p.m.

Board Members Present and Constituting a Quorum:

Linda Stachewicz	Vice Chairman
Barbara Cruz	Supervisor
David Wenck	Supervisor
Eric DaGama	Supervisor

Board Members Present via Speakerphone:

Charlie Meeks	Chairman
Brian Lamb	District Management Services, LLC

Staff Members Present:

Pete Altman	District Manager, District Management Services, LLC
Allison Martin	Operations Manager, District Management Services, LLC
Leah Johnson	Finance, District Management Services, LLC
Cristina Pagan	Finance, District Management Services, LLC

Audience Present:

Tom Laverty	WSI
Nick Chieco	WSI
Various Residents	

### **2. BUSINESS ITEMS**

Presentation by WSI regarding issues of garbage. Board member Cruz stated she has not received complaints about the garbage in the past thirty days since the Operations Manager Allison Martin had contacted WSI about the issues. WSI stated they are there to provide service and apologize for the issues in the past. The Board asked the residents if they had any questions to ask WSI, discussion held.

#### **A. Public Hearing, Finalization of the Fiscal Year 2008 Budget**

1. Presentation of Proposed FY 2008 Operation and Maintenance Budget for Finalization.
2. Public Comment and Testimony
3. Consideration of Adoption of Fiscal Year 2008 Final Operating Budget Resolution 2007-08

Mr. Altman presented an overview of the budget. Vice Chairman Stachewicz explained what was discussed at the workshop for capital improvements for the benefit of the residents who were not present at the workshop. District Management Services, LLC staff presented a power point presentation, discussion held.

Mr. Altman asked for direction from the Board as to what direction they want the budget to go. Discussion held to determine date to continue P.H.

MOTION TO:	Continue Fiscal Year 2008 Budget Public Hearing to November 4, 2007 at the Regular Meeting
MADE BY:	Supervisor Stachewicz
SECONDED BY:	Supervisor Cruz
DISCUSSION:	None further
RESULT:	Called to Vote: motion PASSED 4/0 - Motion passed unanimously

*\*These minutes were done in 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 10/2/07.

Linda Stachewicz  
Signature

LINDA Stachewicz  
Printed Name

Title:

- Chairman
- Vice Chairman
- Assistant Secretary

[Signature]  
Signature

Brimble  
Printed Name

Title:

- Secretary
- Assistant Secretary



Recorded by Records Administrator

Carolyn SA  
Signature

10/17/07  
Date