

NORTHWOOD COMMUNITY DEVELOPMENT DISTRICT

August 27, 2007 Minutes of Meeting

Minutes of the Workshop

The Workshop of the Board of Supervisors for Northwood Community Development District was held on Tuesday, August 27, 2007 at 6:30 p.m. at the Wingate by Wyndham Tampa North located at 17301 Dona Michelle Drive Tampa, Florida 33543.

1. CALL TO ORDER

Mr. Lamb called the meeting of the Northwood Community Development District to order at approximately 6:30 p.m.

Board Members Present and Constituting a Quorum:

Linda Stachewicz	Vice Chairman
Barbara Cruz	Supervisor
David Wenck	Supervisor

Board Members Present via Speakerphone:

Charlie Meeks	Chairman
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Staff Members Present:

Brian Lamb	District Manager, District Management Services, LLC
Allison Martin	Operations Manager, District Management Services, LLC

Audience Present:

Various Residents

2. Community Workshop

Mr. Lamb spoke of the guidelines for questions as he is giving the budget presentation

Mr. Lamb stated the objective of the district to provide community services such as landscape, water management, and hardscape.

Discussion held.

3. ADJOURNMENT

MOTION TO:	Adjourn the meeting at :00 p.m.
MADE BY:	Supervisor
SECONDED BY:	Supervisor
DISCUSSION:	None further
RESULT:	Called to Vote: motion PASSED /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 10/10/07.

Linda Stachewicz
Signature

LINDA STACHEWICZ
Printed Name

- Title:
 Chairman
 Vice Chairman
 Assistant Secretary

Brian L. Lamb
Signature

Brian L. Lamb
Printed Name

- Title:
 Secretary
 Assistant Secretary



Recorded by Records Administrator

AS
Signature

10/17/07
Date