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**Minutes of the Continued Meeting**

The Continued Meeting of the Board of Supervisors for Northwood Community Development District was held on **Monday, June 24, 2019 at 12:00 p.m.**, at the Northwood Clubhouse located at 27248 Big Sur Drive, Wesley Chapel, Florida 33544.

**1. CALL TO ORDER**

Nicole Hicks called the Continued Meeting of the Board of Supervisors of the Northwood Community Development District to order on **Monday, June 24, 2019 at 12:00 p.m.**

**Board Members Present and Constituting a Quorum at the onset of the meeting:**

Mimi Kilpatrick	Chair	<i>arrived at approximately 12:30 p.m.</i>
Brian Quigley	Vice Chair	
Barbara Cruz	Supervisor	
Angel Medina	Supervisor	<i>via speakerphone</i>

**Staff Members Present:**

Nicole Hicks	Meritus
Josue Marquez	On-Site Personnel

There were no residents present.

**2. AUDIENCE QUESTIONS AND COMMENTS ON AGENDA ITEMS**

There were no audience questions or comments on agenda items.

**3. BUSINESS ITEMS**

**A. General Matters of the District**

*Supervisor Kilpatrick arrived at the meeting.*

Supervisor Cruz asked for the following items: a signed copy of the Waste Management contract; for the hours of when onsite staff is in the clubhouse to be posted on the clubhouse door; if the off-duty deputy schedule can be reduced while road work is being done; and for Ms. Hicks to confirm with the County that they contacted the school board and fire department.

43 **4. CONSENT AGENDA**

44 **A. Consideration of Minutes of the Continued Meeting March 25, 2019**

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46 *Supervisor Medina joined the meeting via conference call.*

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48 The Board reviewed the March 25, 2019 minutes.

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MOTION TO:	Approve the March 25, 2019 meeting minutes.
MADE BY:	Supervisor Quigley
SECONDED BY:	Supervisor Kilpatrick
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously

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57 **B. Consideration of Minutes of the Regular Meeting April 8, 2019**

58 **C. Consideration of Minutes of the Regular Meeting May 13, 2019**

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60 The April and May minutes were tabled until the next meeting.

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62 **D. Consideration of Operations and Maintenance Expenditures March 2019**

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64 The Board reviewed the March O&Ms and wanted to look into the Waste Management invoices.

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MOTION TO:	Approve the March O&Ms noting that the Waste Management invoices are under review.
MADE BY:	Supervisor Kilpatrick
SECONDED BY:	Supervisor Quigley
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously

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74 **E. Consideration of Operations and Maintenance Expenditures April 2019**

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76 The Board reviewed the April O&Ms and wanted to look into the Waste Management invoices.

77 Supervisor Cruz asked for an update on the LED TECO lights. Mr. Marquez provided an update

78 and said it should be completed in the next twelve weeks.

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MOTION TO:	Approve the April O&Ms noting that the Waste Management invoices are under review.
MADE BY:	Supervisor Kilpatrick
SECONDED BY:	Supervisor Cruz
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously

**F. Review of Financial Statements Month Ending April 30, 2019**

The financials were reviewed the accepted.

**5. MANGAGEMENT REPORTS**

**A. Staff Action Item List**

**B. Field Manager’s Report**

**1. Community Inspection Reports**

**i. Asset Inspection**

**ii. Aquatics Report**

**iii. Clubhouse Calendar**

**2. Sheriff’s Report**

Supervisor Kilpatrick stated that the HOA is no longer doing a community newsletter and she would like for the CDD to sponsor a newsletter. There was some discussion. The Board will discuss the newsletter more at the next meeting.

**6. SUPERVISOR REQUESTS**

There were no supervisor requests at this time.

**7. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION FORUM**

There were no audience questions or comments.

118 8. ADJOURNMENT

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MOTION TO:	Adjourn at 1:03 p.m.
MADE BY:	Supervisor Cruz
SECONDED BY:	Supervisor Kilpatrick
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED
	4/0 - Motion Passed Unanimously

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127 \*These minutes were done in summary format.

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129 \*Each person who decides to appeal any decision made by the Board with respect to any matter considered at  
130 the meeting is advised that person may need to ensure that a verbatim record of the proceedings is made,  
131 including the testimony and evidence upon which such appeal is to be based.

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133 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed  
134 meeting held on 07-08-19.

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136 Wade Hearn  
137 Signature

Mimi Kilpatrick  
Signature

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139 Nicole Hicks  
140 Printed Name

Mimi Kilpatrick  
Printed Name

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142 Title:

- 143  Secretary
- 144  Assistant Secretary

142 Title:

- 143  Chairman
- 144  Vice Chairman

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Recorded by Records Administrator

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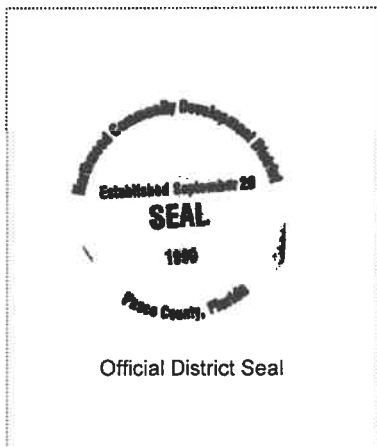
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07-09-19  
Date