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Minutes of the Continued Public Hearing

The Continued Public Hearing of the Board of Supervisors for Northwood Community Development District was held on **Monday, August 23, 2021 at 6:30 p.m.** at the Northwood Clubhouse located at 27248 Big Sur Dr., Wesley Chapel, Florida, 33544 and via Zoom at <https://zoom.us/j/94237096324> with meeting ID 942 3709 6324.

1. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

2. CALL TO ORDER/ROLL CALL

Bryan Radcliff called the Continued Public Hearing of the Board of Supervisors of the Northwood Community Development District to order on **Monday, August 23, 2021 at 6:50 p.m.**

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

Mimi Kilpatrick	Chair
Angel Medina	Vice-Chair
Barbara Cruz	Supervisor
Jennifer Inman	Supervisor

Staff Members Present:

Bryan Radcliff	District Manager, Meritus
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There were no resident audience members in attendance.

3. AUDIENCE QUESTIONS AND COMMENTS ON AGENDA ITEMS

There were no audience questions or comments on agenda items.

37 **4. PUBLIC HEARING ON ADOPTING PROPOSED FISCAL YEAR 2022 BUDGET AND**
38 **LEVYING O&M ASSESSMENTS**

39 **A. Open the Public Hearing on Adopting Proposed Fiscal Year 2022 Budget and Levying**
40 **O&M Assessments**
41

42 MOTION TO: Open public hearing.
43 MADE BY: Supervisor Kilpatrick
44 SECONDED BY: Supervisor Inman
45 DISCUSSION: None Further
46 RESULT: Called to Vote: Motion PASSED
47 3/0 – Motion passed unanimously

48
49 **B. Staff Presentations**
50

51 Mr. Radcliff went over the proposed FY 2022 budget with the Board. The assessments will remain the
52 same for FY 2022.
53

54 **C. Public Comments**
55

56 There were no public comments.
57

58 **D. Close the Public Hearing on Adopting Proposed Fiscal Year 2022 Budget and Levying**
59 **O&M Assessments**
60

61 MOTION TO: Close the public hearing.
62 MADE BY: Supervisor Kilpatrick
63 SECONDED BY: Supervisor Inman
64 DISCUSSION: None Further
65 RESULT: Called to Vote: Motion PASSED
66 3/0 – Motion passed unanimously

67
68 **E. Consideration of Resolution 2021-03; Adopting Proposed Fiscal Year 2022 Budget**
69

70 The Board reviewed the resolution.
71

72 MOTION TO: Approve Resolution 2021-03.
73 MADE BY: Supervisor Kilpatrick
74 SECONDED BY: Supervisor Inman
75 DISCUSSION: None Further
76 RESULT: Called to Vote: Motion PASSED
77 2/1 – Supervisor Medina opposed.

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F. Consideration of Resolution 2021-04; Levying O&M Assessments

The Board reviewed the resolution.

MOTION TO:	Approve Resolution 2021-04.
MADE BY:	Supervisor Kilpatrick
SECONDED BY:	Supervisor Inman
DISCUSSION:	There was a question about levying the O&MS assessments. Mr. Radcliff answered.
RESULT:	Called to Vote: Motion PASSED 3/0 – Motion passed unanimously.

5. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION FORUM

There were no audience questions or comments.

6. SUPERVISOR REQUESTS

Supervisor Inman asked for a landscaping update. Mr. Radcliff answered.

7. ADJOURNMENT

MOTION TO:	Adjourn at 6:54 p.m.
MADE BY:	Supervisor Kilpatrick
SECONDED BY:	Supervisor Inman
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 3/0 – Motion passed unanimously

NORTHWOOD COMMUNITY DEVELOPMENT DISTRICT

Minutes of the Continued Public Hearing

August 23, 2021

113 *Please note the entire meeting is available on disc.

114

115 *These minutes were done in summary format.

116

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

120

121 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
122 meeting held on 9/15/21.

123

124

125 Signature

Signature

126

127 Brian Lamro

127 Minni Kilpatrick

128

128 Printed Name

128 Printed Name

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130 Title:

130 Title:

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131 Secretary

131 Chairman

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132 Assistant Secretary

132 Vice Chairman

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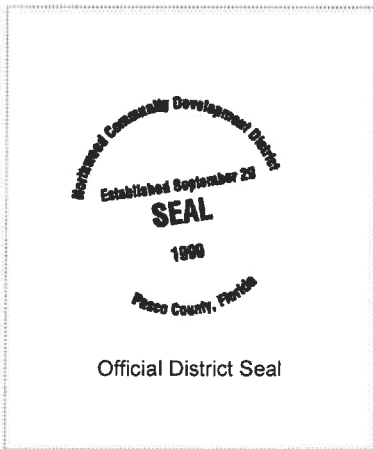
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Recorded by Records Administrator

Signature

9/15/21

Date