

**MINUTES OF MEETING
THE WOODLANDS
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of The Woodlands Community Development District was held on Tuesday, November 17, 2015 at 10:19 a.m. at the Cypress Falls Clubhouse, 2605 Arugula Dr., North Port, Florida.

Present and constituting a quorum were:

Carl Impastato	Chairman
William Richardson	Vice Chairman
James Rodger Underwood	Supervisor
Walter Cote	Supervisor
Lawrence Tinkham	Supervisor

Also present were:

Mark Vega	District Manager
Dorian Popescu	District Engineer
Tracy Robin	District Counsel
Mike Woolery	Centex

The following is a summary of the discussion and actions taken at the November 17, 2015 Woodlands Board of Supervisors meeting.

FIRST ORDER OF BUSINESS

Roll Call

Mr. Vega called the meeting to order and called roll. All Supervisors reported as present.

SECOND ORDER OF BUSINESS

Public Comment on Agenda Items

Audience Comments were received by the Board on the acceptance of the Plat by the City of North Port.

THIRD ORDER OF BUSINESS

Approval of Consent Agenda

Mr. Vega presented the following items on the consent agenda for consideration.

A. Minutes – October 26, 2015 Meeting

B. Cash Flow Report – November 11, 2015

On MOTION by Mr. Underwood seconded by Mr. Cote with all in favor the Consent Agenda was approved as submitted. 5-0

FOURTH ORDER OF BUSINESS

Attorney’s Report

A. Consideration to Authorize Chairman to Sign the Panacea-Plantation Plat

Mr. Robin stated the chairman had not been authorized to sign the Plat with the City of North Port while it was being negotiated. In light of the City’s hearing, the issue now before the CDD Board for consideration is if they should approve the Plat Conveyance to the City and authorize the chairman to sign the Plat.

District Counsel recommended the District consider the option to convey the roads to the City and authorize the Chairman to sign the Panacea-Plantation Plat.

On MOTION by Mr. Tinkham seconded by Mr. Underwood with all in favor authorizing the Chairman to sign the Panacea-Plantation Plat conveying the roads to the City of North Port. 5-0

District Counsel will acquire the title certificate so the plat can be presented to the City for acceptance.

FIFTH ORDER OF BUSINESS

Engineer’s Report

There being none, the next item followed.

SIXTH ORDER OF BUSINESS

Manager’s Report

A. Discussion Regarding Payment of Benderson Requisition #545

Mr. Vega stated Requisition #545 to Benderson has not been authorized. With approval of the Plat, the construction account will need to be reconciled with a determination on this requisition. This is the final payment on the lighting contract.

On MOTION by Mr. Underwood seconded by Mr. Impastato with all in favor to authorize payment of Requisition #545 for payee Benderson Development Company LLC in the amount of \$128,974.00 which is to be held in escrow until the lighting contractor has fully complied with their obligations regarding final payment by providing all lien waivers, warranties for all materials and labor, and as built drawings. 5-0

B. Landscape Discussion

Tabled to the next meeting.

SEVENTH ORDER OF BUSINESS

Supervisors’ Requests

There being none, the next item followed.

EIGHTH ORDER OF BUSINESS

Audience Comments

Audience Comments were received by the Board.

NINTH ORDER OF BUSINESS

Adjournment to Workshop Format

On MOTION by Mr. Impastato seconded by Mr. Underwood with all in favor the meeting was adjourned to a workshop. 5-0



Carl Impastato, Chairman