

**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 Thursday, January 5, 2017 at 10:30 a.m. at the Cypress Falls Clubhouse, 2605 Arugula Dr., North Port, Florida.

Present and constituting a quorum were:

Carl Impastato	Chairman
Walter Cote	Assistant Secretary
Larry Tinkham	Assistant Secretary
Elio Bucciero	Assistant Secretary

Also present were:

Mark Vega	District Manager
Vivek Babbar	District Counsel
Dorian Popescu	District Engineer

The following is a summary of the discussion and actions taken at the January 5, 2017 Woodlands Board of Supervisors meeting.

FIRST ORDER OF BUSINESS

Roll Call

Mr. Vega called the meeting to order and called roll.

SECOND ORDER OF BUSINESS

Public Comment on Agenda Items

Audience Comments were requested.

THIRD ORDER OF BUSINESS

Consent Agenda

- A. **Minutes of the November 18, 2016 Meeting**
- B. **Financial Report November 30, 2016**
- C. **Resolution 2017-1 Designating a Records Management Liaison Officer, Adopting a Records Retention Schedule**
- D. **Ratification of Agreement with Severn Trent Services for Dissemination Services**
- E. **Resolution 2017-3 Designating Officers**

Approved

On MOTION by Mr. Impastato seconded by Mr. Tinkham with all in favor the Consent Agenda was approved as amended. 4-0

FOURTH ORDER OF BUSINESS

Attorney's Report

A. Status of the City of North Port Code Enforcement Matter

District Counsel provided a status update on the District's response to the City of North Port regarding a Code Enforcement Matter. A letter was sent to the all the Commissioners following the November 2016 election requesting their attention to the issues regarding landscape maintenance for Panacea and Plantation Boulevards.

FIFTH ORDER OF BUSINESS

Engineer's Report

Mr. Popescu stated Benderson is trying to get the water use permit for irrigation reinstated; it expired in 2015.

SIXTH ORDER OF BUSINESS

Manager's Report

A. Follow-up Items

- Working with District Counsel on correspondence to the City of North Port.
- Installation of the pump and recharge wells at Cedar Grove will begin the end of January.

SEVENTH ORDER OF BUSINESS

Supervisors' Requests

There being none, the next item followed.

EIGHTH ORDER OF BUSINESS

Audience Comments

The Board received comments from the audience.

- Request the most recent letter to the City of North Port be posted on the website.
- Asking all residents to contact the City of North Port Commissioners directly.
- Work to negotiate with the City of North Port.

NINTH ORDER OF BUSINESS

Adjourn

On MOTION by Mr. Impastato seconded by Mr. Tinkham the meeting was adjourned. 4-0



Chairman/Vice Chairman