

**TIMBER CREEK  
COMMUNITY DEVELOPMENT DISTRICT**

July 5, 2018 Minutes of Regular Meeting

**Minutes of the Regular Meeting**

The Regular Meeting of the Board of Supervisors for the Timber Creek Community Development District was held on **Thursday, July 5, 2018 at 2:00 p.m.** at The Offices of Meritus, located at 2005 Pan Am Circle, Suite 120, Tampa, FL 33607.

**1. CALL TO ORDER/ROLL CALL**

Brian Lamb called the Regular Meeting of the Board of Supervisors of the Timber Creek Community Development District to order on **Thursday, July 5, 2018 at 2:30 p.m.**

**Board Members Present and Constituting a Quorum:**

|              |            |
|--------------|------------|
| Jeff Hills   | Chair      |
| Nick Dister  | Vice Chair |
| Albert Viera | Supervisor |
| Steve Luce   | Supervisor |

**Staff Members Present:**

|                    |                   |
|--------------------|-------------------|
| Brian Lamb         | Meritus           |
| Nicole Chamberlain | Meritus           |
| John Vericker      | District Counsel  |
| Tonja Stewart      | District Engineer |

There were no members of the general public in attendance.

**2. PUBLIC COMMENT ON AGENDA ITEMS**

There were no audience questions or comments on agenda items.

**3. VENDOR AND STAFF REPORTS**

- A. District Counsel**
- B. District Engineer**
- C. District Manager**

**4. BUSINESS ITEMS**

**A. Consideration of Board Resignation of Ryan Motko and Albert Viera**

Mr. Lamb went over the resignations of Supervisor Motko and Supervisor Viera. The seats that will be vacated are Seats 3 and 4.

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| MOTION TO:   | Accept the Board Resignations of Ryan Motko and Albert Viera.    |
| MADE BY:     | Supervisor Hills   |
| SECONDED BY: | Supervisor Dister  |
| DISCUSSION:  | None further   |
| RESULT:      | Called to Vote: Motion PASSED<br>3/0 - Motion Passed Unanimously |

**B. Discussion on Appointing Lennar Employees to Board Seats**

Mr. Lamb stated that the Board could fill the two vacant seats at this time. The candidates were Laura Coffey for Seat 3 and Kelly Evans for Seat 4. Both seats expire in November of 2020.

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| MOTION TO:   | Appoint Laura Coffey to Seat 3 and Kelly Evans to Seat 4.        |
| MADE BY:     | Supervisor Hills   |
| SECONDED BY: | Supervisor Dister  |
| DISCUSSION:  | None further   |
| RESULT:      | Called to Vote: Motion PASSED<br>3/0 - Motion Passed Unanimously |

**C. Consideration of Resolution 2018-36; Re-Designating Officers**

Mr. Lamb stated that Supervisor Coffey and Evans would be notified of their appointments to the Board and would take their Oaths of Office before the next meeting. He also stated that the resolution to re-designate officers would be moved to the next meeting when the two new supervisors will be present.

**D. General Matters of the District**

**5. SUPERVISORS REQUESTS AND COMMENTS**

There were no supervisor requests.

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

There were no audience questions or comments.

7. ADJOURNMENT


|              |  |
|--------------|--|
| MOTION TO:   | Adjourn.   |
| MADE BY:     | Supervisor Hills   |
| SECONDED BY: | Supervisor Dister  |
| DISCUSSION:  | None further   |
| RESULT:      | Called to Vote: Motion PASSED<br>3/0 - Motion Passed Unanimously |


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

\*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.

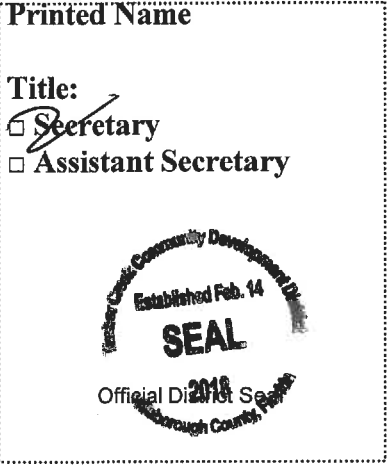
Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed meeting held on 09-06-18.

  
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 Signature  
 Brian Lamb  
 \_\_\_\_\_  
 Printed Name

  
 \_\_\_\_\_  
 Signature  
 Jeffrey S. Hills  
 \_\_\_\_\_  
 Printed Name

Title:  
 Secretary  
 Assistant Secretary

Title:  
 Chairman  
 Vice Chairman



Recorded by Records Administrator

  
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09-07-18  
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