

**MINUTES OF MEETING
SUMTER LANDING COMMUNITY
DEVELOPMENT DISTRICT**

The Meeting of the Board of Supervisors of the Sumter Landing Community Development District was held on Thursday, January 16, 2014 at 10:00 a.m. at the District Office Board Room, 1894 Laurel Manor Drive, The Villages Florida, 32162.

Board members present and constituting a quorum:

Mike Berning	Chairman
Joe Nisbett	Vice Chairman
Randy McDaniel	Supervisor
Terry Upton	Supervisor

Staff Present:

Janet Tutt	District Manager
Diane Tucker	Administrative Operations Manager
Lewis Stone	District Counsel
Sam Wartinbee	District Property Management Director
David Miles	Finance Director
Barbara Kays	Budget Director
Jennifer McQueary	District Clerk
Brittany Wilson	Assistant to District Manager
Candice Lovett	Staff Assistant

FIRST ORDER OF BUSINESS: Call to Order

A. Roll Call

Chairman Berning called the meeting to order at 10:00 a.m. and stated for the record that four (4) Supervisors were present representing a quorum. Al Schmid was absent.

B. Pledge of Allegiance

Chairman Berning led the Pledge of Allegiance.

C. Welcome Meeting Attendees

The Board welcomed all those residents in attendance at the Sumter Landing Community Development District (SLCDD) Board Meeting.

D. Audience Comment

Earl Tindal, 723 Chapman Loop, requested clarification of how the traffic concerns along Colony Boulevard were being addressed. Janet Tutt, District Manager, provided an overview of the Project Wide Advisory Committee (PWAC) and the options the PWAC had considered for the intersection. Ms. Tutt advised Mr. Tindal that an agreement has been entered into for the Scope of Services with Kimley-Horn & Associates to install a traffic signal at the location.

SECOND ORDER OF BUSINESS: Approval of the Minutes for the Board Meetings held on November 14, 2013

On MOTION by Terry Upton, seconded by Joe Nisbett, with all in favor, the Board approved the Minutes from the Board meeting held on November 14, 2013.

CONSENT AGENDA:

Chairman Berning advised the Board a motion to approve the Consent Agenda is a motion to approve all recommended actions. All matters on the Consent Agenda are considered routine and no discussion is required unless desired by a Board Supervisor or a Member of the Public.

On MOTION by Terry Upton, seconded by Randy McDaniel, with all in favor, the following items on the Consent Agenda were approved:

THIRD ORDER OF BUSINESS: Adoption of Resolution 14-02 adding the name of the Deputy Finance Director, Sarah C. Koser, to the Sumter Landing Community Development District Citizens First Bank accounts, updating the list of signatories for Sumter Landing Community Development District accounts to include: Michael W. Berning, Joseph Nisbett, Janet Y. Tutt, Diane B. Tucker, John B. Rohan, David R. Miles, and Sarah C. Koser.

FOURTH ORDER OF BUSINESS: Adoption of Resolution 14-03 amending the Fiscal Year 2013/2014 Sumter Landing Amenities Division Fund Budget, the Project Wide Fund Budget and the Lake Sumter Landing Fund Budget to carryforward the Fiscal Year 2012/2013 unspent budgeted funds.

FIFTH ORDER OF BUSINESS: Approved and ratified the Chairman's signature

on the SWFWMD Statement of Completion permit number 43023491.006 and requested for Transfer to Operation Entity.

SIXTH ORDER OF BUSINESS: Budget Calendar for Fiscal Year 2014/2014

Barbara Kays, Budget Director, advised Staff is requesting the Board schedule a Budget Workshop to conduct a line item review of the proposed budget on May 15, 2014, immediately following the regular Board Meeting. The approval of the Proposed Budgets will occur at the Board's June 12, 2014 meeting and a Public Hearing will be held to adopt the final budgets at the September 11, 2014 meeting. Ms. Kays stated all meetings will be held at the Lake Miona Recreation Center.

On MOTION by Terry Upton, seconded by Joe Nisbett, with all in favor, the Board approved the Budget Calendar for Fiscal Year 2014/2015 to include a Budget Workshop on May 15, 2014 following the Board's regular meeting, approval of the Proposed Budgets at the June 12, 2014 regular meeting and to hold a Public Hearing to adopt the Final Budgets at the September 11, 2014 regular meeting.

INFORMATIONAL ITEM ONLY:

SEVENTH ORDER OF BUSINESS: Financial Statements as of December 31, 2013

This item was provided as information to the Board.

David Miles, Finance Director, advised the Fiscal Year 2012/2014 Audit Reports will be presented to the Board at the February 20, 2014 meeting.

EIGHTH ORDER OF BUSINESS: SECO Rebate

This item was provided as information to the Board. No discussion occurred.

NINTH ORDER OF BUSINESS: Staff Reports

Ms. Tutt advised beginning with the March 20, 2014 all Sumter Landing Community Development District Board Meetings will be held at the Lake Miona Regional Recreation Center in the America A and B Room.

Ms. Tutt provided an overview of the meeting held with the Chairmen to discuss the structure of the agenda, Staff attendance, Chairman responsibilities and Board actions. A summary of the items discussed will be provided to the Board at the February meetings.

Ms. Tutt advised the PWAC after agenda was provided as information to the Board and stated the next meeting will be held February 3, 2014.

TENTH ORDER OF BUSINESS: District Counsel Reports

Lewis Stone, District Counsel, reviewed the Statute that became effective in October 2013 which requires audience comments be received on every item included on the agenda.

ELEVENTH ORDER OF BUSINESS: Supervisor Comments

There were no Supervisor Comments.

TWELFTH ORDER OF BUSINESS: Adjourn

The meeting was adjourned at 10:24 a.m.

On MOTION by Randy McDaniel, seconded by Terry Upton, with all in favor, the meeting was adjourned.

Janet Y. Tutt
Secretary

Mike Berning
Chairman