

**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, November 2, 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
William Richardson	Vice-Chairman
Larry Tinkham	Assistant Secretary
Elio Bucciero (via phone)	Assistant Secretary

Also present were:

Mark Vega	District Manager
Vivek Babbar (via phone)	District Counsel
Dorian Popescu	District Engineer

*The following is a summary of the discussion and actions taken at the November 2, 2017 Woodlands Board of Supervisors meeting.*

**FIRST ORDER OF BUSINESS**

**Roll Call**

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

On MOTION by Mr. Impastato seconded by Mr. Tinkham with all in favor Mr. Bucciero's voting participation in the meeting telephonically was approved. 3-0

**SECOND ORDER OF BUSINESS**

**Public Comment on Agenda Items**

None.

**THIRD ORDER OF BUSINESS**

**Consent Agenda**

- A. Minutes of the May 4, 2017 Meeting
- B. Financial Report September 30, 2017

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

**FOURTH ORDER OF BUSINESS**

**Attorney's Report**

- A. Plantation Boulevard Abatement Mowing Invoice

Approved

The City of North Port’s Council meeting is scheduled for November 13, 2017 where they may be prepared to approve a Resolution to accept responsibility for Plantation Blvd. Due to the delay in scheduling and approving this Resolution, the District is responsible for a greater amount of the cost than was anticipated for the mowing. In the overall plan, the additional amount would be nominal. Discussion followed.

On MOTION by Mr. Impastato seconded by Mr. Tinkham with all in favor District Counsel will draft a letter referencing the satisfaction of the pending Resolution the District will cut the check and send it to the City with the District Counsel letter attached. 4-0

District Counsel will wait for the City of North Port to pass this Resolution before determining the District’s direction on pending litigation.

**FIFTH ORDER OF BUSINESS**

**Engineer’s Report**

Mr. Popescu provided a recap of the District’s status.

**SIXTH ORDER OF BUSINESS**

**Manager’s Report**

**A. Entrance Landscape**

Mr. Vega presented several entrance landscape design options for consideration.

On MOTION by Mr. Tinkham seconded by Mr. Impastato with all in favor to proceed with the Brightview Landscape proposal to complete the entrance landscape improvements in an amount NTE \$24,000. 4-0

**B. Updates**

Pump No. 2 for Cedar Grove was approved; it is currently on hold until there is resolution on how the 2 ponds can be linked. The District is waiting for an answer from Pulte.

**SEVENTH ORDER OF BUSINESS**

**Supervisors’ Requests**

None.

**EIGHTH ORDER OF BUSINESS**

**Audience Comments**

Audience Comments were received by the Board.

**NINTH ORDER OF BUSINESS**

**Adjourn**

On MOTION by Mr. Impastato seconded by Mr. Tinkham with all in favor the meeting was adjourned. 4-0



Chairman/Vice Chairman