

**MINUTES OF MEETING
TIMBER CREEK SOUTHWEST
COMMUNITY DEVELOPMENT DISTRICT**

The Regular Meeting of the Board of Supervisors of the Timber Creek Southwest Community Development District was held on Friday, August 19, 2022, at 8:15 a.m. at Lennar Homes 10481 Six Mile Cypress Parkway, Fort Myers, Florida 33966.

Present and constituting a quorum:

Barry Ernst	Chairperson
Thomas Dean	Vice Chairperson
Scott Edwards	Assistant Secretary
Fernanda Martinho	Assistant Secretary
Ashley Kingston	Assistant Secretary

Also present were:

Greg Urbancic	District Attorney
Ryan Shute	District Engineer
Andrew Gill	Staff JPWard & Associates

Audience:

All resident's names were not included with the minutes. If a resident did not identify themselves or the audio file did not pick up the name, the name was not recorded in these minutes.

PORTIONS OF THIS MEETING WERE TRANSCRIBED VERBATIM. ALL VERBATIM PORTIONS WERE TRANSCRIBED IN *ITALICS*.

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Andrew Gill called the meeting to order at approximately 8:15 a.m. He conducted roll call; all Members of the Board were present, constituting a quorum.

SECOND ORDER OF BUSINESS

Consideration of Minutes

June 17, 2022 – Regular Meeting

Mr. Gill asked if there were any additions, corrections, or deletions to the Regular Meeting Minutes; hearing none, he called for a motion.

<p>On MOTION made by Mr. Barry Ernst, seconded by Ms. Ashley Kingston, and with all in favor, the June 17, 2022, Regular Meeting Minutes were approved.</p>
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THIRD ORDER OF BUSINESS

Consideration of Resolution 2022-12

Consideration of Resolution 2022-12, resolution of the Board of Supervisors of the Timber Creek Southwest Community Development District designating a date, time, and location for regular meetings of the Board of Supervisors

Mr. Gill: Previously we had set this for the second Thursday of each month at 10:30 a.m. We are aligning this with the other District and setting it for 9:30 a.m. in this location on the third Thursday of each month to align it with one of the other Districts. He asked if there were any questions; hearing none, he called for a motion.

On MOTION made by Mr. Barry Ernst, seconded by Mr. Thomas Dean, and with all in favor, Resolution 2022-12 was adopted, and the Chair was authorized to sign.

FOURTH ORDER OF BUSINESS

Consideration of Resolution 2022-13

Consideration of Resolution 2022-13, a resolution the Board of Supervisors of the Timber Creek Southwest Community Development District designating the Registered Agent; designating the Registered Office; providing for conflicts and invalid provisions and providing for an effective date

Mr. Gill: We have updated this to provide JPWard & Associates as the agent and the normal District address as the registered office location. He asked if there were any questions; hearing none, he called for a motion.

On MOTION made by Mr. Scott Edwards, seconded by Ms. Ashley Kingston, and with all in favor, Resolution 2022-13 was adopted, and the Chair was authorized to sign.

FIFTH ORDER OF BUSINESS

Consideration of Resolution 2022-14

Mr. Gill: This Resolution was included with the Agenda Package. This Resolution deals with the project completion for the 2020 project. Greg, do you have anything to add?

Mr. Greg Urbancic: We received the certificate from the District Engineer that the project is complete. So, this Resolution is being adopted in accordance with the Trust Indenture to acknowledge the fact that we received the certificate and acknowledge the project is complete. It is fairly typical, and it just closes out our assessment process in a sense.

Mr. Gill asked if there were any questions; hearing none, he called for a motion.

On MOTION made by Mr. Scott Edwards, seconded by Mr. Thomas Dean, and with all in favor, Resolution 2022-14 was adopted, and the Chair was authorized to sign.

SIXTH ORDER OF BUSINESS

Staff Reports

I. District Attorney

No report.

II. District Engineer

No report.

III. District Manager

- a) Landowners Election Reminder – November 1, 2022, at 2:00 p.m.
- b) Financial Statements for period ending June 30, 2022 (unaudited)
- c) Financial Statements for period ending July 31, 2022 (unaudited)

Mr. Gill: The Landowners Election will be November 1 at 2:00 p.m. in this location. We will send you reminders for that as well.

SEVENTH ORDER OF BUSINESS

Supervisor's Requests and Audience Comments

Mr. Gill asked if there were any Supervisor's requests; there were none. He asked if there were any audience members present in person or by audio or video with questions or comments; there were none.

EIGHTH ORDER OF BUSINESS


Adjournment

Mr. Gill adjourned the meeting at approximately 8:20 a.m.

On MOTION made by Mr. Scott Edwards, seconded by Mr. Thomas Dean, and with all in favor, the Meeting was adjourned.


James P. Ward, Secretary

Timber Creek Southwest Community Development District


Barry Ernst, Chairperson