

**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 Tuesday, November 1, 2022, at 2:00 p.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

Absent:

Fernanda Martinho	Assistant Secretary
Ashley Kingston	Assistant Secretary

Also present were:

Greg Urbancic	District Attorney
Andrew Gill	JPWard and 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 2:08 p.m. He conducted roll call; all Members of the Board were present, with the exception of Fernanda Martinho and Ashley Kingston, constituting a quorum.

SECOND ORDER OF BUSINESS

Oath of Office

Administration of Oath of Office for the Board of Supervisors of the Timber Creek Southwest Community Development District

- a) **Oath of Office**
- b) **Guide to the Sunshine Law and Code of Ethics for Public Employees**
- c) **Form 1 – Statement of Financial Interests**

Mr. Gill, as a notary public, administered the Oath of Office to Mr. Thomas Dean who signed and returned the Oath for purposes of inclusion in the record.

Mr. Gill: Because you are already a Member of the Board and have filled out a Form-1, you don't have to do that. You also have the Code of Ethics already, but we have a copy of that if you need it.

Mr. Greg Urbancic: If Thomas has any questions regarding Sunshine Law, Public Records, Ethics, or anything else, he's welcome to reach out to me.

THIRD ORDER OF BUSINESS

Consideration of Resolution 2023-1

Consideration of Resolution 2023-1, a resolution of the Board of Supervisors of the Timber Creek Southwest Community Development District canvassing and certifying the results of the Landowners' election of Supervisors held pursuant to Section 190.006(2), Florida Statutes

Mr. Gill: We have Fernanda Martinho in Seat 2 with 500 votes serving a two-year term, we have Thomas Dean in Seat 3 with 565 votes serving a four-year term, and Ashley Kingston in Seat 4 with 565 votes, also serving a four-year term. He stated Thomas Dean and Ashley Kingston would serve four-year terms ending November 2026 and Fernanda Martinho would serve a two-year term expiring November 2024. He asked if there were any questions; hearing none, he called for a motion.

On MOTION made by Mr. Scott Edwards, seconded by Mr. Barry Ernst, and with all in favor, Resolution 2023-1 was adopted, and the Chair was authorized to sign.

FOURTH ORDER OF BUSINESS

Consideration of Resolution 2023-2

Consideration of Resolution 2023-2, a resolution of the Board of Supervisors of the Timber Creek Southwest Community Development District Re-Designating Certain Officers of the Timber Creek Southwest Community Development District following the Landowners' Election

Mr. Gill indicated the Board should determine who would serve as Chair, Vice Chair, and Assistant Secretaries. He noted Mr. James Ward would serve as Secretary and Treasure.

The Board chose Barry Ernst to serve as Chairperson, Thomas Dean to serve as Vice Chairperson and the remaining Board members to serve as Assistant Secretaries with James Ward as Secretary and Treasurer.

On MOTION made by Ms. Trish Sing, seconded by Mr. Clayton Wasson, and with all in favor, Resolution 2023-2 was adopted, and the Chair was authorized to sign.

FIFTH ORDER OF BUSINESS

Consideration of Minutes

August 19, 2022 – Regular Meeting

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

On MOTION made by Mr. Barry Ernst, seconded by Mr. Thomas Dean, and with all in favor, the August 19, 2022 Regular Meeting Minutes were approved.

SIXTH ORDER OF BUSINESS

Staff Reports

I. District Attorney

No report.

II. District Engineer

No report.

III. District Manager

I. Tentative Board Meeting Dates for Balance of Fiscal Year 2023

1. Presentation of Proposed FY 2024 Budget, and Setting of the Budget Adoption Public Hearing – May 18, 2023, 9:30 A.M.

2. Public Hearings: F2024 Budget Adoption – July 20, 2023, 9:30 A.M.

II. Form 8B Reminder

III. Financial Statement for period ending August 31, 2022 (unaudited)

IV. Financial Statement for period ending September 30, 2022 (unaudited)

No report.

SEVENTH ORDER OF BUSINESS

Supervisor’s Requests and Audience Comments

Mr. Gill asked if there were any Supervisor Requests or Audience Comments; there were none.

EIGHTH ORDER OF BUSINESS

Adjournment


Mr. Gill adjourned the meeting at approximately 2:15 p.m.

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

Timber Creek Southwest Community Development District



James P. Ward, Secretary



Barry Ernst, Chairperson