



**MINUTES OF MEETING
VILLAGE COMMUNITY
DEVELOPMENT DISTRICT No 9**

The Meeting of the Board of Supervisors of the Village Community Development District No. 9 was held on Friday, June 15, 2012 at 2:00 p.m. at the District Office Board Room, 1894 Laurel Manor Drive, The Villages Florida, 32162.

Board members present and constituting a quorum:

Scott Renick	Chairman
Todd Basso	Vice Chairman
Karen Crews	Supervisor

Staff Present:

Janet Tutt	District Manager
Sam Wartinbee	District Property Management Director
David Miles	Finance Director
Jennifer McQueary	District Clerk
Brittany Wilson	Executive Assistant
Barbara Kays	Budget Director

FIRST ORDER OF BUSINESS: Call to Order

A. Roll Call

Chairman Renick called the meeting to order at 2:00 p.m. and stated for the record that three (3) Supervisors were present representing a quorum. Joyce Hughes and Chris Cyr were absent.

B. Pledge of Allegiance

Chairman Renick led the Pledge of Allegiance.

C. Audience Comments

There were no Audience Comments.

**SECOND ORDER OF BUSINESS: Approval of the Minutes for the Board Meeting held on
May 18, 2012**

On MOTION by Karen Crews, seconded by Todd Basso, with all in favor, the Board approved the Minutes for the Board Meeting held on May 18, 2012.

THIRD ORDER OF BUSINESS: Financial Statements as of May 31, 2012

David Miles, Finance Director, advised the Board the weekly cash analysis report prepared on May 30, 2012 for week ending June 1, 2012 and shows the Districts investable balances at \$1,503,592 distributed among Citizens First Bank (CFB), State Board of Administration (SBA) and Florida Municipal Investment Trust (FMIvT) 1-3 year fund. In addition the Budget to Actual Statements as of May 31, 2012 were provided or 66.67% of the year identifying the District has received 100.14% of the budgeted revenue for the year and the expenditures year-to-date are at 64.83%. During the month of May the District's expenditures exceeded the revenue by \$143,319; however, on a year-to-date basis the District has a positive Change in Net Assets of \$925,479.

CONSENT AGENDA:

Chairman Renick 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 shall occur unless desired by a Board Member.

On MOTION by Todd Basso, seconded by Karen Crews, with all in favor, the Board approved the following items on Consent Agenda:
FOURTH ORDER OF BUSINESS: Approval and Ratification of the Chairman's signature on the SWFWMD Statement of Completion permit numbers: 44023491.061, 44023491.060, 44023491.108, 44023491.062 and 44023491.097 and requested for transfer to Operation Entity.
FIFTH ORDER OF BUSINESS: Accepted and Conveyed the Common Tracts and Roadways and Join in the Dedication of those Common Tracts and Roadways on the following plats: Villages of Sumter (VOS) Unit No. 224 and authorized the Chairman or Vice Chairman to Execute the Mylar of the following plats Villages of Sumter (VOS) Unit No. 224.

SIXTH ORDER OF BUSINESS: Adoption of Resolution 12-14 approving the Proposed Budget for Fiscal Year 2012/2013

Barbara Kays, Budget Director, advised the Board the proposed budget in the amount of \$1,339,863 reflects a large increase to the Operating Budget due to the construction of infrastructure in Phase II and reflects a 6% decrease to residents within Phase I. Ms. Kays advised a Form 1 for the 2011 and 2012 Debt Service Funds and the Capital Project Funds have also been included for the Board's review.

On MOTION by Karen Crews, seconded by Todd Basso, with all in favor, the Board adopted Resolution 12-14 approving the Proposed Budget and setting a Public Hearing for September 7, 2012 at 2:00 p.m. to be held in the District Office Board Room to adopt the Fiscal Year 2012/2013 Final Budgets.

SEVENTH ORDER OF BUSINESS: Assessment Presentation for Villages of Sumter Barrineau and Eleanor Villas

Ms Tutt read the following into the record, "As a means or form of public notice. The developer proposed to record of has recorded the declarations of consents to jurisdiction of the community development district and the imposition of special assessments for the Villages of Sumer Barrineau and Eleanor Villas. This does not require action from this Board as it is just another level of disclosure that the District has requested that we make for future purchasers. This disclosure is not required by State Law, but it is something that is of public interest. These recorded documents will be on file at the District Offices and the District Engineer's office."

EIGHTH ORDER OF BUSINESS: Staff Reports

There were no Staff Reports.

NINTH ORDER OF BUSINESS: District Counsel Reports

There were no District Counsel Reports.

TENTH ORDER OF BUSINESS: Supervisor Comments

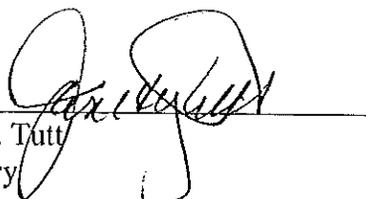
There were no Supervisor Comments

ELEVENTH ORDER OF BUSINESS: Adjourn

The meeting was adjourned at 2:07 p.m.

On MOTION by Todd Basso, seconded by Karen Crews, with all in favor, the Board adjourned the meeting.

Janet Y. Tutt
Secretary



Scott Renick
Vice Chairman

Todd C. Basso

