



**MINUTES OF MEETING
VILLAGE COMMUNITY
DEVELOPMENT DISTRICT No 8**

The Meeting of the Board of Supervisors of the Village Community Development District No. 8 was held on Friday, June 15, 2012 at 1:00 p.m. at the District Office Board Room, 1894 Laurel Manor Drive, The Villages Florida, 32162.

Board members present and constituting a quorum:

Kelly Flores	Vice Chairman
Jack Reimer	Supervisor
Charlie Gaines	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
Dave Freeman	District Property Management Supervisor

FIRST ORDER OF BUSINESS: Call to Order

A. Roll Call

Vice Chairman Flores called the meeting to order at 1:01 p.m. and stated for the record that three (3) Supervisors were present, representing a quorum. Duey Cyr and Lester Coggins were absent.

B. Pledge of Allegiance

Vice Chairman Flores led the Pledge of Allegiance.

C. First Time Meeting Attendees

The Board welcomed all those residents in attendance to a District 8 Board Meeting for the first time.

D. Audience Comments

There were no audience comments.

SECOND ORDER OF BUSINESS:

Approval of the Minutes from the Board Meeting held on May 18, 2012

On MOTION by Jack Reimer, seconded by Charlie Gaines, with all in favor, the Board approved the Minutes from 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 cash analysis prepared on May 30, 2012 for the week ending June 1, 2012 identifies the District's investable balances at \$2,382,576 which were invested in Citizens First Bank (CFB), the State Board of Administration (SBA) and Florida Local Government Investment Trust (FLGIT). The Budget to Actual Statements represented 66.67% of the year, with 100.19% collected budgeted revenues. The expenditures year to date are at 66.96% which are slightly elevated due to the capital outlay expenditures which are 94.65% of the amount budgeted for the year. There was a reduction in the Change in Net Assets for the month of May in the amount of \$202,032; however, year-to-date the District has a positive Change in Net Assets of \$1,023,229.

FOURTH ORDER OF BUSINESS:

District Property Management Reports

A. Landscape Maintenance Update

Dave Freeman, District Property Management (DPM) Supervisor, advised necessary ribbon curbing maintenance will be taking place.

FIFTH ORDER OF BUSINESS:

Adoption of Resolution 12-04 approving the Proposed Budget for Fiscal Year 2012/2013

Barbara Kays, Budget Director, presented the proposed budget for Fiscal Year 2012/2013 to the Board and stated no changes have been made since the Board reviewed the budget information at the Workshop. Ms. Kays advised the proposed Operating Budget for the District is \$2,833,036 which is an increase of 2% due to the additional cost includes for the services related to Deed Compliance and

Architectural Review. The Budget does include a slight decrease to the maintenance assessment rate due to acreage adjustments. Ms. Kays advised the adoption of Resolution 12-04 will set a public hearing for September 7, 2012 at 1:00 p.m. in the District Office Board Room.

At this time Vice Chairman Flores requested any resident input; but received none.

On MOTION by Jack Reimer, seconded by Charlie Gaines, with all in favor, the Board adopted Resolution 12-04 approving the Proposed Budget and setting a Public Hearing for September 7, 2012 at 1:00 p.m. to be held in the District Office Board Room to adopt the Fiscal Year 2012/2013 Final Budgets.

SIXTH ORDER OF BUSINESS:

Ratification of the Chairman's signature SWFWMD Statement of Completion for Permit Nos. 44020198.191, 44020198.225, 44020198.192, 44020198.188, 44020198.190 and 44020198.187

Janet Tutt, District Manager, advised the Board as projects are approved, the Chairman's signature is secured to ensure the timeframe designated by the Southwest Florida Water Management District (SWFWMD) is met and then brought back before the Board for ratification.

On MOTION by Charlie Gaines, seconded by Jack Reimer, with all in favor, the Board approved and ratified the Chairman's signature on the SWFWMD Statement of Completion permit numbers: 44020198.191, 44020198.192, 44020198.188, 44020198.190 and 44020198.187 and requested for Transfer to Operation Entity.

SEVENTH ORDER OF BUSINESS:

Old Business Status Update – None

There were no Old Business items to be addressed.

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

Supervisor Gaines advised he would not be in attendance for the July, and possibly August, Board Meetings.

Vice Chairman Flores advised she would also not be in attendance at the July Board Meeting.

Vice Chairman Flores stated she had forwarded resident concerns she had received to Staff and inquired if the residents' concerns had been addressed. Ms. Tutt stated Staff had communicated with the residents.

Vice Chairman Flores stated a resident contacted her about the possibility of installing a walking track for residents and inquired if residents could utilize the track at the Villages High School. Sam Wartinbee, DPM Director, stated the District does have a reciprocal agreement with The Villages Charter School and suggested the resident contact the Recreation Department to inquire about available times.

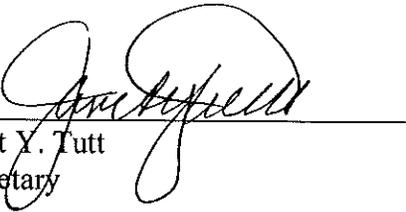
ELEVENTH ORDER OF BUSINESS:

Adjourn

The meeting was adjourned at 1:15 p.m.

On MOTION by Jack Reimer, seconded by Charlie Gaines, with all in favor, the Board adjourned the Meeting.

Janet Y. Tutt
Secretary



Duey Cyr
Chairman

