

**MINUTES OF MEETING
NORTHWOOD
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Northwood Community Development District held Tuesday, September 11, 2001 at 9:00 A.M. at the Model Center, 1111 Conch Court, Wesley Chapel, Florida.

Present and constituting a quorum were:

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| Michael Lawson | Chairman |
| John Schajatovic | Supervisor |
| Larry Floyd | Supervisor |

Also present were:

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| John Daugirda | Manager |
| Dayne Piercefield | Engineer |

FIRST ORDER OF BUSINESS

Roll Call

Mr. Daugirda called the September 11, 2001 meeting to order and stated all supervisors are present at roll call with the exception of Supervisor Herman.

SECOND ORDER OF BUSINESS

Approval of Minutes of the July 10, 2001 Meeting

Mr. Daugirda stated a copy of the minutes if the July 10, 2001 meeting are enclosed in your agenda. Are there any corrections, additions or deletions?

There not being any,

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| On MOTION by Mr. Schajatovic seconded by Mr. Floyd with all in favor, the minutes of the July 10, 2001 meeting were approved as presented. |
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THIRD ORDER OF BUSINESS

Staff Reports

A. Attorney

There not being any,

B. Engineer

Mr. Piecefield stated the construction on the 44 lots in Unit 6 is complete. There are some foundations being laid.

C. Manager – Consideration of Meeting Schedule for Fiscal Year 2002

Mr. Daugirda stated we are required to notice the meeting schedule for the next fiscal year. You will notice that it is the same schedule we have been following, which is the second Tuesday of every other month at the model center.

FOURTH ORDER OF BUSINESS

Supervisor's Request and Audience Comments

There not being any, the next item followed.

FIFTH ORDER OF BUSINESS

Financial Statements and Approval of Funding Request Nos. 65 and 66

Mr. Lawson asked could I have a reconciliation of the operating capital shown on Funding Request No. 65?

Mr. Daugirda responded yes, I will get that for you.

On MOTION by Mr. Lawson, seconded by Mr. Schajatovic, with all in favor, the Board approved Funding Request Nos. 65 and 66 as presented.

SIXTH ORDER OF BUSINESS

Adjournment

On MOTION by Mr. Lawson, seconded by Mr. Schajatovic, with all in favor, the September 11, 2001 meeting was adjourned.

Darrin S. Mossing
Assistant Secretary

Michael Lawson
Chairman