

**SHELL POINT  
COMMUNITY DEVELOPMENT DISTRICT**

**June 6, 2019 Minutes of Regular Meeting**

**Minutes of the Regular Meeting**

The Regular Meeting of the Board of Supervisors for the Shell Point Community Development District was held on **Thursday, June 6, 2019 at 1:30 p.m.** at the Offices of Meritus located at 2005 Pan Am Circle, Suite 300, Tampa, FL 33607.

**1. CALL TO ORDER**

Debby Nussel called the Regular Meeting of the Board of Supervisors of the Shell Point Community Development District to order on **Thursday, June 6, 2019 at 1:35 p.m.**

**Board Members Present and Constituting a Quorum:**

Ryan Motko	Vice Chair
Nick Dister	Supervisor
Albert Viera	Supervisor
Steve Luce	Supervisor

**Staff Members Present:**

Brian Lamb	Meritus
Debby Nussel	Meritus
Nicole Hicks	Meritus
John Vericker	Straley Robin Vericker

There were no other members of the general public in attendance.

**2. PUBLIC COMMENT ON AGENDA ITEMS**

There were no public comments.

**3. VENDOR/STAFF REPORTS**

- A. District Counsel**
- B. District Engineer**
- C. District Manager**

There were no staff reports at this time.

44 **4. BUSINESS ITEMS**

45 **A. Consideration of Resolution 2019-33; Approving Fiscal Year 2020 Proposed Budget &**  
46 **Setting Public Hearing**

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48 Mrs. Nussel went over the resolution and budget line items. The public hearing is set for August  
49 22, 2019 at 1:30 p.m.

51	MOTION TO:	Approve Resolution 2019-33.
52	MADE BY:	Supervisor Motko
53	SECONDED BY:	Supervisor Dister
54	DISCUSSION:	None further
55	RESULT:	Called to Vote: Motion PASSED
56		4/0 - Motion passed unanimously

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58 **B. Annual Disclosure of Qualified Electors**

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60 Mrs. Nussel announced that Shell Point CDD had 2 qualified electors as of April 15, 2019.

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62 **C. Appointment of Audit Committee**

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64 The Board discussed the appointment of the Audit Committee.

66	MOTION TO:	Appoint the Board as the Audit Committee.
67	MADE BY:	Supervisor Motko
68	SECONDED BY:	Supervisor Dister
69	DISCUSSION:	None further
70	RESULT:	Called to Vote: Motion PASSED
71		4/0 - Motion passed unanimously

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73 **D. General Matters of the District**

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76 **5. CONSENT AGENDA**  
77 **A. Consideration of Minutes of the Public Hearing & Regular Meeting January 24, 2019**  
78 **B. Consideration of Operations and Maintenance Expenditures December 2018**  
79 **C. Consideration of Operations and Maintenance Expenditures January 2019**  
80 **D. Consideration of Operations and Maintenance Expenditures February 2019**  
81 **E. Consideration of Operations and Maintenance Expenditures March 2019**  
82 **F. Consideration of Operations and Maintenance Expenditures April 2019**  
83 **G. Review of Financial Statements Month Ending April 30, 2019**

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85 The Board reviewed the Consent Agenda items.

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MOTION TO:	Approve the Consent Agenda.
MADE BY:	Supervisor Dister
SECONDED BY:	Supervisor Motko
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	4/0 - Motion passed unanimously

**6. SUPERVISOR REQUESTS**

There were no supervisor requests.

**7. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION FORUM**

There were no audience questions or comments.

**8. ADJOURNMENT**

MOTION TO:	Adjourn.
MADE BY:	Supervisor Dister
SECONDED BY:	Supervisor Motko
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED
	4/0 – Motion Passed Unanimously

116 \*Please note the entire meeting is available on disc.

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118 \*These minutes were done in summary format.

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120 \*Each person who decides to appeal any decision made by the Board with respect to any matter  
121 considered at the meeting is advised that person may need to ensure that a verbatim record of  
122 the proceedings is made, including the testimony and evidence upon which such appeal is to be  
123 based.

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125 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly  
126 noticed meeting held on 8/22/19.

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Signature

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Debby Nussel

Printed Name

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Title:

Secretary

Assistant Secretary

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Signature

Jeff Hills


Printed Name

Title:

Chairman

Vice Chairman

Recorded by Records Administrator

  
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Signature

8/22/19

Date

Shell Point Community Development District

**SEAL**

Established November 15, 2018  
Hillsborough County, Florida

Official District Seal