

**SHELL POINT
COMMUNITY DEVELOPMENT DISTRICT**

May 7, 2020 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, May 7, 2020 at 2:00 p.m. via conference call at 1-866-906-9330 with access code 4863181.**

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, May 7, 2020 at 3:02 p.m.**

Board Members Present and Constituting a Quorum:

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

Staff Members Present:

Debby Nussel	Meritus
Kristen Schalter	Straley Robin Vericker

There were no members of the general public in attendance.

2. PUBLIC COMMENT ON AGENDA ITEMS

There were no public comments on agenda items.

3. BUSINESS ITEMS

A. Consideration of Resolution 2020-01; Approving Fiscal Year 2021 Proposed Budget

The Board tabled this item until the June meeting.

B. Consideration of Resolution 2020-02; Adopting Statutory Alternative Investment Policies

Mrs. Nussel reviewed the resolution with the Board

45
46
47
48
49
50
51

MOTION TO:	Approve Resolution 2020-02.
MADE BY:	Supervisor Dister
SECONDED BY:	Supervisor Luce
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 5/0 - Motion Passed Unanimously

52
53
54
55
56

C. Acceptance of Financial Report for Fiscal Year Ended September 30, 2019

The Board reviewed the Financial Report for Fiscal Year Ended September 30, 2019.

57
58
59
60
61
62
63

MOTION TO:	Accept the Financial Report for Fiscal Year Ended September 30, 2019.
MADE BY:	Supervisor Dister
SECONDED BY:	Supervisor Viera
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 5/0 - Motion Passed Unanimously

64
65
66
67
68

D. Annual Disclosure of Qualified Electors

Mrs. Nussel announced that as of April 15, 2020, Shell Point CDD had 2 qualified electors.

69
70
71
72

E. Consideration of Resolution 2020-03; Setting Landowners Election & Meeting

Mrs. Nussel reviewed the resolution with the Board.

73
74
75
76
77
78

MOTION TO:	Approve Resolution 2020-03.
MADE BY:	Supervisor Luce
SECONDED BY:	Supervisor Motko
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 5/0 - Motion Passed Unanimously

79
80
81
82
83
84
85

F. Discussion on Acceptance of Compensation for Board Members

Mrs. Nussel asked each Board supervisor if they would like to accept compensation for Board meetings. Supervisor Hills, Supervisor Motko, Supervisor Dister, and Supervisor Luce accepted compensation. Supervisor Viera declined compensation for Board meetings.

86 **G. General Matters of the District**

87
88 There were no general matters of the District to discuss at this time.
89

- 90
- 91 **4. CONSENT AGENDA**
- 92 **A. Consideration of Minutes of the Audit Committee & Regular Meeting October 3, 2019**
- 93 **B. Consideration of Operations and Maintenance Expenditures September 2019**
- 94 **C. Consideration of Operations and Maintenance Expenditures October 2019 – March**
- 95 **2020.**
- 96 **D. Review of Financial Statements Month Ending March 31, 2020**
- 97

98 The Board reviewed the Consent Agenda items.

MOTION TO:	Approve the Consent Agenda items A-C.
MADE BY:	Supervisor Dister
SECONDED BY:	Supervisor Hills
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	5/0 - Motion passed unanimously

- 106
- 107
- 108 **5. VENDOR/STAFF REPORTS**
- 109 **A. District Counsel**
- 110 **B. District Engineer**
- 111 **C. District Manager**
- 112

113 There were no further reports from staff at this time.

- 114
- 115
- 116 **6. SUPERVISOR REQUESTS**
- 117

118 There were no supervisor requests.

- 119
- 120
- 121 **7. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION FORUM**
- 122

123 There were no audience questions or comments.

124
125
126

127 **8. ADJOURNMENT**

MOTION TO:	Adjourn.
MADE BY:	Supervisor Motko
SECONDED BY:	Supervisor Dister
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 5/0 – Motion Passed Unanimously

135
136 **Please note the entire meeting is available on disc.*

137
138 **These minutes were done in summary format.*

139
140 **Each person who decides to appeal any decision made by the Board with respect to any matter*
141 *considered at the meeting is advised that person may need to ensure that a verbatim record of*
142 *the proceedings is made, including the testimony and evidence upon which such appeal is to be*
143 *based.*

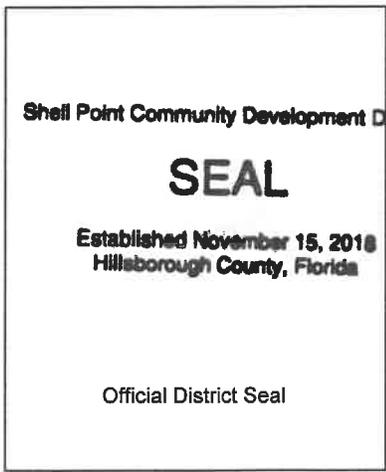
144
145 **Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly**
146 **noticed meeting held on June 04, 2020.**

147
148
149 Brian Lamb
150 **Signature**
151
152 Brian Lamb
153 **Printed Name**

147
148
149 Jeffery S. Hills
150 **Signature**
151
152 Jeffery S. Hills
153 **Printed Name**

154
155 **Title:**
156 **Secretary**
157 **Assistant Secretary**

154
155 **Title:**
156 **Chairman**
157 **Vice Chairman**



160
161
162 *Recorded by Records Administrator*

163
164
165 Brittany Crutchfield
166 *Signature*

167
168 June 08, 2020
169 *Date*