

**SHELL POINT
COMMUNITY DEVELOPMENT DISTRICT**

June 4, 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, June 4, 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, June 4, 2020 at 2:10 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
John Vericker	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

Mrs. Nussel went over the resolution and budget with the Board.

MOTION TO:	Approve Resolution 2020-01.
MADE BY:	Supervisor Dister
SECONDED BY:	Supervisor Motko
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 5/0 - Motion Passed Unanimously

47 **B. General Matters of the District**

48
49 There were no general matters of the District to discuss at this time.
50

51

52 **4. CONSENT AGENDA**

- 53 **A. Consideration of Minutes of the Regular Meeting May 7, 2020**
54 **B. Consideration of Operations and Maintenance Expenditures April 2020**
55 **C. Review of Financial Statements Month Ending March 31, 2020**

56
57

The Board reviewed the Consent Agenda items.

58
59

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

60
61

62
63

64
65

66
67

5. VENDOR/STAFF REPORTS

- 68 **A. District Counsel**
69 **B. District Engineer**
70 **C. District Manager**

71
72

There were no further reports from staff at this time.

73
74

75 **6. SUPERVISOR REQUESTS**

76
77

There were no supervisor requests.

78
79

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

81
82

There were no audience questions or comments.

83
84

85

86 **8. ADJOURNMENT**

88	MOTION TO:	Adjourn.
89	MADE BY:	Supervisor Dister
90	SECONDED BY:	Supervisor Motko
91	DISCUSSION:	None Further
92	RESULT:	Called to Vote: Motion PASSED
93		5/0 – Motion Passed Unanimously

94
95 **Please note the entire meeting is available on disc.*

96
97 **These minutes were done in summary format.*

98
99 **Each person who decides to appeal any decision made by the Board with respect to any matter*
100 *considered at the meeting is advised that person may need to ensure that a verbatim record of*
101 *the proceedings is made, including the testimony and evidence upon which such appeal is to be*
102 *based.*

103
104 **Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly**
105 **noticed meeting held on 08-06-2020.**

106
107 Debby Nussel

108 **Signature**

109
110
111 Debby Nussel

112 **Printed Name**

113
114 **Title:**

- 115 **Secretary**
- 116 **Assistant Secretary**

107 Jeffery S. Hills

108 **Signature**

109
110
111 Jeffery S. Hills

112 **Printed Name**

113
114 **Title:**

- 115 **Chairman**
- 116 **Vice Chairman**

118
119
120 **Shell Point Community Development District**

121
122 **SEAL**

123 **Established November 15, 2018**
124 **Hillsborough County, Florida**

125
126
127
128 **Official District Seal**

Recorded by Records Administrator

Brittany Crutchfield

Signature

08-06-2020

Date