

SHELL POINT COMMUNITY DEVELOPMENT DISTRICT

November 3, 2020 Minutes of the Landowner's Election

Minutes of the Landowner's Election

The Landowner's Election of the Board of Supervisors for the Shell Point Community Development District was held on Tuesday, November 3, 2020 at 2:00 p.m. at the Offices of Meritus located at 2005 Pan Am Circle, Suite 300, Tampa, FL 33607.

1. CALL TO ORDER/ROLL CALL

Brian Lamb called the Landowner's Election of the Board of Supervisors of the Shell Point Community Development District to order on November 3, 2020 at 2:47 p.m.

Staff Members Present:

Brian Lamb District Manager, Meritus

There were various members of staff in attendance.

There were no other members of general public present.

2. APPOINTMENT OF MEETING CHAIRMAN

Brian Lamb from Meritus stated that he will be serving as the meeting chairman.

3. ANNOUNCEMENT OF CANDIDATES/CALL FOR NOMINATIONS

Mr. Lamb stated that he had a ballot and proxy from the landowner Jeff Hills. Mr. Lamb announced the candidates: Ryan Motko, Steve Luce, and Albert Viera.

4. ELECTION OF SUPERVISORS

Mr. Lamb announced the results: Ryan Motko received 198 votes and will have Seat 3 with a four-year term; Steve Luce received 198 votes and will have Seat 4 with a four-year term; and Albert Viera received 197 votes and will have Seat 5 with a two-year term.

5. OWNERS REQUESTS

There were no requests.

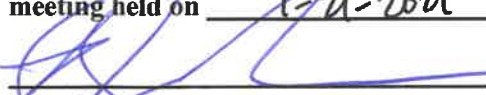
45 **6. ADJOURNMENT**

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47 The landowner's election was closed.

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50 **These minutes were done in summary format.*

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

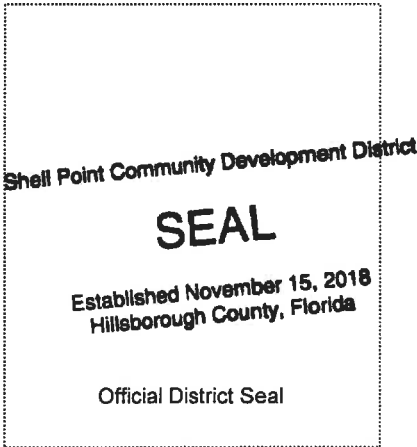
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56 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
57 meeting held on 1-21-2021.

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60 
61 Signature
62 Brian Lamb
63 Printed Name


60 
61 Signature
62 Ryan Motko
63 Printed Name

64
65 Title:
66 Secretary
67 Assistant Secretary

64
65 Title:
66 Chairman
67 Vice Chairman



Recorded by Records Administrator


Signature
1/25/2021
Date