

**SHELL POINT
COMMUNITY DEVELOPMENT DISTRICT**

March 4, 2021 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, March 4, 2021 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

Brian Lamb called the Regular Meeting of the Board of Supervisors of the Shell Point Community Development District to order on **Thursday, March 4, 2021 at 2:00 p.m.**

Board Members Present and Constituting a Quorum:

Jeff Hills	Chair
Ryan Motko	Vice-Chair
Nick Dister	Supervisor
Albert Viera	Supervisor

Staff Members Present:

Brian Lamb	District Manager, Meritus
Brian Howell	District Manager, Meritus
Bryan Radcliff	District Manager, Meritus
John Vericker	District Counsel, 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 2021-03; Project Completion – Series 2019 Bonds

Mr. Lamb went over the resolution with the Board.

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MOTION TO:	Approve Resolution 2021-03.
MADE BY:	Supervisor Hills
SECONDED BY:	Supervisor Motko
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously

B. Discussion on Pool Maintenance Proposal

The Board reviewed and discussed the pool maintenance proposal.

MOTION TO:	Approve the proposal.
MADE BY:	Supervisor Motko
SECONDED BY:	Supervisor Dister
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously

C. Discussion on Landscape Maintenance Proposal

The Board reviewed and discussed the landscape maintenance proposal.

MOTION TO:	Approve the proposal.
MADE BY:	Supervisor Motko
SECONDED BY:	Supervisor Dister
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously

D. General Matters of the District

There were no general matters to discuss at this time.

- 76 **4. CONSENT AGENDA**
- 77 **A. Consideration of Minutes of the Special Meeting January 21, 2021**
- 78 **B. Consideration of Operations and Maintenance Expenditures December 2020**
- 79 **C. Consideration of Operations and Maintenance Expenditures January 2021**
- 80 **D. Review of Financial Statements Month Ending January 31, 2021**

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82 The Board reviewed the Consent Agenda items.

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

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- 92 **5. VENDOR/STAFF REPORTS**
 - 93 **A. District Counsel**
 - 94 **B. District Engineer**
 - 95 **C. District Manager**

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

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100 **6. SUPERVISOR REQUESTS**

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102 There were no additional supervisor requests.

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

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107 There were no audience questions or comments.

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111 **8. ADJOURNMENT**

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

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120 **Please note the entire meeting is available on disc.*

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

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

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129 **Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly**
130 **noticed meeting held on 05/06/2021.**

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133 Brian Lamb
134 **Signature**

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136 Brian Lamb
137 **Printed Name**

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139 **Title:**
140 **Secretary**
141 **Assistant Secretary**

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133 Jeffery S. Hills
134 **Signature**

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136 Jeffery S. Hills
137 **Printed Name**

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139 **Title:**
140 **Chairman**
141 **Vice Chairman**



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146 *Recorded by Records Administrator*

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149 Brittany Crutchfield
150 *Signature*

151 5/7/2021
152 *Date*

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