## SHELL POINT COMMUNITY DEVELOPMENT DISTRICT

1 March 4, 2021 Minutes of Regular Meeting 2 3 **Minutes of the Regular Meeting** 4 5 The Regular Meeting of the Board of Supervisors for the Shell Point Community Development 6 District was held on Thursday, March 4, 2021 at 2:00 p.m. at the Offices of Meritus located at 7 2005 Pan Am Circle, Suite 300, Tampa, FL 33607. 8 9 10 1. CALL TO ORDER 11 Brian Lamb called the Regular Meeting of the Board of Supervisors of the Shell Point 12 13 Community Development District to order on Thursday, March 4, 2021 at 2:00 p.m. 14 15 **Board Members Present and Constituting a Quorum:** 16 Jeff Hills Chair 17 Rvan Motko Vice-Chair Nick Dister 18 Supervisor 19 Albert Viera Supervisor 20 21 **Staff Members Present:** 22 Brian Lamb District Manager, Meritus 23 Brian Howell District Manager, Meritus 24 Bryan Radcliff District Manager, Meritus 25 John Vericker District Counsel, Straley Robin Vericker 26 27 There were no members of the general public in attendance. 28 29 30 2. PUBLIC COMMENT ON AGENDA ITEMS 31 32 There were no public comments on agenda items. 33 34 35 3. BUSINESS ITEMS 36 A. Consideration of Resolution 2021-03; Project Completion – Series 2019 Bonds 37 38 Mr. Lamb went over the resolution with the Board. 39

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41	MOTION TO:	Approve Resolution 2021-03.
42	MADE BY:	Supervisor Hills
43	SECONDED BY:	Supervisor Motko
44	DISCUSSION:	None further
45	RESULT:	Called to Vote: Motion PASSED
46		4/0 - Motion Passed Unanimously
47 48 49 50 51	scussion on Pool Ma	intenance Proposal the pool maintenance proposal.
52	MOTION TO:	Approve the proposal.
53	MADE BY:	Supervisor Motko
54	SECONDED BY:	Supervisor Dister
55	DISCUSSION:	None further
56	RESULT:	Called to Vote: Motion PASSED
57		4/0 - Motion Passed Unanimously
58 59 60 61 62		pe Maintenance Proposal the landscape maintenance proposal.
63	MOTION TO:	Approve the proposal.
64	MADE BY:	Supervisor Motko
65	SECONDED BY:	Supervisor Dister
66	DISCUSSION:	None further
67	RESULT:	Called to Vote: Motion PASSED
68		4/0 - Motion Passed Unanimously
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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 81 82 The Board reviewed the Consent Agenda items. 83 84 MOTION TO: Approve the Consent Agenda. 85 MADE BY: Supervisor Dister 86 SECONDED BY: Supervisor Viera 87 DISCUSSION: None further 88 **RESULT:** Called to Vote: Motion PASSED 89 4/0 - Motion passed unanimously 90 91 92 5. VENDOR/STAFF REPORTS 93 A. District Counsel 94 **B.** District Engineer 95 C. District Manager 96 97 There were no further reports from staff at this time. 98 99 100 6. SUPERVISOR REQUESTS 101 102 There were no additional supervisor requests. 103 104 105 7. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION FORUM 106 107 There were no audience questions or comments. 108

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