

**SHELL POINT
COMMUNITY DEVELOPMENT DISTRICT**

March 30, 2021 Minutes of Special Meeting

Minutes of the Special Meeting

The Special Meeting of the Board of Supervisors for the Shell Point Community Development District was held on **Thursday, March 30, 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 Special Meeting of the Board of Supervisors of the Shell Point Community Development District to order on **Thursday, March 30, 2021 at 2:15 p.m.**

Board Members Present and Constituting a Quorum:

Ryan Motko	Vice-Chair
Nick Dister	Supervisor
Steve Luce	Supervisor
Albert Viera	Supervisor

Staff Members Present:

Brian Lamb	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 2021-04; Setting Public Hearing for Amenity-Recreational Rules and Policies

Mr. Lamb went over the resolution with the Board. The public hearing is set for May 6, 2021 at 2:00 p.m.

40
41
42
43
44
45
46
47
48
49
50
51
52
53
54
55
56
57
58
59
60
61
62
63
64
65
66
67
68
69
70
71
72
73
74
75
76
77

MOTION TO:	Approve Resolution 2021-04.
MADE BY:	Supervisor Motko
SECONDED BY:	Supervisor Dister
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously

B. Consideration of Wetland Maintenance Proposal
C. Discussion on Security Camera Proposal

Mr. Lamb reviewed the wetland maintenance and security camera proposals with the Board.

MOTION TO:	Approve and authorize Supervisor Motko to work with Mr. Howell to finalize what is chosen within a reasonable budget.
MADE BY:	Supervisor Dister
SECONDED BY:	Supervisor Viera
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.

4. SUPERVISOR REQUESTS

There were no additional supervisor requests.

5. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION FORUM

There were no audience questions or comments.

78 **6. ADJOURNMENT**

79

80

81

82

83

84

85

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

86

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

88

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

90

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

95

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

98

99

100

Brian Lamb

Jeffery S. Hills

101

Signature

Signature

102

103

Brian Lamb

Jeffery S. Hills

104

Printed Name

Printed Name

105

106

Title:

Title:

107

Secretary

Chairman

108

Assistant Secretary

Vice Chairman

109

110

111

112

113

114

Shell Point Community Development District

Recorded by Records Administrator

115

SEAL

Brittany Crutchfield

116

117

Established November 15, 2018
Hillsborough County, Florida

Signature

118

119

5/7/2021

120

Official District Seal

Date