

**SHELL POINT  
COMMUNITY DEVELOPMENT DISTRICT**

June 2, 2022, 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 2, 2022, at 2:00 p.m.** at the Offices of Inframark 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, June 2, 2022, at 2:00 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, Inframark
John Vericker	District Counsel, Straley Robin Vericker
Vanessa Steinerts	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 2022-01; Approving FY 2023 Proposed Budget & Setting Public Hearing**

The Board reviewed the resolution and Mr. Lamb announced the public hearing set date for August 4<sup>th</sup> at 2:00 P.M. along with exhibits.

MOTION TO:	Approve Resolution 2022-01.
MADE BY:	Supervisor Luce
SECONDED BY:	Supervisor Dister
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	4/0 - Motion Passed Unanimously

47 **B. Announcement of Qualified Electors**

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49 Mr. Lamb announced that there are 631 qualified electors.

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51 **C. Consideration of Resolution 2022-02; Announcing Landowners Election**

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53 The Board reviewed the resolution and Mr. Lamb announced the landowner's election set date  
54 for November 3<sup>rd</sup> at 2:00 P.M. along with available sampled proxy and ballots.  
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56	MOTION TO:	Approve Resolution 2022-02.
57	MADE BY:	Supervisor Viera
58	SECONDED BY:	Supervisor Motko
59	DISCUSSION:	None further
60	RESULT:	Called to Vote: Motion PASSED
61		4/0 - Motion Passed Unanimously

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63 **D. Discussion on Amenity Bathroom Access Control**

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65 The Board discussed the Amenity Bathroom Access Control and motioned to approve proceed  
66 due to vandalism.  
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68	MOTION TO:	Approve the Amenity Bathroom Access Control due to vandalism.
69	MADE BY:	Supervisor Motko
70	SECONDED BY:	Supervisor Dister
71	DISCUSSION:	None further
72	RESULT:	Called to Vote: Motion PASSED
73		4/0 - Motion Passed Unanimously
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76 **E. Discussion on Fuel Surcharge Notice**

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78 The Board discussed the Fuel Surcharge Notice and decided to reconsider until next year.  
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80	MOTION TO:	Reconsider the Fuel Surcharge until next year.
81	MADE BY:	Supervisor Dister
82	SECONDED BY:	Supervisor Luce
83	DISCUSSION:	None further
84	RESULT:	Called to Vote: Motion PASSED
85		4/0 - Motion Passed Unanimously

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87 **F. Discussion on Fish Stocking Proposal**

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89 The Board discussed the Fish Stocking Proposal and decided to table until next year.

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91 **G. General Matter of the District**

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93 There are no general matters of the district at this time.

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95 **4. CONSENT AGENDA ITEMS**

96 **A. Consideration of Minutes of the Regular Meeting January 06, 2022**

97 **C. Consideration of Operation and Maintenance Expenditures November 2021**

98 **D. Consideration of Operation and Maintenance Expenditures December 2021**

99 **E. Consideration of Operation and Maintenance Expenditures January 2022**

100 **F. Review of Financial Statements Month Ending January 31, 2022**

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102 The Board reviewed the Consent Agenda items.

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MOTION TO:	Approve the Consent Agenda items A-F.
MADE BY:	Supervisor Luce
SECONDED BY:	Supervisor Dister
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	4/0 - Motion Passed Unanimously

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112 **5. VENDOR AND STAFF REPORTS**

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**A. District Counsel**

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**B. District Engineer**

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*i. Stormwater Quality Improvement*

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**C. District Manager**

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*i. Community Inspection Report*

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There are no staff reports at this time.

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122 **6. SUPERVISOR REQUESTS**

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There were no supervisor requests at this time.

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

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There were no audience comments.

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132 **8. ADJOURNMENT**

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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

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141 *\*Please note the entire meeting is available on disc.*

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143 *\*These minutes were done in summary format.*

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

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150 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly  
151 noticed meeting held on 08-22-22.

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DocuSigned by:  
Brian Lamb  
2D49B2797013436...

Signature

Brian Lamb

Printed Name

Title:

- Secretary
- Assistant Secretary

DocuSigned by:  
Jeffery S. Hills  
60E0BF58AC82413...

Signature

Jeffery S. Hills

Printed Name

Title:

- Chairman
- Vice Chairman

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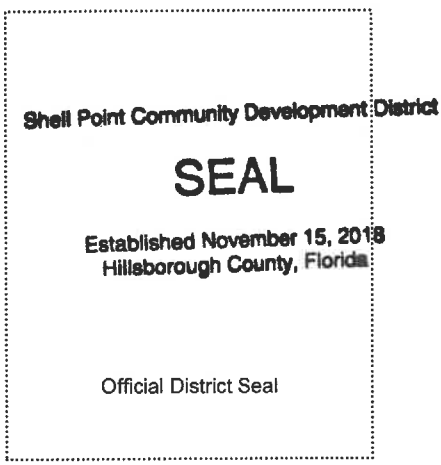
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Recorded by Records Administrator

[Signature]  
Signature

08/26/22  
Date