

**SHELL POINT
COMMUNITY DEVELOPMENT DISTRICT**

January 6, 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, January 6, 2022 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, January 6, 2022 at 2:00 p.m.**

Staff Members Present:

Brian Lamb District Manager, Meritus

There were no members of the general public in attendance.

Mr. Lamb announced that the meeting will be continued to January 20, 2022 at 10:00 a.m. at the same location.

2. PUBLIC COMMENT ON AGENDA ITEMS

3. BUSINESS ITEMS

A. Discussion on Flood Insurance

B. General Matters of the District

4. CONSENT AGENDA ITEMS

A. Consideration of Minutes of the Regular Meeting October 7, 2021

B. Consideration of Operations and Maintenance Expenditures September 2021

C. Consideration of Operations and Maintenance Expenditures October 2021

D. Review of Financial Statements for Month Ending November 30, 2021

5. VENDOR AND STAFF REPORTS

A. District Counsel

B. District Engineer

C. District Manager

i. Community Inspection Report

6. SUPERVISOR REQUESTS

7. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION FORUM

8. ADJOURNMENT/CONTINUATION

The meeting will be continued to January 20, 2022 at 10:00 a.m. at the same location.

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

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47 *These minutes were done in summary format.

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

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54 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly
55 noticed meeting held on 1-20-22.

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DocuSigned by:
Brian Lamb
Signature

DocuSigned by:
Jeffery S. Hills
Signature

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Brian Lamb

Jeffery S. Hills

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Printed Name

Printed Name

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Title:

Title:

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Secretary
 Assistant Secretary

Chairman
 Vice Chairman

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Recorded by Records Administrator

[Signature]
Signature

1/20/22
Date

Shell Point Community Development District

SEAL

Established November 15, 2018
Hillsborough County, Florida

Official District Seal