

Shell Point Community Development District

Board of Supervisors

Nicholas "Nick" Dister Chairman
Carlos de la Ossa, Vice Chairperson
Ryan Motko, Assistant Secretary
Kelly Evans, Assistant Secretary
Steve Luce, Assistant Secretary

Bryan Radcliff, District Manager
John Vericker, District Counsel
Tonja Stewart, District Engineer
Gary Schwartz, Field Manager

Regular Meeting Agenda

Thursday, April 06, 2023, at 2:00 p.m.

The Regular Meeting of the **Shell Point Community Development District** will be held on **April 06, 2023, at 2:00 p.m. at the Offices of Inframark located at 2005 Pan Am Circle, Suite 300, Tampa, FL 33607**. Please let us know at least 24 hours in advance if you are planning to call into the meeting. Following is the Agenda for the Meeting:

Join Zoom Meeting

<https://us06web.zoom.us/j/87061313619?pwd=eTc3Z3llUmtDUkdvZ0V1ZjhodE4rZz09>

Call in Number: 1 305 224 1968 US

Meeting ID: 870 6131 3619

Passcode: 315865

All cellular phones and pagers must be turned off during the meeting.

REGULAR MEETING OF BOARD OF SUPERVISORS

1. CALL TO ORDER/ROLL CALL

2. PUBLIC COMMENT

Each individual has the opportunity to comment and is limited to **three (3) minutes** for such comment.

3. BUSINESS ITEMS

- A. Discussion on Resident Resumes Tab 01
- B. Discussion of Amendment to Clubhouse/Recreation Center Policy Tab 02
- C. Ratification of Janitorial Service Agreement Tab 03
- D. Ratification of Pool Maintenance Agreement Tab 04
- E. Discussion on Fiscal year 2024 Budget
- F. General Matters of the District

4. CONSENT AGENDA

- A. Consideration of Board of Supervisor's Meeting Minutes of the Regular Meeting
March 02, 2023, Tab 05
- B. Consideration of Operation and Maintenance Expenditures February 2023 Tab 06
- C. Review of Financial Statements Month Ending February 28, 2023, Tab 07

5. STAFF REPORTS

- A. District Counsel
- B. District Manager Tab 08
 - i. Aquatic Service Report
 - ii. Community Inspection Reports
- C. District Engineer

6. BOARD OF SUPERVISORS REQUESTS AND COMMENTS

7. ADJOURNMENT

We look forward to speaking with you at the meeting. In the meantime, if you have any questions, please do not hesitate to call us at (813) 873-7300.

Sincerely,

Bryan Radcliff

District Manager

District Office

Inframark
2005 Pan Am Circle Suite 300
Tampa, Florida 33607
(813) 873 – 7300

Meeting Location:

Offices Of Inframark
2005 Pan Am Circle Suite 300
Tampa, Florida 33607
(813) 873 – 7300