

# **SHELL POINT COMMUNITY DEVELOPMENT DISTRICT**

**December 27, 2018 Minutes of the Landowner's Election**

## **Minutes of the Landowner's Election**

The Landowner's Election of the Board of Supervisors for Shell Point Community Development District were held on Thursday, December 27, 2018 at 2:00 p.m. at Meritus located at 2005 Pan Am Circle Suite 120, Tampa, FL 33607.

### **1. CALL TO ORDER/ROLL CALL**

Brian Lamb called the Landowner's Election of the Board of Supervisors of the Shell Point Community Development District to order on December 27, 2018 at 2:05 p.m.

Board Members Present:

Ryan Motko	Supervisor
Albert Viera	Supervisor
Steve Luce	Supervisor

Staff Members Present:

Brian Lamb	Meritus
Eric Davidson	Meritus
Vivek Babbar	Straley Robin Vericker

There were no members of the general public present. Mr. Lamb also stated that there were no requests for call-ins, and no mail-ins had been received except for those present at the meeting.

### **2. APPOINTMENT OF MEETING CHAIRMAN**

Brian Lamb from Meritus stated that he will be serving as the meeting chairman.

### **3. ANNOUNCEMENT OF CANDIDATES/CALL FOR NOMINATIONS**

Mr. Lamb stated that he has received five nominations from the proxy holder for Shell Point Ruskin, LLC. The nominations were for the original members of the Board: Jeff Hills, Ryan Motko, Nick Dister, Albert Viera, and Steve Luce.

### **4. ELECTION OF SUPERVISORS**

Mr. Lamb announced the results: 30 votes for Jeff Hills, 30 votes for Ryan Motko, 28 votes for Nick Dister, 28 votes for Albert Viera, and 28 votes for Steve Luce. Jeff Hills and Ryan Motko will have four-year terms. Nick Dister, Albert Viera, and Steve Luce will have two-year terms.

46 **5. OWNERS REQUEST**

47

48 There were no requests.

49

50

51 **6. ADJOURNMENT**

52

53 The landowner's election was adjourned.

54

55

56

57 \*These minutes were done in summary format.

58  
59 \*Each person who decides to appeal any decision made by the Board with respect to any matter  
60 considered at the meeting is advised that person may need to ensure that a verbatim record of the  
61 proceedings is made, including the testimony and evidence upon which such appeal is to be based.

62  
63 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed  
64 meeting held on 1-24-19.

65 [Signature]

66  
67 Signature

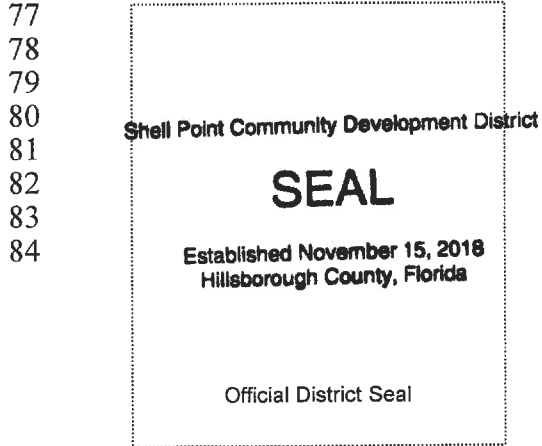
68 Debbay Nussel

69  
70 Printed Name

71  
72 Title:

- 73  Secretary  
74  Assistant Secretary

75  
76



[Signature]  
Signature

Jeffrey S. Hill

Printed Name

Title:

- Chairman  
 Vice Chairman

Recorded by Records Administrator

[Signature]  
Signature

1-24-19  
Date