

**SHERWOOD MANOR  
COMMUNITY DEVELOPMENT DISTRICT**

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**November 5, 2020 Minutes of the Regular Meeting**

**Minutes of the Regular Meeting**

The Regular Meeting of the Board of Supervisors for the Sherwood Manor Community Development District was held on **Thursday, November 5, 2020 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/ROLL CALL**

Eric Davidson called the Regular Meeting of the Board of Supervisors of the Sherwood Manor Community Development District to order on **Thursday, November 5, 2020 at 2:00 p.m.**

**Board Members Present and Constituting a Quorum:**

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

**Staff Members Present:**

Eric Davidson                      District Manager, Meritus

There were no members of the general public in attendance.

**2. AUDIENCE QUESTIONS AND COMMENTS ON AGENDA ITEMS**

There were no audience questions or comments on agenda items.

**3. OATHS OF OFFICE**

Supervisor Dister, Supervisor Viera, and Supervisor Luce completed their Oaths of Office.

**4. BUSINESS ITEMS**

**A. Consideration of Resolution 2021-01; Canvassing and Certifying Results of the Landowners Election**

Mr. Davidson went over the resolution with the Board. Nick Dister has Seat 3 with a four-year term, Albert Viera has Seat 4 with a four-year term, and Steve Luce has Seat 5 with a two-year term.

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MOTION TO:	Approve Resolution 2021-01.
MADE BY:	Supervisor Dister
SECONDED BY:	Supervisor Motko
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously

**B. Consideration of Resolution 2021-02; Designating Officers**

The Board reviewed the resolution.

MOTION TO:	Approve Resolution 2021-02.
MADE BY:	Supervisor Motko
SECONDED BY:	Supervisor Luce
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously

**C. Consideration of Resolution 2021-03; Amending FY 2020 Budget**

Mr. Davidson went over the resolution with the Board.

MOTION TO:	Approve Resolution 2021-03.
MADE BY:	Supervisor Dister
SECONDED BY:	Supervisor Motko
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously

**D. General Matters of the District**

- 79 **5. CONSENT AGENDA**  
80 **A. Consideration of Minutes of the Public Hearing & Regular Meeting August 6, 2020**  
81 **B. Consideration of Operations and Maintenance Expenditures July 2020**  
82 **C. Consideration of Operations and Maintenance Expenditures August 2020**  
83 **D. Consideration of Operations and Maintenance Expenditures September 2020**  
84 **E. Review of Financial Statements Month Ending September 30, 2020**  
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86 The Board reviewed the Consent Agenda items.  
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88	MOTION TO:	Approve the Consent Agenda.
89	MADE BY:	Supervisor Dister
90	SECONDED BY:	Supervisor Viera
91	DISCUSSION:	None further
92	RESULT:	Called to Vote: Motion PASSED
93		4/0 - Motion Passed Unanimously

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96 **6. VENDOR/STAFF REPORTS**  
97 **A. District Counsel**  
98 **B. District Engineer**  
99 **C. District Manager**

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101 There were no additional staff reports at this time.  
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104 **7. SUPERVISOR REQUESTS**  
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106 There were no supervisor requests.  
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109 **8. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION FORUM**  
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111 There were no audience comments.  
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115 **9. ADJOURNMENT**  
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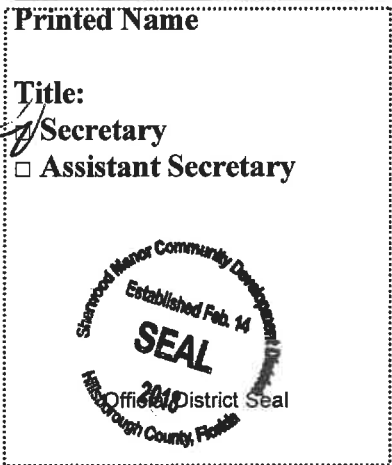
117 MOTION TO: Adjourn.  
118 MADE BY: Supervisor Dister  
119 SECONDED BY: Supervisor Motko  
120 DISCUSSION: None further  
121 RESULT: Called to Vote: Motion PASSED  
122 4/0 - Motion Passed Unanimously

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124 *\*Please note the entire meeting is available on disc.*  
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126 *\*These minutes were done in summary format.*  
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128 *\*Each person who decides to appeal any decision made by the Board with respect to any matter*  
129 *considered at the meeting is advised that person may need to ensure that a verbatim record of the*  
130 *proceedings is made, including the testimony and evidence upon which such appeal is to be based.*  
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132 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly  
133 noticed meeting held on 3-4-21.

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137 Signature  
138 Brian Lamo  
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140 **Printed Name**  
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142 **Title:**  
143  Secretary  
144  Assistant Secretary  
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137 Signature  
138 Jeff Hill  
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140 **Printed Name**

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142 **Title:**  
143  Chairman  
144  Vice Chairman

153 *Recorded by Records Administrator*

154 Signature

155 3-4-21  
156 Date