

**SHERWOOD MANOR
COMMUNITY DEVELOPMENT DISTRICT**

May 6, 2021 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, May 6, 2021 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

Bryan Radcliff called the Regular Meeting of the Board of Supervisors of the Sherwood Manor Community Development District to order on **Thursday, May 6, 2021 at 3:08 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 Howell	District Manager, Meritus
Bryan Radcliff	District Manager, Meritus
John Vericker	District Counsel, Straley Robin Vericker

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. BUSINESS ITEMS

A. Consideration of Resolution 2021-05; Approving Proposed FY 2022 Budget & Setting Public Hearing

This item was tabled until the June meeting.

B. Consideration of Resolution 2021-06; Setting Public Hearing for Amenity-Recreational Rules and Policies

Mr. Radcliff reviewed the resolution with the Board. The public hearing will be set for July 8, 2021 at 2:00 p.m.

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MOTION TO:	Approve Resolution 2021-06.
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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C. Announcement of Annual Notice of Qualified Electors

56 Mr. Radcliff announced that as of April 15, 2021, Sherwood Manor CDD had 0 qualified
57 electors.

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D. Discussion on Clubhouse Security Camera Proposal

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60 The Board discussed the clubhouse security camera proposal.

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MOTION TO:	Approve the clubhouse security camera proposal.
MADE BY:	Supervisor Dister
SECONDED BY:	Supervisor Luce
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously

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E. Discussion on Landscape Maintenance Proposal

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72 The Board reviewed the landscape maintenance proposal. This is an addendum to add the new
73 areas to the contract.

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MOTION TO:	Approve the landscape maintenance proposal addendum.
MADE BY:	Supervisor Motko
SECONDED BY:	Supervisor Dister
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously

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F. General Matters of the District

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85 There were no additional general matters to discuss.

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4. CONSENT AGENDA

- A. Consideration of Minutes of the Regular Meeting March 4, 2021**
- B. Consideration of Operations and Maintenance Expenditures February 2021**
- C. Consideration of Operations and Maintenance Expenditures March 2021**
- D. Review of Financial Statements Month Ending March 31, 2021**

The Board reviewed the Consent Agenda items.

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

5. VENDOR/STAFF REPORTS

- A. District Counsel**
- B. District Engineer**
- C. District Manager**

There were no additional staff reports at this time.

6. SUPERVISOR REQUESTS

There were no supervisor requests.

7. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION FORUM

There were no audience comments.

123 **8. ADJOURNMENT**

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MOTION TO:	Adjourn at 3:13 p.m.
MADE BY:	Supervisor Motko
SECONDED BY:	Supervisor Dister
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously

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

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134 **These minutes were done in summary format.*

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

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140 **Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly**
141 **noticed meeting held on 06/04/2021.**

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144 Brian Lamb
145 **Signature**

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147 Brian Lamb

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149 **Printed Name**

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151 **Title:**

- 151 **Secretary**
- 152 **Assistant Secretary**

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159 Official District Seal

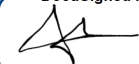
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DocuSigned by:

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Signature

Jeffery S. Hills

Printed Name

Title:

- 151 **Chairman**
- 152 **Vice Chairman**

Recorded by Records Administrator

Brittany Crutchfield

Signature

6/9/2021

Date