

**SHERWOOD MANOR  
COMMUNITY DEVELOPMENT DISTRICT**

**June 3, 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, June 3, 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, June 3, 2021 at 3:02 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 Lamb District Manager, Meritus
- Bryan Radcliff District Manager, Meritus
- John Vericker District Counsel, Straley Robin Vericker
- Vanessa Steinerts 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**

The Board tabled this item until the next meeting.

**B. General Matters of the District**

There were no general matters to discuss at this time.

- 47 **4. CONSENT AGENDA ITEMS**
- 48 **A. Consideration of Minutes of the Regular Meeting May 6, 2021**
- 49 **B. Consideration of Operations and Maintenance Expenditures April 2021**
- 50 **C. Review of Financial Statements for Month Ending April 30, 2021**

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52 The Board reviewed the Consent Agenda items.  
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54	MOTION TO:	Approve Consent Agenda items A-C.
55	MADE BY:	Supervisor Dister
56	SECONDED BY:	Supervisor Luce
57	DISCUSSION:	None further
58	RESULT:	Called to Vote: Motion PASSED
59		4/0 - Motion Passed Unanimously

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- 62 **5. VENDOR AND STAFF REPORTS**
- 63 **A. District Counsel**
- 64 **B. District Engineer**
- 65 **C. District Manager**

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67 There were no additional reports from staff.  
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70 **6. SUPERVISOR REQUESTS**

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72 The Board asked about the amenities. Mr. Radcliff confirmed they hired a clubhouse attendant  
73 and the cameras will be installed soon.  
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76 **7. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION FORUM**

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78 There were no audience comments.  
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82 **8. ADJOURNMENT**

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MOTION TO:	Continue the meeting to June 10, 2021 at 10:30 a.m.
MADE BY:	Supervisor Dister
SECONDED BY:	Supervisor Motko
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously

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91 *\*Please note the entire meeting is available on disc.*

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93 *\*These minutes were done in summary format.*

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

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99 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly  
100 noticed meeting held on 08/06/21.

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*Brian Lamb*

**Signature**

Brian Lamb

**Printed Name**

**Title:**

- Secretary
- Assistant Secretary

**Signature**

Jeffery S. Hills

**Printed Name**

**Title:**

- Chairman
- Vice Chairman

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*Recorded by Records Administrator*

8/17/2021

*Date*