

**SHERWOOD MANOR
COMMUNITY DEVELOPMENT DISTRICT**

October 7, 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, October 7, 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

Brian Lamb called the Regular Meeting of the Board of Supervisors of the Sherwood Manor Community Development District to order on **Thursday, October 7, 2021 at 2:47 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
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. Discussion on Landscape Maintenance Contract – Carson’s Lawn & Landscaping

This Board reviewed the landscape maintenance contract from Carson’s Lawn & Landscaping.

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

47 **B. Discussion on Pest Control Proposal**

48
49 The Board reviewed the pest control proposal.

51	MOTION TO:	Approve the proposal.
52	MADE BY:	Supervisor Motko
53	SECONDED BY:	Supervisor Luce
54	DISCUSSION:	None further
55	RESULT:	Called to Vote: Motion PASSED
56		4/0 - Motion Passed Unanimously

57
58 **C. General Matters of the District**

59
60 There were no general matters to discuss.

- 61
62
63 **4. CONSENT AGENDA**
64 **A. Consideration of Minutes of the Regular Meeting August 5, 2021**
65 **B. Consideration of Operations and Maintenance Expenditures July 2021**
66 **C. Consideration of Operations and Maintenance Expenditures August 2021**
67 **D. Review of Financial Statements Month Ending August 31, 2021**

68
69 The Board reviewed the Consent Agenda items.

71	MOTION TO:	Approve the Consent Agenda items.
72	MADE BY:	Supervisor Motko
73	SECONDED BY:	Supervisor Dister
74	DISCUSSION:	None further
75	RESULT:	Called to Vote: Motion PASSED
76		4/0 - Motion Passed Unanimously

- 77
78
79 **5. VENDOR/STAFF REPORTS**
80 **A. District Counsel**
81 **B. District Engineer**
82 **C. District Manager**

83
84 There were no additional staff reports at this time.

85
86
87

88 **6. SUPERVISOR REQUESTS**

89

90 There were no supervisor requests.

91

92

93 **7. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION FORUM**

94

95 There were no audience comments.

96

97

98 **8. ADJOURNMENT**

99

100 The meeting was adjourned.

101

102

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

104
105 **These minutes were done in summary format.*

106
107 **Each person who decides to appeal any decision made by the Board with respect to any matter*
108 *considered at the meeting is advised that person may need to ensure that a verbatim record of the*
109 *proceedings is made, including the testimony and evidence upon which such appeal is to be based.*

110
111 **Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly**
112 **noticed meeting held on 1-6-22.**

114 DocuSigned by:
115 Brian Lamb
116 04F78E101DA249E...
Signature

118 Brian Lamb
119 **Printed Name**

121 **Title:**
122 **Secretary**
123 **Assistant Secretary**

114 DocuSigned by:
115 Jeffery S. Hills
116 60ED8F56AC82413..
Signature

118 Jeffery S. Hills
119 **Printed Name**

121 **Title:**
122 **Chairman**
123 **Vice Chairman**

128 *Recorded by Records Administrator*

129
130
131
132 
133 **Signature**
134 1/6/22
135 **Date**

