

**SHERWOOD MANOR
COMMUNITY DEVELOPMENT DISTRICT**

March 3, 2022, 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, March 3, 2022, 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, March 3, 2022, at 2:50 p.m.**

Board Members Present and Constituting a Quorum:

Ryan Motko	Vice-Chair
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. Consideration of Resolution 2022-01; Redesignating Officers

This Board reviewed the resolution for redesignating officers.

MOTION TO:	Approve Resolution 2022-01.
MADE BY:	Supervisor Motko
SECONDED BY:	Supervisor Viera
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

47 **B. General Matters of the District**

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49 There were no general matters to discuss.

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52 **4. CONSENT AGENDA**

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54 **A. Consideration of Minutes of the Regular Meeting October 07, 2021**
55 **B. Consideration of Operation and Maintenance Expenditures September 2021**
56 **C. Consideration of Operation and Maintenance Expenditures October 2021**
57 **D. Consideration of Operation and Maintenance Expenditures November 2021**
58 **E. Consideration of Operation and Maintenance Expenditures December**
59 **F. Consideration of Operation and Maintenance Expenditures January**
60 **G. Review of Financial Statements Month Ending January 31, 2022**

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62 The Board reviewed the Consent Agenda items.

64	MOTION TO:	Approve the Consent Agenda items A-G.
65	MADE BY:	Supervisor Motko
66	SECONDED BY:	Supervisor Luce
67	DISCUSSION:	None further
68	RESULT:	Called to Vote: Motion PASSED
69		3/0 - Motion Passed Unanimously

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71 **5. VENDOR/STAFF REPORTS**

- 72 **A. District Counsel**
73 **B. District Engineer**
74 **C. District Manager**

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76 There were no additional staff reports at this time.

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79 **6. SUPERVISOR REQUESTS**

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81 Mr. Motko noted to keep an eye out on whom ever is dumping piles of concrete on phase b parcel
82 empty lots.

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

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86 There were no audience comments.

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89 **8. ADJOURNMENT**

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91 I, District Manager Brian Lamb, declare the meeting adjourned at 2:52 P.M.

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

**These minutes were done in summary format.*

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

Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed meeting held on 6-2-22.

DocuSigned by:
Brian Lamb
Signature
04F78E101DA249E...
Brian Lamb

DocuSigned by:
Jeffery S. Hills
Signature
60ED8F56AC82413
Jeffery S. Hills

Printed Name

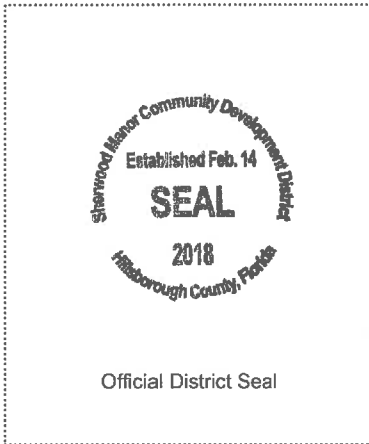
Printed Name

Title:

- Secretary
- Assistant Secretary

Title:

- Chairman
- Vice Chairman



Recorded by Records Administrator

BA
Signature
6-2-22
Date