

**SHERWOOD MANOR
COMMUNITY DEVELOPMENT DISTRICT**

June 2, 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, June 2, 2022, at 2:00 p.m.** at the offices of Inframark 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, June 2, 2022, at 2:50 p.m.**

Board Members Present and Constituting a Quorum:

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

Staff Members Present:

Brian Lamb	District Manager, Inframark
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 2022-02; Approving FY 2023 Proposed Budget & Setting Public Hearing

This Board reviewed the resolution and Mr. Lamb announced the set date for the public hearing on August 4th at 2:00 P.M. and approve the Budget.

MOTION TO:	Approve Resolution 2022-02.
MADE BY:	Supervisor Luce
SECONDED BY:	Supervisor Motko
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously

47 **B. Announcement of Qualified Electors**

48
49 Mr. Lamb announced that there are currently 362 qualified electors.
50

51 **C. Consideration of Resolution 2022-03; Announcing Landowners Election**

52
53 The Board reviewed the resolution and Mr. Lamb announced the landowner’s election set date
54 for November 3rd at 2:00 P.M. with available sampled proxy and ballots.
55

MOTION TO:	Approve Resolution 2022-03.
MADE BY:	Supervisor Dister
SECONDED BY:	Supervisor Luce
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	4/0 - Motion Passed Unanimously

62
63
64 **D. Discussion on Amenity Bathroom Access System Proposal**

65
66 The Board discussed the Amenity Bathroom Access System Proposal and motioned to approve.
67

MOTION TO:	Approve Amenity Bathroom Access System Proposal due to issues with Vandalism.
MADE BY:	Supervisor Dister
SECONDED BY:	Supervisor Luce
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	4/0 - Motion Passed Unanimously

75
76 **B. General Matters of the District**

77
78 There were no general matters to discuss.
79

80
81 **4. CONSENT AGENDA**

- 82
- 83 **A. Consideration of Minutes of the Regular Meeting March 3, 2022**
- 84 **B. Consideration of Operation and Maintenance Expenditures February 2022**
- 85 **C. Consideration of Operation and Maintenance Expenditures March 2022**
- 86 **D. Consideration of Operation and Maintenance Expenditures April 2022**
- 87 **G. Review of Financial Statements Month Ending April 30, 2022**

88
89 The Board reviewed the Consent Agenda items.

90
91
92
93
94
95
96
97
98
99
100
101
102
103
104
105
106
107
108
109
110
111
112
113
114
115
116
117
118
119
120
121
122
123
124
125
126
127
128
129
130
131
132
133

MOTION TO:	Approve the Consent Agenda items A-G.
MADE BY:	Supervisor Motko
SECONDED BY:	Supervisor Luce
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

The Board commented on the ongoing expansion until July 19th and issuant with Michael. Mr. Lamb will go over it with Michael on operating budgets and issuant prior to August meeting.

7. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION FORUM

There were no audience questions and comments.

8. ADJOURNMENT

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

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

135

136 *These minutes were done in summary format.

137

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

141

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

144

DocuSigned by:
Brian Lamb
04F78E101DA248E...
Signature

145

146

147

148

149

150

Brian Lamb
Printed Name

151

152

Title:

153

- Secretary
- Assistant Secretary

154

155

156

157

158

159

160

161

162

163

164

165

166



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

Jeffery S. Hills

Printed Name

Title:

- Chairman
- Vice Chairman

Recorded by Records Administrator

[Signature]
Signature
6-2-22
Date