

**SHERWOOD MANOR  
COMMUNITY DEVELOPMENT DISTRICT**

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November 1, 2018 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, November 1, 2018 at 2:00 p.m.** at The Offices of Meritus, located at 2005 Pan Am Circle, Suite 120, Tampa, FL 33607.

**1. CALL TO ORDER/ROLL CALL**

Debby Nussel called the Regular Meeting of the Board of Supervisors of the Sherwood Manor Community Development District to order on **Thursday, November 1, 2018 at 3:39 p.m.**

**Board Members Present and Constituting a Quorum:**

Jeff Hills	Chair
Ryan Motko	Vice Chair
Nick Dister	Supervisor

**Staff Members Present:**

Debby Nussel	Meritus	
Gene Roberts	Meritus	
Vivek Babbar	Straley Robin Vericker	<i>via conference call</i>
Kristen Schalter	Straley Robin Vericker	<i>via conference call</i>

There were no members of the general public in attendance.

**2. AUDIENCE QUESTIONS AND COMMENT ON AGENDA ITEMS**

There were no audience questions or comments on agenda items.

**3. VENDOR/STAFF REPORTS**

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

**4. BUSINESS ITEMS**

- A. Consideration of Resolution 2019-01; Accepting Final Terms and Adopting Engineer Report and First Supplemental Assessment Report**

Mr. Babbar reviewed the resolution with the Board.

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MOTION TO:	Approve Resolution 2019-01.
MADE BY:	Supervisor Hills
SECONDED BY:	Supervisor Dister
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion passed unanimously

**B. Appointment of Audit Committee**

Mrs. Nussel went over appointing the Audit Committee with the Board.

MOTION TO:	Appoint the Board as the Audit Committee.
MADE BY:	Supervisor Hills
SECONDED BY:	Supervisor Dister
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion passed unanimously

**C. General Matters of the District**

**5. CONSENT AGENDA**

- A. Consideration of Minutes of the Board of Supervisors Meeting September 6, 2018**
- B. Consideration of Operations and Maintenance Expenditures August 2018**
- C. Consideration of Operations and Maintenance Expenditures September 2018**
- D. Review of Financial Statements Month Ending September 30, 2018**

The Board reviewed the Consent Agenda items.

MOTION TO:	Approve the Consent Agenda items.
MADE BY:	Supervisor Hills
SECONDED BY:	Supervisor Dister
DISCUSSION:	None further
RESULT:	Motion PASSED 3/0 - Motion Passed Unanimously

**6. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS**

There were no supervisor requests or audience comments.

90 **7. ADJOURNMENT**

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MOTION TO: Adjourn.

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MADE BY: Supervisor Hills

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SECONDED BY: Supervisor Motko

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DISCUSSION: None further

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RESULT: Called to Vote: Motion PASSED

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3/0 - Motion Passed Unanimously

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

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102 \*These minutes were done in summary format.

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

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109 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly  
110 noticed meeting held on 1-3-19.

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114 Signature

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117 Printed Name

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119 Title:

120  Secretary

121  Assistant Secretary

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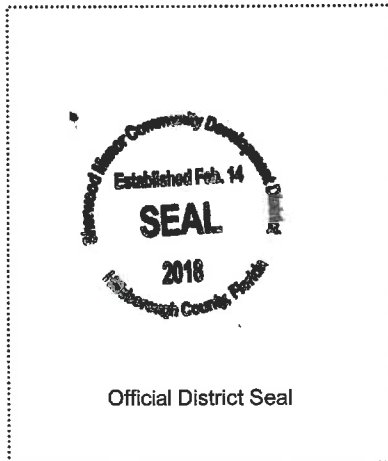
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Signature

Printed Name

Title:

Chairman

Vice Chairman

Recorded by Records Administrator

Signature

1-4-19

Date