

**SHERWOOD MANOR
COMMUNITY DEVELOPMENT DISTRICT**

June 6, 2019 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 6, 2019 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

Debby Nussel called the Regular Meeting of the Board of Supervisors of the Sherwood Manor Community Development District to order on **Thursday, June 6, 2019 at 2:15 p.m.**

Board Members Present and Constituting a Quorum:

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

Staff Members Present:

Brian Lamb	Meritus
Debby Nussel	Meritus
Nicole Hicks	Meritus
John Vericker	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. VENDOR/STAFF REPORTS

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

There were no staff reports at this time.

44 **4. BUSINESS ITEMS**

45 **A. Consideration of Resolution 2019-02; Approving FY 2020 Proposed Budget &**
46 **Setting Public Hearing**

47
48 Mrs. Nussel went over the resolution and budget line items with the Board. The public hearing is
49 set for August 22, 2019 at 2:00 p.m.

MOTION TO:	Approve Resolution 2019-02.
MADE BY:	Supervisor Dister
SECONDED BY:	Supervisor Luce
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	4/0 - Motion passed unanimously

57
58 **B. Annual Disclosure of Qualified Electors**

59
60 Mrs. Nussel announced that Sherwood Manor CDD had 0 qualified electors as of April 15, 2019.

61
62 **C. Acceptance of Financial Report FY Ended September 30, 2018**

63
64 The Board reviewed the audit.

MOTION TO:	Accept Financial Report FY Ended September 30, 2018.
MADE BY:	Supervisor Luce
SECONDED BY:	Supervisor Motko
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	4/0 - Motion passed unanimously

73
74 **D. General Matters of the District**

- 75
76
77 **5. CONSENT AGENDA**
78 **A. Consideration of Minutes of the Board of Supervisors Regular Meeting Jan 3, 2019**
79 **B. Consideration of Operations and Maintenance Expenditures December 2018**
80 **C. Consideration of Operations and Maintenance Expenditures January 2019**
81 **D. Consideration of Operations and Maintenance Expenditures February 2019**
82 **E. Consideration of Operations and Maintenance Expenditures March 2019**
83 **F. Consideration of Operations and Maintenance Expenditures April 2019**
84 **G. Review of Financial Statements Month Ending April 30, 2019**

85
86 The Board reviewed the Consent Agenda items.
87

88
89
90
91
92
93

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

94
95
96

6. SUPERVISOR REQUESTS

97
98
99

There were no supervisor requests.

100

7. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION FORUM

101
102

There were no supervisor requests or audience comments.

103
104
105

8. ADJOURNMENT

106
107

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

108
109
110
111
112
113
114
115

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

117

118 *These minutes were done in summary format.

119

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

124

125 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly
126 noticed meeting held on 08-06-2020.

127

128

129

130

Signature 

131

132

Brian Lamb

133

Printed Name

134

135

Title:

136

Secretary

137

Assistant Secretary

138

139

140

141

142

143

144

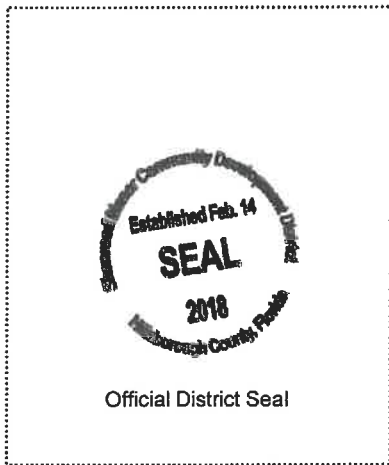
145

146

147

148

149



Signature 

Ryan Matko

Printed Name

Title:

Chairman

Vice Chairman

Recorded by Records Administrator

Signature 

08/14/2020
Date