

**SHERWOOD MANOR  
COMMUNITY DEVELOPMENT DISTRICT**

**March 4, 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, March 4, 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, March 4, 2021 at 2:00 p.m.**

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

Jeff Hills	Chair
Ryan Motko	Vice-Chair
Nick Dister	Supervisor
Albert Viera	Supervisor

**Staff Members Present:**

Brian Lamb	District Manager, Meritus
Brian Howell	District Manager, Meritus
Bryan Radcliff	District Manager, Meritus
John Vericker	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 2021-04; Expansion of Boundaries**

Mr. Lamb reviewed the resolution with the Board.

MOTION TO:	Approve Resolution 2021-04.
MADE BY:	Supervisor Motko
SECONDED BY:	Supervisor Dister
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	4/0 - 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**

- 53 **A. Consideration of Minutes of the Landowners Election November 3, 2020**
- 54 **B. Consideration of Minutes of the Regular Meeting November 5, 2020**
- 55 **B. Consideration of Operations and Maintenance Expenditures October 2020**
- 56 **C. Consideration of Operations and Maintenance Expenditures November 2020**
- 57 **D. Consideration of Operations and Maintenance Expenditures December 2020**
- 58 **D. Consideration of Operations and Maintenance Expenditures December 2020**
- 59 **E. Review of Financial Statements Month Ending January 31, 2021**

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61 The Board reviewed the Consent Agenda items.

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

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71 **6. 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 **7. SUPERVISOR REQUESTS**

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81 Supervisor Motko mentioned they would be scheduling a walk-through for the amenities next week,  
82 with an anticipated opening date at the end of the month.

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85 **8. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION FORUM**

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87 There were no audience comments.

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91 **9. ADJOURNMENT**

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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

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

101

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 the*  
106 *proceedings is made, including the testimony and evidence upon which such appeal is to be based.*

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108 **Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly**  
109 **noticed meeting held on 05/06/2021.**

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111 Brian Lamb

112 **Signature**

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114 Brian Lamb

115 **Printed Name**

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117 **Title:**

118  **Secretary**

119  **Assistant Secretary**

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Jeffery S. Hills

**Signature**

Jeffery S. Hills

**Printed Name**

**Title:**

**Chairman**

**Vice Chairman**

*Recorded by Records Administrator*

Brittany Crutchfield

*Signature*

5/7/2021

*Date*

