

**BERRY BAY  
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 Berry Bay Community Development District was held on **Thursday, June 2, 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**

Brian Lamb called the Regular Meeting of the Board of Supervisors of the Berry Bay Community Development District to order on **Thursday, June 2, 2022, at 2:00 p.m.**

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

Kelly Evans	Supervisor
Chloe Firebaugh	Supervisor
Ryan Motko	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. PUBLIC COMMENT ON AGENDA ITEMS**

There were no public comments on agenda items.

**3. BUSINESS ITEMS**

**A. Consideration of Resolution 2022-01; Approving FY 2023 Proposed Budget & Setting Public Hearing**

The Board reviewed the resolution for the fiscal year 2023 proposed Budget. Mr. Lamb announced the Public Hearing set date for August 4<sup>th</sup> at 2:00 P.M.

MOTION TO:	Approve Resolution 2022-01.
MADE BY:	Supervisor Dister
SECONDED BY:	Supervisor Evans
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 no qualified electors.  
50

51 **C. Consideration of Resolution 2022-02; Announcing Landowners Election**

52  
53 The Board reviewed the resolution. Mr. Lamb announced the Landowners Election date for  
54 November 3<sup>rd</sup> at 2:00 P.M.  
55

56	MOTION TO:	Approve Resolution 2022-02 to set the November
57		date for Landowners Election.
58	MADE BY:	Supervisor Dister
59	SECONDED BY:	Supervisor Firebaugh
60	DISCUSSION:	None further
61	RESULT:	Called to Vote: Motion PASSED
62		4/0 - Motion Passed Unanimously

63  
64  
65 **D. Acceptance of Financial Report for Fiscal Year Ended September 31, 2021**

66  
67 The Board reviewed the year-end financial report and motioned to accept.  
68

69	MOTION TO:	Accept the Financial Report for Fiscal Year Ended
70		September 31, 2022.
71	MADE BY:	Supervisor Dister
72	SECONDED BY:	Supervisor Evans
73	DISCUSSION:	None further
74	RESULT:	Called to Vote: Motion PASSED
75		4/0 - Motion Passed Unanimously

76  
77 **E. General Matters of the District**

78  
79 Mr. Lamb discussed looking to issue a three (3) month out to check in the existing areas to do  
80 any additional works on the remainder lots.  
81

82 **4. CONSENT AGENDA ITEMS**

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

88

89 The Board reviewed the Consent Agenda items. Supervisor Firebaugh clarified that she has  
90 declined the compensation for serving the Board but on the financial report on page 51-52 says  
91 accepted.  
92

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

99

100 **5. VENDOR AND STAFF REPORTS**

101 **A. District Counsel**

102 **B. District Engineer**

103  
104 There were no additional reports from Counsel or the Engineer.  
105

106 **C. District Manager**

107 *i. Aquatic Service Report*

108 *ii. Community Inspection Reports*  
109

110 The Board reviewed the community inspection reports. Mr. Lamb stated the service water  
111 management system has been completed.  
112

113 **6. BOARD OF SUPERVISORS REQUESTS AND COMMENTS**

114  
115 There were no rrequest on behalf of the supervisors.  
116

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

118  
119 There were no audience questions or comments.  
120

121 **8. ADJOURNMENT**  
122

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

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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 08/22/2022.

DocuSigned by:  
Brian Lamb  
Signature

Brian Lamb  
Printed Name

Title:  
 Secretary  
 Assistant Secretary

DocuSigned by:  
Jeffery S. Hills  
Signature

Jeffery S. Hills  
Printed Name

Title:  
 Chairman  
 Vice Chairman

Recorded by Records Administrator

[Signature]  
Signature

09/13/2022  
Date

Berry Bay Community Development District

