

**BERRY BAY  
COMMUNITY DEVELOPMENT DISTRICT**

**March 3, 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, March 3, 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, March 3, 2022, at 2:00 p.m.**

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

Kelly Evans	Supervisor
Chloe Firebaugh	Supervisor
Ryan Motko	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. Ratification of Resolution 2022-16; Adopting and Accepting FDOT Easement**

The Board reviewed the Adopting and Accepting FDOT Easement.

MOTION TO:	Approve Adopting and Accepting FDOT Easement.
MADE BY:	Supervisor Motko
SECONDED BY:	Supervisor Firebaugh
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	3/0 - Motion Passed Unanimously

46 **B. General Matters of the District**

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48 There were no general matters to discuss at this time.

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50 **4. CONSENT AGENDA ITEMS**

51 **A. Consideration of Minutes of the Regular Meeting January 06, 2022**

52 **B. Consideration of Minutes of the Continued Meeting January 20, 2022**

53 **C. Consideration of Operations and Maintenance Expenditures December 2021**

54 **D. Consideration of Operations and Maintenance Expenditures January 2022**

55 **E. Review of Financial Statements for Month Ending January 31, 2022**

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57 The Board reviewed the Consent Agenda items.

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MOTION TO: Approve the Consent Agenda A-E.

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MADE BY: Supervisor Firebaugh

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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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66 **5. VENDOR AND STAFF REPORTS**

67 **A. District Counsel**

68 **B. District Engineer**

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70 There were no additional reports from Counsel or the Engineer.

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72 **C. District Manager**

73 **i. Community Inspection Reports**

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75 The Board reviewed the community inspection reports.

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77 **6. SUPERVISOR REQUESTS**

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79 Supervisor Motko noted that the pond needs maintenance.

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

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83 There were no audience questions or comments.

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86 **8. ADJOURNMENT**

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88 I, District Manager Brian Lamb, declare the meeting adjourned at 2:33 P.M.

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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 \_\_\_\_\_ .**

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*

*[Handwritten Signature]*  
Signature

*3/6/22*  
Date

