

BERRY BAY COMMUNITY DEVELOPMENT DISTRICT

May 7, 2020 Minutes of the Landowner's Election

Minutes of the Landowner's Election

The Landowner's Election of the Board of Supervisors for Berry Bay Community Development District were held on **Thursday, May 7, 2020 at 2:00 p.m. via conference call at 1-866-906-9330 with access code 4863181.**

1. CALL TO ORDER/ROLL CALL

Debby Nussel called the Landowner's Election of the Board of Supervisors of the Berry Bay Community Development District to order on May 7, 2020 at 3:12 p.m.

Staff Members Present:

- Brian Lamb District Manager, Meritus
- Debby Nussel District Manager, Meritus
- Kristen Schalter Straley Robin Vericker

Candidates Present:

- Jeff Hills
- Nick Dister
- Ryan Motko
- Albert Viera
- Steve Luce

There were no other members of the general public present.

2. APPOINTMENT OF MEETING CHAIRMAN

Debby Nussel will be serving as the meeting chairman.

3. ANNOUNCEMENT OF CANDIDATES/CALL FOR NOMINATIONS

Mrs. Nussel went over that she had the ballot from EPGI, LLC for 362 votes.

The candidates were the current Board of Supervisors: Jeff Hills, Nick Dister, Ryan Motko, Albert Viera, and Steve Luce.

Mrs. Nussel stated that the two candidates with the most votes will receive seats with four year-terms, and the three candidates with the least votes will receive seats with two-year terms.

45 **4. ELECTION OF SUPERVISORS**

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47 Mrs. Nussel announced that Jeff Hills had 75 votes; Nick Dister had 74 votes; Ryan Motko had 72
48 votes; Albert Viera had 71 votes; and Steve Luce had 70 votes.

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50 Supervisor Hills will have Seat 1 with a four-year term; Supervisor Dister will have Seat 2 with a
51 four-year term; Supervisor Motko will have Seat 3 with a two-year term; Supervisor Viera will have
52 Seat 4 with a two-year term; and Supervisor Luce will have Seat 5 with a two-year term.

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55 **5. OWNERS REQUEST**

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57 There were no owner requests.

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60 **6. ADJOURNMENT**

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62 The landowner's election was adjourned.

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66 *These minutes were done in summary format.

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

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72 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
73 meeting held on 08/06/2020.

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75 Brian Lamb
76 Signature

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78 Brian Lamb
79 Printed Name

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81 Title:
82 Secretary
83 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

08/06/2020
Date

