

**BERRY BAY
COMMUNITY DEVELOPMENT DISTRICT**

May 6, 2021 Minutes of 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 **Friday, May 6, 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

Bryan Radcliff called the Regular Meeting of the Board of Supervisors of the Berry Bay Community Development District to order on **Friday, May 6, 2021 at 2:20 p.m.**

Board Members Present and Constituting a Quorum:

Nick Dister	Vice-Chair	
Kelly Evans	Supervisor	
Ryan Motko	Supervisor	
Chloe Firebaugh	Supervisor	<i>appointed during the meeting</i>

Staff Members Present:

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. PUBLIC COMMENT ON AGENDA ITEMS

There were no public comments on agenda items.

3. BUSINESS ITEMS

A. Acceptance of Board Resignation – Albert Viera

Mr. Radcliff went over the resignation of Albert Viera with the Board.

MOTION TO:	Accept Albert Viera’s Board resignation.
MADE BY:	Supervisor Dister
SECONDED BY:	Supervisor Evans
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

47 **B. Appointment of Board Supervisor – Seat 5**

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49 The Board discussed appointing a candidate to fill the vacant seat.
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51	MOTION TO:	Appoint Chloe Firebaugh to Seat 5.
52	MADE BY:	Supervisor Evans
53	SECONDED BY:	Supervisor Dister
54	DISCUSSION:	None further
55	RESULT:	Called to Vote: Motion PASSED
56		3/0 - Motion Passed Unanimously

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58 **C. Consideration of Resolution 2021-04; Re-Designating Officers**

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60 The Board decided to continue with Jeff Hills as Chair and Nick Dister as Vice-Chair.
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62	MOTION TO:	Approve Resolution 2021-04 as stated.
63	MADE BY:	Supervisor Evans
64	SECONDED BY:	Supervisor Firebaugh
65	DISCUSSION:	None further
66	RESULT:	Called to Vote: Motion PASSED
67		4/0 - Motion Passed Unanimously

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69 **D. Consideration of Resolution 2021-05; Approving Proposed FY 2022 Budget &**
70 **Setting Public Hearing**

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72 This item will be tabled until the June meeting.
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74 **E. Announcement of Annual Notice of Qualified Electors**

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76 Mr. Radcliff announced that as of April 15, 2021, Berry Bay CDD had 3 qualified electors.
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78 **F. General Matters of the District**

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80 There were no additional general matters to discuss.
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- 84 **4. CONSENT AGENDA**
- 85 **A. Consideration of the Minutes of the Regular Meeting March 4, 2021**
- 86 **B. Consideration of the Minutes of the Special Meeting April 12, 2021**
- 87 **C. Consideration of Operations and Maintenance Expenditures February 2021**
- 88 **D. Consideration of Operations and Maintenance Expenditures March 2021**
- 89 **E. Review of Financial Statements for Month Ending March 31, 2021**
- 90

91 The Board reviewed the Consent Agenda items.

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

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101 **5. SUPERVISOR REQUESTS**

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103 There were no supervisor requests.

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106 **6. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION FORUM**

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108 There were no audience comments.

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112 **7. ADJOURNMENT**

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MOTION TO:	Adjourn at 2:23 p.m.
MADE BY:	Supervisor Dister
SECONDED BY:	Supervisor Firebaugh
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.*

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**These minutes were done in summary format.*

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**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.*

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Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed meeting held on 06/04/2021.

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Brian Lamb

Signature

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Brian Lamb

Printed Name

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Title:

- Secretary**
- Assistant Secretary**

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Berry Bay Community Development District

SEAL

**Established March 11, 2020
Hillsborough County, Florida**

Official District Seal

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DocuSigned by:

Signature

Jeffery S. Hills

Printed Name

Title:

- Chairman**
- Vice Chairman**

Recorded by Records Administrator

Brittany Crutchfield

Signature

6/9/2021

Date