

**BERRY BAY
COMMUNITY DEVELOPMENT DISTRICT**

January 20, 2022 Minutes of Continued Meeting

Minutes of the Continued Meeting

The Continued Meeting of the Board of Supervisors for the Berry Bay Community Development District was held on **Thursday, January 20, 2022 at 10:00 a.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 Continued Meeting of the Board of Supervisors of the Berry Bay Community Development District to order on **Thursday, January 20, 2022 at 10:27 a.m.**

Board Members Present and Constituting a Quorum:

Jeff Hills	Chair
Nick Dister	Vice-Chair
Kelly Evans	Supervisor
Chloe Firebaugh	Supervisor
Ryan Motko	Supervisor

Staff Members Present:

Brian Lamb	District Manager, Inframark
Brian Howell	District Manager, Inframark
Bryan Radcliff	District Manager, Inframark
John Vericker	District Counsel, Straley Robin Vericker
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 Sidewalk Easement Dedication

The Board reviewed the sidewalk easement dedication.

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MOTION TO: Approve the easement.
MADE BY: Supervisor Dister
SECONDED BY: Supervisor Motko
DISCUSSION: None further
RESULT: Called to Vote: Motion PASSED
5/0 - Motion Passed Unanimously

B. General Matters of the District

There were no general matters to discuss at this time.

4. CONSENT AGENDA ITEMS

- A. Consideration of Minutes of the Regular Meeting August 5, 2021**
- B. Consideration of Operations and Maintenance Expenditures July – Sep, 2021**
- C. Consideration of Operations and Maintenance Expenditures Oct. – Nov. 2021**
- D. Review of Financial Statements for Month Ending November 30, 2021**

The Board reviewed the Consent Agenda items.

MOTION TO: Approve the Consent Agenda.
MADE BY: Supervisor Dister
SECONDED BY: Supervisor Motko
DISCUSSION: None further
RESULT: Called to Vote: Motion PASSED
5/0 - Motion Passed Unanimously

5. VENDOR AND STAFF REPORTS

- A. District Counsel**
- B. District Engineer**

There were no additional reports from Counsel or the Engineer.

- C. District Manager**
 - i. Community Inspection Reports**

The Board reviewed the community inspection reports. Supervisor Evans asked about the turf inspection grade.

85 **6. SUPERVISOR REQUESTS**

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87 The Board discussed making a motion to approve a form of a resolution to authorize Supervisor
88 Dister as Vice-Chair to sign associated documents with FDOT.

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MOTION TO: Approve a form of Resolution 2022-16 to authorize
the Chair or Vice-Chair to sign associated documents
with the FDOT requests for respective easements or
other items.

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MADE BY: Supervisor Motko

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SECONDED BY: Supervisor Firebaugh

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DISCUSSION: None further

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RESULT: Called to Vote: Motion PASSED

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5/0 - Motion Passed Unanimously

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

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103 There were no audience questions or comments.

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106 **8. ADJOURNMENT**

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MOTION TO: Adjourn.

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MADE BY: Supervisor Dister

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SECONDED BY: Supervisor Evans

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DISCUSSION: None further

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RESULT: Called to Vote: Motion PASSED

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5/0 - Motion Passed Unanimously

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116 *Please note the entire meeting is available on disc.

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118 *These minutes were done in summary format.

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

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125 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly
126 noticed meeting held on 3-3-22.

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DocuSigned by:
Brian Lamb
Signature

DocuSigned by:
Jeffery S. Hills
Signature

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Brian Lamb

Jeffery S. Hills

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Printed Name

Printed Name

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Title:
 Secretary
 Assistant Secretary

Title:
 Chairman
 Vice Chairman

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Recorded by Records Administrator

[Signature]
Signature

3/23/22
Date

