

**THE OAKS AT SHADY CREEK
COMMUNITY DEVELOPMENT DISTRICT**

March 19, 2021 Minutes of Regular Meeting

Minutes of the Regular Meeting

The Regular Meeting of The Oaks at Shady Creek Community Development District was held on **Friday, March 19, 2021 at 10:00 a.m.** at the Carlton Lakes Clubhouse located at 11404 Carlton Lake Fields Dr., Riverview, FL 33579.

1. CALL TO ORDER/ROLL CALL

Gene Roberts called the Regular Meeting of The Oaks at Shady Creek Community Development District to order on **Friday, March 19, 2021 at 10:00 a.m.**

Board Members Present and Constituting a Quorum at the onset of the meeting:

Gill Hammond	Chair	<i>via conference call</i>
Timothy Wersinger	Vice-Chair	
Michelle LeBeau-Elrod	Supervisor	
Robin Lush	Supervisor	
John Bentley	Supervisor	

Staff Members Present:

Gene Roberts District Manager, Meritus

There no audience members in attendance.

2. PUBLIC COMMENT ON AGENDA ITEMS

There were no audience comments on agenda items.

3. BUSINESS ITEMS

A. General Matters of the District

There were no additional general matters to discuss.

4. CONSENT AGENDA

A. Consideration of the Board of Supervisors Regular Meeting Minutes Feb. 19, 2021

The Board reviewed the minutes. Supervisor Hammond noted that lines 96 and 98 should be Purple Martin, not Tropical Kingbird. Supervisor Hammond also asked about the question regarding the arbitrage charge on the financials.

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MOTION TO:	Approve the February 19, 2021 minutes.
MADE BY:	Supervisor Wersinger
SECONDED BY:	Supervisor Lush
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 5/0 – Motion Passed Unanimously

B. Consideration of Operations and Maintenance Expenditures February 2021

The Board reviewed the O&Ms. Supervisor Hammond asked about the TECO invoice for street lights that listed 117 poles but only 84 fixtures.

MOTION TO:	Approve the February 2021 O&Ms.
MADE BY:	Supervisor Wersinger
SECONDED BY:	Supervisor Bentley
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 5/0 – Motion Passed Unanimously

C. Review of Financial Statements Month Ending February 28, 2021

The financials were reviewed and accepted.

5. STAFF REPORTS
A. District Counsel
B. District Engineer

There were no updates from Counsel or the Engineer.

C. District Manager

Mr. Roberts went over the management reports with the Board. He will have the landscape proposals for the April meeting.

6. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS

There were no supervisor requests or audience comments.

88 **7. ADJOURNMENT**

89	MOTION TO:	Adjourn.
90	MADE BY:	Supervisor Bentley
91	SECONDED BY:	Supervisor LeBeau-Elrod
92	DISCUSSION:	None Further
93	RESULT:	Called to Vote: Motion PASSED
94		5/0 – Motion Passed Unanimously

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

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99 **These minutes were done in a summary format.*


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

104 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
105 meeting held on 4/16/21.

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109 Signature

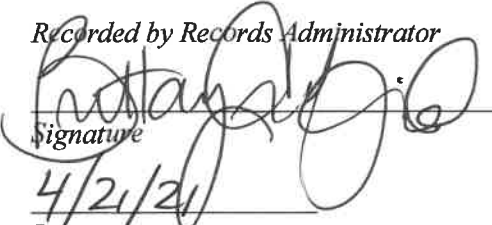
110 Gil Hammond
111 Printed Name

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113 Title:
114 Chair
115 Vice-Chair

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107 
108 _____
109 Signature

110 Gene Roberts
111 Printed Name

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113 Title:
114 Secretary
115 Assistant Secretary

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117 Recorded by Records Administrator
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119 _____
120 Signature
121 4/21/21
122 Date
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