

**NORTH PARK ISLE  
COMMUNITY DEVELOPMENT DISTRICT**

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November 4, 2021 Minutes of the Regular Meeting

**Minutes of the Regular Meeting**

The Regular Meeting of the Board of Supervisors for the North Park Isle Community Development District was held on **Thursday, November 4, 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**

Brian Lamb called the Regular Meeting of the Board of Supervisors of the North Park Isle Community Development District to order on **Thursday, November 4, 2021 at 2:00 p.m.**

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

Nick Dister	Vice-Chair
Ryan Motko	Supervisor
Steve Luce	Supervisor
Kelly Evans	Supervisor

**Staff Members Present:**

Brian Lamb	District Manager, Meritus
Brian Howell	District Manager, Meritus
John Vericker	District Counsel, Straley Robin Vericker
Vanessa Steinerts	District Counsel, Straley Robin Vericker

There were no audience members present.

**2. PUBLIC COMMENTS ON AGENDA ITEMS**

There were no public comments on agenda items.

**3. BUSINESS ITEMS**

**A. Consideration of Resolution 2022-02; Allocating a Portion of Future Bond Proceeds to Fund Amenity Center**

Mr. Vericker went over the resolution with the Board. Supervisor Evans asked about the minimum vs. a not-to-exceed amount. Mr. Vericker explained.

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MOTION TO:	Approve Resolution 2022-02.
MADE BY:	Supervisor Evans
SECONDED BY:	Supervisor Dister
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously

**B. General Matters of the District**

Mr. Vericker asked for confirmation of the Board officer positions after the new appointments at the last meeting. Mr. Lamb stated that Supervisor Hills is the Chair, and Supervisor Dister is the Vice-Chair. Supervisor Evans, Supervisor Luce, and Supervisor Motko are Assistant Secretaries.

MOTION TO:	Confirm the officer positions as stated.
MADE BY:	Supervisor Dister
SECONDED BY:	Supervisor Motko
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously

**4. CONSENT AGENDA**

- A. Consideration of Minutes of the Regular Meeting October 7, 2021**
- B. Consideration of Operations and Maintenance Expenditures September 2021**
- C. Review of Financial Statements for Month Ending September 30, 2021**

The Board reviewed the Consent Agenda items.

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

80 **5. VENDOR AND STAFF REPORTS**

81 **A. District Counsel**

82 **B. District Engineer**

83 **C. District Manager**

84 **i. Aquatics Reports**

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86 The Board was briefly updated on construction, landscaping, and amenity center progress.

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89 **6. SUPERVISOR REQUESTS**

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91 There were no supervisor requests.

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

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96 There were no audience comments.

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99 **8. ADJOURNMENT**

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MOTION TO:	Adjourn.
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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109 \*Please note the entire meeting is available on disc.

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111 \*These minutes were done in summary format.

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

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117 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly  
118 noticed meeting held on 01/20/22.

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122 Signature

123 Brian Lamb

124 Printed Name

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126 Title:

127  Secretary

128  Assistant Secretary

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121 

122 Signature

123 Jeff Hill

124 Printed Name

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126 Title:

127  Chairman

128  Vice Chairman

129

Recorded by Records Administrator

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136 Signature

137 1-25-22

138 Date

