

SUNCOAST COMMUNITY DEVELOPMENT DISTRICT

May 11, 2022, Minutes of the Regular Meeting

Minutes of the Regular Meeting

The Regular Meeting of the Board of Supervisors for Suncoast Community Development District was held on **Wednesday, May 11, 2022, at 7:00 p.m.** at Marriot Spring Lake Suites located at 16615 Bexley Village Dr., Land O' Lakes, FL 34638.

1. CALL TO ORDER

Heather Dilley called the Regular Meeting of the Board of Supervisors of the Suncoast Community Development District to order on **Wednesday, May 11, 2022, at 7:05 p.m.**

Board Members Present and Constituting a Quorum:

Lora Hutt	Chair
Matthew Thebeau	Vice Chairman
Edmund Latif III	Supervisor
Tammy Latif	Supervisor
John Vento	Supervisor

Staff Members Present:

Heather Dilley	District Manager, Meritus
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There was one audience member the Vice Chair of the Suncoast HOA

2. PUBLIC COMMENTS ON AGENDA ITEMS

There were no audience questions or comments on agenda items.

3. VENDOR/STAFF REPORTS

A. District Counsel

B. District Engineer

The District Engineer and District Counsel were not present for the meeting.

4. BUSINESS ITEMS

A. Announcement of Qualified Electors

Mrs. Dilley also announced the number of qualified electors to the Board.

47 **B. Consideration of Resolution 2022-01; Requesting the Supervisor of Elections to**
48 **Conduct General Election**

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50 The Board tabled the resolution until next meeting.

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52 **C. 2022 Election Process**

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54 Mrs. Dilley discussed the upcoming elections with the three open seats as well as the qualifying
55 period.

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57 **D. General Matters of the District**

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59 Mrs. Dilley notified the Board that Yellowstone was increasing their contract by thirty thousand
60 (\$30,000) and went over a loan option from the HOA to cover that expense.

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62 The Board reviewed and discussed the estimate for fountain repair by Solitude.

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64	MOTION TO:	Approve the estimate by Solitude to repair the
65		fountain.
66	MADE BY:	Supervisor Hutt
67	SECONDED BY:	Supervisor Vento
68	DISCUSSION:	None further
69	RESULT:	Called to Vote: Motion PASSED
70		5/0 – Motion Passed Unanimously

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84 **5. CONSENT AGENDA**

85 **A. Consideration of Minutes of the Board of Supervisors Regular Meeting April 13,**
86 **2022**

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88 The Board reviewed the meeting minutes.
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90 MOTION TO: Approve the meeting minutes for April 13, 2022.
91 MADE BY: Supervisor Hutt
92 SECONDED BY: Supervisor Thebeau
93 DISCUSSION: None further
94 RESULT: Called to Vote: Motion PASSED
95 5/0 – Motion Passed Unanimously

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97 **B. Consideration of Operations and Maintenance Expenditures March 2022**
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99 The Board reviewed the O&Ms for March 2022.
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101 MOTION TO: Approve the O&Ms.
102 MADE BY: Supervisor Hutt
103 SECONDED BY: Supervisor Thebeau
104 DISCUSSION: None further
105 RESULT: Called to Vote: Motion PASSED
106 5/0 – Motion Passed Unanimously

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108 **C. Review of Financial Statements through March 31, 2022**
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110 The Board reviewed the Financial Statements for the month ending March 2022.
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112 **6. MANAGEMENT REPORTS**

113 **A. District Manager**

114 **i. Community Inspection Report**
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116 The Board reviewed the Community Inspections Report.
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118 Mrs. Dilley discussed that the speed light battery was on back order.
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126 **7. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS**
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128 Supervisors requested Yellowstone remove the dead palms on Meadowbrook.
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130 Supervisors requested the termination date of the Yellowstone contract.
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132 Supervisors requested three landscaping bids.

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134 Supervisors requested, how much reserves the District has with the bank loan.

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136 **8. ADJOURNMENT**

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MOTION TO: Adjourn at 7:40 p.m.

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MADE BY: Supervisor Hutt

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SECONDED BY: Supervisor Latif

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

**These minutes were done in summary format.*

**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.*

Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed meeting held on 6/8/22



Signature

Matthew Thoburn

Printed Name



Signature

Heather Dilley

Printed Name

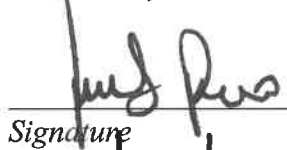
Title:

- Chairman
- Vice Chairman

Title:

- Secretary
- Assistant Secretary

Recorded by Records Administrator



Signature 6/10/22

Date

