

**V-DANA
COMMUNITY DEVELOPMENT DISTRICT**

April 21, 2021 Minutes of Regular Meeting

Minutes of the Regular Meeting

The Regular Meeting of the Board of Supervisors for the V-Dana Community Development District was held on **Tuesday, April 21, 2021 at 1:30 p.m.** at the Offices of Cameratta Companies located at 21101 Design Parc Ln., Suite #103, Estero, FL 33928.

1. CALL TO ORDER

Brian Lamb called the Regular Meeting of the Board of Supervisors of the V-Dana Community Development District to order on **Tuesday, April 21, 2021 at 1:30 p.m.**

Board Members Present and Constituting a Quorum:

Joseph Cameratta	Chair	<i>via conference call</i>
Anthony Cameratta	Vice-Chair	
Cheryl Smith	Supervisor	
Laura Youmans	Supervisor	

Staff Members Present:

Brian Lamb	District Manager, Meritus	
Greg Urbancic	District Counsel, Coleman Yovanovich & Koester	<i>via conference call</i>
Wes Kayne	District Engineer, Barraco and Associates	
Ray Blacksmith	Cameratta Companies	
Dominic Cameratta	Cameratta Companies	

There were no other members of the general public in attendance.

2. PUBLIC COMMENT ON AGENDA ITEMS

There were no public comments on agenda items.

3. VENDOR AND STAFF REPORTS

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

There was nothing additional to report from staff at this time.

4. BUSINESS ITEMS

A. Consideration of Resolution 2021-03; Supplemental Assessment Resolution

Mr. Lamb and Mr. Urbancic reviewed the resolution with the Board.

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MOTION TO:	Approve Resolution 2021-03.
MADE BY:	Supervisor A. Cameratta
SECONDED BY:	Supervisor Youmans
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously

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B. Consideration of Resolution 2021-04; Approving FY 2022 Proposed Budget & Setting Public Hearing

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Mr. Lamb went over the budget line items with the Board. The public hearing is scheduled for August 18, 2021. The Board reviewed the resolution.

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MOTION TO:	Approve Resolution 2021-04.
MADE BY:	Supervisor A. Cameratta
SECONDED BY:	Supervisor Youmans
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously

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C. Annual Notice of Qualified Electors

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Mr. Lamb announced that as of April 15, 2021, V-Dana CDD had 0 qualified electors.

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D. General Matters of the District

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There were no general matters to discuss at this time.

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5. CONSENT AGENDA

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A. Consideration of Minutes of the Special Meeting March 25, 2021

B. Consideration of Operations and Maintenance Expenditures March 2021

C. Review of Financial Statements for Month Ending March 31, 2021

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The Board reviewed the Consent Agenda items.

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

6. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS

There were no supervisor requests or audience comments.

7. ADJOURNMENT

MOTION TO:	Adjourn.
MADE BY:	Supervisor A. Cameratta
SECONDED BY:	Supervisor Smith
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously

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
115 the proceedings is made, including the testimony and evidence upon which such appeal is to be
116 based.

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118 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly
119 noticed meeting held on 08/18/21.

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123 Signature

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126 Printed Name

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128 Title:

129 Secretary

130 Assistant Secretary

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Signature

Printed Name

Title:

Chairman

Vice Chairman

Recorded by Records Administrator

Signature

Date

V-Dana Community Development District

SEAL

Established March 5, 2020
Lee County, Florida

Official District Seal