

**V-DANA
COMMUNITY DEVELOPMENT DISTRICT**

June 03, 2022, Minutes of the Regular Meeting

Minutes of the Regular Meeting

The Regular Meetings of the Board of Supervisors for the V-Dana Community Development District was held on **Wednesday, June 03, 2022, 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 Meetings of the Board of Supervisors of the V-Dana Community Development District to order on **Wednesday, June 03, 2022, at 1:30 p.m.**

Board Members Present and Constituting a Quorum:

Anthony Cameratta	Vice-Chair
Cheryl Smith	Supervisor
Laura Youmans	Supervisor

Staff Members Present:

Brian Lamb	District Manager, Inframark	
Greg Urbancic	District Counsel, Coleman Yovanovich & Koester	<i>(via conference call)</i>
Carl Barraco	District Engineer, Barraco & Associates	<i>(via conference call)</i>
Dominic Cameratta	Cam Village Development, LLC	

There were some members of the development team present.

There were no other members of the public in attendance.

2. PUBLIC COMMENT ON AGENDA ITEMS

There were no public comments.

3. BUSINESS ITEMS

A. Consideration of Resolution 2022-01; Approving Proposed FY 2022 Budget & Setting Public Hearing

Mr. Lamb reviewed the resolution and exhibits with the Board. This is starting the Budget process and set date for Public Hearing on August 17th at 1:00 PM.

MOTION TO:	Approve the Resolution 2022-01.
MADE BY:	Supervisor A. Cameratta
SECONDED BY:	Supervisor Smith
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

47 **B. Announcement of Qualified Electors**

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49 Mr. Lamb announced there currently 44 qualified electors per the memorandum of Supervisors
50 of Electors Office.

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52 **C. Consideration of Resolution 2022-02; Announcing Landowners Election**

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54 Mr. Lamb announced the Landowners Election date and time which will be held on November
55 16th at 1:30 PM. There are available sample ballots and proxy at the day of the election. Seats 1,
56 2, and 3 are up for election. Due to conflict of time for the Landowners Election, the Board
57 motioned to amend the time and keep the same date and location. The new elected time for the
58 meeting held on November 16th will be at 3:00 PM and not at 1:30 PM.

60	MOTION TO:	Amend Resolution 2022-02 to correct the start time
61		of meeting, with same location and date.
62	MADE BY:	Supervisor Youmans
63	SECONDED BY:	Supervisor Smith
64	DISCUSSION:	None further
65	RESULT:	Called to Vote: Motion PASSED
66		3/0 - Motion Passed Unanimously

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

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70 There were no discussions on general matters currently.

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72 **3. CONSENT AGENDA**

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74 **A. Consideration of Board of Supervisors Meeting Minutes April 20, 2022**

75 **B. Consideration of Operations and Maintenance Expenditures April 2022**

76 **C. Review of Financial Statements Month Ending April 30, 2022**

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78 The Board reviewed the Consent Agenda items.

80	MOTION TO:	Approve the Consent Agenda A-C.
81	MADE BY:	Supervisor A. Carmeratta
82	SECONDED BY:	Supervisor Smith
83	DISCUSSION:	None further
84	RESULT:	Called to Vote: Motion PASSED
85		3/0 - Motion Passed Unanimously

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5. VENDOR AND STAFF REPORTS

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

There were no vendor or staff reports at this time.

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 3/0 - 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 _____.

Signature

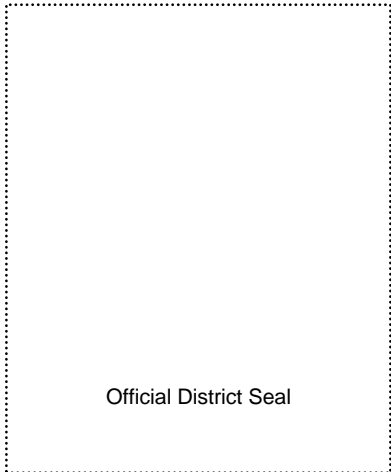
Signature

Printed Name

Printed Name

Title:
 Secretary
 Assistant Secretary

Title:
 Chairman
 Vice Chairman



Recorded by Records Administrator

Signature

Date