

**V-DANA  
COMMUNITY DEVELOPMENT DISTRICT**

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October 21, 2020 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, October 21, 2020 at 1:30 p.m.** via Zoom Meeting at <https://zoom.us/j/95177160692> with meeting ID 951 7716 0692.

**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, October 21, 2020 at 1:30 p.m.**

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

Joseph Cameratta	Chair
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
Carl Barraco	District Engineer, Barraco & Associates

There were no members of the general public in attendance.

**2. PUBLIC COMMENT ON AGENDA ITEMS**

There were no public comments on agenda items.

**3. 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 2021-01; Acceptance of Ownership – Verdana Village Plat Phase 1A**

Mr. Urbancic went over the resolution with the Board.

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MOTION TO:	Approve Resolution 2021-01 and authorize the Chair and Secretary to sign and fill in the appropriate recording number in the Whereas Clause once the plat gets recorded.
MADE BY:	Supervisor A. Cameratta
SECONDED BY:	Supervisor Smith
DISCUSSION:	The Board, Mr. Lamb, and Mr. Urbancic discussed the procedure and options for signing.
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously

**B. General Matters of the District**

There were no general matters to discuss at this time.

**5. CONSENT AGENDA**

- A. Consideration of Minutes of the Public Hearing and Regular Meeting August 19, 2020**
- B. Consideration of Operations and Maintenance Expenditures August 2020**
- C. Consideration of Operations and Maintenance Expenditures September 2020**
- D. Review of Financial Statements for Month Ending September 30, 2020**

The Board reviewed the Consent Agenda items.

MOTION TO:	Approve the Consent Agenda items.
MADE BY:	Supervisor J. Cameratta
SECONDED BY:	Supervisor A. Cameratta
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.

88 **7. ADJOURNMENT**

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MOTION TO:	Adjourn.
MADE BY:	Supervisor J. Cameratta
SECONDED BY:	Supervisor Smith
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 4/0 - 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 summary format.*

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

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106 **Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly**  
107 **noticed meeting held on 03-25-2021.**

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Signature

Brian Lamb

Printed Name

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116 **Title:**

117  **Secretary**

118  **Assistant Secretary**

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V-Dana Community Development District

**SEAL**

Established March 5, 2020  
Lee County, Florida

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Official District Seal

Signature

Joseph Cameratta

Printed Name

**Title:**

**Chairman**

**Vice Chairman**

Recorded by Records Administrator

[Signature]

03-25-2021

Date