

**BELMOND RESERVE
COMMUNITY DEVELOPMENT DISTRICT**

January 05, 2023, Minutes of Regular Meeting

MINUTES OF THE REGULAR MEETING

The Regular Meetings of the Board of Supervisors for the Belmond Reserve Community Development District was held on **Thursday, January 05, 2023, at 2:00 p.m. at the Offices of Inframark located at 2005 Pan Am Circle, Suite 300, Tampa, FL 33607.**

1. CALL TO ORDER

Rick Reidt called the Regular Meetings of the Board of Supervisors of the Belmond Reserve Community Development District to order on **Thursday, January 05, 2023, at 2:06 p.m.**

Board Members Present and Constituting a Quorum:

Nick Dister	Vice-Chair
Ryan Motko	Supervisor
Albert Viera	Supervisor

Staff Members Present:

Rick Reidt	District Manager, Inframark
John Vericker	District Counsel, Straley Robin Vericker
Vivek Babber	District Counsel, Straley Robin Vericker
Carlos de la Ossa	Operations Manager, EPG
Gary Schwartz	District Field Manager, EPG

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. BUSINESS ITEMS

A. Discussion on Certificate of Completion on Phase 5

The Board reviewed and discussed the certification.

MOTION TO:	Approve the Certificate of Completion on Phase 5.
MADE BY:	Supervisor Motko
SECONDED BY:	Supervisor Dister
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

B. Consideration of Resolution 2023-04; Authorizing Appropriate Officers of the District to correct any error or Discrepancy in the Phase 1 Plat

The Board reviewed and discussed resolution 2023-04.

MOTION TO:	Approve the Resolution 2023-04 as stated.
MADE BY:	Supervisor Dister
SECONDED BY:	Supervisor Motko
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

4. CONSENT AGENDA ITEMS

- A. Consideration of Minutes of the Landowners Election Meeting November 03,2022**
- B. Consideration of the Regular Meeting November 03, 2022**
- C. Consideration of Operations and Maintenance Expenditures October 2022**
- D. Review of Financial Statements for Month Ending November 30, 2022.**

The Board reviewed the Consent Agenda items.

MOTION TO:	Approve the Consent Agenda items A through D.
MADE BY:	Supervisor Motko
SECONDED BY:	Supervisor Dister
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

5. VENDOR AND STAFF REPORTS

- A. District Counsel**
- B. District Manager**
 - i. Community Inspection Reports**
- C. District Engineer**

There were no vendor or staff reports currently.

6. SUPERVISOR REQUESTS

There were no supervisor requests at this time.

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

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91 There were no audience comments or questions.

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93 **8. ADJOURNMENT**

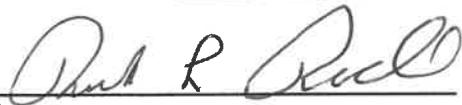
MOTION TO:	Adjourned at 2:10 P.M.
MADE BY:	Supervisor Dister
SECONDED BY:	Supervisor Motko
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

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

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104 **These minutes were done in summary format.*

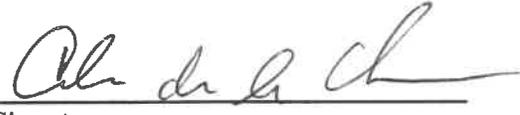
105
106 **Each person who decides to appeal any decision made by the Board with respect to any matter*
107 *considered at the meeting is advised that person may need to ensure that a verbatim record of the*
108 *proceedings is made, including the testimony and evidence upon which such appeal is to be based.*

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110 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
111 meeting held on 2/2/2023.

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114 _____
115 Signature

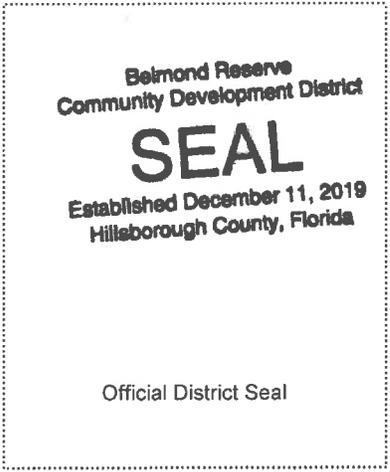
116
117 Rick L. Reed
118 Printed Name

119
120 Title:
121 Secretary
122 Assistant Secretary

112
113 
114 _____
115 Signature

116
117 Carlos de la Ossa
118 Printed Name

119
120 Title:
121 Chairman
122 Vice Chairman



Recorded by Records Administrator

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124
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129 _____
130 Signature

131 2/2/2023
132 _____
Date