Shell Point Community Development District

Board of Supervisors'

District Staff

Lisa Castoria, District Manager Michael Broadus, District Counsel Phil Chang, District Engineer

Vincent Orlando, Chairperson Elaine Pennington, Vice Chairperson Cheryl Hammond, Assistant Secretary Angela Davis, Assistant Secretary Brittany Schwartzbauer, Assistant Secretary

REGULAR MEETING AGENDA

Tuesday, July 8, 2025, at 5:30 p.m.

Teams Meeting Information

Meeting ID: 257 082 088 904 **Passcode:** qvkizD **Dial-in by phone** +1 646-838-1601 **Phone conference ID:** 916 390 770#

- 1. CALL TO ORDER/ROLL CALL
- 2. PUBLIC COMMENTS ON AGENDA ITEMS Each individual has the opportunity to comment and is limited to three (3) minutes for such comment.
- 3. CONSENT AGENDA
 - A. Approval of Minutes for June 10, 2025, Regular Meeting, & June 24, 2025, Workshop
 - B. Consideration of Operation and Maintenance May 2025
 - C. Acceptance of the Financials and Approval of the Check Register for May 2025

4. STAFF REPORTS

- A. District Counsel
 - i. Discussion on Special Counsel
- B. District Engineer
- C. District Manager
- D. Onsite Report

5. BUSINESS ITEMS

- A. Update on Pond Erosion
- B. Discussion on Landscaping RFP
- C. Discussion on 11th Street Washout
- D. Discussion on Resident Incident Report
- E. Discussion on Adopting a Pond
- F. Discussion on Mulch around Clubhouse
- 6. BOARD OF SUPERVISORS' REQUESTS AND COMMENTS
- 7. PUBLIC COMMENTS
- 8. ADJOURNMENT

*The next Public Hearing and regular meeting is scheduled to be held on Tuesday, August 12, 2025, at 5:30 p.m. *The next Workshop will be held on Tuesday, July 22, 2025, at 6:00 p.m.