

**BALM GROVE COMMUNITY DEVELOPMENT DISTRICT**

**May 6, 2021 Minutes of the Landowner's Election**

**Minutes of the Landowner's Election**

The Landowner's Election of the Board of Supervisors for the Balm Grove Community Development District was held on Thursday, May 6, 2021 at 2:00 p.m. at the Offices of Meritus located at 2005 Pan Am Circle, Suite 300, Tampa, FL 33607.

**1. CALL TO ORDER/ROLL CALL**

Bryan Radcliff called the Landowner's Election of the Board of Supervisors of the Balm Grove Community Development District to order on Thursday, May 6, 2021 at 2:53 p.m.

**Staff Members Present:**

Brian Howell	District Manager, Meritus
Bryan Radcliff	District Manager, Meritus
John Vericker	District Counsel, Straley Robin Vericker
Nick Dister	Eisenhower Property Group
Ryan Motko	Eisenhower Property Group
Steve Luce	Eisenhower Property Group
Albert Viera	Eisenhower Property Group

There were no audience members present.

**2. APPOINTMENT OF MEETING CHAIRMAN**

John Vericker from Straley Robin Vericker will be serving as the meeting chairman.

**3. ANNOUNCEMENT OF CANDIDATES/CALL FOR NOMINATIONS**

Mr. Vericker announced the candidates: Jeff Hills, Nick Dister, Ryan Motko, Albert Viera, and Steve Luce.

**4. ELECTION OF SUPERVISORS**

Mr. Vericker announced the results: Jeff Hills will have Seat 1 with a four-year term, Nick Dister will have Seat 2 with a four-year term, Ryan Motko will have Seat 3 with a two-year term, Albert Viera will have Seat 4 with a two-year term, and Steve Luce will have Seat 5 with a two-year term.

45 **5. OWNERS REQUESTS**

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47 There were no requests.  
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50 **6. ADJOURNMENT**

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52 The landowner's election was closed.  
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55 *\*These minutes were done in summary format.*  
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57 *\*Each person who decides to appeal any decision made by the Board with respect to any matter*  
58 *considered at the meeting is advised that person may need to ensure that a verbatim record of the*  
59 *proceedings is made, including the testimony and evidence upon which such appeal is to be based.*

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61 **Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed**  
62 **meeting held on 08-05-2021.**

63 DocuSigned by:  
64 Brian Lamb  
65 Signature  
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67 Brian Lamb  
68 Printed Name

69  
70 **Title:**  
71  **Secretary**  
72  **Assistant Secretary**

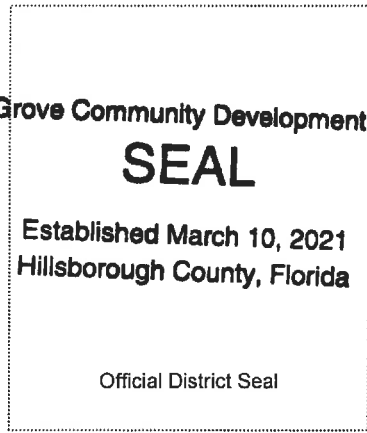
DocuSigned by:  
Nicholas Dister  
Signature  
Nicholas Dister  
Printed Name

**Title:**  
 **Chairman**  
 **Vice Chairman**

Recorded by Records Administrator

Brittany Crutchfield  
Signature  
8/17/2021  
Date

78 **Balm Grove Community Development District**



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