

**MINUTES OF MEETING  
BONITA LANDING  
COMMUNITY DEVELOPMENT DISTRICT**

A Regular Meeting of the Board of Supervisors of the Bonita Landing Community Development District was held on **Monday, November 14, 2016, at 1:30 p.m.**, at the offices of **Lennar Homes, 10481 Six Mile Cypress Parkway, Fort Myers, Florida 33966.**

**Present at the meeting were:**

Terrence Dolan	Vice Chair
Ashley Kingston	Assistant Secretary
Dalton Drake	Assistant Secretary

**Also present were:**

Chuck Adams	District Manager
Greg Urbancic	District Counsel
Dave Underhill	District Engineer

**FIRST ORDER OF BUSINESS**

**Call to Order/Roll Call**

Mr. Adams called the meeting to order at 1:34 p.m., and noted, for the record, that Supervisors Dolan, Kingston and Drake were present, in person. Supervisor Smith was not present.

**SECOND ORDER OF BUSINESS**

**Public Comments**

There being no public comments, the next item followed.

**THIRD ORDER OF BUSINESS**

**Acceptance of Unaudited Financial  
Statements as of September 30, 2016**

Mr. Adams presented the Unaudited Financial Statements as of September 30, 2016. There was very limited activity; the District was developer-funded.

**FOURTH ORDER OF BUSINESS**

**Approval of October 17, 2016 Regular  
Meeting Minutes**

Mr. Adams presented the October 17, 2016 Regular Meeting Minutes and asked for any additions, deletions or corrections.

**On MOTION by Mr. Drake and seconded by Ms. Kingston, with all in favor, October 17, 2016 Regular Meeting Minutes, as presented, were approved.**

**FIFTH ORDER OF BUSINESS**

**Other Business**

Mr. Drake requested that today's meeting be continued on Monday, November 28, 2016 at 1:00, at this location.

**SIXTH ORDER OF BUSINESS**

**Staff Reports**

**A. District Counsel**

Mr. Urbancic stated that the CDD closed on the bonds. The Interlocal Agreement was presently under consideration by the other parties and he anticipated being able to provide an update at the next meeting. Mr. Urbancic noted budgetary requirements for Beach Road Golf Estates CDD, which would perform the work; Bonita Landing CDD would reimburse them for a portion of the work.

**B. District Engineer**

Mr. Underhill was working on the requisition for the completed infrastructure, as Phase I of the project was substantially complete. The requisition would be disseminated in the next few days, to meet the requirements.

**C. District Manager**

**i. NEXT MEETING DATE: December 19, 2016 at 1:30 P.M.**

Mr. Adams indicated that the next Regular Meeting will be held on December 19, 2016 at 1:30 p.m., at this location, should any business need to be considered.

**SEVENTH ORDER OF BUSINESS**

**Adjournment**

There being no further business to discuss, the meeting recessed and was continued to November 28, 2016 at 1:00 p.m., at this location.

**On MOTION by Mr. Dolan and seconded by Ms. Kingston, with all in favor, the meeting recessed at 1:38 p.m. and was continued to Monday, November 28, 2016 at 1:00 p.m., at this location.**

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]



Secretary/Assistant Secretary



Chair/Vice Chair