

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

A Continued Meeting of the Board of Supervisors of the Bonita Landing Community Development District was held on **Monday, November 28, 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
Ashley Kingston
Dalton Drake

Vice Chair
Assistant Secretary
Assistant Secretary

Also present were:

Chuck Adams
Greg Urbancic
Dave Underhill

District Manager
District Counsel
District Engineer

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Adams called the meeting to order at 1:35 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

Approval of Requisition Number 1

Mr. Underhill stated that Requisition 1 identified the completed improvements being acquired by the District. Exhibit "C-1" summarized the costs and related them to the District Engineer's report. The categories of improvements being transferred included "Irrigation", "Stormwater Management", "Buffers" and "Professional Services". These costs were related to a portion of the project in Phase I that was substantially completed at this time. The total cost was approximately \$1.2 million, with \$500,000 remaining for Phase 1.

Mr. Urbansic stated legal documents would be conveyed to include four bills of sale, for buffer improvements, irrigation, stormwater and professional services. Owners Affidavits would accompany the buffer, irrigation and stormwater improvements. An easement for irrigation, over Tract P-3, which is the location of the pump station, would be part of the Requisition, to ensure that the District has property rights wherever it accepts facilities in Tract P-3.

On MOTION by Mr. Dolan and seconded by Ms. Kingston, with all in favor, Requisition Number 1, was approved.

FOURTH ORDER OF BUSINESS

Consider Appointment of Board of Supervisors to Serve as Audit Committee

Mr. Adams briefly explained the following items:

- A. Form of RFP for Annual Audit Services**
 - i. Instructions to Proposers**
 - ii. Auditor Evaluation Matrix**

On MOTION by Mr. Drake and seconded by Mr. Dolan, with all in favor, the appointment of the Board of Supervisors to serve as the Audit Committee, was approved.

B. Authorization for District Manager to Advertise and Proceed with RFP

Mr. Adams explained that the District exceeded \$50,000 in appropriations for Fiscal Year 2016, triggering the requirement for an audit.

On MOTION by Mr. Drake and seconded by Ms. Kingston, with all in favor, authorization for the District Manager to advertise and proceed with an RFP for annual audit services, was approved.

FIFTH ORDER OF BUSINESS

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

Mr. Adams stated that the December 19, 2016 meeting would probably be cancelled, unless otherwise notified.

SIXTH ORDER OF BUSINESS

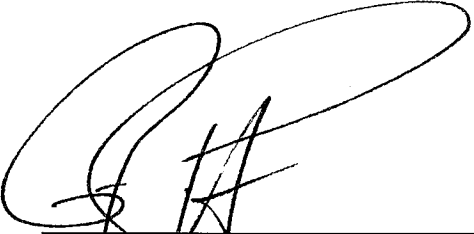
Adjournment

There being no further business to discuss, the meeting adjourned.

On MOTION by Mr. Dolan and seconded by Mr. Drake, with all in favor, the meeting adjourned at 1:43 p.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]


Secretary/Assistant Secretary


Chair/Vice Chair