

**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, January 9, 2017, 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:**

Russell Smith	Chair
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 1:38 p.m., and noted, for the record, that Supervisors Smith, Dolan, Kingston and Drake were present, in person. Supervisor Negip was not present.

**SECOND ORDER OF BUSINESS**

**Public Comments**

There being no public comments, the next item followed.

**THIRD ORDER OF BUSINESS**

**Audit Committee's Ranking of Responses  
to RFP for Annual Audit Services**

**A. Affidavit of Publication**

The affidavit of publication was provided for informational purposes.

**B. Respondents**

- i. Berger, Toombs, Elan, Gaines & Frank**
- ii. Carr, Riggs & Ingram, LLC**
- iii. Grau & Associates**

**iv. Phillips Harvey Group**

Mr. Adams stated that four firms responded to the Request for Proposals (RFP).

**C. Ranking**

Mr. Adams indicated that the Audit Committee completed their ranking forms prior to the meeting.

**D. Recommendation of Award of Contract**

Mr. Adams stated that Grau & Associates was ranked number one.

**FOURTH ORDER OF BUSINESS**

**Consideration of Audit Committee's Recommendation for Award of Contract**

**• Authorization to Negotiate with Number-One Ranked Firm**

Mr. Adams asked the Board to consider acceptance of the Audit Committee's recommendation, ranking the number-one firm as Grau & Associates and authorizing Staff to finalize engagement.

**On MOTION by Mr. Dolan and seconded by Mr. Smith, with all in favor, the Audit Committee's recommendation to award the contract to Grau & Associates and authorizing Staff to finalize engagement, were approved.**

**FIFTH ORDER OF BUSINESS**

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

Mr. Adams presented the Unaudited Financial Statements as of November 30, 2016.

Mr. Adams stated that activity was limited in the first few months of the new fiscal year. Expenditures and revenues were within budget. The District was Developer-funded, meaning, as expenses are incurred, reimbursements would be requested from the Developer. With regard to the Debt Service fund, bonds were issued and the CDD completed its first requisition. \$1.2 million of the Construction fund was expended, resulting in a remaining balance of just under \$640,000, which should be absorbed by another requisition, later in Fiscal Year 2017.

**SIXTH ORDER OF BUSINESS**

**Approval of Minutes**

**A. November 14, 2016 Regular Meeting**

Mr. Adams presented the November 14, 2016 Regular Meeting Minutes and asked for any additions, deletions or corrections.

**On MOTION by Mr. Smith and seconded by Ms. Kingston, with all in favor, the November 14, 2016 Regular Meeting Minutes, as presented, were approved.**

**B. November 28, 2016 Continued Meeting**

Mr. Adams presented the November 28, 2016 Continued Meeting Minutes and asked for any additions, deletions or corrections.

**On MOTION by Mr. Dolan and seconded by Mr. Drake, with all in favor, the November 28, 2016 Continued Meeting Minutes, as presented, were approved.**

**SEVENTH ORDER OF BUSINESS**

**Staff Reports**

**A. District Counsel**

There being no report, the next item followed.

**B. District Engineer**

There being no report, the next item followed.

**C. District Manager**

**i. NEXT MEETING DATE: February 13, 2017 at 1:30 P.M.**

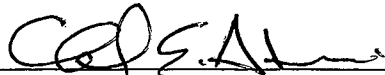
Mr. Adams stated that the next meeting will be held on February 13, 2017 at 1:30 p.m., at this location.

**EIGHTH ORDER OF BUSINESS**

**Adjournment**

There being nothing further to discuss, the meeting adjourned.

**On MOTION by Mr. Drake and seconded by Ms. Kingston, with all in favor, the meeting adjourned at 1:44 p.m.**

  
Secretary/Assistant Secretary

  
Chair/Vice Chair