

**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, February 13, 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
Ashley Kingston	Assistant Secretary
Dalton Drake	Assistant Secretary

Also present were:

Chuck Adams	District Manager
Greg Urbancic (<i>via telephone</i>)	District Counsel

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Adams called the meeting to order at 1:30 p.m., and noted, for the record, that Supervisors Smith, Kingston and Drake were present, in person. Supervisors Dolan and Negip were not present.

SECOND ORDER OF BUSINESS

Public Comments

There being no public comments, the next item followed.

THIRD ORDER OF BUSINESS

Consideration of Lee County Property Appraiser Uniform Collection Interlocal Agreement

Mr. Adams stated that the Agreement was standard. It allowed the District to utilize County Property records, as a part of the assessment collection process, as units went on-roll. The rates were \$1 per parcel for the Property Appraiser and \$1.50 per parcel for the Tax Collector. Mr. Urbancic stated that the Agreement was consistent with previous agreements and was non-negotiable.

On MOTION by Mr. Drake and seconded by Ms. Kingston, with all in favor, the Lee County Property Appraiser Uniform Collection Interlocal Agreement, was approved.

FOURTH ORDER OF BUSINESS

Consideration of Lee County Tax Collector Uniform Collection Agreement

Mr. Adams presented the Lee County Tax Collector Uniform Collection Agreement.

On MOTION by Mr. Drake and seconded by Ms. Kingston, with all in favor, the Lee County Tax Collector Uniform Collection Agreement, was approved.

FIFTH ORDER OF BUSINESS

Acceptance of Unaudited Financial Statements as of December 31, 2016

Mr. Adams presented the Unaudited Financial Statements as of December 31, 2016. Revenues were at 19%, though Developer contributions and expenses were at 25%.

SIXTH ORDER OF BUSINESS

Approval of January 9, 2017 Regular Meeting Minutes

Mr. Adams presented the January 9, 2017 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 January 9, 2017 Regular Meeting Minutes, as presented, were approved.

SEVENTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

Mr. Urbancic stated that the previously-approved Cost Sharing Interlocal Agreement related to the Bonita Beach Road Extension and Mitigation was nearing finalization.

B. District Engineer

There being no report, the next item followed.

C. District Manager

Mr. Adams presented Mr. Terrence Dolan's resignation letter for consideration.

On MOTION by Mr. Drake and seconded by Ms. Kingston, with all in favor, the resignation of Mr. Terrence Dolan, dated February 9, 2017, was accepted.

i. NEXT MEETING DATE: March 20, 2017 at 1:30 P.M.

Mr. Adams stated that the next meeting will be held on March 20, 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 1:35 p.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]


Secretary/Assistant Secretary


Chair/Vice Chair