

**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, May 15, 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	Vice Chair
David Negip	Assistant Secretary

Also present were:

Chuck Adams	District Manager
Greg Urbancic	District Counsel
Dave Underhill	District Counsel
Tony Grau (<i>via telephone</i>)	Grau & Associates

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Adams called the meeting to order at 1:30 p.m. Supervisors Smith, Kingston and Negip were present, in person. Supervisor Drake was not present. One seat remained vacant.

SECOND ORDER OF BUSINESS

Public Comments

There being no public comments, the next item followed.

THIRD ORDER OF BUSINESS

Consideration of Appointment of Alex Hinebaugh to Seat 1; *Term Expires November, 2020*

Mr. Negip nominated Mr. Alex Hinebaugh to fill the unexpired term of Seat 1; term expires November, 2020. No other nominations were made.

<p>On MOTION by Mr. Negip and seconded by Ms. Kingston, with all in favor, the appointment of Alex Hinebaugh to Seat 1; term expires November, 2020, was approved.</p>

Mr. Adams stated that the Oath of Office would be administered to Mr. Hinebaugh, at the next meeting.

FOURTH ORDER OF BUSINESS

Presentation of Audited Financial Report for Fiscal Year Ended September 30, 2016, Prepared by Grau & Associates

Mr. Grau presented the Audited Financial Report for Fiscal Year ended September 30, 2016. The “Independent Auditor’s Report”, on Pages 1 and 2, reflected a clean opinion. This was the District’s first audit; therefore, the content was limited. “Note 9 – Subsequent Events”, on Page 17, reflected that, subsequent to the end of Fiscal Year 2016, the District issued bonds. The “Independent Auditor’s Report on Internal Control Over Financial Reporting and On Compliance and Other Matters”, on Pages 20 and 21, “Independent Auditor’s Report on Compliance with the Requirements of Section 218.415, Florida Statutes, on Page 22, “Management Letter”, on Page 23, and “Report to Management”, on Page 24, reflected that the District was in compliance and there were no findings.

FIFTH ORDER OF BUSINESS

Consideration of Resolution 2017-2, Accepting the Audited Financial Report for the Fiscal Year Ended September 30, 2016

Mr. Adams presented Resolution 2017-2 for the Board’s consideration.

On MOTION by Mr. Negip and seconded by Mr. Smith, with all in favor, Resolution 2017-2, Accepting the Audited Financial Report for the Fiscal Year Ended September 30, 2016, was adopted.

SIXTH ORDER OF BUSINESS

Discussion/Consideration: District Manager’s Revised Operating Procedures

A. Consideration of Resolution 2017-3, Electing Officers of the District

Mr. Adams presented Resolution 2017-3 for the Board’s consideration. Mr. Jeff Pinder, Wrathell, Hunt and Associates, LLC Corporate Controller, would be added to the slate of officers, as Assistant Treasurer. This would enable Mr. Pinder to interact with the bank, on the

District’s behalf, whenever Mr. Wrathell was not available. Mr. Negip nominated the following slate of officers:

Chair	<u>Russell Smith</u>
Vice Chair	<u>Ashley Kingston</u>
Secretary	<u>Chuck Adams</u>
Treasurer	<u>Craig Wrathell</u>
Assistant Treasurer	<u>Jeff Pinder</u>
Assistant Secretary	<u>David Negip</u>
Assistant Secretary	<u>Dalton Drake</u>
Assistant Secretary	<u>Alex Hinebaugh</u>
Assistant Secretary	<u>Craig Wrathell</u>

No other nominations were made.

On MOTION by Mr. Negip and seconded by Mr. Smith, with all in favor, Resolution 2017-3, Electing Officers of the District, as nominated, was adopted.

B. Consideration of Resolution 2017-4, Designating the Authorized Signatories for the District’s Operating Bank Account(s)

Mr. Adams presented Resolution 2017-4 for the Board’s consideration. The Chair, Vice Chair, Treasurer and Assistant Treasurer would be designated as authorized signatories on the District’s operating accounts and Mr. Wrathell must countersign all warrants and checks.

On MOTION by Mr. Negip and seconded by Mr. Smith, with all in favor, Resolution 2017-4, Designating the Authorized Signatories for the District’s Operating Bank Account(s), was adopted.

SEVENTH ORDER OF BUSINESS

Consideration of Resolution 2017-5, Approving the District’s Proposed Budget for Fiscal Year 2017/2018 and Setting a Public Hearing Thereon Pursuant to Florida Law and Providing an Effective Date

Mr. Adams presented Resolution 2017-5 for the Board’s consideration. There were slight line item increases and decreases. A significant increase in “Intergovernmental: shared maintenance costs”, from \$3,026 to \$11,200, was due to the District’s participation in shared responsibilities for maintenance and monitoring of the Panther Mitigation property. Overall, the proposed expenditures would increase from \$80,651, in Fiscal Year 2017, to \$87,601, in Fiscal Year 2018. The following line item would be added:

“Lake bank erosion reserve”, for \$100

On MOTION by Mr. Negip and seconded by Mr. Smith, with all in favor, Resolution 2017-5, Approving the District’s Proposed Budget for Fiscal Year 2017/2018, as amended, and Setting a Public Hearing Thereon Pursuant to Florida Law for August 21, 2017 at 1:30 p.m., at this location, and Providing an Effective Date, was adopted.

EIGHTH ORDER OF BUSINESS

Acceptance of Unaudited Financial Statements as of March 31, 2017

Mr. Adams presented the Unaudited Financial Statements as of March 31, 2017. Revenues were at 31%, though Developer contributions, and expenses were at 43%.

NINTH ORDER OF BUSINESS

Approval of February 13, 2017 Regular Meeting Minutes

Mr. Adams presented the February 13, 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 February 13, 2017 Regular Meeting Minutes, as presented, were approved.

TENTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

Mr. Urbancic stated that the Interlocal Agreement was nearly finalized; execution by one party was pending. Regarding the recent legislative session, legislation that would have allowed two Supervisors to have discussions, outside of the Sunshine Law, did not pass. Legislation

passed making it more difficult for entities making public records requests to be awarded attorney's fees from governmental entities; going forward, the requester must not only prevail in a lawsuit but must also show that there was unlawful action by the governmental entity.

B. District Engineer

There being no report, the next item followed.

C. District Manager

i. 0 Registered Voters in District as of April 15, 2017

Mr. Adams stated that there were zero registered voters residing within the boundaries of the District as of April 15, 2017.

ii. NEXT MEETING DATE: June 19, 2017 at 1:30 P.M.

Mr. Adams stated that the next meeting will be held on June 19, 2017 at 1:30 p.m., at this location.

In response to a question, Mr. Adams confirmed that the Fiscal Year 2018 assessments would be on the property owners' November, 2017 tax bills.

ELEVENTH ORDER OF BUSINESS

Adjournment

There being nothing further to discuss, the meeting adjourned.

On MOTION by Mr. Negip and seconded by Ms. Kingston, with all in favor, the meeting adjourned at approximately 1:49 p.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]

COPEAL
Secretary/Assistant Secretary

[Signature]
Chair/Vice/Chair