

**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, December 11, 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
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 1:37 p.m. Supervisors Smith, Drake, Kingston and Negip were present, in person. Supervisor Hinebaugh was not present.

**SECOND ORDER OF BUSINESS**

**Public Comments**

There being no public comments, the next item followed.

**THIRD ORDER OF BUSINESS**

**Approval of Unaudited Financial  
Statements as of October 31, 2017**

Mr. Adams presented the Unaudited Financial Statements as of October 31, 2017. One-time annual costs hit in the first quarter for the annual special district fee and insurance premium, which affected the 8% prorated projections to jump to 11%. In response to a question of whether there was a website expense, Mr. Adams replied affirmatively but it had not been billed yet.

**FOURTH ORDER OF BUSINESS**

**Approval of Minutes**

**A. August 21, 2017 Public Hearings and Regular Meeting**

Mr. Adams presented the August 21, 2017 Public Hearings and Regular Meeting Minutes and asked for any additions, deletions or corrections.

**On MOTION by Mr. Negip and seconded by Ms. Kingston, with all in favor, the August 21, 2017 Public Hearings and Regular Meeting Minutes, as presented, were approved.**

**B. October 16, 2017 Rescheduled Continued Public Hearings and Special Meeting**

Mr. Adams presented the October 16, 2017 Rescheduled Continued Public Hearings and Special Meeting and asked for any additions, deletions or corrections.

**On MOTION by Mr. Smith and seconded by Ms. Kingston, with all in favor, the October 16, 2017 Rescheduled Continued Public Hearings and Special Meeting Minutes, as presented, were approved.**

**FIFTH ORDER OF BUSINESS**

**Staff Reports**

**A. District Counsel**

There being no report, the next item followed.

**B. District Engineer**

Mr. Underhill stated he was preparing the facilities and shared maintenance exhibits. Mr. Adams anticipated having a Plat for Unit 2 in the January agenda.

**C. District Manager**

**i. NEXT MEETING DATE: January 8, 2018 at 1:30 p.m.**

The next meeting will be held on January 8, 2018 at 1:30 p.m., at this location.

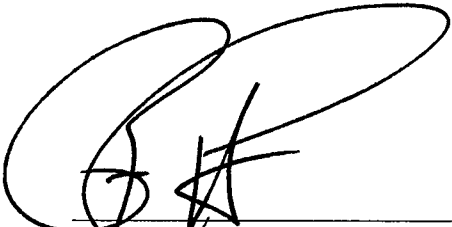
**SIXTH ORDER OF BUSINESS**

**Adjournment**

There being nothing further to discuss, the meeting adjourned.

**On MOTION by Mr. Drake and seconded by Mr. Smith, with all in favor, the meeting adjourned at 1:40 p.m.**

  
Secretary/Assistant Secretary

  
Chair/Vice Chair