

**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 8, 2018, 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
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 1:35 p.m. Supervisors Smith, Kingston and Drake were present, in person. Supervisors Hinebaugh 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 Resolution 2018-05,
Relating to the Acceptance of
Responsibility for Ownership, Operation
and Maintenance of District
Infrastructure Within the Boundaries of
the Plat of Bonita National Unit 2;
Providing an Effective Date**

Mr. Adams presented Resolution 2018-05. The Resolution related to acceptance of the Phase 2 Plat dedications and was consistent with the one adopted for Phase 1. Mr. Urbancic confirmed that the Resolution, required by the City, was consistent to the prior one and recommended it for approval.

On MOTION by Mr. Smith and seconded by Ms. Kingston, with all in favor, Resolution 2018-05, Relating to the Acceptance of Responsibility for Ownership, Operation and Maintenance of District Infrastructure Within the Boundaries of the Plat of Bonita National Unit 2; Providing an Effective Date, was adopted.

FOURTH ORDER OF BUSINESS

Approval of Unaudited Financial Statements as of November 30, 2017

Mr. Adams presented the Unaudited Financial Statements as of November 30, 2017. Assessment revenue collections were at 33% and expenditures were at 17%.

On MOTION by Mr. Smith and seconded by Ms. Kingston, with all in favor, the Unaudited Financial Statements as of November 30, 2017, were approved.

FIFTH ORDER OF BUSINESS

Approval of December 11, 2017 Regular Meeting Minutes

Mr. Adams presented the December 11, 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 December 11, 2017 Regular Meeting Minutes, as presented, were approved.

SIXTH 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 12, 2018 at 1:30 P.M.

The next meeting will be held on February 12, 2018 at 1:30 p.m., at this location; however, if there was nothing to discuss, the meeting would be cancelled.

SEVENTH 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 1:37 p.m.**

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]


Secretary/Assistant Secretary


Chair/Vice Chair