

**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, April 16, 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:

Ashley Kingston
Dalton Drake
David Negip

Vice Chair
Assistant Secretary
Assistant Secretary

Also present were:

Chuck Adams
Greg Urbancic (*via telephone*)
Dave Underhill

District Manager
District Counsel
District Engineer

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Adams called the meeting to order at 1:33 p.m. Supervisors Drake, Kingston and Negip were present, in person. Supervisors Hinebaugh and Smith 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 2018-06,
Designating a Date, Time and Location
for Landowners' Meeting [Seats 3, 4, & 5]**

Mr. Adams presented Resolution 2018-06. Seats 3, 4 and 5, currently held by Mr. Smith, Ms. Kingston and Mr. Negip, respectively, will be up for election at the Landowners' Meeting on November 12, 2018 at 1:00 p.m., at this location, which will be immediately followed by the Regular Meeting. Reaching the criteria needed for residents to run for office was not expected.

On MOTION by Mr. Drake and seconded by Ms. Kingston, with all in favor, Resolution 2018-06, Designating a Date, Time and Location of November 12, 2018 at 1:30 p.m., at the offices of Lennar Homes, 10481 Six Mile Cypress Parkway, Fort Myers, Florida 33966, for the Landowners' Meeting for Seats 3, 4, and 5, was adopted.

FOURTH ORDER OF BUSINESS

Approval of Unaudited Financial Statements as of February 28, 2018

Mr. Adams presented the Unaudited Financial Statements as of February 28, 2018. Assessment revenue collections were at 82%, with on-roll collections at 97% and off-roll at 50%; expenditures were at 36%. The shared-costs contracts were transferred from Lennar to the Beach Road Golf Estates CDD (BRGE CDD), effective this month; therefore, the BRGE CDD would send quarterly invoices to the two CDDs and the property owner, which and will affect the "Intergovernmental: shared maintenance costs" budget line item expense.

FIFTH ORDER OF BUSINESS

Approval of January 8, 2018 Regular Meeting Minutes

Mr. Adams presented the January 8, 2018 Regular Meeting Minutes and asked for any additions, deletions or corrections.

On MOTION by Mr. Drake and seconded by Ms. Kingston, with all in favor, the January 8, 2018 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: May 14, 2018 at 1:30 P.M.

The next meeting will be held on May 14, 2018 at 1:30 p.m., at this location. The proposed budget for Fiscal Year 2019 would be presented.

▪ **Supervisor's Request**

****This item was an addition to the agenda.****

Mr. Negip asked for clarification of the election process when a Board Member leaves their seat. Mr. Adams stated that anyone can present themselves, at the Landowners' Meeting; nominations are taken and votes are cast; nothing else is required until the Landowners' Meeting.

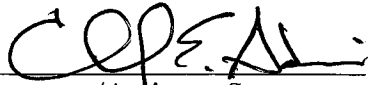
SEVENTH ORDER OF BUSINESS

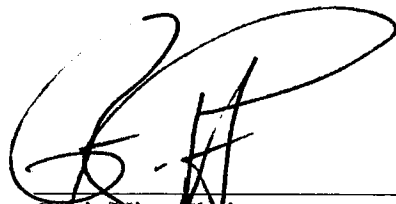
Adjournment

There being nothing further to discuss, the meeting adjourned.

On MOTION by Mr. Drake and seconded by Mr. Negip, with all in favor, the meeting adjourned at 1:37 p.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]


Secretary/Assistant Secretary


Chair/Vice Chair