

**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 14, 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	District Counsel
Dave Underhill	District Engineer

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 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 2018-07,
Approving a Proposed Budget for Fiscal
Year 2018/2019 and Setting a Public
Hearing Thereon Pursuant to Florida
Law; Addressing Transmittal, Posting
and Publication Requirements;
Addressing Severability; and Providing
an Effective Date**

Mr. Adams presented Resolution 2018-07. The proposed Fiscal Year 2019 budget changed little from Fiscal Year 2018. The major operating expense was related to the District's

7% proportionate share of the shared costs related to the Panther Mitigation and Monitoring and Common Infrastructure Maintenance.

On MOTION by Mr. Smith and seconded by Ms. Kingston, with all in favor, Resolution 2018-07, Approving a Proposed Budget for Fiscal Year 2018/2019 and Setting a Public Hearing Thereon Pursuant to Florida Law for August 20, 2018 at 1:30 p.m., at this location; Addressing Transmittal, Posting and Publication Requirements; Addressing Severability; and Providing an Effective Date, was adopted.

FOURTH ORDER OF BUSINESS

Approval of Unaudited Financial Statements as of March 31, 2018

Mr. Adams presented the Unaudited Financial Statements as of March 31, 2018.

FIFTH ORDER OF BUSINESS

Approval of April 16, 2018 Regular Meeting Minutes

Mr. Adams presented the April 16, 2018 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 April 16, 2018 Regular Meeting Minutes, as presented, were approved.

SIXTH ORDER OF BUSINESS

Staff Reports

A. District Counsel: *Coleman, Yovanovich & Koester, P.A.*

There being no report, the next item followed.

B. District Engineer: *Banks Engineering, Inc.*

There being no report, the next item followed.

C. District Manager: *Wrathell, Hunt and Associates, LLC*

i. 0 Registered Voters in District as of April 15, 2018

There were no registered voters residing within the boundaries of the District as of April 15, 2018.

ii. NEXT MEETING DATE: June 18, 2018 at 1:30 P.M.

The next meeting will be held on June 18, 2018 at 1:30 p.m., at this location.

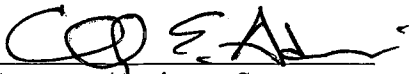
SEVENTH ORDER OF BUSINESS

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 1:33 p.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]


Secretary/Assistant Secretary


Chair/Vice Chair