

**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, June 18, 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
Alex Hinebaugh	Assistant Secretary
David Negip	Assistant Secretary

**Also present were:**

Chuck Adams	District Manager
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 1:32 p.m. Supervisors Smith, Kingston, Hinebaugh and Drake were present, in person. Supervisor Negip were not present at roll call.

**SECOND ORDER OF BUSINESS**

**Public Comments**

There being no public comments, the next item followed.

**THIRD ORDER OF BUSINESS**

**Presentation of Audited Financial Report  
for Fiscal Year Ended September 30,  
2017, Prepared by Grau & Associates**

Mr. Grau presented the Audited Financial Report for Fiscal Year Ended September 30, 2017 and described the information that could be found on each page. He noted the following:

➤ The Fiscal Year 2017 “Net Position” changed significantly over Fiscal Year 2016, due to the issuance of bonds.

Mr. Grau stated there were no findings or instances of noncompliance; it was a clean audit.

**SEVENTH ORDER OF BUSINESS**

**Approval of Unaudited Financial Statements as of April 30, 2018**

Mr. Adams presented the Unaudited Financial Statements as of April 30, 2018.

**EIGHTH ORDER OF BUSINESS**

**Approval of May 14, 2018 Regular Meeting Minutes**

Mr. Adams presented the May 14, 2018 Regular Meeting Minutes and asked for any additions, deletions or corrections.

**On MOTION by Mr. Smith and seconded by Mr. Drake, with all in favor, the May 14, 2018 Regular Meeting Minutes, as presented, were approved.**

**NINTH 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. 65 Registered Voters in District as of April 15, 2018**

Mr. Adams stated that there were 65 registered voters residing within the boundaries of the District as of April 15, 2018. The CDD would likely never meet the criteria to transition to the General Election process, given that it would only have 219 homes and the probable high percentage of migratory residents with their primary residence elsewhere.

**ii. NEXT MEETING DATE: July 16, 2018 at 1:30 P.M.**

The next meeting will be held on July 16, 2018 at 1:30 p.m., at this location.

**TENTH 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