

**MINUTES OF MEETING  
BONITA LANDING  
COMMUNITY DEVELOPMENT DISTRICT**

The Board of Supervisors of the Bonita Landing Community Development District held a Regular Meeting on Monday, January 14, 2019, at 1:15 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

**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 1:28 p.m. Supervisors Smith, Hinebaugh, Drake and Kingston were present, in person. Supervisor Negip was not present.

**SECOND ORDER OF BUSINESS**

**Public Comments**

There being no public comments, the next item followed.

**THIRD ORDER OF BUSINESS**

**Consideration of Resolution 2019-01,  
Canvassing and Certifying the Results of  
the Landowners' Election of Supervisors  
Held Pursuant to Section 190.006(2),  
Florida Statutes**

Mr. Adams presented Resolution 2019-01. He presented the results of the Landowners' Election, and noted the terms as follows:

Mr. Smith	178 Votes	Four-year Term
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Ms. Kingston	178 Votes	Four-year Term
Mr. Negip	150 Votes	Two-year Term

**On MOTION by Mr. Smith and seconded by Ms. Kingston, with all in favor, Resolution 2019-01, Canvassing and Certifying the Results of the Landowners' Election of Supervisors Held Pursuant to Section 190.006(2), Florida Statutes, was adopted.**

**FOURTH ORDER OF BUSINESS**

**Administration of Oath of Office to Newly Elected Supervisors, Russell Smith, [SEAT 3], Ashley Kingston [SEAT 4] and David Negip [SEAT 5] (*the following to be provided in separate package*)**

Mr. Adams administered the Oath of Office to Mr. Smith and Ms. Kingston. Mr. Negip was not present. Mr. Smith and Ms. Kingston were already familiar with the following items:

- A. Guide to Sunshine Amendment and Code of Ethics for Public Officers and Employees**
- B. Membership, Obligations and Responsibilities**
- C. Financial Disclosure Forms**
  - i. Form 1: Statement of Financial Interests**
  - ii. Form 1X: Amendment to Form 1, Statement of Financial Interests**
  - iii. Form 1F: Final Statement of Financial Interests**
- D. Form 8B – Memorandum of Voting Conflict**

**FIFTH ORDER OF BUSINESS**

**Consideration of Resolution 2019-02, Electing the Officers of the Bonita Landing Community Development District, Lee County, Florida**

Mr. Adams presented Resolution 2019-02. He noted the current slate of officers. Mr. Smith nominated the slate of officers as follows:

Chair	Russell Smith
Vice Chair	Ashley Kingston
Secretary	Chuck Adams
Treasurer	Craig Wrathell

Assistant Secretary	Alex Hinebaugh
Assistant Secretary	Dalton Drake
Assistant Secretary	David Negip
Assistant Secretary	Craig Wrathell
Assistant Treasurer	Jeff Pinder

No other nominations were made.

**On MOTION by Mr. Smith and seconded by Mr. Drake, with all in favor, Resolution 2019-02, Electing the Officers of the Bonita Landing Community Development District, Lee County, Florida, as nominated, was approved.**

**SIXTH ORDER OF BUSINESS**

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

Mr. Adams presented the Unaudited Financial Statements as of November 30, 2018. The construction fund was depleted. After a review for any outstanding issues, Mr. Underhill would provide a Certification of Completion at the next meeting.

**On MOTION by Mr. Smith and seconded by Mr. Hinebaugh, with all in favor, the Unaudited Financial Statements as of November 30, 2018, as presented, were approved.**

**SEVENTH ORDER OF BUSINESS**

**Approval of Minutes**

**A. October 15, 2018 Regular Meeting**

Mr. Adams presented the October 15, 2018 Regular Meeting Minutes.

**On MOTION by Mr. Smith and seconded by Ms. Kingston, with all in favor, the October 15, 2018 Regular Meeting Minutes, as presented, were approved.**

**B. November 6, 2018 Landowners' Meeting**

Mr. Adams presented the November 6, 2018 Landowners' 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 November 6, 2018 Landowners' Meeting Minutes, as presented, were approved.

**EIGHTH ORDER OF BUSINESS**

**Staff Reports**

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

Mr. Urbancic stated Requisition #2 was finalized, which depleted the construction account.

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

There being no report, the next item followed.

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

**i. NEXT MEETING DATE: February 11, 2019 at 1:15 P.M.**

The next meeting will be held on February 11, 2019 at 1:15 p.m.

**NINTH ORDER OF BUSINESS**

**Adjournment**

There being no further business to discuss, the meeting adjourned.

On MOTION by Mr. Smith and seconded by Mr. Hinebaugh, with all in favor, the meeting adjourned at 1:35 p.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]

  
Secretary/Assistant Secretary

  
Chair/Vice Chair