

**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, October 15, 2018, 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

**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 1:15 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 Requisition Number 2, Bonita Landing CDD Special Assessment Bonds, Series 2016 (Acquisition and Construction)**

Mr. Underhill presented Requisition Number 2, in the amount of \$695,059, and stated that the requisition was for the second phase of the District and completes the project. It includes all of the normal facilities that were included in the report, such as buffers, irrigation,

stormwater management, etc. A Board Member asked how the total requisition amount correlates to the total amount in the construction account. Mr. Underhill replied the requisition amount is less, as there are additional costs that must be requisitioned but, for the most part, the facilities are completed. As to the total amount of the construction, Mr. Underhill stated it was approximately \$2.7 million and the costs are currently at \$1.9 million.

**On MOTION by Mr. Smith and seconded by Ms. Kingston, with all in favor, Requisition Number 2, Bonita Landing CDD Special Assessment Bonds, Series 2016 (Acquisition and Construction), in the amount of \$695,059, was approved.**

**FOURTH ORDER OF BUSINESS**

**Approval of Unaudited Financial Statements as of August 31, 2018**

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

**FIFTH ORDER OF BUSINESS**

**Approval of August 20, 2018 Public Hearing and Regular Meeting Minutes**

Mr. Adams presented the August 20, 2018 Public Hearing and 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 August 20, 2018 Public Hearing and 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. LANDOWNERS' MEETING: November 6, 2018 at 1:15 P.M.**

The Landowner's meeting will be held on November 6, 2018 at 1:15 p.m.

ii. **REGULAR MEETING: November 19, 2018 at 1:15 P.M.**

The next regular meeting will be held on November 19, 2018 at 1:15 p.m.

**SEVENTH ORDER OF BUSINESS**

**Adjournment**

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

**On MOTION by Mr. Drake and seconded by Mr. Smith, with all in favor, the meeting adjourned at 1:18 p.m.**

  
Secretary/Assistant Secretary

  
Chair/Vice Chair