

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

The Board of Supervisors of the Bonita Landing Community Development District held a Regular Meeting on May 20, 2019, at 1:15 p.m., at the Bonita National Golf and Country Club, 2nd Floor of the Clubhouse, 17671 Bonita National Blvd., Bonita Springs, Florida 34135.

Present at the meeting were:

Russell Smith	Chair
Alex Hinebaugh	Assistant Secretary
David Negip	Assistant Secretary

Also present were:

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 2:12 p.m. Supervisors Smith, Hinebaugh and Negip, were present, in person. Supervisors Drake and Kingston 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 2019-04, Approving a Proposed Budget for Fiscal Year 2019/2020 and Setting a Public Hearing Thereon Pursuant to Florida Law; Addressing Transmittal, Posting and Publication Requirements; Addressing Severability; and Providing an Effective Date

Mr. Smith presented Resolution 2019-04 and read the title.

On MOTION by Mr. Negip and seconded by Mr. Hinebaugh, with all in favor, Resolution 2019-04, Approving a Proposed Budget for Fiscal Year 2019/2020 and Setting a Public Hearing Thereon Pursuant to Florida Law for August 19, 2019 at 1:15 p.m., at Bonita National Golf and Country Club, 2nd Floor of the Clubhouse, 17671 Bonita National Blvd., Bonita Springs, Florida 34135; 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, 2019

Mr. Smith presented the Unaudited Financial Statements as of March 31, 2019.

On MOTION by Mr. Negip and seconded by Mr. Hinebaugh, with all in favor, the Unaudited Financial Statements as of March 31, 2019, were accepted.

FIFTH ORDER OF BUSINESS

Approval of March 18, 2019 Regular Meeting Minutes

Mr. Smith presented the March 18, 2019 Regular Meeting Minutes.

On MOTION by Mr. Negip and seconded by Mr. Hinebaugh, with all in favor, the March 18, 2019 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.*

Mr. Underhill stated that he would evaluate the lake banks, document the types of erosion and prepare a plan to remediate the erosion; the plan should be completed within the next couple of months, possibly by the June meeting.

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

i. 125 Registered Voters in District as of April 15, 2019

There were 125 registered voters residing within the District as of April 15, 2019.

ii. NEXT MEETING DATE: June 17, 2019 at 1:15 P.M.

The next meeting will be held on June 17, 2019 at 1:15 p.m.

SEVENTH ORDER OF BUSINESS

Adjournment

There being no further business to discuss, the meeting adjourned at approximately 2:12 p.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]


Secretary/Assistant Secretary


Chair/Vice Chair