

**MINUTES OF MEETING  
BEACH ROAD GOLF ESTATES  
COMMUNITY DEVELOPMENT DISTRICT**

A Regular Meeting of the Beach Road Golf Estates Community Development District's Board of Supervisors was held on **Monday, June 22, 2015 at 1:00 p.m.**, at the **Bonita National Sales Center, 17001 Bonita Beach Road East, Bonita Springs, Florida 34135.**

**Present at the meeting were:**

Russell Smith	Chair
Andrew Whiffen	Vice Chair
Steve Gabor	Assistant Secretary
Dalton Drake	Assistant Secretary
Alex Hinebaugh	Assistant Secretary

**Also present were:**

Chuck Adams	District Manager
Greg Urbancic	District Counsel

**FIRST ORDER OF BUSINESS**

**Call to Order/Roll Call**

Mr. Adams called the meeting to order at 1:00 p.m., and noted, for the record, that Supervisors Smith, Whiffen, and Hinebaugh were present, in person. Supervisors Gabor and Drake 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**

**Consideration of Requisition #1**

Mr. Adams presented a summary of Requisition #1, from Banks Engineering, in the amount of \$13,988,558.95, consisting of approximately \$11,648,488.95 related to infrastructure acquisition and \$2,340,070 related to land acquisition.

Mr. Adams asked the Board to authorize Staff, the Chair and Vice Chair, in the Chair's absence, to proceed with preparing the documentation to be included with the requisition and to execute all necessary documents.

**On MOTION by Mr. Smith and seconded by Mr. Hinebaugh, with all in favor, Requisition #1, from Banks Engineering, in the amount of \$13,988,558.95, and authorization for Staff, the Chair and Vice Chair, in the Chair's absence, to prepare and execute all necessary documentation, were approved.**

**FOURTH ORDER OF BUSINESS**

**Approval of May 18, 2015 Regular Meeting Minutes**

Mr. Adams presented the May 18, 2015 Regular Meeting Minutes and asked for any additions, deletions or corrections.

**On MOTION by Mr. Smith and seconded by Mr. Whiffen, with all in favor, the May 18, 2015 Regular Meeting Minutes, as presented, were approved.**

*\*\*\*Mr. Drake and Mr. Gabor arrived at approximately 1:02 p.m.\*\*\**

**FIFTH ORDER OF BUSINESS**

**Other Business**

There being no other business, the next item followed.

**SIXTH ORDER OF BUSINESS**

**Staff Reports**

**A. Attorney**

There being no report, the next item followed.

**B. Engineer**

There being no report, the next item followed.

**C. Manager**

**i. Approval of Unaudited Financial Statements as of April 30, 2015**

Mr. Adams presented the Unaudited Financial Statements as of April 30, 2015.

**ii. NEXT MEETING DATE: July 20, 2015 at 1:00 P.M.**

Mr. Adams advised that the next meeting is scheduled for July 20, 2015 at 1:00 p.m.

**SEVENTH ORDER OF BUSINESS**

**Audience  
Requests**

**Comments/Supervisors'**

There being no audience comments or Supervisors' requests, the next item followed.

**EIGHTH ORDER OF BUSINESS**

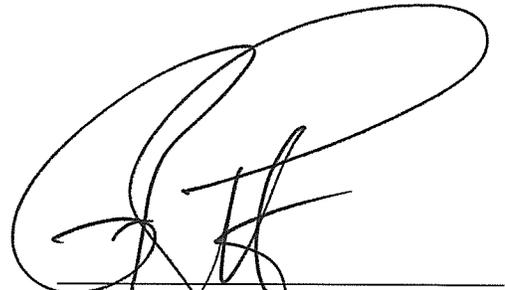
**Adjournment**

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 1:03 p.m.**

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]

  
Secretary/Assistant Secretary

  
Chair/Vice Chair