

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

A Public Hearing and Regular Meeting of the Beach Road Golf Estates Community Development District's Board of Supervisors was held on **Monday, August 17, 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
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 1:10 p.m., and noted, for the record, that Supervisors Smith, Drake, and Gabor were present, in person. Supervisor Hinebaugh was not present at roll call. Supervisor Whiffen was not present.

SECOND ORDER OF BUSINESS

Public Comments

There being no public comments, the next item followed.

THIRD ORDER OF BUSINESS

**Acceptance of Resignation of Supervisor
Andrew Whiffen**

Mr. Adams presented the resignation received from Mr. Whiffen for the Board's consideration.

On MOTION by Mr. Drake and seconded by Mr. Gabor, with all in favor, the resignation of Mr. Andrew Whiffen, was accepted.

****Mr. Hinebaugh joined the meeting at approximately 1:11 p.m.****

- **Consider Appointment to Fill Unexpired Term of Office [SEAT 5]; *Term Expires November, 2016***

Mr. Adams asked for nominations to fill the unexpired term of Seat 5. No nominations were made.

Mr. Adams will place this item on the next agenda.

- A. **Administration of Oath of Office**
- B. **Guide to Sunshine Amendment and Code of Ethics for Public Officers and Employees**
- C. **Membership, Obligations and Responsibilities**
- D. **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**
- E. **Form 8B: Memorandum of Voting Conflict for County, Municipal and Other Local Public Officers**
- **Consideration of Resolution 2015-__, Electing Officers of the District**

This item was deferred.

FOURTH ORDER OF BUSINESS

Public Hearing to Hear Comments and Objections on Adoption of Fiscal Year 2015/2016 Budget

- A. **Affidavit of Publication**

Mr. Adams presented the affidavit of publication for today's Public Hearing and Regular Meeting.

- B. **Consideration of Resolution 2015-10, Relating to the Annual Appropriations and Adopting the Budget for the Fiscal Year Beginning October 1, 2015 and Ending September 30, 2016**

Mr. Adams presented Resolution 2015-10 for the Board's consideration.

Mr. Adams reviewed the proposed budget, which was an exhibit to the resolution, and noted no changes since the initial presentation, at the May meeting. He reported that the proposed Fiscal Year 2016 budget was \$5,000 less than the Fiscal Year 2015 budget and the only adjustment was a split in revenue, as 33 residential units will be on roll, in Fiscal Year 2016, and assessments will be billed directly to the owners. The remainder of the units will be direct billed to Lennar, the major property owner.

*****Mr. Adams opened the Public Hearing.*****

Mr. Adams noted, for the record, that no members of the public were present.

*****Mr. Adams closed the Public Hearing.*****

On MOTION by Mr. Smith and seconded by Mr. Drake, with all in favor, Resolution 2015-10, Relating to the Annual Appropriations and Adopting the Budget for the Fiscal Year Beginning October 1, 2015 and Ending September 30, 2016, was adopted.

FIFTH ORDER OF BUSINESS

Consideration of Resolution 2015-11, Making a Determination of Benefit; Imposing Special Assessments; Providing for the Collection and Enforcement of Special Assessments, Certifying an Assessment Roll; Providing for Amendments to the Assessment Roll

Mr. Adams presented Resolution 2015-11 for the Board's consideration. He explained that this resolution authorizes Staff to transmit the budget and lien roll to the tax collector's office for placement of the on roll assessments on the appropriate tax bills, and outlines a schedule to direct bill off roll assessments to the developer, which was consistent with prior years.

On MOTION by Mr. Smith and seconded by Mr. Gabor, with all in favor, Resolution 2015-11, Making a Determination of Benefit; Imposing Special Assessments; Providing for the Collection and Enforcement of Special Assessments, Certifying an Assessment Roll; Providing for Amendments to the Assessment Roll, was adopted.

SIXTH ORDER OF BUSINESS

**Consideration of Resolution 2015-12,
Adopting the Annual Meeting Schedule
for Fiscal Year 2015/2016**

Mr. Adams presented Resolution 2015-12 for the Board's consideration. He reported that, as in Fiscal Year 2015, meetings will be the third Monday of each month.

Mr. Adams noted that the January and February, 2016, meetings were moved to one week later, due to Martin Luther King Jr. Day and President's Day. A Landowner's Meeting and Regular Meeting were scheduled for November 16, 2015.

Mr. Adams advised that meetings can be cancelled, at the will of the Board.

On MOTION by Mr. Smith and seconded by Mr. Gabor, with all in favor, Resolution 2015-12, Adopting the Annual Meeting Schedule for Fiscal Year 2015/2016, and authorizing Staff to advertise, accordingly, was adopted.

SEVENTH ORDER OF BUSINESS

**Approval of June 22, 2015 Regular
Meeting Minutes**

Mr. Adams presented the June 22, 2015 Regular Meeting Minutes and asked for any additions, deletions or corrections.

On MOTION by Mr. Hinebaugh and seconded by Mr. Gabor, with all in favor, the June 22, 2015 Regular Meeting Minutes, as presented, were approved.

EIGHTH ORDER OF BUSINESS

Other Business

There being no other business, the next item followed.

NINTH 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 June 30, 2015

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

ii. NEXT MEETING DATE: September 21, 2015 at 1:00 P.M.

Mr. Adams advised that the next meeting was scheduled for September 21, 2015 at 1:00 p.m.

TENTH ORDER OF BUSINESS

**Audience
Requests**

Comments/Supervisors'

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

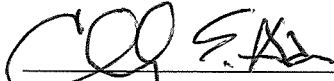
ELEVENTH ORDER OF BUSINESS

Adjournment


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

On MOTION by Mr. Smith and seconded by Mr. Gabor, with all in favor, the meeting adjourned at 1:17 p.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]



Secretary/Assistant Secretary



Chair/Vice Chair