

**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, November 14, 2016, immediately following the landowners' meeting at 1:00 p.m.**, at the offices of Lennar Homes, 10481 Six Mile Cypress Parkway, Fort Myers, Florida 33966.

Present at the meeting were:

Alex Hinebaugh
Ashley Kingston
Dalton Drake
Steve Gabor

Vice Chair
Assistant Secretary
Assistant Secretary
Assistant Secretary

Also present were:

Chuck Adams
Greg Urbancic
Dave Underhill

District Manager
District Counsel
District Engineer

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Adams called the meeting to order at 2:10 p.m., and noted, for the record, that Supervisors Hinebaugh, Kingston, Drake and Gabor were present, in person. Supervisor Smith was not present.

SECOND ORDER OF BUSINESS

Public Comments

There being no public comments, the next item followed.

THIRD ORDER OF BUSINESS

Administration of Oath of Office to Newly Elected Supervisors [Seats 1, 2 & 5] (*the following to be provided in a separate package*)

Mr. Adams, a Notary of the State of Florida and duly authorized, administered the Oath of Office to Mr. Hinebaugh and Ms. Kingston. The Oath of Office would be administered to Mr. Smith at a future meeting.

Mr. Adams provided and briefly explained the following:

- 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**

FOURTH ORDER OF BUSINESS

Consideration of Resolution 2017-1, Canvassing and Certifying the Results of the Landowners’ Election

Mr. Adams presented Resolution 2017-1 for the Board’s consideration. Mr. Smith and Mr. Hinebaugh each received 198 votes and Ms. Kingston received 197 votes. Mr. Smith and Mr. Hinebaugh would serve four-year terms, and Ms. Kingston would serve a two-year term.

On MOTION by Mr. Drake and seconded by Ms. Kingston, with all in favor, Resolution 2017-1, Canvassing and Certifying the Results of the Landowners’ Election, was adopted.

FIFTH ORDER OF BUSINESS

Consideration of Resolution 2017-2, Electing Officers of the District

Mr. Adams presented Resolution 2017-2 for the Board’s consideration. After an election, or appointment, the Board must consider its slate of officers. Prior to the election, Mr. Smith served as Chair, Mr. Hinebaugh served as Vice Chair, the remainder of the Board served as Assistant Secretaries, Mr. Adams served as Secretary and Mr. Wrathell served as Treasurer and an Assistant Secretary.

Mr. Drake nominated the existing slate of officers. No other nominations were made.

On MOTION by Mr. Drake and seconded by Mr. Hinebaugh, with all in favor, Resolution 2017-2, Electing Officers of the District, as nominated, was adopted.

SIXTH ORDER OF BUSINESS

Update: Installation of Increased Speed Limit Signage

Mr. Underhill communicated with the City Attorney, who requested that the CDD prepare an agreement for speed limit enforcement. If needed, an example would be provided, to submit to the City, Sheriff’s Department and the District. Mr. Adams suggested obtaining a sample agreement.

SEVENTH ORDER OF BUSINESS

Acceptance of Unaudited Financial Statements as of September 30, 2016

Mr. Adams presented Unaudited Financial Statements as of September 30, 2016.

EIGHTH ORDER OF BUSINESS

Approval of October 17, 2016 Regular Meeting Minutes

Mr. Adams presented October 17, 2016 Regular Meeting Minutes and asked for any additions, deletions or corrections.

On MOTION by Mr. Hinebaugh and seconded by Mr. Drake, with all in favor, the October 17, 2016 Regular Meeting Minutes, as presented, were approved.

NINTH ORDER OF BUSINESS

Other Business

Mr. Adams stated that the Panther Mitigation Property Interlocal Agreement was being circulated. GL Homes elected to eliminate the Beach Road Estates CDD; therefore, the CDD would be working directly with Mr. Richard Arkin, of GL Homes. The Agreement was approved, in substantial form. If no significant responses are received from Ms. Kilinski or Mr. Arkin, all parties would execute the Agreement and it would be recorded.

TENTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

Mr. Urbancic stated that Requisitions 2 through 6 were close to being finalized and should be funded this week.

B. District Engineer

There being no report, the next item followed.

C. District Manager

i. NEXT MEETING DATE: December 19, 2016 at 1:00 P.M.

Mr. Adams stated that the next meeting will be held on December 19, 2016 at 1:00 p.m., at this location.

ELEVENTH ORDER OF BUSINESS

**Audience
Requests**

Comments/Supervisors'

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

TWELFTH ORDER OF BUSINESS

Adjournment

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

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

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]


Secretary/Assistant Secretary


Chair/Vice Chair