

**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, January 9, 2017 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:

Russell Smith	Chair
Alex Hinebaugh	Vice Chair
Dalton Drake	Assistant Secretary
Ashley Kingston	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, Drake, Kingston and Hinebaugh were present, in person. Supervisor Gabor was not present.

SECOND ORDER OF BUSINESS

Public Comments

There being no public comments, the next item followed.

THIRD ORDER OF BUSINESS

**Consideration of Agreement Approving
and Providing for City Traffic Control
Jurisdiction Over Bonita Beach Road
Extension Owned By Beach Road Golf
Estates Community Development District**

Mr. Urbancic presented a copy of the Agreement, based on an agreement provided by the City Attorney, which was revised to fit these circumstances and provided to the City. The City made minor changes before approving the Agreement. The Agreement was reviewed and

approved by the City Council and the Sheriff's office. Once executed, the Agreement should be sent to the City for execution.

ON MOTION by Mr. Smith and seconded by Ms. Kingston, with all in favor, the Agreement Approving and Providing for City Traffic Control Jurisdiction Over Bonita Beach Road Extension Owned By Beach Road Golf Estates Community Development, was approved.

FOURTH ORDER OF BUSINESS

Acceptance of Unaudited Financial Statements as of November 30, 2016

Mr. Adams presented the Unaudited Financial Statements as of November 30, 2016. Year-to-date expenditures, in the General fund, were on target and the Debt Service fund reflected that the interest payment was made as of November 1, 2016.

On MOTION by Mr. Smith and seconded by Mr. Drake, with all in favor, the Unaudited Financial Statements as of November 30, 2016, were approved.

FIFTH ORDER OF BUSINESS

Approval of Minutes

A. November 14, 2016 Landowners' Meeting

Mr. Adams presented the November 14, 2016 Landowners' 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 November 14, 2016 Landowners' Meeting Minutes, as presented, were approved.

B. November 14, 2016 Regular Meeting

Mr. Adams presented the November 14, 2016 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 November 14, 2016 Regular Meeting Minutes, as presented, were approved.

SIXTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

Mr. Smith reported that the first requisition was received at the end of the year. Mr. Urbancic confirmed that the requisition was completed at the end of the year and certain facilities for various phases were transferred, at that time.

B. District Engineer

There being no report, the next item followed.

C. District Manager

i. NEXT MEETING DATE: February 13, 2017 at 1:00 P.M.

Mr. Adams stated that the next meeting will be held on February 13, 2017 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

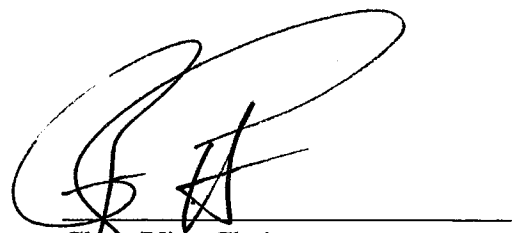
Adjournment

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

On MOTION by Mr. Drake and seconded by Mr. Hinebaugh, with all in favor, the meeting adjourned at 1:06 p.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]


Secretary/Assistant Secretary


Chair/Vice Chair