

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

Multiple Public Hearings and a Regular Meeting of the Beach Road Golf Estates Community Development District's Board of Supervisors was held on **Monday, August 21, 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:**

Alex Hinebaugh (*via telephone*)  
Steve Gabor  
Ashley Kingston

Vice Chair  
Assistant Secretary  
Assistant Secretary

**Also present were:**

Chuck Adams

District Manager

**FIRST ORDER OF BUSINESS**

**Call to Order/Roll Call**

Mr. Adams called the meeting to order at 1:16 p.m. Mr. Gabor and Ms. Kingston were present, in person. Mr. Hinebaugh was attending via telephone. A quorum was not present.

Mr. Adams stated that property owners who received the Mailed Notice would be given the opportunity to give testimony, on the record. This meeting would be continued to September 11, 2017 and another advertisement would be run.

**SECOND ORDER OF BUSINESS**

**Public Comments**

There being no public comments, the next item followed.

**THIRD ORDER OF BUSINESS**

**Affidavit(s)/Proof of Publication**

Mr. Adams presented the affidavits of publication for today's Public Hearings and Regular Meeting.

**FOURTH ORDER OF BUSINESS**

**Public Hearing to Hear Comments and  
Objections on the Adoption of the  
District's Final Budget for Fiscal Year  
2017/2018, Pursuant to Florida Law**

Mr. Adams stated that the Mailed Notice was sent to all property owners because there would be an assessment increase for Fiscal Year 2018. The primary reason for the increase was that the District would assume additional, shared common infrastructure maintenance costs associated with the extension of East Bonita Beach Road, along with, shared responsibilities for maintenance and monitoring of Panther Mitigation property in Hendry County. The increase for Fiscal Year 2018 was related to maintaining the common landscaping, signage, road and sidewalk work that serves all four communities at the end of East Bonita Beach Road, including Beach Road Golf Estates CDD, Bonita Landing CDD and the future development property that is the East Bonita Beach Road CDD, currently held by S.H.R. Holdings, and Valencia at Bonita CDD. All were parties to a Shared Cost Agreement.

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

No members of the public spoke.

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

- A. Consideration of Resolution 2017-9, Relating to the Annual Appropriations and Adopting the Budget for the Fiscal Year Beginning October 1, 2017, and Ending September 30, 2018**

This item was deferred to the Continued Meeting.

**FIFTH ORDER OF BUSINESS**

**Public Hearing to Hear Comments and  
Objections on the Imposition of  
Maintenance and Operation Assessments  
to Fund the Budget for Fiscal Year  
2017/2018, Pursuant to Florida Law**

- A. Mailed Notice(s) to Property Owner(s)**

This item was deferred to the Continued Meeting.

- B. Consideration of Resolution 2017-10, Making a Determination of Benefit and Imposing Special Assessments for Fiscal Year 2017/2018; Providing for the Collection and Enforcement of Special Assessments; Certifying an Assessment Roll; Providing for Amendments to the Assessment Roll; Providing a Severability Clause; and Providing an Effective Date**

This item was deferred to the Continued Meeting.

**SIXTH ORDER OF BUSINESS**

**Consideration of Resolution 2017-11, Adopting the Annual Meeting Schedule for Fiscal Year 2017/2018**

This item was deferred to the Continued Meeting.

**SEVENTH ORDER OF BUSINESS**

**Consideration of Request by TECO People's Gas to Install Gas Line within District Road Right-of-Way of Bonita Beach Road East**

This item was deferred to the Continued Meeting.

**EIGHTH ORDER OF BUSINESS**

**Acceptance of Unaudited Financial Statements as of July 31, 2017**

This item was deferred to the Continued Meeting.

**NINTH ORDER OF BUSINESS**

**Approval of May 15, 2017 Regular Meeting Minutes**

This item was deferred to the Continued Meeting.

**TENTH ORDER OF BUSINESS**

**Staff Reports**

- A. District Counsel**

This item was deferred to the Continued Meeting.

- B. District Engineer**

This item was deferred to the Continued Meeting.

- C. District Manager**

This item was deferred to the Continued Meeting.

**ELEVENTH ORDER OF BUSINESS**

**Audience Comments/Supervisors'  
Requests**

This item was deferred to the Continued Meeting.

**TWELFTH ORDER OF BUSINESS**

**Adjournment**

Mr. Adams stated that both Public Hearings, along with the remainder of this agenda, would be continued to September 11, 2017 at 1:00 p.m., at this location.

**On MOTION by Mr. Gabor and seconded by Ms. Kingston, with all in favor, the meeting recessed at approximately 1:20 p.m., and the Public Hearings and the remainder of this agenda, were continued to September 11, 2017 at 1:00 p.m., at this location.**

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]

  
Secretary/Assistant Secretary

  
Chair/Vice Chair