

**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, December 11, 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
Ashley Kingston	Assistant Secretary
Dalton Drake	Assistant Secretary

**Also present were:**

Chuck Adams	District Manager
Greg Urbancic	District Counsel
Dave Underhill	District Engineer

**FIRST ORDER OF BUSINESS**

**Call to Order/Roll Call**

Mr. Adams called the meeting to order at 1:05 p.m. Supervisors Smith, Kingston and Drake were present, in person. Supervisors Hinebaugh and Gabor were not present.

**SECOND ORDER OF BUSINESS**

**Public Comments**

There being no public comments, the next item followed.

**THIRD ORDER OF BUSINESS**

**Consideration of Resolution 2018-05,  
Relating to the Acceptance of  
Responsibility for Ownership, Operation  
and Maintenance of District  
Infrastructure Within the Boundaries of  
the Plat of Bonita National Unit Seven**

Mr. Adams presented Resolution 2018-05. Mr. Urbancic asked whether the Resolution, with the exception of changing the Plat name, was similar to the ones previously used. Mr. Adams had confirmed the dedications were typical to the ones in other phases. Mr. Smith stated

that passing this Resolution would mean the CDD was accepting ownership and agreeing to the maintenance responsibilities described on the Plat.

**On MOTION by Mr. Smith and seconded by Mr. Drake, with all in favor, Resolution 2018-05, Relating to the Acceptance of Responsibility for Ownership, Operation and Maintenance of District Infrastructure Within the Boundaries of the Plat of Bonita National Unit Seven, was adopted.**

**FOURTH ORDER OF BUSINESS**

**Discussion: Facilities Operation and Maintenance Agreement with Bonita National Homeowner’s Association, Inc.**

**• Consideration of Amendment to Facilities Operation and Maintenance Agreement**

Mr. Adams stated this was an Addendum to the Agreement previously approved. This Amendment would allow the shared costs of the operations and maintenance facilities to go through Bonita National’s HOA, with them back charging those costs to the CDD who, in turn, would charge the four participants in the Shared Cost Agreement. Infrastructure within the Bonita Beach Road extension was comprised primarily of landscaping, lighting, signage and the off-sight Panther Mitigation property in Hendry County. Mr. Smith asked for clarification that the Amendment was being approved and not the original Agreement. Mr. Adams confirmed that only the Amendment was under consideration and not the original Agreement, which was approved a while back.

**On MOTION by Mr. Smith and seconded by Ms. Kingston, with all in favor, the Amendment to the Community Development District Systems and Facilities Operations and Maintenance Agreement, was approved.**

**FIFTH ORDER OF BUSINESS**

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

Mr. Adams presented the Unaudited Financial Statements as of October 31, 2017. Several one-time annual costs hit during the first quarter, such as the annual the insurance premium, district filing fee and the website.

**SIXTH ORDER OF BUSINESS**

**Approval of Minutes**

**A. August 21, 2017 Public Hearings and Regular Meeting**

Mr. Adams presented the August 21, 2017 Public Hearings and Regular Meeting Minutes and asked for any additions, deletions or corrections.

**On MOTION by Ms. Kingston and seconded by Mr. Smith, with all in favor, the August 21, 2017 Public Hearings and Regular Meeting Minutes, as presented, were approved.**

**B. October 16, 2017 Rescheduled Continued Public Hearings and Special Meeting**

Mr. Adams presented the October 16, 2017 Rescheduled Continued Public Hearings and Special 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 October 16, 2017 Rescheduled Continued Public Hearings and Special Meeting Minutes, as presented, were approved.**

**SEVENTH ORDER OF BUSINESS**

**Staff Reports**

**A. District Counsel**

Mr. Urbancic stated his office processed Requisitions #7 and #8 in November.

**B. District Engineer**

There being no report, the next item followed.

**C. District Manager**

**i. NEXT MEETING DATE: January 8, 2018 at 1:00 p.m.**

The next meeting will be held on January 8, 2018 at 1:30 p.m. at this location. Mr. Adams mentioned the meeting was moved up one week, as the regularly scheduled meeting date would conflict with the Martin Luther King, Jr. holiday.

**EIGHTH ORDER OF BUSINESS**

**Audience Comments/Supervisors' Requests**

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


**NINTH ORDER OF BUSINESS**

**Adjournment**

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

**On MOTION by Mr. Drake and seconded by Mr. Smith, with all in favor, the meeting adjourned at 1:11 p.m.**

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]



Secretary/Assistant Secretary



Chair/Vice Chair