

**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 8, 2018 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
Dalton Drake	Assistant Secretary
Ashley Kingston	Assistant Secretary

**Also present were:**

Chuck Adams	District Manager
Greg Urbancic ( <i>via telephone</i> )	District Counsel

**FIRST ORDER OF BUSINESS**

**Call to Order/Roll Call**

Mr. Adams called the meeting to order at 1:29 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: Rescinding December 11, 2017 Motion to Approve Amendment to Facilities Operation and Maintenance Agreement**

Mr. Adams stated the purpose of the Amendment was to engage the Association to perform the shared-cost work associated with the extension of East Bonita Beach Road, which serves all four communities, along with the Hendry County Panther Mitigation property. The decision to rescind was made as a result of discussions with the HOA Manager, who preferred not to enter into the Agreement. His concerns were about the HOA front-funding work two or

three months at a time and then seeking reimbursement; he preferred that the District have a direct relationship with the Contractors.

Mr. Smith asked Mr. Adams to coordinate with him since the project was being contracted through the Beach Road Golf Estates CDD and contracts already existed; therefore, the District would simply enter into those contracts.

**On MOTION by Mr. Smith and seconded by Ms. Kingston, with all in favor, Rescinding December 11, 2017 Motion to Approve Amendment to Facilities Operation and Maintenance Agreement, was approved.**

Mr. Adams stated, for the record, that the remainder of the original Facilities and Maintenance Agreement would continue in full force and effect; the Association would continue to manage those facilities within the boundaries of the District.

**FOURTH ORDER OF BUSINESS**

**Acceptance of Unaudited Financial Statements as of November 30, 2017**

Mr. Adams presented the Unaudited Financial Statements as of November 30, 2017. Assessment revenue collections were at 19% and expenditures were at 6%.

**On MOTION by Mr. Smith and seconded by Ms. Kingston, with all in favor, the Unaudited Financial Statements as of November 30, 2017, were approved.**

**FIFTH ORDER OF BUSINESS**

**Approval of December 11, 2017 Regular Meeting Minutes**

Mr. Adams presented the December 11, 2017 Regular Meeting Minutes and asked for any additions, deletions or corrections.

**On MOTION by Mr. Drake and seconded by Ms. Kingston, with all in favor, the December 11, 2017 Regular Meeting Minutes, as presented, were approved.**

**SIXTH ORDER OF BUSINESS**

**Staff Reports**

**A. District Counsel**

There being no report, the next item followed.

**B. District Engineer**

There being no report, the next item followed.

**C. District Manager**

**i. NEXT MEETING DATE: February 12, 2018 at 1:00 P.M.**

The next meeting will be held on February 12, 2018 at 1:00 p.m. at this location. If there was nothing to discuss at the next meeting, the meeting would be cancelled.

**SEVENTH ORDER OF BUSINESS**

**Audience Comments/Supervisors'  
Requests**

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 Ms. Kingston,  
with all in favor, the meeting adjourned at 1:35 p.m.**

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]

  
Secretary/Assistant Secretary

  
Chair/Vice Chair