

**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, April 16, 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:

Ashley Kingston	Assistant Secretary
Steve Gabor	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 Kingston, Gabor and Drake were present, in person. Supervisors Smith and Hinebaugh 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 2018-06,
Designating a Date, Time and Location
for Landowners' Meeting [Seats 3, 4 & 5]**

Mr. Adams presented Resolution 2018-06. Seats 3, 4 and 5, currently held by Mr. Drake, Mr. Gabor and Ms. Kingston, respectively, will be up for election at the Landowners' Meeting on November 12, 2018 at 1:00 p.m., at this location, which will be immediately followed by the Regular Meeting.

On MOTION by Mr. Drake and seconded by Ms. Kingston, with all in favor, Resolution 2018-06, Designating a Date, Time and Location of November 12, 2018 at 1:00 p.m., at the offices of Lennar Homes, 10481 Six Mile Cypress Parkway, Fort Myers, Florida 33966, for the Landowners' Meeting for Seats 3, 4, and 5, was adopted.

FOURTH ORDER OF BUSINESS

Consideration of Request for Transfer of Environmental Resource Permit to CDD

Mr. Adams stated that the South Florida Water Management District (SFWMD) provided the form to transfer the Environmental Resource Permit from Lennar to the District. The District Engineer verified that the system was completed, certified and was ready to be transferred to the District; the Master Association operates the system for the District, by way of an Agreement.

On MOTION by Mr. Drake and seconded by Ms. Kingston, with all in favor, transfer of the Environmental Resource Permit from Lennar to the CDD and authorizing Staff to take all steps necessary to effectuate the transfer, were approved.

FIFTH ORDER OF BUSINESS

Consideration of Deeds Relating to Excess Property Dedicated to the CDD on a Plat

Mr. Urbancic stated that two deeds and a proposed Plat related to Bonita National (Bonita National) Unit Eight Plat were being presented for approval. The first deed completes the dedication to the CDD for Bonita Plat Parcel WFW-A4, a water management tract, which, at the time, the City required a larger tract of land in the original plans than was necessary. The second deed returns a portion of the property back to the Developer, which will be re-platted into something else; the CDD does not need this land for the water management system. Until the legal description is completed, the tract is noted on the proposed Plat as FD-8 Tract.

On MOTION by Mr. Drake and seconded by Mr. Gabor, with all in favor, deeds for Tracts WFW-A4 relating to excess property dedicated to the CDD and the proposed FD-8 Tract, were approved.

SIXTH ORDER OF BUSINESS

Acceptance of Unaudited Financial Statements as of February 28, 2018

Mr. Adams presented the Unaudited Financial Statements as of February 28, 2018. Assessment revenue collections were at 57%, with on-roll collections at 116% and off-roll at 37%. Cumulatively, expenses were at 19%. Lennar was finally moved out of the maintenance of the shared-cost items. The contracts with Sonny Grove for the Beach Road Extension, Passarella & Associates, Inc., for the monitoring and reporting of the preserves and the Hendry County property and Woods and Wetlands performing maintenance on the preserves for the Hendry County property were moved to the CDD. Lennar’s last payment related to the shared costs was made last Friday and those costs would be assumed by the CDD. The change will impact the CDD’s mitigation maintenance and monitoring budget line items. The District will send quarterly invoices to the other two CDDs and the Master Association, which share in the costs.

SEVENTH ORDER OF BUSINESS

Approval of January 8, 2018 Regular Meeting Minutes

Mr. Adams presented the January 8, 2018 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 January 8, 2018 Regular Meeting Minutes, as presented, were approved.

EIGHTH ORDER OF BUSINESS

Staff Reports

A. District Counsel: *Coleman, Yovanovich & Koester, P.A.*

There being no report, the next item followed.

B. District Engineer: *Banks Engineering, Inc.*

Mr. Underhill stated that, as part of its permitting, the Seasons of Bonita project is being required to construct a sidewalk, less than a mile in length, on the Bonita Beach Road parcel. He expected it to be an upcoming agenda item for consideration and approval.

C. District Manager: *Wrathell, Hunt and Associates, LLC*

i. NEXT MEETING DATE: May 14, 2018 at 1:00 P.M.

Mr. Adams stated the next meeting will be held on May 14, 2018 at 1:00 p.m. at this location. The Fiscal Year 2017 audit and proposed Fiscal Year 2019 budget will be presented.

NINTH ORDER OF BUSINESS

**Audience Comments/Supervisors'
Requests**

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

TENTH ORDER OF BUSINESS

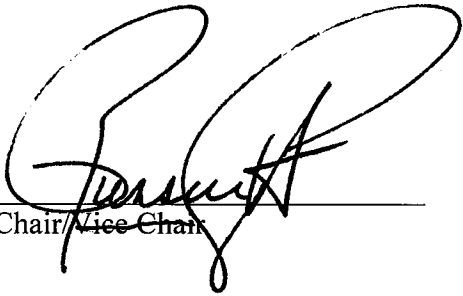
Adjournment

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

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

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]


Secretary/Assistant Secretary


Chair/Vice Chair