

**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, June 18, 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
Alex Hinebaugh	Vice Chair
Ashley Kingston	Assistant Secretary
Dalton Drake	Assistant Secretary

Also present were:

Chuck Adams	District Manager
Greg Urbancic	District Counsel
Tammy Campbell (<i>via telephone</i>)	McDermitt, Davis & Company, LLC

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Adams called the meeting to order at 1:16 p.m. Supervisors Smith, Hinebaugh, Kingston and Drake 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

**Presentation of Audited Financial Report
for Fiscal Year Ended September 30,
2017, Prepared by McDermitt, Davis &
Company, LLC**

Ms. Campbell presented the Audited Financial Report for Fiscal Year Ended September 30, 2017 and described the information that could be found on each page. This was an unmodified opinion. It was a clean, audit. She highlighted the following:

- For Fiscal Year 2017, assets increased by approximately \$600,000 over Fiscal Year 2016 and liabilities were comparable.
- A large increase in Revenues was due to debt assessments received during Fiscal Year 2017, which resulted in the increase in Net Position of approximately \$600,000.
- Page 23, Note 7, Developer Transaction: This Note was necessary due to concentration of revenue received from the Developer, as a large percentage of the District's revenue is received from one source, which could have a material adverse effect on the District.

Ms. Campbell stated that there were no findings, instances of noncompliance or matters necessary to report.

Mr. Urbancic noted an inaccuracy in Note 1, regarding how Supervisors are elected.

The following change was made:

Page 13, Note 1, Paragraph 2, Second Sentence: Remove sentence “The Supervisors are elected on an at large basis by qualified electors that reside within the District.”

FOURTH ORDER OF BUSINESS

Consideration of Resolution 2018-08, Accepting the Audited Financial Report for the Fiscal Year Ended September 30, 2017

Mr. Adams presented Resolution 2018-08.

On MOTION by Mr. Smith and seconded by Ms. Kingston, with all in favor, Resolution 2018-08, Accepting the Audited Financial Report for the Fiscal Year Ended September 30, 2017, as amended, was adopted.

FIFTH ORDER OF BUSINESS

Continued Discussion: Fiscal Year 2019 Proposed Budget

Mr. Adams stated that following a discussion with Mr. Smith, following the last meeting, the proposed Fiscal Year 2019 budget was updated to reflect a shift in the Assigned and Unassigned Fund Balances; the “Lake bank erosion repair¹” line item, under “Assigned”, increased from \$19,750 to \$100,000 and the “Unassigned” line item was decreased from \$192,109 to \$111,859. Mr. Smith believed having a line item for lake bank erosion repairs was important to show that it was contemplated as a duty that the District must undertake.

SIXTH ORDER OF BUSINESS

Consideration of Resolution 2018-09, Implementing Section 190.006(3), Florida Statutes, and Requesting that the Lee County Supervisor of Elections Begin Conducting the District’s General Elections; Providing for Compensation; Setting for the Terms of Office; Authorizing Notice of the Qualifying Period; and Providing for Severability and an Effective Date

Mr. Adams presented Resolution 2018-09. Seats 3 and 5, held by Mr. Drake and Ms. Kingston, respectively, would be up for election at the November General Election. Seat 4, held by Mr. Gabor, would be Landowner-elected; this would be the last seat elected by Landowners. The candidate qualifying period for the November General Election is this week, from Noon, Monday, June 18, 2018 through Noon, Friday, June 22, 2018.

Mr. Smith explained the criteria for transitioning to the General Election process.

On MOTION by Mr. Smith and seconded by Mr. Drake, with all in favor, Resolution 2018-09, Implementing Section 190.006(3), Florida Statutes, and Requesting that the Lee County Supervisor of Elections Begin Conducting the District’s General Elections; Providing for Compensation; Setting for the Terms of Office; Authorizing Notice of the Qualifying Period; and Providing for Severability and an Effective Date, was adopted.

SEVENTH ORDER OF BUSINESS

Consideration of Resolution 2018-10, Rescinding Resolution 2018-06, Which Resolution Designated a Date, Time and Location for Landowners’ Meeting of the District, and Provided for an Effective Date; Redesignating a Date, Time, and Location for Landowners’ Meeting of the District, and Providing for an Effective Date

Mr. Adams presented Resolution 2018-10. This Resolution was necessary due to the new information regarding the number of registered voters residing within the District.

On MOTION by Mr. Smith and seconded by Mr. Drake, with all in favor, Resolution 2018-10, Rescinding Resolution 2018-06, Which Resolution Designated a Date, Time and Location for Landowners' Meeting of the District, and Provided for an Effective Date; Redesignating a Date, Time, and Location for Landowners' Meeting of the District for November 12, 2018 at 1:00 p.m., at this location, and Providing for an Effective Date, was adopted.

EIGHTH ORDER OF BUSINESS

Acceptance of Unaudited Financial Statements as of April 30, 2018

Mr. Adams presented the Unaudited Financial Statements as of April 30, 2018. The contracts for the shared-cost elements of the mitigation maintenance and monitoring project were finalized. This District is the lead on the project and will begin to incur costs related to the project, which will result in the District billing the other three communities; those should start to appear beginning with the May financials.

NINTH ORDER OF BUSINESS

Approval of May 14, 2018 Regular Meeting Minutes

Mr. Adams presented the May 14, 2018 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 May 14, 2018 Regular Meeting Minutes, as presented, were approved.

TENTH ORDER OF BUSINESS

Staff Reports

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

Mr. Urbancic stated that the SHR and East Bonita Beach Road CDD easement over an outfall parcel matter continued to advance; a revised Agreement should ready for presentation at the next meeting. Recently, governmental agencies, including CDDs, are being sued regarding Americans with Disabilities (ADA) accessibility for websites. Mr. Adams stated that,

documents must be available in audio form for those that cannot otherwise read the documents; Management is working on this matter.

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

There being no report, the next item followed.

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

i. 502 Registered Voters in District as of April 15, 2018

Mr. Adams stated that there were 502 registered voters residing within the boundaries of the District as of April 15, 2018.

ii. NEXT MEETING DATE: July 16, 2018 at 1:00 P.M.

The next meeting will be held on July 16, 2018 at 1:00 p.m. at this location.

ELEVENTH ORDER OF BUSINESS

Audience Comments/Supervisors' Requests

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


TWELFTH ORDER OF BUSINESS

Adjournment

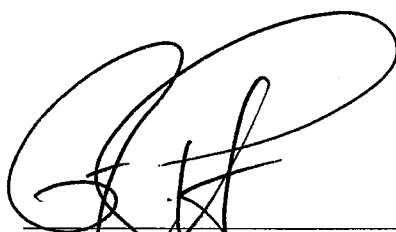
There being no further business to discuss, the meeting adjourned.

On MOTION by Mr. Drake and seconded by Mr. Smith, with all in favor, the meeting adjourned at 1:30 p.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]



Secretary/Assistant Secretary



Chair/Vice Chair