

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

The Board of Supervisors of the Beach Road Golf Estates Community Development District held a Regular Meeting on March 18, 2019 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
John Moran	Vice Chair
Alex Hinebaugh	Assistant Secretary
Mike Rollins	Assistant Secretary

Also present were:

Chuck Adams	District Manager
Greg Urbancic	District Counsel

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Adams called the meeting to order at 1:02 p.m. Supervisors Smith, Hinebaugh, Moran and Supervisor-Elect Rollins, were present, in person, at roll call. Supervisor Gabor was not present.

SECOND ORDER OF BUSINESS

Public Comments

There being no public comments, the next item followed.

THIRD ORDER OF BUSINESS

Administration of Oath of Office to Newly Elected Supervisors, Steve Gabor [SEAT 4], and Mike Rollins, [SEAT 5] (*the following to be provided in a separate package*)

Mr. Adams, a Notary of the State of Florida and duly authorized, administered the Oath of Office to Mr. Rollins. The Oath of Office would be administered to Mr. Gabor at a future meeting. Mr. Adams provided and briefly explained the following items:

- A. Guide to Sunshine Amendment and Code of Ethics for Public Officers and Employees
- B. Membership, Obligations and Responsibilities
- C. Financial Disclosure Forms
 - i. Form 1: Statement of Financial Interests
 - ii. Form 1X: Amendment to Form 1, Statement of Financial Interests
 - iii. Form 1F: Final Statement of Financial Interests
- D. Form 8B – Memorandum of Voting Conflict

Mr. Rollins was instructed to keep CDD files separate from his personal and business files. Mr. Urbancic advised Mr. Rollins to use the CDD email address provided to him for District business , rather than his company or personal email.

FOURTH ORDER OF BUSINESS

Consideration of Resolution 2019-06, Electing the Officers of the District and Providing for an Effective Date

Mr. Adams presented Resolution 2019-06. A slate of officers was approved at the last meeting but without a Resolution. Mr. Smith nominated the same slate of officers as follows:

Chair	Russell Smith
Vice Chair	John Moran
Secretary	Chuck Adams
Treasurer	Craig Wrathell
Assistant Secretary	Steve Gabor
Assistant Secretary	Alex Hinebaugh
Assistant Secretary	Mike Rollins
Assistant Secretary	Craig Wrathell
Assistant Treasurer	Jeff Pinder

No other nominations were made.

On MOTION by Mr. Smith and seconded by Mr. Hinebaugh, with all in favor, Resolution 2019-06, Electing the Officers of the District and Providing for an Effective Date, as nominated, was adopted.

**BEACH ROAD GOLF ESTATES CDD
FIFTH ORDER OF BUSINESS**

March 18, 2019

**Consideration of Uniform Collection
Interlocal Agreement with Lee County
Property Appraiser**

Mr. Adams presented the Uniform Collection Interlocal Agreement with Lee County Property Appraiser. Coordinating the use of a standardize agreement with all taxing authorities within Lee County that have assessments on the property tax bill each year was underway; rather than the similar form already in place with the County.

On MOTION by Mr. Smith and seconded by Mr. Moran, with all in favor, authorizing the Chair to execute the Uniform Collection Interlocal Agreement with the Lee County Property Appraiser, was approved.

SIXTH ORDER OF BUSINESS

**Acceptance of Unaudited Financial
Statements as of January 31, 2019**

Mr. Adams presented the Unaudited Financial Statements as of January 31, 2019.

SEVENTH ORDER OF BUSINESS

**Approval of February 11, 2019 Regular
Meeting Minutes**

Mr. Adams presented the February 11, 2019 Regular Meeting Minutes.

On MOTION by Mr. Smith and seconded by Mr. Rollins, with all in favor, the February 11, 2019 Regular Meeting Minutes, as presented, were approved.

EIGHTH ORDER OF BUSINESS

Staff Reports

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

Mr. Urbancic stated, to comply with Mr. Fuhrmann's email request, a copy of the deed conveying the Unit 8 Plat to the District would be provided to him once the City of Bonita Springs has approved and recorded the conveyance.

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

There being no report, the next item followed.

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

- **NEXT MEETING DATE: April 15, 2019 at 1:00 P.M.**

The next meeting will be held on April 15, 2019 at 1:00 p.m.

Mr. Adams stated the Property Manager's office informed him of a resident's request to install lighting along the portion of the Bonita Beach Road East Section owned by the District. Mr. Smith stated there were no original plans for that and directed Mr. Adams to investigate potential costs associated with the request, since there was a Cost Sharing Agreement between the District, Season's Property and GL. Mr. Adams stated he would contact Florida Power & Light (FPL) to determine the available options.

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. Smith and seconded by Mr. Hinebaugh, with all in favor,
the meeting adjourned at 1:13 p.m.**

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]


Secretary/Assistant Secretary


Chair/Vice Chair