

**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 Monday, October 15, 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
Ashley Kingston	Vice Chair
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 1:06 p.m. Supervisors Smith, Drake and Kingston 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 Requisition Number 9
(Phase 9), CDD Special Assessment Bonds,
Series 2015 (Acquisition and Construction)**

Mr. Adams presented Requisition Number 9, in the amount of \$1,156,335, consisting of \$760,000 of land acquisition and the remainder for irrigation, stormwater management and professional services.

Mr. Underhill arrived at the meeting.

On MOTION by Mr. Smith and seconded by Ms. Kingston, with all in favor, Requisition Number 9 (Phase 9), CDD Special Assessment Bonds, Series 2015 (Acquisition and Construction), in the amount of \$1,156,335, was approved.

FOURTH ORDER OF BUSINESS

Acceptance of Unaudited Financial Statements as of August 31, 2018

Mr. Adams presented the Unaudited Financial Statements as of August 31, 2018. In response to Mr. Smith’s inquiry, Mr. Adams confirmed that the land agreements are currently in place and invoices for the proportionate shares stemming from Bonita Landing, East Bonita Beach Road and the GL (Valencia) Homes project will be circulated this week.

FIFTH ORDER OF BUSINESS

Approval of August 20, 2018 Public Hearing and Regular Meeting Minutes

Mr. Adams presented the August 20, 2018 Public Hearing and 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 August 20, 2018 Public Hearing and Regular Meeting Minutes, as presented, were approved.

SIXTH ORDER OF BUSINESS

Staff Reports

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

Mr. Urbancic stated that the executed copies of the SHR Easement have been drafted, distributed and will be recorded tomorrow.

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

There being no report, the next item followed.

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

i. LANDOWNERS’ MEETING: November 6, 2018 at 1:00 P.M.

The Landowners’ meeting will be held on November 6, 2018 at 1:00 p.m.

ii. REGULAR MEETING: November 19, 2018 at 1:00 P.M.

The next regular meeting will be held on November 19, 2018 at 1:00 p.m.

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 Mr. Smith, with all in favor, the meeting adjourned at 1:10 p.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]


Secretary/Assistant Secretary


Chair/Vice Chair