

**MINUTES OF MEETING
EAST BONITA BEACH ROAD
COMMUNITY DEVELOPMENT DISTRICT**

A Public Hearing and Regular Meeting of the East Bonita Beach Road Community Development District's Board of Supervisors was held on **Monday, August 17, 2015 at 10:00 a.m.**, at the offices of **Barraco & Associates, Inc., 2271 McGregor Boulevard, Suite 100, Fort Myers, Florida 33901.**

Present and constituting a quorum were:

Christian Swann	Chair
Charles Cook	Vice Chair
Roy MacDermott	Assistant Secretary

Also present were:

Chuck Adams	District Manager
Jason Walters	District Counsel
Amy Fontaine (<i>via telephone</i>)	Barraco & Associates

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Adams called the meeting to order at 10:03 a.m., and noted, for the record, that Supervisors Swann, Cook and MacDermott were present, in person. Two seats remain vacant.

SECOND ORDER OF BUSINESS

Public Comments

There being no public comments, the next item followed.

THIRD ORDER OF BUSINESS

**Public Hearing to Hear Comments and
Objections on Adoption of Fiscal Year
2015/2016 Budget**

A. Affidavit of Publication

Mr. Adams presented the affidavit of publication for today's Public Hearing. The affidavit of publication noted that this was a Regular Meeting, as well as the Public Hearing to consider the budget for Fiscal Year 2016. Located behind the affidavit is Resolution 2015-5,

adopting the budget. Behind Resolution 2015-5 is Exhibit “A”, the budget. The budget has not changed since the initial presentation, at the May meeting. It was, at the May meeting, that a petition was being filed, with the concurrence of the opposing landowner, to remove properties owned by Lennar from the District. In anticipation of the petition being successful, the units were removed from the lien roll. That increased the assessments up as expenses year over year remained the same, and there were smaller number of assessable units to spread the costs over. The increase initiated the requirement for a notice of increase of assessments, which was sent to the one remaining property owner, Mr. Benbassat but he has not responded.

Mr. Swann asked what benefit the District receive from the change in units; the Lennar transaction?

Mr. Adams replied I do not think there is any benefit.

Mr. Swann asked will it increase the fees on the other side?

Mr. Adams responded the assessments will increase because there is a reduction in the number of units, and, from the development standpoint, there is less acreage to develop units on. Density restrictions reduce the number of units in the full development. The remaining property owner must take a close look at rather or not there is a benefit to having a small piece of the district. At this point, the remaining property owner is willing to keep the petition going and, as a result, there is a “bare bones” budget, with minimal activity. A landowners’ election is scheduled for the upcoming year. There are two seats vacant and, hopefully, all of the seats will be filled. There are also two Regular Meetings scheduled for the upcoming year; one is to draft the budget and the other is the Budget Public Hearing. Activity is underway at the end of the road. Lennar is developing one of the sister districts, and the other piece is under contract. GL Homes is going through its due diligence. Everyone is waiting to see what happens on this and the other piece that Lennar contracted out of the District.

**On MOTION by Mr. Swann and second by Mr. MacDermott,
with all in favor, the Public Hearing was opened.**

There were no public comments.

On MOTION by Mr. Cook and seconded by Mr. Swann with all in favor, the Public hearing was closed.

B. Consideration of Resolution 2015-5, Relating to the Annual Appropriations and Adopting the Budget for the Fiscal Year Beginning October 1, 2015 and Ending September 30, 2016

Mr. Adams presented Resolution 2015-5 for the Board's consideration.

On MOTION by Mr. Swann and seconded by Mr. Cook, with all in favor, Resolution 2015-5 Relating to the Annual Appropriation and Adopting the Budget for the Fiscal Year Beginning October 1, 2015 and Ending September 30, 2016, was adopted.

FOURTH ORDER OF BUSINESS

Consideration of Resolution 2015-6, Imposing Special Assessments and Certifying an Assessment Roll

Mr. Adams presented Resolution 2015-6 for the Board's consideration. The Assessment Levying Resolution is typical of prior years. The District direct bills assessments on a quarterly basis; 25% of the bill is due no later than October 1, December 1, February 1 and May 1, on the same schedule the District has had for several years.

On MOTION by Mr. Swann and seconded by Mr. Cook, with all in favor, the Public hearing was opened.

There were no public comments.

On MOTION by Mr. MacDermott and seconded by Mr. Cook, with all in favor, the Public hearing was closed.

On MOTION by Mr. Swann and seconded by Mr. MacDermott, with all in favor, Resolution 2015-6, Imposing Special Assessments and Certifying an Assessment Roll, was adopted.

FIFTH ORDER OF BUSINESS

**Consideration of Resolution 2015-7,
Adopting the Annual Meeting Schedule
for Fiscal Year 2015/2016**

Mr. Adams presented Resolution 2015-7 for the Board's consideration. We are keeping the same dates in May and August; on Monday, May 16, and Monday, August 15 and Landowner's election on Monday, November 16. All meetings are held at 10:00 a.m. at this location. In November meeting for The Board is not required to participate. I will meet with Mr. Swann or the primary representative of the major landowner.

On MOTION by Mr. Swann and seconded by Mr. Cook, with all in favor, Resolution 2015-7, Adopting the Annual Meeting Schedule for Fiscal Year 2015/2016, as presented and authorizing Staff to advertise, accordingly, were approved.

SIXTH ORDER OF BUSINESS

**Approval of May 18, 2015 Regular
Meeting Minutes.**

Mr. Adams presented the May 18, 2015 Regular Meeting Minutes and asked for any additions, deletions or corrections.

On MOTION by Mr. Cook and seconded by Mr. MacDermott, with all in favor, the May 18, 2015 Regular Meeting Minutes, as presented, were approved.

SEVENTH ORDER OF BUSINESS

Other Business

There being no other business, the next item followed.

EIGHTH ORDER OF BUSINESS

Staff Reports

A. Attorney

There being no report, the next item followed.

B. Engineer

There being no report, the next item followed.

C. Manager

i. Approval of Unaudited Financial Statements as of June 30, 2015

Mr. Adams presented the Unaudited Financial Statements as of June 30, 2015.

NINTH ORDER OF BUSINESS

**Audience Comments/Supervisors'
Requests**

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

TENTH ORDER OF BUSINESS

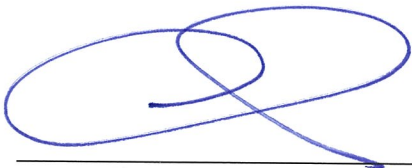
Adjournment

There being nothing further to discuss, the meeting adjourned.

**On MOTION by Mr. Cook and seconded by Mr. Swann, with
all in favor, the meeting adjourned at 10:12 a.m.**

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]


Secretary/Assistant Secretary


Chair/Vice Chair