

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

The Board of Supervisors of the East Bonita Beach Road Community Development District held a Virtual Public Meeting on May 18, 2020, at 10:00 a.m., at <https://us02web.zoom.us/j/82586918817> and 1-929-205-6099, meeting number 825 8691 8817.

Present and constituting a quorum, via telephone, were:

J. Wayne Everett	Chair
James Ratz	Vice Chair
Ashley Koza	Assistant Secretary
Landon Thomas	Assistant Secretary

Also present, via telephone, were:

Chuck Adams	District Manager
Jennifer Kilinski	District Counsel

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Adams called the meeting to order at 10:01 a.m. Supervisors Everett, Ratz, Koza and Thomas were present, in person. Supervisor MacDermott was not present. In consideration of the COVID-19 pandemic, this meeting was being held virtually and telephonically, as permitted under the Florida Governor's Executive Orders, which allow local governmental public meetings to occur by means of communications media technology, including virtually and telephonically. The meeting was advertised to be held virtually and telephonically and the meeting agenda was posted on the District's website.

SECOND ORDER OF BUSINESS

Public Comments

There being no public comments, the next item followed.

EAST BONITA BEACH ROAD CDD

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THIRD ORDER OF BUSINESS

Consideration of Resolution 2020-01, Approving a Proposed Budget for Fiscal Year 2020/2021 and Setting a Public Hearing Thereon Pursuant to Florida Law; Addressing Transmittal, Posting and Publication Requirements; Addressing Severability; and Providing an Effective Date

Mr. Adams presented Resolution 2020-01. He presented the proposed Fiscal Year 2021 budget.

On MOTION by Mr. Everett and seconded by Mr. Thomas, with all in favor, Resolution 2020-01, Approving a Proposed Budget for Fiscal Year 2020/2021 and Setting a Public Hearing Thereon Pursuant to Florida Law for August 17, 2020 at 10:30 a.m., in person at the Offices of D.R. Horton, 10541 Ben C. Pratt Six Mile Cypress Parkway, Fort Meyers, Florida 33966 or, if necessary, remotely by communications media technology and/or telephone, pursuant to the Florida Governor's Executive Orders; Addressing Transmittal, Posting and Publication Requirements; Addressing Severability; and Providing an Effective Date, was adopted.

FOURTH ORDER OF BUSINESS

Consideration of Resolution 2020-02, Designating a Date, Time and Location for Landowners' Meeting and Election; Providing for Publication, Providing for Severability and an Effective Date

Mr. Adams presented Resolution 2020-02.

On MOTION by Mr. Everett and seconded by Ms. Koza, with all in favor, Resolution 2020-02, Designating a Date, Time and Location for Landowners' Meeting and Election for November 9, 2020 at 10:30 a.m., in person at the Offices of D.R. Horton, 10541 Ben C. Pratt Six Mile Cypress Parkway, Fort Meyers, Florida 33966 or, if necessary, remotely by communications media technology and/or telephone, pursuant to the Florida Governor's Executive Orders; Providing for Publication, Providing for Severability and an Effective Date, was adopted.

EAST BONITA BEACH ROAD CDD

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FIFTH ORDER OF BUSINESS

Consideration of Resolution 2020-03, Adopting an Internal Controls Policy Consistent with Section 218.33, Florida Statutes; Providing an Effective Date

Mr. Adams presented Resolution 2020-03. While Management already has internal controls in place, changes during the recent legislative session require all local governments to formally adopt an internal controls policy, by resolution.

On MOTION by Mr. Everett and seconded by Ms. Koza, with all in favor, Resolution 2020-03, Adopting an Internal Controls Policy Consistent with Section 218.33, Florida Statutes; Providing an Effective Date, was adopted.

SIXTH ORDER OF BUSINESS

Acceptance of Unaudited Financial Statements as of March 31, 2020

Mr. Adams presented the Unaudited Financial Statements as of March 31, 2020. In response to a question, Mr. Adams stated that bonds have not been issued for the second Assessment Area, as Staff has not yet been directed to proceed with the issuance process.

SEVENTH ORDER OF BUSINESS

Approval of August 19, 2019 Public Hearings and Regular Meeting Minutes

Mr. Adams presented the August 19, 2019 Public Hearings and Regular Meeting Minutes.

On MOTION by Mr. Everett and seconded by Mr. Thomas, with all in favor, the August 19, 2019 Public Hearings and Regular Meeting Minutes, as presented, were approved.

EIGHTH ORDER OF BUSINESS

Other Business

There being no other business, the next item followed.

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NINTH ORDER OF BUSINESS

Staff Reports

A. District Counsel: *Hopping Green & Sams, P.A.*

There being nothing to report, the next item followed.

B. District Engineer: *Banks Engineering*

There being nothing to report, the next item followed.

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

- **NEXT MEETING DATE: August 17, 2020 at 10:00 A.M.**

- **QUORUM CHECK**

All Supervisors confirmed their attendance at the August 17, 2020 meeting, which would be held at 10:30 a.m., rather than at 10:00 a.m.

TENTH ORDER OF BUSINESS

**Audience
Requests**

Comments/Supervisors'

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

ELEVENTH ORDER OF BUSINESS

Adjournment

There being nothing further to discuss, the meeting adjourned.

On MOTION by Mr. Ratz and seconded by Mr. Thomas, with all in favor, the meeting adjourned at 10:17 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]

EAST BONITA BEACH ROAD CDD

May 18, 2020

DocuSigned by:
Chuck Adams
1567A2305DF3492...

Secretary/Assistant Secretary

DocuSigned by:
J Wayne Everett
8B67682CA04C420...

Chair/Vice Chair