

**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 Special Meeting on December 14, 2020, at 11:00 a.m., at the offices of D.R. Horton, 10541 Ben C. Pratt Six Mile Cypress Parkway, Fort Myers, Florida 33966.

Present were:

J. Wayne Everett	Chair
Michael Bone	Vice Chair
Tim Martin	Assistant Secretary
Landon Thomas	Assistant Secretary

Also present were:

Chuck Adams	District Manager
Jennifer Kilinski	District Counsel
Dave Underhill	District Engineer

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Adams called the meeting to order at 11:00 a.m. Supervisors Everett, Thomas and Martin were present, in person. Supervisor-Elect Bone was not present at roll call. Supervisor Koza 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, Michael Bone [SEAT 1], J. Wayne Everett [SEAT 2] and Tim Martin [SEAT 4] *(the following to be provided in a separate package)*

Mr. Bone arrived at the meeting at 11:01 a.m.

Mr. Adams, a Notary of the State of Florida and duly authorized, administered the Oath of Office to Mr. Bone, Mr. Everett and Mr. Martin. The Board Members were already familiar with 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**

FOURTH ORDER OF BUSINESS

Consideration of Resolution 2021-02, Canvassing and Certifying the Results of the Landowners’ Election of Supervisors Held Pursuant to Section 190.006(2), Florida Statutes; and Providing for an Effective Date

Mr. Adams presented Resolution 2021-02. He recapped the results of the Landowners’ Election, as follows:

Seat 1	Michael Bone	67 Votes	4-year Term
Seat 2	J. Wayne Everett	67 Votes	4-year Term
Seat 4	Tim Martin	66 Votes	2-year Term

The results would be entered into Resolution 2021-02.

On MOTION by Mr. Martin and seconded by Mr. Bone, with all in favor, Resolution 2021-02, Canvassing and Certifying the Results of the Landowners’ Election of Supervisors Held Pursuant to Section 190.006(2), Florida Statutes; and Providing for an Effective Date, was adopted.

FIFTH ORDER OF BUSINESS

Consideration of Resolution 2021-03, Designating a Chair, a Vice Chair, a Secretary, Assistant Secretaries, a Treasurer and an Assistant Treasurer of the East Bonita Beach Road Community Development District, and Providing for an Effective Date

Mr. Adams presented Resolution 2021-03. Mr. Martin nominated the following slate of officers:

- | | |
|---------------------|-------------------------------|
| Chair | J. Wayne Everett |
| Vice Chair | Michael Bone |
| Secretary | Chesley (Chuck) E. Adams, Jr. |
| Assistant Secretary | Tim Martin |
| Assistant Secretary | Landon Thomas |
| Assistant Secretary | Ashley Koza |
| Assistant Secretary | Craig Wrathell |
| Treasurer | Craig Wrathell |
| Assistant Treasurer | Jeff Pinder |

No other nominations were made.

On MOTION by Mr. Thomas and seconded by Mr. Bone, with all in favor, Resolution 2021-03, Designating a Chair, a Vice Chair, a Secretary, Assistant Secretaries, a Treasurer and an Assistant Treasurer of the East Bonita Beach Road Community Development District, as nominated, and Providing for an Effective Date, was adopted.

SIXTH ORDER OF BUSINESS

Approval of Phase Two Plat

Mr. Adams presented the Phase Two Plat. Mr. Underhill stated that the facilities to be dedicated to the District were consistent with the Engineer’s Report. Ms. Kilinski stated that only minor changes were made to the plat; she recommended approval.

On MOTION by Mr. Everett and seconded by Mr. Martin, with all in favor, the Phase Two Plat, was approved.

▪ **Amended Restated Easement and Maintenance Agreement**

This item was an addition to the agenda.

Ms. Kilinski presented the Amended Restated Easement and Maintenance Agreement. The Agreement was amended to include the anticipated dog park, which the District would build on District property and the HOA would operate and maintain. She recommended approval, in substantial form, as comments from the Landowner’s Counsel were pending.

On MOTION by Mr. Bone and seconded by Mr. Thomas, with all in favor, the Amended Restated Easement and Maintenance Agreement, in substantial form, and authorizing the Chair and District Staff to finalize, was approved.

SEVENTH ORDER OF BUSINESS

Acceptance of Unaudited Financial Statements as of October 31, 2020

Mr. Adams presented the Unaudited Financial Statements as of October 31, 2020. The financials were accepted.

EIGHTH ORDER OF BUSINESS

Approval of Minutes

A. November 6, 2020 Public Hearings and Special Public Meeting

Mr. Adams presented the November 6, 2020 Public Hearings and Special Public Meeting Minutes.

On MOTION by Mr. Thomas and seconded by Mr. Bone, with all in favor, the November 6, 2020 Public Hearings and Special Public Meeting, as presented, were approved.

B. November 9, 2020 Landowners’ Meeting

Mr. Adams presented the November 9, 2020 Landowners’ Meeting Minutes.

On MOTION by Mr. Everett and seconded by Mr. Thomas, with all in favor, the November 9, 2020 Landowners’ Meeting, as presented, were approved.

NINTH ORDER OF BUSINESS

Other Business

There being no other business, the next item followed.

TENTH ORDER OF BUSINESS

Staff Reports

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

There being no report, the next item followed.

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: May 17, 2021 at 10:30 A.M.**
 - **QUORUM CHECK**

The next meeting will be held May 17, 2021.

ELEVENTH ORDER OF BUSINESS

**Audience
Requests**

Comments/Supervisors’

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

TWELFTH ORDER OF BUSINESS

Adjournment

There being nothing further to discuss, the meeting adjourned.

On MOTION by Mr. Bone and seconded by Mr. Thomas, with all in favor, the meeting adjourned at 11:10 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]


Secretary/Assistant Secretary


Chair/Vice Chair