

**BEACH ROAD
GOLF ESTATES
COMMUNITY DEVELOPMENT
DISTRICT**

February 21, 2022

**BOARD OF SUPERVISORS
REGULAR MEETING
AGENDA**

Beach Road Golf Estates Community Development District

OFFICE OF THE DISTRICT MANAGER

2300 Glades Road, Suite 410W • Boca Raton, Florida 33431

Phone: (561) 571-0010 • Toll-free: (877) 276-0889 • Fax: (561) 571-0013

February 14, 2022

Board of Supervisors
Beach Road Golf Estates Community Development District

ATTENDEES:

Please identify yourself each time you speak to facilitate accurate transcription of meeting minutes.

Dear Board Members:

The Board of Supervisors of the Beach Road Golf Estates Community Development District will hold a Regular Meeting on February 21, 2022, at 1:00 p.m., at the Bonita National Golf and Country Club, 2nd Floor of the Clubhouse, 17671 Bonita National Blvd., Bonita Springs, Florida 34135 and via Zoom at <https://us02web.zoom.us/j/81619773399>, Meeting ID: 816 1977 3399 or telephonically at **1-929-205-6099**, Meeting ID: 816 1977 3399. The agenda is as follows:

1. Call to Order/Roll Call
2. Public Comments
3. Update: Status of LDO for Streetlight Installation Project on Bonita Beach Road
4. Update: Status of Accommodations for Improved Pedestrian Foot Traffic, as Well As Traffic Calming Improvements Design/Permitting
5. Discussion: HOA/Safety Committee Review of Efficiency and/or Possible Replacement of Two Black Gates and Installation of Another on the Sidewalk for Security Purposes
6. Continued Discussion: Easement Request from Valencia Bonita Regarding Plant Material and Maintenance Obligations
7. Consideration of Resolution 2022-01, Implementing Section 190.006(3), Florida Statutes, and Requesting that the Lee County Supervisor of Elections Begin Conducting the District's General Elections; Providing for Compensation; Setting for the Terms of Office; Authorizing Notice of the Qualifying Period; and Providing for Severability and an Effective Date
8. Acceptance of Unaudited Financial Statements as of December 31, 2021
9. Approval of January 10, 2022 Regular Meeting Minutes

10. Staff Reports

- A. District Counsel: *Coleman, Yovanovich & Koester, P.A.*
- B. District Engineer: *Banks Engineering, Inc.*
- C. District Manager: *Wrathell, Hunt & Associates, LLC*

- NEXT MEETING DATE: March 21, 2022 at 1:00 P.M.

- QUORUM CHECK


Joseph Grillo	<input type="checkbox"/>	IN PERSON	<input type="checkbox"/>	PHONE	<input type="checkbox"/>	NO
Barry Kove	<input type="checkbox"/>	IN PERSON	<input type="checkbox"/>	PHONE	<input type="checkbox"/>	NO
Daniel DiTommaso	<input type="checkbox"/>	IN PERSON	<input type="checkbox"/>	PHONE	<input type="checkbox"/>	NO
Denise Kempf	<input type="checkbox"/>	IN PERSON	<input type="checkbox"/>	PHONE	<input type="checkbox"/>	NO
Peter Leyon	<input type="checkbox"/>	IN PERSON	<input type="checkbox"/>	PHONE	<input type="checkbox"/>	NO

11. Audience Comments/Supervisors' Requests

12. Adjournment

Should you have any questions, please do not hesitate to contact me directly at 239-464-7114.

Sincerely,



Chesley "Chuck" Adams
 District Manager

**BEACH ROAD GOLF ESTATES
COMMUNITY DEVELOPMENT DISTRICT**

7

RESOLUTION 2022-01

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE BEACH ROAD GOLF ESTATES COMMUNITY DEVELOPMENT DISTRICT IMPLEMENTING SECTION 190.006(3), *FLORIDA STATUTES*, AND REQUESTING THAT THE LEE COUNTY SUPERVISOR OF ELECTIONS BEGIN CONDUCTING THE DISTRICT’S GENERAL ELECTIONS; PROVIDING FOR COMPENSATION; SETTING FOR THE TERMS OF OFFICE; AUTHORIZING NOTICE OF THE QUALIFYING PERIOD; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

WHEREAS, the Beach Road Golf Estates Community Development District (“District”) is a local unit of special-purpose government created and existing pursuant to Chapter 190, Florida Statutes, being situated entirely within Lee County, Florida; and

WHEREAS, the Board of Supervisors of Beach Road Golf Estates Community Development District (“Board”) seeks to implement section 190.006(3), Florida Statutes, and to instruct the Lee County Supervisor of Elections (“Supervisor”) to conduct the District’s general election (“General Election”).

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE BEACH ROAD GOLF ESTATES COMMUNITY DEVELOPMENT DISTRICT:

1. **GENERAL ELECTION SEATS.** Seat 3, currently held by Daniel DiTomasso, Seat 4, currently held by Denise Kempf and Seat 5, currently held by Peter B Leyon, are scheduled for the General Election in November 2022. The District Manager is hereby authorized to notify the Supervisor of Elections as to what seats are subject to General Election for the current election year, and for each subsequent election year.

2. **QUALIFICATION PROCESS.** For each General Election, all candidates shall qualify for individual seats in accordance with Section 99.061, *Florida Statutes*, and must also be a qualified elector of the District. A qualified elector is any person at least 18 years of age who is a citizen of the United States, a legal resident of the State of Florida and of the District, and who is registered to vote with the Lee County Supervisor of Elections. Campaigns shall be conducted in accordance with Chapter 106, *Florida Statutes*.

3. **COMPENSATION.** Members of the Board receive \$200 per meeting for their attendance and no Board member shall receive more than \$4,800 per year.

4. **TERM OF OFFICE.** The term of office for the individuals to be elected to the Board in the General Election is four years. The newly elected Board members shall assume office on the second Tuesday following the election.

5. **REQUEST TO SUPERVISOR OF ELECTIONS.** The District hereby requests the Supervisor to conduct the District's General Election in November, 2022, and for each subsequent General Election unless otherwise directed by the District's Manager. The District understands that it will be responsible to pay for its proportionate share of the General Election cost and agrees to pay same within a reasonable time after receipt of an invoice from the Supervisor.

6. **PUBLICATION.** The District Manager is directed to publish a notice of the qualifying period for each General Election, in a form substantially similar to **Exhibit A** attached hereto.

7. **SEVERABILITY.** The invalidity or unenforceability of any one or more provisions of this Resolution shall not affect the validity or enforceability of the remaining portions of this Resolution, or any part thereof.

8. **EFFECTIVE DATE.** This Resolution shall become effective upon its passage.

PASSED AND ADOPTED THIS 21ST DAY OF FEBRUARY, 2022.

**BEACH ROAD GOLF ESTATES COMMUNITY
DEVELOPMENT DISTRICT**

CHAIR/VICE CHAIR, BOARD OF SUPERVISORS

ATTEST:

SECRETARY/ASSISTANT SECRETARY

Exhibit A

NOTICE OF QUALIFYING PERIOD FOR CANDIDATES
FOR THE BOARD OF SUPERVISORS OF THE
BEACH ROAD GOLF ESTATES COMMUNITY DEVELOPMENT DISTRICT

Notice is hereby given that the qualifying period for candidates for the office of Supervisor of the Beach Road Golf Estates Community Development District will commence at noon on June 13, 2022, and close at noon on June 17, 2022. Candidates must qualify for the office of Supervisor with the Lee County Supervisor of Elections located at 2480 Thompson Street, Third Floor, Fort Myers, Florida 33901, (239) 533-8683. All candidates shall qualify for individual seats in accordance with Section 99.061, Florida Statutes, and must also be a qualified elector of the District, as defined in Section 190.003, Florida Statutes. A qualified elector is any person at least 18 years of age who is a citizen of the United States, a legal resident of the State of Florida and of the District, and who is registered to vote with the Lee County Supervisor of Elections. Campaigns shall be conducted in accordance with Chapter 106, Florida Statutes.

The Beach Road Golf Estates Community Development District has three (3) seats up for election, specifically seats 3, 4 and 5. Each seat carries a four-year term of office. Elections are nonpartisan and will be held at the same time as the general election on November 8, 2022, in the manner prescribed by law for general elections.

For additional information, please contact the Lee County Supervisor of Elections.

District Manager
Beach Road Golf Estates Community Development District

Publish on or before May 25, 2022.

**BEACH ROAD GOLF ESTATES
COMMUNITY DEVELOPMENT DISTRICT**

8

**BEACH ROAD GOLF ESTATES
COMMUNITY DEVELOPMENT DISTRICT
FINANCIAL STATEMENTS
UNAUDITED
DECEMBER 31, 2021**

**BEACH ROAD GOLF ESTATES
COMMUNITY DEVELOPMENT DISTRICT
GENERAL FUND
BALANCE SHEET
DECEMBER 31, 2021**

	General Fund	Debt Service Fund	Capital Projects Fund	Total Governmental Funds
ASSETS				
Cash	\$ 355,897	\$ -	\$ -	\$ 355,897
Undeposited funds	4,828	-	-	4,828
Investments				
Revenue	-	1,860,844	-	1,860,844
Reserve	-	1,048,829	-	1,048,829
Sinking	-	28	-	28
Interest	-	1	-	1
Prepayment	-	14	-	14
Construction	-	-	1,267,912	1,267,912
Due from other	3,456	-	-	3,456
Due from general fund	-	64,940	-	64,940
Due from capital projects fund	263	-	-	263
Due from other governments	13	-	-	13
Utility deposit	282	-	-	282
Total assets	<u>\$ 364,739</u>	<u>\$ 2,974,656</u>	<u>\$ 1,267,912</u>	<u>\$ 4,607,307</u>
LIABILITIES				
Liabilities				
Accounts payable	\$ 2,228	\$ -	\$ -	\$ 2,228
Developer advance	1,983	-	-	1,983
Accrued taxes payable	275	-	-	275
Due to debt service	64,940	-	-	64,940
Due to general fund	-	-	263	263
Total liabilities	<u>69,426</u>	<u>-</u>	<u>263</u>	<u>69,689</u>
DEFERRED INFLOWS OF RESOURCES				
Deferred receipts	13	-	-	13
Total deferred inflows of resources	<u>13</u>	<u>-</u>	<u>-</u>	<u>13</u>
FUND BALANCES				
Restricted for:				
Debt service	-	2,974,656	-	2,974,656
Capital projects	-	-	1,267,649	1,267,649
Assigned				
Lake bank erosion repair	150,000	-	-	150,000
Unassigned	145,300	-	-	145,300
Total fund balances	<u>295,300</u>	<u>2,974,656</u>	<u>1,267,649</u>	<u>4,537,605</u>
Total liabilities, deferred inflows of resources and fund balances	<u>\$ 364,739</u>	<u>\$ 2,974,656</u>	<u>\$ 1,267,912</u>	<u>\$ 4,607,307</u>

**BEACH ROAD GOLF ESTATES
COMMUNITY DEVELOPMENT DISTRICT
STATEMENT OF REVENUES, EXPENDITURES
AND CHANGES IN FUND BALANCES
GENERAL FUND
FOR THE PERIOD ENDED DECEMBER 31, 2021**

	Current Month	Year to Date	Budget	% of Budget
REVENUES				
On-roll assessments	\$ 144,945	\$ 214,485	\$ 233,809	92%
Intergovernmental mitigation and monitoring	-	-	78,840	0%
Non-governmental mitigation and monitoring	4,827	4,827	-	N/A
Interest	7	10	-	N/A
Total revenues	<u>149,779</u>	<u>219,322</u>	<u>312,649</u>	70%
EXPENDITURES				
Supervisors	-	1,938	-	N/A
Management/recording	3,333	10,000	40,000	25%
Financial accounting services	1,292	3,875	15,500	25%
Audit	-	-	4,500	0%
Dissemination agent	417	1,250	5,000	25%
Trustee fees	-	-	10,850	0%
Legal	-	1,163	10,000	12%
Engineering	-	-	5,000	0%
Postage	157	282	300	94%
Printing & reproduction	83	250	1,000	25%
Legal advertising	-	275	1,000	28%
Annual district filing fee	-	175	175	100%
Insurance	-	6,311	6,200	102%
Other current charges	69	205	650	32%
ADA website maintenance	-	210	210	100%
Website	-	705	615	115%
Total professional & admin	<u>5,351</u>	<u>26,639</u>	<u>101,000</u>	26%
Operations				
Mitigation maintenance and monitoring	30,726	33,279	146,000	23%
On-site operations and maintenance	4,510	4,510	92,000	5%
Total operations	<u>35,236</u>	<u>37,789</u>	<u>238,000</u>	16%
Other fees and charges				
Property appraiser	-	-	1,459	0%
Tax collector	1,058	2,116	2,189	97%
Total other fees and charges	<u>1,058</u>	<u>2,116</u>	<u>3,648</u>	58%
Total expenditures	<u>41,645</u>	<u>66,544</u>	<u>342,648</u>	19%
Excess/(deficiency) of revenues over/(under) expenditures	108,134	152,778	(29,999)	
Fund balance - beginning	187,166	142,522	329,261	
Assigned				
Lake bank erosion repair ¹	150,000	150,000	150,000	
Unassigned	145,300	145,300	149,262	
Fund balance - ending	<u>\$ 295,300</u>	<u>\$ 295,300</u>	<u>\$ 299,262</u>	

**BEACH ROAD GOLF ESTATES
COMMUNITY DEVELOPMENT DISTRICT
STATEMENT OF REVENUES, EXPENDITURES
AND CHANGES IN FUND BALANCES
DEBT SERVICE FUND SERIES 2015
FOR THE PERIOD ENDED DECEMBER 31, 2021**

	<u>Current Month</u>	<u>Year to Date</u>	<u>Budget</u>	<u>% of Budget</u>
REVENUES				
Assessment levy: on-roll - net	\$ 1,227,767	\$ 1,812,122	\$ 1,996,768	91%
Interest	9	51	-	N/A
Total revenues	<u>1,227,776</u>	<u>1,812,173</u>	<u>1,996,768</u>	91%
EXPENDITURES				
Principal	-	595,000	595,000	100%
Interest	-	698,968	1,386,035	50%
Total expenditures	<u>-</u>	<u>1,293,968</u>	<u>1,981,035</u>	65%
Excess/(deficiency) of revenues over/(under) expenditures	1,227,776	518,205	15,733	
Fund balance - beginning	1,746,880	2,456,451	2,449,879	
Fund balance - ending	<u>\$ 2,974,656</u>	<u>\$ 2,974,656</u>	<u>\$ 2,465,612</u>	

**BEACH ROAD GOLF ESTATES
COMMUNITY DEVELOPMENT DISTRICT
STATEMENT OF REVENUES, EXPENDITURES,
AND CHANGES IN FUND BALANCES
CAPITAL PROJECTS FUND SERIES 2015
FOR THE PERIOD ENDED DECEMBER 31, 2021**

	Current Month	Year to Date
REVENUES		
Interest	\$ 10	\$ 36
Total revenues	10	36
EXPENDITURES		
Capital outlay	-	30,150
Total expenditures	-	30,150
Net increase/(decrease), fund balance	10	(30,114)
Beginning fund balance	1,267,639	1,297,763
Ending fund balance	\$ 1,267,649	\$ 1,267,649

**BEACH ROAD GOLF ESTATES
COMMUNITY DEVELOPMENT DISTRICT**

9

DRAFT

**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 January 10, 2022, at 1:00 p.m., at the Bonita National Golf and Country Club, 2nd Floor of the Clubhouse, 17671 Bonita National Boulevard, Bonita Springs, Florida 34135 and via Zoom at <https://us02web.zoom.us/j/81619773399> and telephonically at 1-929-205-6099, Meeting ID 816 1977 3399, for both.

Present at the meeting were:

Barry Kove	Chair
Daniel DiTommaso	Vice Chair
Joseph Grillo	Assistant Secretary
Peter Leyon	Assistant Secretary
Denise Kempf	Assistant Secretary

Also present were:

Chuck Adams	District Manager
Shane Willis	Operations Manager
Greg Urbancic (via telephone)	District Counsel
Peter Serena	General Manager Association
Dan Fisher	Resident
George Bush	Resident
Sal Dona	Resident
Ken Kobylnski	Resident of Bonita Landing

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Adams called the meeting to order at 1:00 p.m. All Supervisors were present, in person.

▪ **Chairman's Opening Remarks**

This item was an addition to the agenda.

Mr. Kove reported the following:

➤ The stained cement sidewalk project on Galway was completed two weeks ago.

39 ➤ Oak Trees: A proposal from LandCare to remove some of the oak trees on Galway to
40 balance the design of the new palms was pending.

41 ➤ Aquatic Plants: Several homeowners commented about how nice the aquatic plants
42 installed in November were looking. Mr. Willis' email clarifying the differences between a weed
43 versus aquatics plantings was e-blasted to homeowners.

44 ➤ Mr. Willis was waiting to receive the service schedule from SOLitude Lake Management
45 (SOLitude) to spray the weeds around the lakes and to treat algae in the lakes. Mr. Willis and
46 Mr. Adams believed only one algae treatment would be needed.

47 Mr. Willis was asked to have SOLitude inspect the aeration systems as, over the
48 weekend, Mr. Kove observed that two were shut down and the plugs were removed. Mr. Willis
49 would provide an update at the next meeting.

50 ➤ Gate: Ms. Tracy Mower, of the HOA, and the Safety Committee are determining
51 whether to install a black security gate on the sidewalk and evaluating if the two black gates are
52 working efficiently or need to be replaced; recommendations would be presented at the next
53 meeting.

54 ➤ Per Mr. Adams, Lennar would lower the installation pipes just put in at Fox Trot.

55 ➤ Irrigation Water Permits: Lennar filed the documents to transfer the permits to the CDD
56 and will authorize an extension, if the transfer does not go through prior to the expiration date.

57 ➤ Mr. Willis to contact SOLitude to address resident complaints of debris in the lakes.

58 Mr. Grillo asked for residents to be provided with instructions about how to approach
59 the gate, so the cones can be removed. Mr. Adams recommended having the HOA address this
60 matter. Discussion ensued regarding sending an e-blast to residents and drivers no longer
61 needing to come up to the reader, which should prevent further damage to the grass.

62

63 **SECOND ORDER OF BUSINESS**

Public Comments

64

65 There were no public comments.

66

67 **THIRD ORDER OF BUSINESS**

**Update: Status of LDO for Streetlight
Installation Project on Bonita Beach Road**

68

69

70 Mr. Adams stated that the District Engineer advised him last week that he completed his
 71 portion of the Limited Development Order (LDO) resubmittal package, in response to a request
 72 for additional information. The Lighting Engineer would be contacted to check on the status of
 73 the revised Photometric Survey, related to installing a shield over the lights that would project
 74 differently; this is part of the proposal to the City of Bonita Springs.

75 Discussion ensued regarding the urgency to move the project along and a statement of
 76 the Board’s decision to address the issue, although the investigation determined that the
 77 lighting was not the cause of a recent fatality. Ms. Kempf voiced her opinion that installing
 78 reflectors on the roadway greatly improved the sight lines on the dark road.

79

80 **FOURTH ORDER OF BUSINESS**

**Update: Status of Accommodations for
 Improved Pedestrian Foot Traffic as Well
 As Traffic Calming Improvements
 Design/Permitting**

81

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84

85 Mr. Adams stated that Mr. Underhill advised him that the design drawings were 90%
 86 completed and noted that Mr. Underhill expected to give an update today but was unable to
 87 call in due to technical difficulties.

88 Ms. Kempf asked if the CDD can install striping along Bridgetown Court to address safety
 89 concerns. Mr. Adams stated that a few areas in the community still need to have sidewalks
 90 installed before striping can be installed. Mr. Kove stated that Mr. Underhill should have
 91 already included this in the final layout and, if not, he would mention it again.

92

93 **FIFTH ORDER OF BUSINESS**

**Update: MRI Re-Evaluation of Grass-Line
 Now That Water Levels Have Receded**

94

95

96 Mr. Adams reported that the homeowner advised him that MRI and Leo Sod were
 97 scheduled for next week to discuss evening out the grassy areas along the lakes. Mr. Kove
 98 stated that Rodney knows that the other side of the pond needs to be completed, once the
 99 water levels recede.

100 Mr. Leyon ask if the berms were also being reevaluated, as the water side was steep.
 101 He reported that turf in the area might have been chopped down. Mr. Adams advised him to

102 contact the HOA to have LandCare inspect the irrigation and determine if it is covering the
103 areas properly. Mr. Kove recalled several meetings with LandCare to address the ongoing issue
104 of them cutting the berms too low and removing grass, which LandCare then tried to raise to
105 correct the issue. Someone reported seeing LandCare using weed whackers instead of a mower.

106

107 **SIXTH ORDER OF BUSINESS**

**Acceptance of Unaudited Financial
Statements as of November 30, 2021**

108

109

110 Mr. Adams presented the Unaudited Financial Statements as of November 30, 2021.

111 The financials were accepted.

112

113 **SEVENTH ORDER OF BUSINESS**

**Approval of November 15, 2021 Regular
Meeting Minutes**

114

115

116 Mr. Adams presented the November 15, 2021 Regular Meeting Minutes. The following
117 change was submitted to Management for incorporation:

118 Line 23 and throughout: Change "Pachiko" to "Pacheco"

119

**On MOTION by Mr. Kove and seconded by Mr. Grillo, with all in favor, the
November 15, 2021 Regular Meeting Minutes, as amended to incorporate edits
submitted to Management, were approved.**

120

121

122

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124

125 **EIGHTH ORDER OF BUSINESS**

STAFF REPORTS

126

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

128 Mr. Urbancic stated that he was monitoring several current legislative bills pertaining to
129 changing the limited waiver for sovereign immunity and addressing the Sunshine Law during a
130 State of Emergency. He would provide an update once the session has ended.

131 Mr. Urbancic stated that Counsel for both sides are clarifying language related to the
132 easement request from Valencia Bonita, pertaining to plant and maintenance obligations. The
133 request is because they are seeking permission to landscape the lake bank area adjacent to
134 some of the properties south of Bonita Beach Road. This would be included on the next agenda.

135 Mr. Adams stated that the CDD would maintain and have access to the entire water
 136 body and Valencia would maintain the lake bank. The same process would be done with the
 137 Seasons community.

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

139 Mr. Kove asked Mr. Adams to schedule a conference with Mr. Underhill to discuss the
 140 Traffic Study and to finalize outstanding items before the next meeting.

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

- 142 • **NEXT MEETING DATE: February 21, 2022 at 1:00 P.M.**
- 143 ○ **QUORUM CHECK**

144 The next meeting will be held on February 21, 2022 at 1:00 p.m.

145

146 NINTH ORDER OF BUSINESS	Audience	Comments/Supervisors'
	Requests	

149 Resident Dan Fisher asked who applied for the water permit. Mr. Adams stated that
 150 Lennar is the permit holder but the permit would eventually be conveyed to the CDD. A South
 151 Florida Water Management (SFWMD) Representative had advised that he would monitor the
 152 permit and issue an automatic extension if the transfer is not completed by the February
 153 expiration date.

154 Resident George Bush expressed his opinion that the newly planted palm trees on
 155 Galway look nice. He was concerned about whether removing some of the oak trees would be a
 156 problem, as he believed they are a protective species. Mr. Adams replied no and stated that the
 157 trees are being relocated to ensure they keep the same canopy count; the trees would most
 158 likely be planted adjacent to a pond.

159 Mr. Ken Kobylinski, a Bonita Landing CDD resident, asked if anything was being done
 160 about the lake in Bonita Landing CDD. As Manager of both CDDs, Mr. Adams stated that Lennar
 161 advised him this morning that they are obtaining proposals to repair the linear erosion back to
 162 the 4:1 slope requirement; Lennar will incur those costs. Mr. Kobylinski reported that his area
 163 sits parallel to the shore line and is about 10' long. Mr. Adams stated it would probably be
 164 repaired but not for everyone because most of the south side is in good shape and the north

165 side was just done by MRI. Mr. Adams stated that the SFWMD will not accept the permit
166 transfer until the slope is re-established.

167 Mr. Kobylinski voiced his opinion that nothing has been done to the lakes at the Bonita
168 Beach Club and in the Bonita Landing CDD, in terms of planting aquatic plants. He felt that the
169 Bonita Landing CDD does not exist because he received no response to his questions.

170 Mr. Adams explained that Mr. Kobylinski’s concerns are related to the Bonita Landing
171 CDD and do not involve the Beach Road Golf Estates CDD. He recommended that Mr. Kobylinski
172 contact the Master Association Manager because the Master Association manages all Bonita
173 Landing CDD assets. He noted that the current Bonita Landing CDD Board is comprised of
174 Developer representatives, which would continue until the Bonita Landing CDD meets the
175 thresholds necessary to transition to the General Election process.

176 Mr. Adams stated that the Beach Road Golf Estate CDD budgeted and is collecting
177 assessments to maintain the lakes and wetlands. The only other operations are outside of the
178 gate, on Bonita Beach Road, and for the mitigation property in Hendry County, which is shared
179 between all four communities that utilize the road.

180

181 **TENTH ORDER OF BUSINESS**

Adjournment

182

183 There being no further business to discuss, the meeting adjourned.

184

**On MOTION by Mr. Grillo and seconded by Mr. DiTommaso, with all in favor,
the meeting adjourned at 1:35 p.m.**

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[SIGNATURES APPEAR ON THE FOLLOWING PAGE]

191
192
193
194
195
196

Secretary/Assistant Secretary

Chair/Vice Chair

**BEACH ROAD GOLF ESTATES
COMMUNITY DEVELOPMENT DISTRICT**

10C

BEACH ROAD GOLF ESTATES COMMUNITY DEVELOPMENT DISTRICT**BOARD OF SUPERVISORS FISCAL YEAR 2021/2022 MEETING SCHEDULE****LOCATION**

*Bonita National Golf and Country Club, 2nd Floor of the Clubhouse, 17671 Bonita National Blvd.,
Bonita Springs, Florida 34135*

DATE	POTENTIAL DISCUSSION/FOCUS	TIME
October 18, 2021	Regular Meeting	1:00 PM
Zoom: https://us02web.zoom.us/j/81142213094 , Meeting ID: 811 4221 3094 or telephonically at 1-929-205-6099 , Meeting ID: 811 4221 3094		
November 15, 2021	Regular Meeting	1:00 PM
Zoom: https://us02web.zoom.us/j/81142213094 , Meeting ID: 811 4221 3094 or telephonically at 1-929-205-6099 , Meeting ID: 811 4221 3094		
December 13, 2021 CANCELED	Regular Meeting	1:00 PM
January 10, 2022*	Regular Meeting	1:00 PM
Zoom: https://us02web.zoom.us/j/81619773399 , Meeting ID: 816 1977 3399 or telephonically at 1-929-205-6099 , Meeting ID: 816 1977 3399		
February 21, 2022	Regular Meeting	1:00 PM
Zoom: https://us02web.zoom.us/j/81619773399 , Meeting ID: 816 1977 3399 or telephonically at 1-929-205-6099 , Meeting ID: 816 1977 3399		
March 21, 2022	Regular Meeting	1:00 PM
Zoom: https://us02web.zoom.us/j/81619773399 , Meeting ID: 816 1977 3399 or telephonically at 1-929-205-6099 , Meeting ID: 816 1977 3399		
April 18, 2022	Regular Meeting	1:00 PM
Zoom: https://us02web.zoom.us/j/81619773399 , Meeting ID: 816 1977 3399 or telephonically at 1-929-205-6099 , Meeting ID: 816 1977 3399		
May 16, 2022	Regular Meeting	1:00 PM
Zoom: https://us02web.zoom.us/j/81619773399 , Meeting ID: 816 1977 3399 or telephonically at 1-929-205-6099 , Meeting ID: 816 1977 3399		

June 20, 2022	Regular Meeting	1:00 PM
Zoom: https://us02web.zoom.us/j/81619773399 , Meeting ID: 816 1977 3399 or telephonically at 1-929-205-6099 , Meeting ID: 816 1977 3399		
July 18, 2022	Regular Meeting	1:00 PM
August 15, 2022	Public Hearing & Regular Meeting	1:00 PM
September 19, 2022	Regular Meeting	1:00 PM

Exceptions*

December meeting date is one week earlier to accommodate Christmas Holiday

January meeting date is one week earlier to accommodate Martin Luther King Jr. Holiday