

**MINUTES OF MEETING
BONNET CREEK RESORT
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Bonnet Creek Resort Community Development District was held Thursday, **November 3, 2022** at 1:33 p.m. at the Wyndham Bonnet Creek, 9560 Via Encinas, Orlando, Florida.

Present and constituting a quorum were:

Randall Greene	Chairman
Fred Sawyers	Secretary
Becky Frasier	Assistant Secretary
Richard Scinta	Assistant Secretary

Also Present were:

George Flint	District Manager
Jan Carpenter	District Counsel
Jim Nugent	District Engineer
Clayton Smith	Field Manager

The following is a summary of the discussions and actions taken at the November 3, 2022 Bonnet Creek Resort Community Development District Board of Supervisors meeting.

FIRST ORDER OF BUSINESS **Roll Call**

Mr. Flint called the meeting to order and called the roll.

SECOND ORDER OF BUSINESS **Public Comment Period**

There being none, the next item followed.

THIRD ORDER OF BUSINESS **Organizational Matters**

A. Administration of Oath of Office to Newly Elected Board Members

Mr. Flint being a notary public of the State of Florida administered the oath of office to Ms. Frasier and Mr. Scinta.

B. Consideration of Resolution 2023-02 Canvassing and Certifying the Results of the Landowners Election

Mr. Flint stated Resolution 2023-02 canvasses and certifies the results of the landowners' election. The board of supervisors sits as the canvassing board to certify the results of the election. We will insert Ms. Frasier's name with 65 votes for seat no. 4, Mr. Sawyers' name with 65 votes for seat no. 2 and Mr. Von Kluge's name with 64 votes for seat no. 3.

On MOTION by Mr. Sawyers seconded by Mr. Scinta with all in favor Resolution 2022-02 was approved.

C. Consideration of Resolution 2023-03 Electing Officers

Mr. Flint stated Chapter 190 requires that after each election the board is to consider officers. Currently Mr. Greene is chairman, Mr. Von Kluge vice chair, Mr. Sawyers is secretary, Ms. Frasier and Mr. Scinta are assistant secretaries, I'm an assistant secretary, Jill Burns is treasurer. You can take each seat individually or you can elect a slate of officers.

On MOTION by Mr. Scinta seconded by Mr. Sawyers with all in favor Resolution 2023-03 was approved reflecting the same slate of officers.

FOURTH ORDER OF BUSINESS

Approval of the Minutes of the October 6, 2022 Meeting

On MOTION by Mr. Greene seconded by Mr. Sawyers with all in favor the minutes of the October 6, 2022 meeting were approved as presented.

FIFTH ORDER OF BUSINESS

Consideration of Engagement Letter for Fiscal Year 2022 Audit Services

Mr. Flint stated item five is the engagement letter with Berger Toombs to perform the district's annual independent audit that we are required to do as a government entity.

On MOTION by Mr. Scinta seconded by Mr. Greene with all in favor the engagement letter with Berger Toombs to perform the fiscal year 2022 audit in an amount not to exceed \$3,225 was approved.

SIXTH ORDER OF BUSINESS **Sign Construction Update**

A. Engineer Update on Sign Construction

B. Status of Remedial Activities

Mr. Nugent stated not a lot of progress has been made, we are still waiting for the Corps to finish their review and issue the permit. Reedy Creek will not issue the right of way use permit that we need to finish the landscaping until the Corps issues theirs.

The contractor submitted a change order request for the additional erosion control measures that Reedy Creek required to be put in place and district counsel and I have been corresponding by email with Don Bell Signs about the cost allocations.

Ms. Carpenter stated we sent a demand letter to follow-up our initial request and had a phone call and Jim and George have provided information of the cost and percentage, how we are allocating it. They are hesitant without knowing the Army Corps and what the ultimate cost would be to negotiate a settlement, but they seem in good faith to be willing to do something.

Mr. Flint stated why don't we ask to set up a conference call next week if we can with Dr. Mike Dennis and try to see if there is anything we can do to push this along.

SEVENTH ORDER OF BUSINESS **Staff Reports**

A. Attorney

There being no additional report, the next item followed.

B. Engineer

There being no additional report, the next item followed.

C. District Manager's Report

i. Consideration of Check Register

On MOTION by Mr. Greene seconded by Mr. Sawyers with all in favor the check register was approved.

ii. Balance Sheet and Income Statement

A copy of the balance sheet and income statement were included in the agenda package.

D. Field Manager’s Report

Mr. Smith gave an overview of the field manager’s report, copy of which was included in the agenda package.

i. Consideration of Aquatic Services Renewal with Solitude

Mr. Smith stated a several months ago Solitude did blanket increases across all their projects and for Bonnet Creek it was 7%. We told them no they need to wait until the new fiscal year and they waited and sent this renewal that is actually 46¢ cheaper per month so it saves us about \$5 per year.

On MOTION by Mr. Sawyers seconded by Mr. Greene with all in favor renewal of the Solitude agreement was approved.

EIGHTH ORDER OF BUSINESS

Supervisor’s Requests

There being none, the next item followed.

NINTH ORDER OF BUSINESS

Other Business


There being none, the next item followed.

TENTH ORDER OF BUSINESS

Adjournment

On MOTION by Mr. Greene seconded by Mr. Sawyers with all in favor the meeting adjourned at 1:53 p.m.


Secretary/Assistant Secretary


Chairman/Vice Chairman
RANDALL F. GREENE
CHAIR