

**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, **April 4, 2024**, at 1:30 p.m. at the Signia by Hilton Bonnet Creek, 14100 Bonet Creek Resort Lane, Orlando, Florida.

Present and constituting a quorum were:

Randall Greene	Chairman
Fred Sawyers	Secretary
Herb Von Kluge	Assistant 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 April 4, 2024 Bonnet Creek Resort Community Development District's regular 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 no comments, the next item followed.

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THIRD ORDER OF BUSINESS

Approval of the Minutes of the March 7, 2024 Meeting

On MOTION by Mr. Greene seconded by Mr. Scinta with all in favor the minutes of the March 7, 2024 meeting were approved as presented.

FOURTH ORDER OF BUSINESS

Ratification of Addendum to the Improvement Agreement with Ranger Construction Industries

Mr. Flint stated we prepared an addendum and executed it to clarify certain things, it didn't really change the terms of the contract but clarified for example they are only paving Phase 1, the four-lane section, not both.

Mr. Nugent stated there is clarity on work hours and limits and some of the terms.

Mr. Flint stated it didn't change the cost; it didn't change the scope it was just a clarification of the contract itself. It has been executed and we are asking the board to ratify it.

On MOTION by Mr. Greene seconded by Mr. Sawyers with all in the addendum to the improvement agreement with Ranger Construction Industries was ratified.

FIFTH ORDER OF BUSINESS

Staff Reports

A. Attorney

There being no comments, the next item followed.

B. Engineer

i. Status Report on Paving of Chelonia Parkway

Mr. Nugent stated there seems to be an area by the golf maintenance building that is holding water and we will get a survey Crew out and get spot elevations and see if the curb is the issue or what. They anticipate they will finish the first go round before any punch items early next week. Our construction observer gave me an update early this morning that they may finish tomorrow but the striping crew will still be here and there will still be traffic disruptions. We have to do the thermoplastic striping two weeks after. The asphalt needs to cure.

Mr. Flint stated I don't believe any base repair has been identified. We had a 10% allowance for going to 4" thick on asphalt and to my knowledge there hasn't been any areas and

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that is good. There is a \$129,000 allowance for base repair and if they don't find any that will free that money up to fix that curb.

ii. Status Report on CIMMA Berm Repair

Mr. Nugent stated I closed the loop with Jay Casper at Terracon about the berm repairs and the option for doing the sheet pile wall that we talked about. There are not a lot of people who do that and the cost was astounding. It was going to be \$850 per linear foot and we have 500 feet. We don't have that kind of money set aside in the budget. I will request a proposal from Jay Casper to come up with a design plan to repair the berm using a similar method as we did the first time.

iii. Engineer's Annual Report

Mr. Nugent stated I am obligated to do an annual report and when the asphalt is done, I will be able to free up our field folks to do that.

C. District Manager's Report

i. Consideration of Check Register

On MOTION by Mr. Greene seconded by Mr. Scinta 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

i. Status Report on Relocation of Landscape Maintenance Staging Area

Mr. Smith stated we discussed areas to relocate the maintenance staging area and we are still working on that.

ii. Status Report on Annual Lift Station Maintenance

Mr. Smith stated the lift station monitoring system has been installed, we have an account set up and I will get an alert.

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SIXTH ORDER OF BUSINESS

Supervisor's Requests

There being no comments, the next item followed.

SEVENTH ORDER OF BUSINESS

Other Business

Mr. Fred Sawyers stated I will be submitting my resignation.

On MOTION by Mr. Greene seconded by Mr. Von Kluge with all in favor the meeting adjourned at 1:51 p.m.

Secretary/Assistant Secretary

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Chairman/Vice Chairman