

**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 3, 2025** at 2:00 p.m. at the Waldorf Astoria Orlando, 14200 Bonnet Creek Resort Lane, Orlando, Florida.

Present and constituting a quorum were:

Randall Greene	Chairman
Herb Von Kluge	Vice Chairman
Richard Scinta	Assistant Secretary
Ryan Fitzgerald <i>by phone</i>	Assistant Secretary

Also Present were:

George Flint	District Manager
Jay Lazarovich	District Counsel
Jim Nugent	District Engineer
Clayton Smith	Field Manager

The following is a summary of the discussions and actions taken at the April 3, 2025 Bonnet Creek Resort Community Development District Board of Supervisor's regular 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.

THIRD ORDER OF BUSINESS

Approval of the Minutes of the February 6, 2025 Meeting

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On MOTION by Mr. Scinta seconded by Mr. Greene with all in favor the minutes of the February 6, 2025 meeting were approved as presented.

FOURTH ORDER OF BUSINESS

Consideration of Agreement for Manufacturing and Installation of Offsite Wayfinding Signage

Mr. Flint stated the Board had previously approved this, we have had a few starts and stops and one of the key things that was holding up the process was the approval of Central Florida Tourism Oversight District. They referred us to Disney as well and we got Disney’s signoff on the design. We believe we are now in a position that the Board can award the contract. District counsel has drafted the agreement and attached to the agreement is the proposal that is dated last fall, but they indicated that they are honoring that price.

Mr. Lazarovich stated I incorporated into the agreement that they acknowledge that it is still effective. It is in similar form to our standard agreement, and we set the commencement date 10 days after the effective date or mutually agreeable date because we weren’t sure of the actual start date. We set the term of the agreement at 120 days unless extended by mutual agreement.

Mr. Flint stated we may want to leave some leeway in the Board’s action in the event they come back for tariff increase as a result of aluminum or whatever other item. I think the Board approved a not to exceed previously but let’s make it not to exceed \$125,000 to be safe.

On MOTION by Mr. Greene seconded by Mr. Scinta with all in favor the sign installation agreement with Traffic Control Devices, LLC for the installation of offsite wayfinding signs was approved in an amount not to exceed \$125,000.

FIFTH ORDER OF BUSINESS

Presentation of Fiscal Year 2024 Audit Report

Mr. Flint stated we added the FY24 audit report to the agenda. There are no current or prior year findings and recommendations, and we have complied with the provisions of the auditor general they are required to review. It is a clean audit.

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On MOTION by Mr. Greene seconded by Mr. Von Kluge with all in favor the fiscal year 2024 audit was accepted and staff authorized to transmit the final report to the State of Florida.

SIXTH ORDER OF BUSINESS

Staff Reports

A. Attorney

Mr. Lazarovich stated I'm still working on the pond maintenance agreement and expect to have that next month.

B. Engineer

Mr. Nugent stated Crosby Island Marsh is still too wet to do any of the maintenance work. That has been deferred.

C. District Manager's Report

i. Consideration of Check Register

On MOTION by Mr. Greene seconded by Mr. Von Kluge 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 reviewed the field manager's report, copy of which was included in the agenda package and presented the following proposals.

i. Consideration of Proposals for Palm De-Booting

On MOTION by Mr. Scinta seconded by Mr. Greene with all in favor the proposal from Enviro Tree Service in the amount of \$10,325 was approved.

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ii. Consideration of Proposals to Upgrade Irrigation System Hardware to Run Watervision 2.0

On MOTION by Mr. Von Kluge seconded by Mr. Greene with all in favor the proposal from ProPump & Controls in the amount of \$16,074 for all six proposals was approved.

Mr. Smith stated I am getting reports from our landscape vendor about people who speed and we are going to reach out to the sheriff’s department to see if we can get them out here. Would the Board be interested in solar signs that flash when you are going too fast? Two outbound and two inbound on Chelonia. It’s about \$4,500 per sign and they stand alone. I will work on a proposal for that.

SEVENTH ORDER OF BUSINESS Supervisor’s Requests

There being no comments, the next item followed.

EIGHTH ORDER OF BUSINESS Other Business

There being no comments, the next item followed.

NINTH ORDER OF BUSINESS Adjournment

On MOTION by Mr. Greene seconded by Mr. Scinta with all in favor the meeting adjourned at 2:32 p.m.

DocuSigned by:
George Flint
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Secretary/Assistant Secretary

Signed by:
[Signature]
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Chairman/Vice Chairman