

**MINUTES OF MEETING
ESPLANADE LAKE CLUB
COMMUNITY DEVELOPMENT DISTRICT**

The Regular Meeting of the Board of Supervisors of the Esplanade Lake Club Community Development District was held on Wednesday, September 8, 2021, at 1:30 P.M. at the offices of Waldrop Engineering, 28100 Bonita Grande Drive, Suite 305, Bonita Springs, Florida 34135.

Present and constituting a quorum:

Charles Cook	Chairperson
Ricardo DeCamps	Vice Chairperson
Valerie McChesney	Assistant Secretary

Absent:

Rebekah Norton	Assistant Secretary
Brian Keller	Assistant Secretary

Also present were:

James P. Ward	District Manager
Wes Haber	District Attorney

Audience:

All resident's names were not included with the minutes. If a resident did not identify themselves or the audio file did not pick up the name, the name was not recorded in these minutes.

**PORTIONS OF THIS MEETING WERE TRANSCRIBED VERBATIM. ALL VERBATIM PORTIONS WERE
TRANSCRIBED IN *ITALICS*.**

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

District Manager James P. Ward called the meeting to order at approximately 1:40 p.m. He conducted roll call; all Members of the Board were present, with the exception of Supervisor Norton and Supervisor Keller, constituting a quorum.

SECOND ORDER OF BUSINESS

Consideration of Minutes

July 14, 2021 – Regular Meeting Minutes

Mr. Ward asked if there were any additions, deletions, or corrections for the Minutes. Hearing none, he called for a motion to approve the Minutes.

On MOTION made by Mr. Charles Cook, seconded by Mr. Ricardo DeCamps, and with all in favor, the July 14, 2021, Regular Meeting Minutes were approved.

THIRD ORDER OF BUSINESS

Consideration of Resolution 2021-13

Consideration of Resolution 2021-13, a Resolution of the Board of Supervisors of the Esplanade Lake Club Community Development District approving the conveyance of certain tracts on the phase 1 Plat And phase 2 Plat

Mr. Ward: Resolution 2021-13 conveys certain tracts of land within the Phase 1 and Phase 2 plats that were shown on the plats as dedications to the District. This Resolution and the attachments thereto simply convey those tracts that we saw on those two plats that were dedications to the District. It simply conveys by Quit Claim Deed those parcels of land. If you look at the Quit Claim Deed, they are enumerative of what they are: tracts P6, 7 and 8 on Phase 1 and tract O3 on Phase 2. Actually, that's it. He asked if there were any questions; hearing none, he called for a motion.

On MOTION made by Mr. Ricardo DeCamps, seconded by Ms. Valerie McChesney, and with all in favor, Resolution 2021-13 was adopted, and the Chair was authorized to sign.

FOURTH ORDER OF BUSINESS

Staff Reports

Staff Reports

a) District Attorney

No report.

b) District Engineer

No report.

c) District Manager

I. Financial Statement for period ending July 31, 2021 (unaudited)

No report.

FIFTH ORDER OF BUSINESS

Supervisor's Requests and Audience Comments

Mr. Ward asked if there were any Supervisor's requests. He asked if there were any audience members present by audio or video with any comments or questions; there were none. He asked the Board to

confirm there were no members of the public present in person; Mr. DeCamps confirmed there were no members of the audience present in person.

SIXTH ORDER OF BUSINESS

Adjournment

Mr. Ward adjourned the meeting at approximately 1:45 p.m.

On MOTION made by Ms. Valerie McChesney, seconded by Mr. Ricardo DeCamps, and with all in favor, the Meeting was adjourned.

ATTEST:

Esplanade Lake Club Community Development District



James P. Ward, Secretary



Charles Cook, Chairman