

**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 Monday, October 14, 2019 at 2:00 p.m. at Waldrop Engineering, 28100 Bonita Grande Drive, Suite 304, Bonita Springs, Florida 34135.

Present and constituting a quorum:

John Wollard	Chairperson
Tim Martin	Vice Chairperson
James Lawande	Assistant Secretary
Brian Keller	Assistant Secretary
Rob Summers	Assistant Secretary

Also present were:

James P. Ward	District Manager
Jere Earlywine (phone)	District Counsel

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.

FIRST ORDER OF BUSINESS

Call to Order/Roll Call/Appointment

District Manager James P. Ward called the Meeting to order at approximately 2:00 p.m. and all members were present at roll call.

SECOND ORDER OF BUSINESS

Consideration of Resignations

Consideration of acceptance of the resignations of Mr. Andrew Miller from Seat 5 effective August 29, 2019 and Mr. Rob Price from Seat 2 and the appointments to fill the vacancy in those two (2) seats.

I. Acceptance of Resignation of Mr. Miller and Mr. Price

Mr. Ward indicated the resignations of Mr. Andrew Miller and Mr. Rob Price became effective as a matter of law on August 29, 2019. He asked for a motion to accept the resignations for inclusion in the record only.

On MOTION made by Mr. John Wollard, seconded by Mr. Tim Martin, and with all in favor, the resignations of Mr. Andrew Miller and Mr. Rob Price were accepted for inclusion in the record only.

II. Consideration of Appointment to fill the unexpired term of office for Seats 5 and 2

Mr. Ward reported the Board could appoint two individuals to fill the unexpired terms of Seat 5 and Seat 2 with a simple motion and second. He noted Seat 5 expired in 2020 and Seat 2 expired in 2022. Mr. Wollard nominated Mr. Tim Martin (ph) and Mr. Brian Keller (ph).

On MOTION made by Mr. John Wollard, seconded by Mr. Tim Martin, and with all in favor, Mr. Rob Summers was appointed to Seat 2, and Mr. Brian Keller was appointed to Seat 5.

III. Oath of Office

Mr. Ward, as a Notary Public, administered the Oath of Office to Mr. Rob Summers and Mr. Brian Keller. He asked Mr. Summers and Mr. Keller to sign the Oath of Office and return the signed Oath to himself to be notarized and made public record.

IV. Guide to the Sunshine Law and Code of Ethics for Public Employees**V. Form 1 – Statement of Financial Interests**

Mr. Ward noted Mr. Summers and Mr. Keller were members of other Boards and as such were familiar with the Sunshine Law and Code of Ethics for Public Employees, as well as Form 1. He noted if there were any questions in this regard, he and Mr. Jere Earlywine would be happy to assist.

VI. Point of personal privilege for Mr. Ryan Futch

Mr. Ward noted Mr. Futch asked for a point of personal privilege. Mr. Futch stated he wished to resign from the Esplanade Lake Club CDD Board effective immediately. Mr. Ward indicated as such Mr. Futch was so resigned. He noted Mr. Futch's Seat, Seat 4, could be filled by simple motion and second by the Board. Mr. Wollard nominated Mr. James Lawande (ph) for Seat 4.

On MOTION made by Mr. John Wollard, seconded by Mr. Brian Keller, and with all in favor, Mr. James Lawande was appointed to Seat 4.

Mr. Ward, as a Notary Public, administered the Oath of Office to Mr. James Lawande. He asked Mr. Lawande to sign the Oath of Office and return the signed Oath to himself to be notarized and made public record. He noted Mr. Lawande had served on CDD Boards in the past and as such was familiar with the Sunshine Law and Code of Ethics for Public Employees, as well as Form 1. He noted if there were any questions in this regard, he and Mr. Jere Earlywine would be happy to be of assistance.

THIRD ORDER OF BUSINESS**Consideration of Minutes****June 19, 2019 Regular Meeting Minutes**

Mr. Ward asked if there were any additions, corrections or deletions for the June 19, 2019 Regular Meeting Minutes. Hearing none, he called for a motion.

On MOTION made by Mr. Tim Martin, seconded by Mr. John Wollard, and with all in favor, the Minutes from the June 19, 2019 Regular Meeting were accepted.

FOURTH ORDER OF BUSINESS

Consideration of Resolution 2020-1

Consideration of Resolution 2020-1 of the Board of Supervisors of the Esplanade Lake Club Community Development District amending Resolution 2018-6 to change the fee for representation of bond counsel of the firm of Greenspoon Marder LLP and providing for severability and invalid provisions; providing for conflict and providing for an effective date

Mr. Ward reported Resolution 2020-1 amended the Agreement with Greenspoon Marder which was related to the Bond Counsel Fees. He explained the Bond Counsel Fees were paid only at the point of bond issuance.

On MOTION made by Mr. Brian Keller, seconded by Mr. Tim Martin, and with all in favor, Resolution 2020-1 was adopted, and the Chair was authorized to sign.

FIFTH ORDER OF BUSINESS

Consideration of Resolution 2020-2

Mr. Ward indicated Resolution 2020-2 was to be removed from today's Agenda and rescheduled for review at a future meeting. He noted the Resolution would be renumbered.

SIXTH ORDER OF BUSINESS

Consideration of Resolution 2020-2

Consideration of Resolution 2020-2 of the Board of Supervisors of Esplanade Lake Club Community Development District amending resolution 2019-17 which approved a proposed budget fiscal year 2019 and set a public hearing thereon; approving a proposed budget for fiscal year 2020 and setting a public hearing thereon pursuant to Florida law; providing for severability; providing for conflict and providing for an effective date

Mr. Ward noted this Resolution was renumbered from 2020-3 to 2020-2 due to removal of the prior Resolution from the Agenda. He indicated Resolution 2020-2 amended Resolution 2019-7 which approved the proposed Budget and set the Public Hearing date, time and location. He reported the new Public Hearing date was scheduled for Wednesday, November 19, 2019 at 3:30 p.m. at the Waldrop Engineering Office. He asked if there were any objections; there were none.

On MOTION made by Mr. John Wollard, seconded by Mr. Tim Martin, and with all in favor, Resolution 2020-2 was adopted, and the Chair was authorized to sign.

SEVENTH ORDER OF BUSINESS**Consideration of Resolution 2020-3****Consideration of Resolution 2020-3 Re-designation the officers of the district**

Mr. Ward stated Resolution 2020-3 reorganized the Board positions. He noted Mr. Wollard currently served as Chairperson, the Vice Chairperson position was vacant, and the remainder of the positions were Assistant Secretary positions. He indicated he served as Secretary and Treasurer. He asked how the Board wished to organize the Board positions. Mr. Wollard nominated Mr. Martin to serve as Vice Chairperson and Mr. Summers, Mr. Keller and Mr. Lawande to serve as Assistant Secretaries. Mr. Wollard indicated he would continue to serve as Chairperson.

On MOTION made by Mr. John Wollard, seconded by Mr. Tim Martin, and with all in favor, Resolution 2020-3 was adopted as above, and the Chair was authorized to sign.

EIGHTH ORDER OF BUSINESS**Consideration of Resolution 2020-4****Consideration of Resolution 2020-4 Authorizing a Boundary Amendment**

Mr. Ward stated Resolution 2020-4 was a Boundary Amendment to a funding agreement. He indicated Resolution 2020-4 authorized the Boundary Amendment.

Mr. Jere Earlywine indicated there was an 18 acre parcel adjacent to the District's boundaries which was considered as part of the improvement plan. He stated Resolution 2020-4 would authorize District Staff to file a petition to amend the District's boundaries to include the 18 acre parcel. He reported there was also a funding agreement included which was customary. He asked if there were any questions; there were none.

On MOTION made by Mr. Tim Martin, seconded by Mr. John Wollard, and with all in favor, Resolution 2020-2 was adopted, and the Chair was authorized to sign.

NINTH ORDER OF BUSINESS**Staff Reports****Staff Reports****a) District Attorney**

District Attorney Jere Earlywine reported the Acquisition Agreement for the 2019 Bond would essentially authorize the District to acquire various improvements, including the Phase 1 utilities, and obligated the District to pay back the developer for the construction cost associated with the utilities. He called for a motion to authorize the Acquisition Agreement, as well as the conveyance of the Phase 1 utilities in the amount set forth in the Engineer's Report.

Mr. Ward explained when a developer wished to turn the utilities over to a City or County, but the utilities were still to be purchased by a District from bond proceeds, the utilities were required to be owned by the CDD prior to going to the City or County. He noted the District would use an Acquisition Agreement for this, which normally would have been approved as part of the Bond Documents. He indicated under the Acquisition Agreement, the Board authorized District Staff to acquire the Phase 1 utilities and authorized the utilities to further be transferred to Lee County for ownership, operation and maintenance.

On MOTION made by Mr. Tim Martin, seconded by Mr. Brian Keller, and with all in favor, the Acquisition Agreement was approved, and the Chair was authorized to sign.

Mr. Earlywine asked about the Tax Compliance Policies and Procedures Resolution. Mr. Ward noted these would be reviewed in November.

b) District Engineer

No report.

c) District Manager

No report.

SEVENTH ORDER OF BUSINESS

Supervisor's Requests and Audience Comments

There were no Supervisor's Requests and no Audience Comments (no audience members were present).

EIGHTH ORDER OF BUSINESS

Adjournment

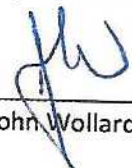
Mr. Ward adjourned the meeting at approximately 2:30 p.m.

On MOTION made by Mr. Tim Martin, seconded by Mr. Brian Keller, and with all in favor, the Meeting was adjourned.

Attest:

Esplanade Lake Club Community Development District


James P. Ward, Secretary


John Wollard, Chairman