

**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 Thursday, November 5, 2020 at 11:00 a.m. at Waldrop Engineering, 28100 Bonita Grande Drive, Suite 304, Bonita Springs, Florida 34135.

Present and constituting a quorum:

Charles Cook	Chairperson
Rob Summers	Vice Chairperson
Brian Keller	Assistant Secretary
Rebekah Norton	Assistant Secretary
Valerie McChesney	Assistant Secretary

Also present were:

James P. Ward	District Manager
Wes Haber	District Engineer

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 11:07 a.m. He reported this meeting would be conducted similar to a virtual meeting. He conducted a formal roll call; all Members of the Board were present in person constituting a quorum.

SECOND ORDER OF BUSINESS

Administration of the Oath of Office

Administration of Oath of Office for the newly elected Supervisor's from the Landowner's Meeting held just prior to the Regular Meeting

Mr. Ward indicated Ms. Rebekah Norton, Mr. Brian Keller, and Ms. Valerie McChesney would be administered the Oath of Office. He explained he was a notary public with the State of Florida and authorized to administer the Oath. He administered the Oath of Office to the newly elected Board Members and asked said Board Members to sign the Oath of Office and return the signed Oath to himself for notarization.

- I. **Guide to Sunshine Amendment and Code of Ethics for Public Officers and Employees**
- II. **Form 1 – Statement of Financial Interests**

Mr. Ward explained as the three new Board Members had served previously on the ELC CDD there was no need for them to file a new Form 1 – Statement of Financial Interests; the one in place was sufficient.

THIRD ORDER OF BUSINESS

Consideration of Resolution 2021-4

Consideration of Resolution 2021-4 Canvassing and Certifying the Results of the November 5, 2020 Landowners Election

Mr. Ward reported Rebekah Norton received 343 votes and would serve a two-year term, Ms. Valerie McChesney and Mr. Brian Keller received 344 votes and would serve four-year terms. He asked if there were any questions; hearing none, he called for a motion.

On MOTION made by Mr. Brian Keller, seconded by Mr. Rob Summers, and with all in favor, Resolution 2021-4 was adopted, and the Chair was authorized to sign.

FOURTH ORDER OF BUSINESS

Consideration of Resolution 2021-5

Consideration of Resolution 2021-5 Re-Designating the Officers of the Esplanade Lake Club Community Development District

Mr. Ward reported currently the offices were assigned as follows: Mr. Charles Cook served as Chairperson, Mr. Rob Summers served as Vice Chair, he (Mr. Ward) served as Secretary and Treasurer while Ms. Rebekah Norton, Mr. Brian Keller and Ms. Valerie McChesney served as Assistant Secretaries. He explained the Board could re-designate the officers as it deemed appropriate. The Board decided to leave the positions filled as indicated.

On MOTION made by Mr. Rob Summers, seconded by Mr. Charles Cook, and with all in favor, Resolution 2021-5 was adopted, and the Chair was authorized to sign.

FIFTH ORDER OF BUSINESS

Consideration of Minutes

October 8, 2020 Regular Meeting Minutes

Mr. Ward asked if there were any corrections, additions, or deletions for the October 8, 2020 Regular Meeting Minutes; hearing none, he called for a motion.

On MOTION made by Mr. Brian Keller, seconded by Mr. Rob Summers, and with all in favor, the October 8, 2020 Regular Meeting Minutes were approved.

SIXTH ORDER OF BUSINESS

Staff Reports

Staff Reports

I. District Attorney

No report.

II. District Engineer

No report.

III. District Manager

a) Financial Statement September 30, 2020 (unaudited)

No report.

SEVENTH ORDER OF BUSINESS

Supervisor's Requests and Audience Comments

Mr. Ward asked if there were any Supervisor's requests; there were none. He asked if there were any audience comments; there were none.

EIGHTH ORDER OF BUSINESS

Adjournment

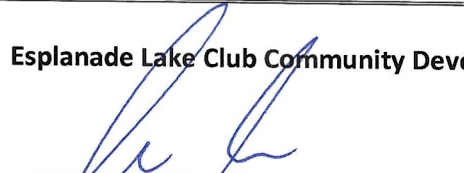
Mr. Ward adjourned the meeting at approximately 11:16 a.m.

On MOTION made by Mr. Rob Summers, seconded by Ms. Rebeka Norton, and with all in favor, the Meeting was adjourned.

ATTEST:


James P. Ward, Secretary

Esplanade Lake Club Community Development District


Charles Cook, Chairman