

**THE MINUTES OF MEETING OF THE
FLOW WAY COMMUNITY DEVELOPMENT DISTRICT**

The Regular Meeting of the Board of Supervisors of the Flow Way Community Development District for **Tuesday, July 12, 2016, at 3:30 p.m.**, at the **Offices of Coleman, Yovanovich & Koester, P.A., 4001 Tamiami Trail North, Suite 300, Naples, Florida 34103.**

Present and constituting a quorum were:

David Truston	Chairman
Anthony Burdett	Vice-Chairman
Chris Bachelor	Assistant Secretary
Steve Reiter	Assistant Secretary

Also Present were:

James Ward	District Manager
Greg Urbancic	District Counsel
David Williams	District Engineer

1. Call to Order & Roll Call

Mr. Ward called the meeting to order at 3:00 p.m., and roll call determined that all members of the Board were present with the exception of Supervisor Keller, who was appointed at the last board meeting and not sworn in.

2. Administration of the Oath of Office for Seat 4

- i. Mr. Ward has received a letter from Mr. Keller indicating that at this time he is not able to accept the position as a member of the Board. Mr. Ward asked for a motion to accept his resignation

On Motion was made by Mr. Burdett and seconded by Mr. Bachelor to accept the resignation of Mr. Keller, and with all in favor, the motion was approved.

- ii. Mr. Ward explained that the Board has the ability to appoint an individual to fill that unexpired term of office. There was no discussion.

On Motion was made by Mr. Burdett and seconded by Mr. Reiter to appoint Mr. Chesley E. (Skip) Adams to fill the vacancy described above, and with all in favor, the motion was approved.

- iii. Mr. Adams was not present, so the Administration of the Oath of Office for Seat 4 will be added to the agenda of the next board meeting.

3. Consideration of the acceptance of the resignation of Mr. John Asher

A copy of the resignation was provided to the Board. This resignation was effective by law as of the date submitted, June 10, 2016. Mr. Ward asked that the Board accept it.

On Motion was made by Mr. Burdett and seconded by Mr. Bachelor to accept the resignation of Mr. John Asher, and with all in favor, the motion was approved.

4. Consideration of the replacement member for Seat 3.

- i. There was no discussion.

On Motion was made by Mr. Burdett and seconded by Mr. Bachelor to appoint Dave Truxton to fill Seat 3, and with all in favor, the motion was approved.

- ii. David Truxton was present, and Mr. Ward, being a Notary of the State of Florida and authorized to administer an oath, administered the oath of office.
- iii. The form 1 – statement of financial disclosure for the office was given to Mr. Truxton, which he was instructed to fill out, sign and submit to the Supervisor of Elections for the County in which he resides.

5 Consideration of Resolution 2016-6 - Re-designation of the officers of the district.

Mr. Ward explained that since two members, Mr. Asher as Chairman and Mr. Berg as Vice Chairman, have left, it would be appropriate for the Board to discuss and appoint individuals to fill those two seats, and the remaining members would be Assistant Secretaries, and Mr. Ward would remain as Secretary/Treasurer. He asked that the Board discuss and re-designate these positions.

On Motion was made by Mr. Burdett and seconded by Mr. Truxton to approve Resolution 2016- to appoint David Truxton as Chairman, Anthony Burdett as Vice Chairman, Stephen Reiter as Assistant Secretary, Chris Bachelor as Assistant Secretary, Chesley E. Adams as Assistant Secretary, and James Ward as Treasurer with all in favor, the motion was approved.

6. Consideration of Resolution 2016-7, removing all existing checking account signatories on the SunTrust General Fund bank account and replacing with the current Chairman, Vice-chairman and Treasurer.

Mr. Ward explained that Mr. Burdett and Mr. Truxton will now need to be added as signatories to the account.

On Motion by Mr. Truxton and seconded by Mr. Reiter, Resolution 2016-7 to remove prior signatories and add newly elected Chairman and Vice Chairman, and to include James Ward with all in favor, the motion was approved.

7. Consideration of Minutes of the May 10, 2016 Meeting

On Motion was made by Mr. Burdett and seconded by Mr. Reiter to approve the Minutes of the May 10, 2016 meeting, and with all in favor, the motion was approved.

8. Consideration of Acquisition of Utility Facilities for Parcel D1 (Warranty Deed, Bill of Sale, easement and owner's affidavit from Taylor Morrison Esplanade Naples, LLC), the issuance of a promissory note to Taylor Morrison Esplanade Naples, Inc., in the amount of \$280,341.25, and finally, the conveyance by the District to Collier County of the D1 utility facilities, (Warranty Deed, Bill of Sale, and owner's affidavit from District to Collier County, attorney's affidavit of District Attorney to Collier County)

Mr. Ward provided the Board a copy of the new back-up sheet for D1. That amount will be \$147,880.65. The only change to the above item is the change in the amount of the promissory note. These documents were the same as provided previously.

On Motion was made by Mr. Truxton and seconded by Mr. Bachelor to approve the Acquisition as described above, the issuance of a promissory note to Taylor Morrison, and the conveyance of the utilities to Collier County, and with all in favor, the motion was approved.

9. Staff Reports

- a) District Attorney – No report
- b) District Engineer – No report
- c) District Manager - No report

8. Supervisor's Requests and Audience Comments

- i. Mr. Truxton advised that the developer is desirous of adding additional property to the District. As such, this will be requested at a future meeting of the Board.
- ii.

9. Adjournment

On Motion was made by Mr. Truxton and seconded by Mr. Batchelor to adjourn the meeting, and with all in favor, was approved.

The meeting was adjourned at 3:45 p.m.



James P. Ward, Secretary

Flow Way Community Development District


David Truxton, Chairman

OATH OR AFFIRMATION OF OFFICE

I, David Truxton, a citizen of the State of Florida and of the United States of America, and being an officer of the **Flow Way Community Development District** and a recipient of public funds as such officer, do hereby solemnly swear or affirm that I will support the Constitution of the United States and of the State of Florida, and will faithfully, honestly and impartially discharge the duties devolving upon me as a member of the Board of Supervisors of the **Flow Way Community Development District**, Collier County, Florida.

David Truxton
Signature

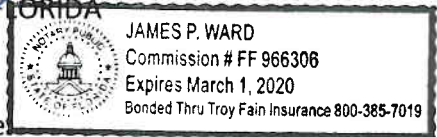
Printed Name: _____

STATE OF FLORIDA
COUNTY OF COLLIER

Sworn to (or affirmed) before me this 12 day of JULY, 2016, by DAVID TRUXTON, whose signature appears hereinabove, who is personally known to me or who produced _____ as identification.

James P Ward
NOTARY PUBLIC

STATE OF FLORIDA



Print Name: _____

My Commission Expires: _____