

**MINUTES OF MEETING
WENTWORTH ESTATES
COMMUNITY DEVELOPMENT DISTRICT**

The Regular Meeting of the Wentworth Estates Community Development District's Board of Supervisors was held on Thursday, November 1, 2012, at 9:00 a.m., at the Treviso Bay Sales Trailer, 9014 Tamiami Trail East, Naples, Florida 34113.

Present and constituting a quorum were:

Anthony Burdett	Vice Chairman
Dalton Drake	Assistant Secretary
Jack Turner	Assistant Secretary

Also present were:

James Ward	District Manager
Jere Earlywine	District Counsel (Telephonic)
Dave Robson	District Engineer
Matt Morris	Morris Engineering

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Ward called the meeting to order at 9:10 a.m. The record will reflect that Supervisors Drake, Turner and Burdett are present at roll call.

SECOND ORDER OF BUSINESS

Administration of the Oath of Office for the Newly Elected Supervisors from the Landowners' Meeting Held Just Prior to the Regular Meeting

Mr. Ward stated the second item on the agenda is the administration of the oath of office for the three individuals that were elected at the Landowners' election which was held prior to today's meeting. Mr. Smith is not with us today, so I'll administer the oath to Mr. Turner and Mr. Drake, and we will swear in Mr. Smith at the next meeting. What I'm going to do is provide to each of you an original copy of the oath of office. For the record, I'm a notary of the state of Florida, and authorized to administer this oath, and I'll ask that you please repeat after me.

Mr. Ward administered the oath to Jack Turner and Dalton Drake, whereupon, they were duly sworn.

Mr. Ward stated I'll ask that you sign the original oath, print your name in the two appropriate spots, return it to me, I'll notarize it, and make that a part of that permanent record for the District.

a. Guide to Sunshine Amendment and Code of Ethics for Public Officers and Employees

Mr. Ward stated Mr. Drake, I don't know if you serve on other CDD boards.

Mr. Drake stated I do not.

Mr. Ward stated you do not, okay, perfect. I'm going to provide to you a Form 1, Statement of Financial Interest, and a Guide to the Sunshine Amendment and Code of Ethics for Public Employees. I'll encourage you to read it at your leisure. It's not particularly long. I'll just point out to you a couple of important points. One is the Sunshine Amendment to the Florida Constitution, which indicates that no two Board members may communicate to another member of the Board on a matter which may foreseeably appear before this Board, nor may you use a member of the public nor a member of staff to try to communicate to another Board member on a matter which will appear before the Board.

If you have an issue that you think is important and you needed to bring it to the Board, you may contact either your counsel or myself and we'll help you through the process. If you're uncomfortable with that, you can just bring it up during one of these open-notice public meetings, and you'll notice I'm recording the meetings, and the tapes will be transcribed for in perpetuity for the District. One of the other important issues in the current days where email is so prolific, we encourage you not to communicate to other members of the Board through email. If you need to communicate with your staff, you're welcome to do that, but try not to copy other Board members on any email communications you have that are between us or even internally in your own organization.

Again, if you have any questions, just call myself or District counsel, and we'll be glad to help you through the process.

Mr. Drake asked who is District Counsel?

Mr. Ward stated Hopping Green & Sam is the firm, and Jere Earlywine is on the phone with us; he's the specific individual in the firm who is assigned to this account. I'll give you his contact information in an e-mail later.

Mr. Earlywine stated Jim, if I could just add two things. I think you did a good job covering the Sunshine Law and whatnot. The ethics laws also apply to you. There's an exemption in the statute for developer landowners, but I would point out that if you or any member or whatnot has some interest in a matter that's coming before the Board, you'll want to make that known to Jim or myself prior to taking a vote on that. When I'm talking about interest, I'm talking about financial interest. For example, if your wife has a landscape company that is bidding on a contract that comes before this Board, you want to point that out, so we can address that prior to any vote being taken.

That was a short primer, at least, on the ethics laws. I would also point out that there are public records laws that govern you as a public officer. What those laws say is that any records that are created in connection with your District business can be subject to a public records request. Jim Ward, as the District Manager, is the records custodian for the District, and so he keeps the official records of the District. But if you get email from him, you'll want to keep those segregated, probably in a separate email file, so if there's a public records request and we ask you for District records, you won't have to look through all your private emails as well as the District related email.

Same thing with agenda packages and whatnot, you can keep those, to the extent that Jim provides them to you. If you keep notes and that sort of thing, those are also public records and have retention requirements on them and things like that. You can give those back to Jim at the end of the meeting or keep them yourself. But if you keep them, understand they're public records and have to be kept for a certain period of time and can be subject to a public records request.

Mr. Drake stated okay.

Mr. Ward asked anything else, Jere?

Mr. Earlywine stated that's all I've got, thanks, Jim.

b. Membership Obligations and Responsibilities

No discussion.

c. Form 1 – Statement of Financial Interests

Mr. Ward stated the Form 1 is required to be filed with the Supervisor of Elections in the county in which you reside, so if you live in Lee County or some other county, you file with

the Supervisor of Elections there within 30 days of today's date. If you have any questions with respect to it, you're welcome to give me a call or your general counsel a call, and we'll be glad to help you through it. What's important is that you get it done in the 30 days, because the Supervisor of Elections can levy fines on you as an individual not on the District, and they can be rather significant in Florida these days. If you have any questions, please take the time to give us a call, and we'll help you through it.

THIRD ORDER OF BUSINESS**Consideration of Resolution 2013-1,
Canvassing and Certifying the Results of
the November 1, 2012, Landowners'
Election**

Mr. Ward stated Resolution 2013-1 canvasses and certifies the results of the November 1st election, which was held just prior to today's meeting. In section one of the resolution, filling seat one will be Mr. Turner with 156 votes; filling seat four will be Mr. Drake with 157 votes; and filling seat five will be Mr. Smith with 158 votes. Then in section two, Mr. Smith and Mr. Drake will serve the four-year term, and Mr. Turner will serve the two-year term. With that, that resolution is in order and recommended for your consideration.

On MOTION by Mr. Burdett, seconded by Mr. Drake, with all in favor of approving the Resolution 2013-1 as presented.

FOURTH ORDER OF BUSINESS**Consideration of Resolution 2013-2, Re-
designating the Officers of the Wentworth
Estates Community Development District**

Mr. Ward stated currently, Mr. Smith serves as your Chairman, Mr. Burdett serves as your Vice Chairman, and I serve as the secretary and treasurer, and then the remaining board members serve as assistant secretaries. You may change that or keep it as you so desire in the current form. If you want do it that way, just a motion to adopt a resolution with the names inserted with the appropriate that I mentioned.

On MOTION by Mr. Burdett, seconded by Mr. Turner, with all in favor of approving Resolution 2013-2, keeping the Board officer appointments the same as they currently were.

FIFTH ORDER OF BUSINESS

Consideration of Minutes

a. September 13, 2012 – Regular Meeting

Mr. Ward stated you've all been previously distributed a copy. If there are any additions, corrections or deletions, it would be appropriate at this time to so indicate, otherwise a motion for their approval would be in order.

On MOTION by Mr. Burdett, seconded by Mr. Turner, with all in favor of approving the September 13, 2012, regular meeting minutes.

SIXTH ORDER OF BUSINESS

Staff Reports

a. Attorney

Mr. Earlywine stated I don't have anything other than to mention that Jim and I have been soliciting proposals for firms to service as tax counsel in connection with our IRS audit. We should have an update on that in the December timeframe, probably at our next meetings. There's nothing to be alarmed about with respect to the IRS audit anyway. We just had some information requests that Jim has done a good job, I think, responding to and providing the information to her. Debbie Arcenau who is the IRS auditor is starting to ask questions about whether the restructure was a re-issuance and some other questions like that which typically, you'd have tax counsel to respond to. That's sort of just a foreshadowing of maybe a December meeting where we can consider this more fully.

b. Engineer

Mr. Ward stated I know Mr. Robson had a conflict today and wasn't able to make it.

c. Manager

Mr. Ward stated I had nothing for you either.

SEVENTH ORDER OF BUSINESS

Supervisors' Requests and Audience Comments

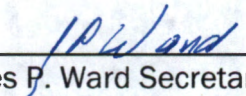
Mr. Ward asked anything from the Board? The record will reflect that there is no the audience present.

EIGHTH ORDER OF BUSINESS

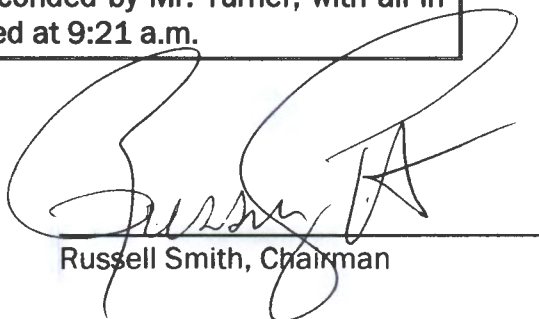
Adjournment

Mr. Ward stated a motion to adjourn would be in order.

On MOTION by Mr. Burdett, seconded by Mr. Turner, with all in favor the meeting was adjourned at 9:21 a.m.



James P. Ward Secretary



Russell Smith, Chairman

OATH OR AFFIRMATION OF OFFICE

I, Dalton Drake, a citizen of the State of Florida and of the United States of America, and being an officer of the **Wentworth Estates 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 **Wentworth Estates Community Development District**, Collier County, Florida.

Dalton Drake
Signature

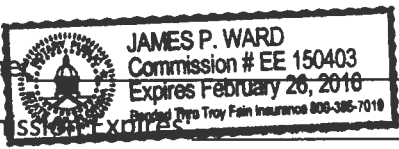
Printed Name: Dalton S. Drake

STATE OF FLORIDA
COUNTY OF COLLIER

Sworn to (or affirmed) before me this 1st day of November, 2012, by DALTON DRAKE, whose signature appears hereinabove, who is personally known to me or who produced _____ as identification.

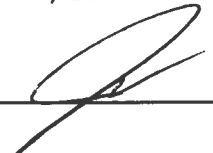
James P. Ward
NOTARY PUBLIC
STATE OF FLORIDA

Print Name: _____
My Commission Expires _____



OATH OR AFFIRMATION OF OFFICE

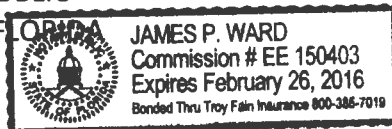
I, JACK TURNER, a citizen of the State of Florida and of the United States of America, and being an officer of the **Wentworth Estates Community Development District** and a recipient of public funds as such officer, do hereby solemnly swear or affirm that I will support the Constitution of the United 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 **Wentworth Estates Community Development District**, Collier County, Florida.

Signature 
Printed Name: JACK TURNER

STATE OF FLORIDA
COUNTY OF COLLIER

Sworn to (or affirmed) before me this 15th day of NOVEMBER, 2012, by JACK TURNER, whose signature appears hereinabove, who is personally known to me or who produced _____ as identification.

NOTARY PUBLIC
STATE OF FLORIDA



Print Name: _____
My Commission Expires: _____