

MINUTES OF MEETING

**CATALINA AT WINKLER PRESERVE
COMMUNITY DEVELOPMENT DISTRICT**

The special meeting of the Board of Supervisors of Catalina at Winkler Preserve Community Development District was held on **Wednesday, March 19, 2014 at 3:36 p.m.** at the office of Rizzetta & Company, Inc., 9530 Marketplace Road, Suite 206, Fort Myers, FL 33912.

Present and constituting a quorum:

Keith Sherman	Board Supervisor, Chairman
John Kirkbride	Board Supervisor, Vice Chairman
Butch Johnston	Board Supervisor, Assistant Secretary
James Ratz	Board Supervisor, Assistant Secretary

Also present were:

Molly Syvret	District Manager, Rizzetta & Company, Inc.
Chuck Bowen	District Counsel, Hopping Green & Sams, P.A. (Via Speaker Phone)
Carl Barraco	District Engineer, Barraco & Associates, Inc.
Audience	

FIRST ORDER OF BUSINESS

Call to Order

Ms. Syvret called the meeting to order and conducted roll call.

SECOND ORDER OF BUSINESS

Audience Comments

Ms. Syvret opened the floor for audience comments and questions. There were none.

THIRD ORDER OF BUSINESS

**Consideration of the Minutes of the
Board of Supervisors' Meeting held on
February 19, 2014**

Ms. Syvret presented the minutes of the Board of Supervisors' Meeting held on February 19, 2014. She asked if there were any revisions to the minutes. There were none.

<p>On a Motion by Mr. Sherman, seconded by Mr. Johnston, with all in favor, the Board approved the Minutes of the Board of Supervisors' Meeting held on February 19, 2014, for the Catalina at Winkler Preserve Community Development District.</p>

FOURTH ORDER OF BUSINESS

**Consideration of the Operation and
Maintenance Expenditures for the Month
of February 2014**

Ms. Syvret stated the next item on the agenda was consideration of the Operation and Maintenance Expenditures for February 2014, which totaled \$9,523.10.

Mr. Barraco advised that after looking into the matter in more detail, it was determined that the contractor that performed the work to unblock the lake inter-connect a few months prior, was the contractor that originally did the work on those lakes. He advised that he spoke to the contractor and that they are going to provide a credit in the amount of the bill, \$800, and Mr. Barraco provided a credit memo from Barraco & Associates in the amount of \$2,295 related to their time in troubleshooting and oversight of the work.

On a Motion by Mr. Kirkbride, seconded by Mr. Ratz, with all in favor, the Board approved the Operation and Maintenance Expenditures for the month of February 2014 which totaled \$9,523.10, for the Catalina at Winkler Preserve Community Development District.

FIFTH ORDER OF BUSINESS

**Consideration of Proposals for Aerator
and Fountain Maintenance**

Ms. Syvret presented the proposals for aerator and fountain maintenance received from LakeMasters and Vertex Water Features, and provided overview of some additional information provided by each vendor concerning the diffuser assembly and replacement of diffuser stones. Discussion ensued.

On a revised Motion by Mr. Johnston, seconded by Mr. Kirkbride, with all in favor, the Board authorized District Staff to terminate the contract with Allstate Resource Management for fountain and aerator maintenance in accordance with the terms of the contract, approved the proposal and authorized a contract with Vertex Water Features for aerator and fountain maintenance, subject to review by District Staff and authorizing the Chairman to execute the contract, for the Catalina at Winkler Preserve Community Development District.

Discussion ensued regarding aquatic maintenance services. The Board directed District Management to obtain proposals for Aquatic Maintenance.

SIXTH ORDER OF BUSINESS

**Consideration of Proposals for Lake
Bank Remediation**

Ms. Syvret distributed a bid summary for reference in comparing the costs and types of repair of the different proposers. Mr. Barraco reviewed the two repair options, providing pros and cons of each type. Mr. Barraco then reviewed each of the proposals in detail. Discussion ensued.

The Board asked to table this item of discussion to a Special meeting to be held on Thursday, April 3, 2014 at 9:00 am, to be held at the office of Rizzetta & Company, Inc., located

at 9530 Marketplace Road, Suite 206, Fort Myers, Florida 33912. They asked that the District Engineer contact the proposers to determine the minimum amount of repair that the Contractors would be willing to perform at the per unit prices provided in the proposals.

SEVENTH ORDER OF BUSINESS

**Consideration of Resignation of Board
Supervisor Jonathan Pentecost**

Ms. Syvret advised she received a letter of resignation from Board Supervisor Jonathan Pentecost with an effective date of March 10, 2014. She further advised that Seat 4, with a term that expires in November 2014, is now vacant.

On a Motion by Mr. Johnston, seconded by Mr. Ratz, with all in favor, the Board accepted the Resignation of Board Supervisor Jonathan Pentecost, for the Catalina at Winkler Preserve Community Development District.

Mr. Johnston advised that Mr. Richard Bonito, who is in attendance at this meeting, has expressed interest in serving on the Board.

On a Motion by Mr. Johnston, seconded by Mr. Kirkbride, with all in favor, the Board appointed Mr. Richard "Dick" Bonito to the Board of Supervisors, seat 4, with a term to expire in November 2014, for the Catalina at Winkler Preserve Community Development District.

Ms. Syvret administered the Oath of Office to Mr. Bonito and provided him with a Form 1 and Supervisor Information Memo. Mr. Bowen provided an overview of the Sunshine and Ethics laws to Mr. Bonito. Ms. Syvret reviewed the provisions relating to supervisor compensation and asked Mr. Bonito if he would like to waive or accept compensation. Mr. Bonito advised he would like to accept compensation.

EIGHTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
Mr. Bowen provided an overview of legislative updates.

- B. District Engineer
Mr. Barraco advised he had no further report.

- C. District Manager
Ms. Syvret announced that a special meeting of the Board of Supervisors will be held on April 3, 2014 at 9:00 am.

NINTH ORDER OF BUSINESS

Supervisor Requests and Comments

Ms. Syvret opened the floor for Supervisor requests and comments. There were none.

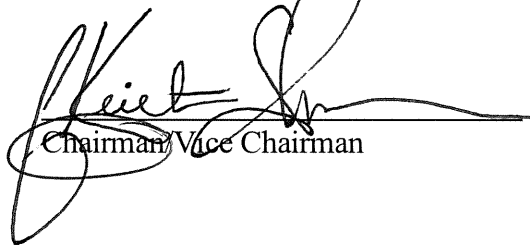
TENTH ORDER OF BUSINESS

Adjournment

Ms. Syvret stated there are no other agenda items to come before the Board. She asked for a motion to adjourn the meeting.

On a Motion by Mr. Kirkbride, seconded by Mr. Sherman, with all in favor, the Board adjourned the meeting at 5:14 p.m. for the Catalina at Winkler Preserve Community Development District.


Secretary (Assistant Secretary)


Chairman Vice Chairman