

**MINUTES OF MEETING**

**CATALINA AT WINKLER PRESERVE  
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of Catalina at Winkler Preserve Community Development District was held on **Tuesday, May 10, 2016 at 2:30 p.m.** at the office of Rizzetta & Company, Inc., located at 9530 Marketplce Road, Suite 206, Fort Myers, Florida 33912.

Present and constituting a quorum:

Keith Sherman	<b>Board Supervisor, Chairman</b>
John Kirkbride	<b>Board Supervisor, Vice Chairman</b>
Butch Johnston	<b>Board Supervisor, Assistant Secretary</b>
Dick Bonito	<b>Board Supervisor, Assistant Secretary</b>
Louis Sanchez	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Pete Williams	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Lindsay Whelan	<b>District Counsel, Hopping Green &amp; Sams, P.A. (via speaker phone)</b>
Carl Barraco	<b>District Engineer, Barraco &amp; Associates, Inc.</b>

**FIRST ORDER OF BUSINESS**

**Call to Order**

Mr. Williams called the meeting to order and conducted roll call.

**SECOND ORDER OF BUSINESS**

**Public Comment**

Mr. Williams stated for the record that no members of the public were present.

**THIRD ORDER OF BUSINESS**

**Consideration of the Minutes of the  
Board of Supervisors' Meeting held on  
February 9, 2016**

Mr. Williams presented the minutes of the Board of Supervisors' Meeting held on February 9, 2016 and asked if there were any questions or comments related to the minutes. There were none.

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 9, 2016, for the Catalina at Winkler Preserve Community Development District.

**FOURTH ORDER OF BUSINESS**

**Consideration of the Operations and  
Maintenance Expenditures for the  
Months of January, February, and March  
2016**

Mr. Williams presented the expenditures for the months of January, February, and March 2016. Discussion ensued regarding Lake Masters providing notice of their site visits.

On a Motion by Mr. Kirkbride, seconded by Mr. Sanchez, with all in favor, the Board approved the Operations and Maintenance Expenditures for the Months of January, February, and March 2016, for the Catalina at Winkler Preserve Community Development District.

**FIFTH ORDER OF BUSINESS**

**Update Regarding Bond Refinancing**

Mr. Williams provided an update to the Board advising that under the current circumstances and environment, the refinancing will be looked at later in the year.

**SIXTH ORDER OF BUSINESS**

**Consideration of Resolution 2016-02, Re-  
appointing an Assistant Secretary**

Mr. Williams presented the resolution, which appoints Mr. Matthew Huber as an assistant secretary, replacing Ms. Kristen Suit.

On a Motion by Mr. Sherman, seconded by Mr. Bonito, with all in favor, the Board adopted Resolution 2016-02, Appointing Mr. Matthew Huber, replacing Ms. Kristen Suit, as an Assistant Secretary, for the Catalina at Winkler Preserve Community Development District.

**SEVENTH ORDER OF BUSINESS**

**Consideration of Audit for Fiscal Year  
end September 30, 2015 as Prepared by  
Grau & Associates**

Mr. Williams briefly reviewed the audit for fiscal year end September 30, 2015.

On a Motion by Mr. Sherman, seconded by Mr. Sanchez, with all in favor, the Board accepted the Audit for Fiscal Year End September 30, 2015, as Prepared by Grau & Associates, for the Catalina at Winkler Preserve Community Development District.

**EIGHTH ORDER OF BUSINESS**

**Presentation of the Proposed Budget for  
Fiscal Year 2016/2017**

Mr. Williams reviewed the proposed budget. Discussion ensued.

**NINTH ORDER OF BUSINESS**

**Consideration of Resolution 2016-03,  
Approving a Proposed Budget for Fiscal  
Year 2016/2017 and Setting a Public  
Hearing Thereon**

Mr. Williams presented the resolution.

On a Motion by Mr. Johnston, seconded by Mr. Kirkbride, with all in favor, the Board adopted Resolution 2016-03, Approving a Proposed Budget for Fiscal Year 2016/2017 and Setting a Public Hearing Thereon for Tuesday, August 09, 2016, at 2:30 p.m., to be held at the Office of Rizzetta & Company, Inc., 9530 Marketplace Road, Suite 206, Fort Myers, Florida 33912, for the Catalina at Winkler Preserve Community Development District.

**TENTH ORDER OF BUSINESS**

**Staff Reports**

- A. District Counsel  
Ms. Whelan advised she had no further report.
  
- B. District Engineer  
Mr. Barraco advised he had no further report.
  
- C. District Manager  
Mr. Williams announced that the next meeting of the Board of Supervisors is scheduled for Tuesday, August 9, 2016 at 2:30pm.

Mr. Williams advised that per Florida Statutes the District is required, prior to June 1<sup>st</sup> of each year, to announce the number of registered voters residing within the District as of April 15 of that year. Mr. Williams announced that as of April 15, 2016 there are currently 492 persons registered to vote residing within the Catalina at Winkler Preserve Community Development District, as provided by the Lee County Supervisor of Elections.

**ELEVENTH ORDER OF BUSINESS**

**Supervisor Requests and Comments**

Mr. Williams opened the floor to Supervisor requests and comments. Mr. Kirkbride asked if an eagle stand for nesting season could be placed in the conservation area. Mr. Barraco advised he will research and advise.

**TWELFTH ORDER OF BUSINESS**

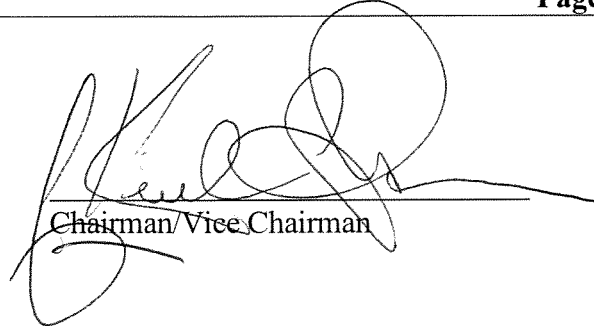
**Adjournment**

Mr. Williams stated there are no other agenda items to come before the Board and asked for a motion to adjourn the meeting.

On a Motion by Mr. Johnston, seconded by Mr. Kirkbride, with all in favor, the Board adjourned the meeting at 3:20 p.m. for the Catalina at Winkler Preserve Community Development District.



Secretary/Assistant Secretary



Chairman/Vice Chairman