

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 **Wednesday, November 19, 2014 at 3:49 p.m.** at the office of Rizzetta & Company, Inc., located at 9530 Marketplace Road, Suite 206, Fort Myers, Florida 33912.

Present and constituting a quorum:

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

Also present were:

Molly Syvret	District Manager, Rizzetta & Company, Inc.
Mike Eckert	District Counsel, Hopping Green & Sams, P.A.
Wes Kayne	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

Public Comment

Ms. Syvret opened the floor for public comment. There was none.

THIRD ORDER OF BUSINESS

**Consideration of the Minutes of the
Board of Supervisors' Meeting held on
August 20, 2014**

Ms. Syvret presented the minutes of the Board of Supervisors' Meeting held on August 20, 2014. She asked if there were any revisions to the minutes. There were none.

<p>On a Motion by Mr. Kirkbride, seconded by Mr. Sherman, with all in favor, the Board approved the Minutes of the Board of Supervisors' Meeting held on August 20, 2014, for the Catalina at Winkler Preserve Community Development District.</p>
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FOURTH ORDER OF BUSINESS

**Consideration of the Operations and
Maintenance Expenditures for the
Months of August, September, and
October 2014**

Ms. Syvret presented the operations and maintenance expenditures for the period of August 1-31, 2014 which total \$12,347.57, the period of September 1-30, 2014 which total \$10,678.24, and the period of October 1-31, 2014 which total \$15,281.23. She asked if there were any questions. There were none.

On a Motion by Mr. Sherman, seconded by Mr. Johnston, with all in favor, the Board approved the Operations and Maintenance Expenditures for the Months of August, September, and October 2014, for the Catalina at Winkler Preserve Community Development District.

FIFTH ORDER OF BUSINESS

**Presentation Concerning Request for
Partial Easement Vacation at Lot 72**

Ms. Elizabeth Fountain of J.R. Evans Engineering presented revised plans for lot 72 related to constructing a pool deck which would require a partial easement vacation of the drainage easement located within CDD property. Discussion ensued.

On a Motion by Mr. Sherman, seconded by Mr. Kirkbride, with all in favor, the Board approved the Partial Easement Vacation related to Lot 72, subject to the property owner bearing the legal and engineering costs incurred by the CDD in preparing the required documents, for the Catalina at Winkler Preserve Community Development District.

SIXTH ORDER OF BUSINESS

**Appointment of Qualified Electors to Fill
Seats 3 & 4, Declared Vacant as of
November 18, 2014**

Ms. Syvret provided background related to Seats 3 & 4. She advised that during the qualifying period prior to the general election, no residents qualified for the two seats and therefore a resolution was adopted which declared those seats vacant as of November 18, 2014. She further advised the seats must be filled by qualified electors of the District. Discussion ensued.

On a Motion by Mr. Kirkbride, seconded by Mr. Sherman, with all in favor, the Board appointed Richard Bonito to Seat #3 of the Board of Supervisors, for the Catalina at Winkler Preserve Community Development District.

Ms. Syvret administered the Oath of Office to Mr. Bonito and further asked if he wished to receive or decline supervisor compensation. Mr. Bonito stated for the record that he would like to receive supervisor compensation.

On a Motion by Mr. Sherman, seconded by Mr. Johnston, with all in favor, the Board appointed Louis Sanchez to Seat #4 of the Board of Supervisors, for the Catalina at Winkler Preserve Community Development District.

Ms. Syvret advised since Mr. Sanchez was not present, she would administer the Oath of Office to him at the next meeting of the Board of Supervisors.

On a Motion by Mr. Johnston, seconded by Mr. Bonito, with all in favor, the Board designated officers as follows: Mr. Keith Sherman to serve as Chairman; Mr. John Kirkbride to serve as Vice Chairman; and Mr. Butch Johnston, Mr. Richard Bonito, Mr. Louis Sanchez, Ms. Molly Syvret, and Ms. Kari Hardwick shall serve as Assistant Secretaries, for the Catalina at Winkler Preserve Community Development District.

SEVENTH ORDER OF BUSINESS

**Consideration of Audit Committee
Recommendations**

Ms. Syvret advised the Audit Committee met prior to the onset of the Board of Supervisors meeting and recommends the Board publish an RFP for Auditing Services for Fiscal Year End September 30, 2015, with the option of two annual renewals for 2016 and 2017. She advised the Committee further recommended the use of instructions to proposers with criteria including price, a requirement that audits for each fiscal year to be completed by April 30, 2015 having proposals due February 9, 2015 by 5:00 p.m., and scheduling the next meeting of the Audit Committee for February 18, 2015 at 3:30 p.m., to be held at the office of the District Manager, located at 9530 Marketplace Road, Suite 206, Fort Myers, Florida 33912. She asked if there were any questions. There were none.

On a Motion by Mr. Johnston, seconded by Mr. Bonito, with all in favor, the Board adopted the recommendations of the Audit Committee, for the Catalina at Winkler Preserve Community Development District.

EIGHTH ORDER OF BUSINESS

**Consideration of Resolution 2015-01,
Amending the Fiscal Year 2013/2014
General Fund Budget**

Ms. Syvret provided an overview of the Resolution and revised general fund budget for fiscal year 2013/2014, and asked if there were any questions. There were none.

On a Motion by Mr. Sherman, seconded by Mr. Kirkbride, with all in favor, the Board adopted Resolution 2015-01, Amending the Fiscal Year 2013/2014 General Fund Budget, for the Catalina at Winkler Preserve Community Development District.

NINTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
Mr. Eckert advised he had no report.
- B. District Engineer
Mr. Kayne advised he has begun working on the year 3 NPDES which will be due around March.
- C. District Manager
Ms. Syvret announced that the next meeting of the Board of Supervisors is scheduled for Wednesday, February 18, 2015 at 3:30pm.

TENTH ORDER OF BUSINESS

Supervisor Requests and Comments

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

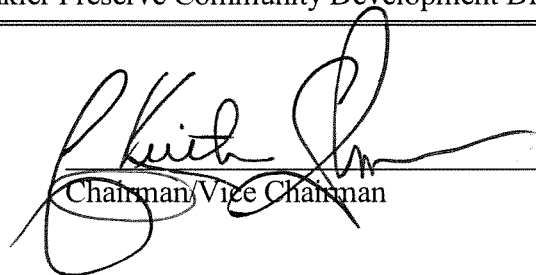
ELEVENTH ORDER OF BUSINESS

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. Johnston, seconded by Mr. Bonito, with all in favor, the Board adjourned the meeting at 4:49 p.m. for the Catalina at Winkler Preserve Community Development District.


Secretary/Assistant Secretary


Chairman/Vice Chairman