

**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 **Thursday, April 3, 2014 at 9:05 a.m.** at the office of Rizzetta & Company, Inc., 9530 Marketplace Road, Suite 206, Fort Myers, FL 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>
James Ratz	<b>Board Supervisor, Assistant Secretary</b>
Dick Bonito	<b>Board Supervisor</b>

Also present were:

Molly Syvret	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Chuck Bowen	<b>District Counsel, Hopping Green &amp; Sams, P.A. (Via Speaker Phone)</b>
Carl Barraco	<b>District Engineer, Barraco &amp; Associates, Inc.</b>
Doug Tam	<b>Barraco &amp; Associates, Inc.</b>
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 stated for the record that there were no audience members present.

**THIRD ORDER OF BUSINESS**

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

Ms. Syvret presented the minutes of the Special Board of Supervisors' Meeting held on March 19, 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 Special Board of Supervisors' Meeting held on March 19, 2014, for the Catalina at Winkler Preserve Community Development District.</p>
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**FOURTH ORDER OF BUSINESS**

**Consideration of Proposals for Lake  
Bank Remediation**

Mr. Barraco advised the Board that the two additional bids that were requested were not received, noting that it is likely a result of the time constraints for submitting. Mr. Barraco recommended the Board first determine which method of repair it would like to utilize and then try to make a decision between the contractors. Discussion ensued and questions from the Board were entertained.

On a Motion by Mr. Ratz, seconded by Mr. Sherman, with four in favor and one opposed, the Board approved a contract with Crocker to complete repairs to the Westerly lake, in an amount not to exceed \$70,967.93, subject to request of a discount to reduce the amount to \$65,000, and subject to review and approval of the contract by District Counsel, and Authorizing the Chairman to execute the Contract, for the Catalina at Winkler Preserve Community Development District.

Discussion ensued regarding access. Mr. Ratz will review the contract and Mr. Sherman will be the on-site point of contact related to staging and access to the area as well as irrigation.

**FIFTH ORDER OF BUSINESS**

**Consideration of Proposal for Preserve  
Maintenance**

Ms. Syvret provided an overview of the proposal received from Nature's Blueprint for preserve maintenance in the amount of \$5,705.00 for a total of four treatments; she advised the initial treatment is \$1,865.00 and each subsequent treatment is \$1,280.00. Discussion ensued.

On a Motion by Mr. Johnston, seconded by Mr. Kirkbride, with all in favor, the Board authorized a contract with Nature's Blueprint for Preserve Maintenance, in the amount of \$5,705.00, for the Catalina at Winkler Preserve Community Development District.

**SIXTH ORDER OF BUSINESS**

**Staff Reports**

- A. District Counsel  
Mr. Bowen advised he had no report.
  
- B. District Engineer  
Mr. Barraco advised he had no further report.
  
- C. District Manager  
Ms. Syvret announced the next regular meeting of the Board of Supervisors will be held on May 21, 2014 at 3:30 pm, at which time the proposed budget for Fiscal Year 2014/2015 will be presented.

**SEVENTH ORDER OF BUSINESS**


**Supervisor Requests and Comments**

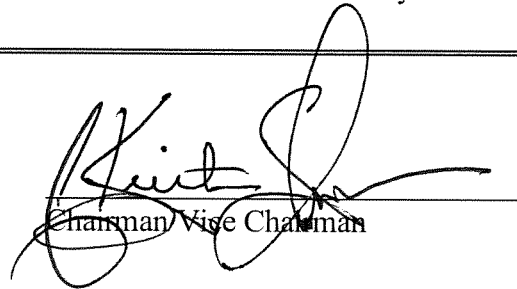
Ms. Syvret opened the floor for Supervisor requests and comments. There were none.

**EIGHTH 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. Sherman, with all in favor, the Board adjourned the meeting at 10:14 a.m. for the Catalina at Winkler Preserve Community Development District.

  
Secretary Assistant Secretary

  
Chairman Vice Chairman