

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, May 06, 2015 at 3:37 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
Dick Bonito	Board Supervisor, Assistant Secretary
Louis Sanchez	Board Supervisor, Assistant Secretary

Also present were:

Eric Dailey	District Manager, Rizzetta & Company, Inc.
Lindsay Whelan	District Counsel, Hopping Green & Sams, P.A. (via speaker phone)
Wes Kayne	District Engineer, Barraco & Associates, Inc.

FIRST ORDER OF BUSINESS

Call to Order

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

SECOND ORDER OF BUSINESS

Public Comment

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

THIRD ORDER OF BUSINESS

**Consideration of the Minutes of the Audit
Committee Meeting held on March 18,
2015**

Mr. Dailey presented the minutes of the Audit Committee Meeting held on March 18, 2015, 2014. He asked if there were any questions related to the minutes. There were none.

<p>On a Motion by Mr. Kirkbride, seconded by Mr. Sanchez, with all in favor, the Board accepted the Minutes of the Audit Committee Meeting held on March 18, 2015, for the Catalina at Winkler Preserve Community Development District.</p>

FOURTH ORDER OF BUSINESS

**Consideration of the Minutes of the
Board of Supervisors' Meeting held on
March 18, 2015**

Mr. Dailey presented the minutes of the Board of Supervisors' Meeting held on March 18, 2015 and advised comments received from Counsel have been incorporated. He asked if there were any revisions 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 March 18, 2015, for the Catalina at Winkler Preserve Community Development District.

FIFTH ORDER OF BUSINESS

**Consideration of the Operations and
Maintenance Expenditures for the Month
of March 2015**

Mr. Dailey presented the operations and maintenance expenditures for the period of March 1-31, 2015 which total \$6,129.68 and asked if there were any questions. There were none.

On a Motion by Mr. Kirkbride, seconded by Mr. Bonito, with all in favor, the Board approved the Operations and Maintenance Expenditures for the Month of March 2015, for the Catalina at Winkler Preserve Community Development District.

SIXTH ORDER OF BUSINESS

**Consideration of Hopping Green & Sams
Fee Letter**

Ms. Whelan provided an overview of the Hopping Green & Sams fee increase letter, to be effective October 1, 2015 to coincide with the new budget and fiscal year.

On a Motion by Mr. Sherman, seconded by Mr. Sanchez, with all in favor, the Board approved the Hopping Green & Sams Fee Increase Letter, to be effective October 1, 2015, for the Catalina at Winkler Preserve Community Development District.

SEVENTH ORDER OF BUSINESS

**Presentation of Proposed Budget for
Fiscal Year 2015/2016**

Mr. Dailey provided an overview of the proposed budget for fiscal year 2015/2016, highlighting the line items experiencing a change from the current year budget. Discussion ensued.

Mr. Kayne reviewed the pond erosion budget and recommended the line item be reduced to \$40,000.00 based on the estimates to complete the work. Mr. Dailey stated he will reallocate the reduced funds from the pond erosion line funds to the capital reserves line item for the budget. The changes made will keep the proposed budget the same as it was for fiscal year 2014/2015.

Mr. Johnston stated he was working with Aquatic Systems to secure a proposal for a new aerator system to replace the current one in lake 2.

EIGHTH ORDER OF BUSINESS

**Consideration of Resolution 2015-02,
Approving a Proposed Budget for Fiscal
Year 2015/2016 and Setting a Public
Hearing Thereon**

Mr. Dailey provided an overview of the resolution and asked if there were any questions. There were none.

On a Motion by Mr. Kirkbride, seconded by Mr. Sherman, with all in favor, the Board adopted Resolution 2015-02, Approving the Proposed Budget for Fiscal Year 2015/2016 and Setting the Public Hearing Thereon for August 26, 2015 at 3:30 p.m., to be held at the office of Rizzetta & Company, Inc., located at 9530 Marketplace Road, Suite 206, Fort Myers, Florida 33912, for the Catalina at Winkler Preserve Community Development District.

NINTH ORDER OF BUSINESS

**Consideration of Resolution 2015-03,
Adopting a Meeting Schedule for Fiscal
Year 2015/2016**

Mr. Dailey provided an overview of the Resolution, advising the schedule being presented is consistent with the current year schedule. Discussion ensued. The Board requested that the May 2016 meeting be moved to the 4th.

On a Motion by Mr. Johnston, seconded by Mr. Sanchez, with all in favor, the Board adopted Resolution 2015-03, Adopting a Meeting Schedule for Fiscal Year 2015/2016, subject to the revision of the May 2016 meeting date, for the Catalina at Winkler Preserve Community Development District.

TENTH ORDER OF BUSINESS

**Consideration of Resolution 2015-04,
Designating a Public Depository**

Mr. Dailey provided an overview of the Resolution, advising the purpose of the change to SunTrust is to save the District money on bank fees.

On a Motion by Mr. Kirkbride, seconded by Mr. Bonito, with all in favor, the Board adopted Resolution 2015-04, Designating the Public Depository as SunTrust Bank, for the Catalina at Winkler Preserve Community Development District.

ELEVENTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
Ms. Whelan advised she had no report.

B. District Engineer

Mr. Kayne advised he would conduct a review of the lake banks for the budget. He further advised the NPDES MS4 audit meeting is May 27, 2015.

Mr. Johnston asked about a policy for lake usage. The Board directed District staff to work with Mr. Sherman to get the language used by the HOA and bring a policy to the August meeting for consideration.

C. District Manager

Mr. Dailey announced that the next meeting of the Board of Supervisors is scheduled for Wednesday, August 26, 2015 at 3:30pm, at which time the public hearing on the final budget for Fiscal Year 2015/2016 will be held.

Mr. Dailey advised that per Florida Statutes the District is required, prior to June 1st of each year, to announce the number of registered voters residing within the District as of April 15 of that year. Mr. Dailey announced that as of April 15, 2015 there are currently 470 persons registered to vote residing within the Catalina at Winkler Preserve Community Development District.

Mr. Dailey noted that the wetland maintenance contract was going to expire soon and that he would collect proposals for the August meeting for the Board to review.

Mr. Dailey stated a resident had their invisible dog fence damaged during work performed by the District. Mr. Sherman stated he was working with the vendor to reimburse the resident.

Mr. Dailey asked the Board how they would like to proceed with the proposal for the aerator system for lake #2. A discussion ensued.

On a Motion by Mr. Kirkbride, seconded by Mr. Bonito, with all in favor, the Board Authorized the Chairman to execute a contract, not to exceed \$12,000, for a new aerator system in lake #2; specifications to include a double stage pump, new single stage, new box, lines, and floats, for the Catalina at Winkler Preserve Community Development District.

TWELFTH ORDER OF BUSINESS

Supervisor Requests and Comments

Mr. Dailey opened the floor for Supervisor requests and comments.

Mr. Kirkbride asked when the new District website would be finished. Mr. Dailey stated it will be completed and in compliance by October 1, 2015.

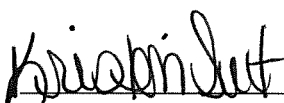
Mr. Johnston asked about the possibility of refinancing the bonds. Mr. Dailey stated he would contact the investment banker to see if that was an option at this time.

THIRTEENTH ORDER OF BUSINESS

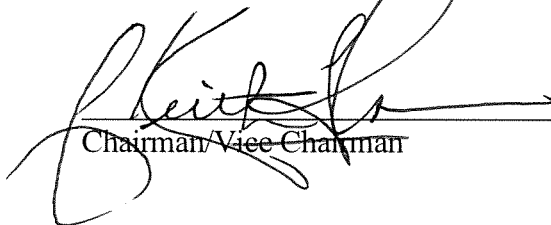
Adjournment

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

On a Motion by Mr. Kirkbride, seconded by Mr. Johnston, with all in favor, the Board adjourned the meeting at 4:39 p.m. for the Catalina at Winkler Preserve Community Development District.



Secretary/Assistant Secretary



Chairman/Vice Chairman