

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, August 09, 2016 at 2:30 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 (via speaker phone)
Butch Johnston	Board Supervisor, Assistant Secretary (via speaker phone)
Dick Bonito	Board Supervisor, Assistant Secretary
Louis Sanchez	Board Supervisor, Assistant Secretary

Also present were:

Matthew Huber	District Manager, Rizzetta & Company, Inc.
Belinda Blandon	District Manager, Rizzetta & Company, Inc.
Mike Eckert	District Counsel, Hopping Green & Sams, P.A.
Wes Kayne	District Engineer, Barraco & Associates, Inc.

FIRST ORDER OF BUSINESS

Call to Order

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

SECOND ORDER OF BUSINESS

Public Comment

Ms. Blandon 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
May 10, 2016**

Ms. Blandon presented the minutes of the Board of Supervisors' Meeting held on May 10, 2016 and asked if there were any additions, deletions, or revisions to the minutes. There were none.

<p>On a Motion by Mr. Sanchez, seconded by Mr. Sherman, with all in favor, the Board approved the Minutes of the Board of Supervisors' Meeting held on May 10, 2016, for the Catalina at Winkler Preserve Community Development District.</p>

FOURTH ORDER OF BUSINESS

**Consideration of the Operations and
Maintenance Expenditures for the
Months of April, May, June 2016**

Ms. Blandon presented the expenditures for the months of April, May, and June 2016. Discussion ensued regarding Lake Masters invoices and reports.

On a Motion by Mr. Bonito, seconded by Mr. Johnston, with all in favor, the Board approved the Operations and Maintenance Expenditures for the Months of April, May, and June 2016, for the Catalina at Winkler Preserve Community Development District.

FIFTH ORDER OF BUSINESS

Discussion Regarding Lake Signs

Mr. Sherman advised of kids fishing in the lakes and crawling into the stormwater pipes. It was advised that resolution 2015-09 adopts a policy to prohibit recreational activities on the District owned ponds. Extensive discussion ensued among the Board regarding on site signage.

On a Motion by Mr. Johnston, seconded by Mr. Bonito, with all in favor, the Board Directed the Chairman to work with District Management to have 2 Signs placed at each Pond Advising of No Swimming, No Fishing, No Boating, and Beware of Alligators, for the Catalina at Winkler Preserve Community Development District.

SIXTH ORDER OF BUSINESS

**Consideration of Resolution 2016-04,
Appointing an Assistant Secretary**

Ms. Blandon presented the resolution, which appoints herself as an assistant secretary for signatory purposes.

On a Motion by Mr. Sherman, seconded by Mr. Sanchez, with all in favor, the Board adopted Resolution 2016-04, Appointing Ms. Belinda Blandon as an Assistant Secretary, for the Catalina at Winkler Preserve Community Development District.

SEVENTH ORDER OF BUSINESS

**Consideration of Resolution 2016-05,
Redesignating the Assistant Treasurer of
the District**

On a Motion by Mr. Bonito, seconded by Mr. Sanchez, with all in favor, the Board adopted Resolution 2016-05, Redesignating Mr. Shawn Wildermuth, replacing Mr. Joe Kennedy, as Assistant Treasurer of the District, for the Catalina at Winkler Preserve Community Development District.

EIGHTH ORDER OF BUSINESS

**Consideration of Resolution 2016-06,
Redesignating the Treasurer of the
District**

On a Motion by Mr. Sanchez, seconded by Mr. Bonito, with all in favor, the Board adopted Resolution 2016-06, Redesignating Mr. Joseph Kennedy, replacing Mr. Bill Rizzetta, as Treasurer of the District, for the Catalina at Winkler Preserve Community Development District.

NINTH ORDER OF BUSINESS

**Consideration of Resolution 2016-07,
Declaring Vacancies**

Ms. Bandon advised the resolution being presented would declare Seats 1, 2, and 5, vacant as of November 22, 2016 due to nobody qualifying for those seats. Discussion ensued.

On a Motion by Mr. Sanchez, seconded by Mr. Sherman, with all in favor, the Board adopted Resolution 2016-07, Declaring Vacancies in Seats 1, 2, and 5, as of November 22, 2016, for the Catalina at Winkler Preserve Community Development District.

TENTH ORDER OF BUSINESS

**Public Hearing to Consider Adoption of
the Fiscal Year 2016/2017 Budgets**

Ms. Bandon provided an overview of the public hearing process and asked for a motion to open the public hearing.

On a Motion by Mr. Sherman, seconded by Mr. Sanchez, with all in favor, the Board Opened the Public Hearing to Consider Adoption of the Fiscal Year 2016/2017 Budgets, for the Catalina at Winkler Preserve Community Development District.

ELEVENTH ORDER OF BUSINESS

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

Ms. Bandon provided an overview of the proposed final budget for fiscal year 2016/2017 and stated for the record that no members of the public were present. Discussion ensued.

On a Motion by Mr. Sherman, seconded by Mr. Sanchez, with all in favor, the Board Closed the Public Hearing to Consider Adoption of the Fiscal Year 2016/2017 Budgets, for the Catalina at Winkler Preserve Community Development District.

TWELFTH ORDER OF BUSINESS

**Consideration of Resolution 2016-08,
Annual Appropriations and Adopting the
Final Budget for Fiscal Year 2016/2017**

Ms. Bandon presented the resolution.

On a Motion by Mr. Bonito, seconded by Mr. Johnston, with all in favor, the Board adopted Resolution 2016-08, Annual Appropriations and Adopting a Final Budget for Fiscal Year 2016/2017, for the Catalina at Winkler Preserve Community Development District.

THIRTEENTH ORDER OF BUSINESS

**Consideration of Resolution 2016-09,
Making a Determination of Benefit and
Imposing Special Assessments, Providing
for the Collection and Enforcement of
Special Assessments, Certifying an
Assessment Roll**

Ms. Bandon presented the resolution.

On a Motion by Mr. Sherman, seconded by Mr. Sanchez, with all in favor, the Board adopted Resolution 2016-09, Making a Determination of Benefit and Imposing Special Assessments, Providing for the Collection and Enforcement of Special Assessments, Certifying an Assessment Roll, for the Catalina at Winkler Preserve Community Development District.

FOURTEENTH ORDER OF BUSINESS

**Consideration of Resolution 2016-10,
Adopting the Alternative Investment
Guidelines for Investing Public Funds**

Ms. Bandon presented the resolution.

On a Motion by Mr. Sanchez, seconded by Mr. Bonito, with all in favor, the Board adopted Resolution 2016-10, Adopting Alternative Investment Guidelines for Investing Public Funds, for the Catalina at Winkler Preserve Community Development District.

FIFTEENTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
Mr. Eckert advised he had no further report.
- B. District Engineer
Mr. Kayne advised he had no further report.
- C. District Manager
Ms. Bandon advised of resolutions she brought along to the meeting for consideration; redesignating the Secretary of the District and adopting a fiscal year 2016/2017 meeting schedule.

On a Motion by Mr. Sherman, seconded by Mr. Bonito, with all in favor, the Board adopted Resolution 2016-11, Redesignating Mr. Eric Dailey, in place of Pete Williams, as Secretary of the District, for the Catalina at Winkler Preserve Community Development District.

On a Motion by Mr. Sanchez, seconded by Mr. Bonito, with all in favor, the Board adopted Resolution 2016-12, Adopting a Meeting Schedule for Fiscal Year 2016/2017; Meetings to be held on November 8, 2016, February 14, 2017, May 8, 2017, and August 8, 2017; all meetings to be held at 2:30 p.m., 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.

Ms. Bandon announced that the next meeting of the Board of Supervisors is scheduled for Tuesday, November 08, 2016 at 2:30pm.

SIXTEENTH ORDER OF BUSINESS

Supervisor Requests and Comments

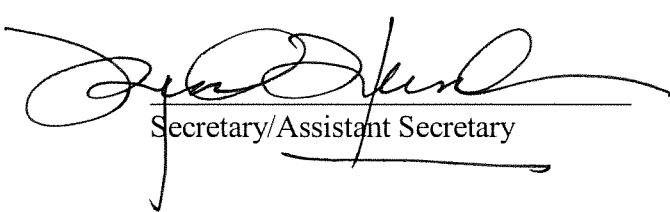
Ms. Bandon opened the floor to Supervisor requests and comments. There were none.

SEVENTEENTH ORDER OF BUSINESS

Adjournment

Ms. Bandon 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. Sherman, seconded by Mr. Kirkbride, with all in favor, the Board adjourned the meeting at 3:35 p.m. for the Catalina at Winkler Preserve Community Development District.



Secretary/Assistant Secretary



Chairman/Vice Chairman