

**MINUTES OF MEETING  
VERANDAH EAST  
COMMUNITY DEVELOPMENT DISTRICT**

A Public Hearing and Regular Meeting of the Verandah East Community Development District's Board of Supervisors was held on **Wednesday, August 12, 2015** at **1:00 p.m.**, at the **Verandah Sales Office, 11571 Verandah Blvd., Ft. Myers, Florida 33905.**

**Present and constituting a quorum were:**

Paul Martin	Chair
David Langhout	Assistant Secretary
Steve Benson	Assistant Secretary

**Also present were:**

Chuck Adams	District Manager
Cleo Crismond	Assistant Regional Manager
Alyssa Cameron ( <i>via telephone</i> )	Hopping Green & Sams

**FIRST ORDER OF BUSINESS**

**Call to Order/Roll Call**

Mr. Adams called the meeting to order at 1:02 p.m., and noted, for the record, that Supervisors Martin, Langhout and Benson were present, in person. Supervisors Congdon and Harvey were not present.

**SECOND ORDER OF BUSINESS**

**Public Comments [3 minutes per person]**

There being no public comments, the next item followed.

**THIRD ORDER OF BUSINESS**

**Public Hearing to Hear Comments and  
Objections on Adoption of Fiscal Year  
2015/2016 Budget**

**A. Proof of Publication**

Mr. Adams presented the proof of publication for today's Public Hearing and Regular Meeting.

**B. Consideration of Resolution 2015-6, Relating to the Annual Appropriations and Adopting the Budget for the Fiscal Year Beginning October 1, 2015, and Ending September 30, 2016**

Mr. Adams presented Resolution 2015-6 for the Board’s consideration. He explained that this resolution relates to the adoption of the annual budget for Fiscal Year 2016, which begins on October 1, 2015 and ends on September 30, 2016.

Mr. Adams reviewed the proposed budget, which was an exhibit to the resolution, and noted no changes since the initial presentation, at the May meeting. He reported slight reductions in the “General” fund budget, under “Professional & admin” expenditures, resulting in a reduction of approximately \$2 to the Fiscal Year 2016 assessment levels from Fiscal Year 2015, both on-roll and off-roll.

Mr. Adams indicated that the “Debt Service” assessments are based on the “Amortization Schedules”, as a part of the Supplemental Trust Indentures for each series, which are fixed and remain the same year-over-year.

**On MOTION by Mr. Langhout and seconded by Mr. Benson, with all in favor, the Public Hearing was opened.**

Mr. Adams noted, for the record, that no members of the public were present.

**On MOTION by Mr. Langhout and seconded by Mr. Benson, with all in favor, the Public Hearing was closed.**

**On MOTION by Mr. Martin and seconded by Mr. Langhout, with all in favor, Resolution 2015-6, Relating to the Annual Appropriations and Adopting the Budget for the Fiscal Year Beginning October 1, 2015, and Ending September 30, 2016, was adopted.**

**FOURTH ORDER OF BUSINESS**

**Consideration of Resolution 2015-7, Making a Determination of Benefit; Imposing Special Assessments, Including But Not Limited to Penalties and Interest Thereon; Certifying an Assessment Roll; Providing for Amendments to the Assessment Roll**

Mr. Adams presented Resolution 2015-7 for the Board's consideration. He explained that this resolution authorizes the levying of assessments on the benefitted units, consistent with the assessment levels set forth in the adopted budget, based on the product types and sets forth a collection schedule, which is the same for the on-roll and off-roll properties, for operations and maintenance (O&M) and debt service assessments.

**On MOTION by Mr. Martin and seconded by Mr. Benson, with all in favor, Resolution 2015-7, Making a Determination of Benefit; Imposing Special Assessments, Including But Not Limited to Penalties and Interest Thereon; Certifying an Assessment Roll; Providing for Amendments to the Assessment Roll, was adopted.**

**FIFTH ORDER OF BUSINESS**

**Consideration of Resolution 2015-8, Adopting the Annual Meeting Schedule for Fiscal Year 2015/2016**

Mr. Adams presented Resolution 2015-8 for the Board's consideration. He noted that the schedule was the same as prior years, which is the second Wednesday in October, 2015 and January, May and August, 2016. Mr. Adams pointed out that May is the draft budget presentation and August is the final budget adoption.

Mr. Adams advised that meetings can be cancelled and special meetings scheduled, in between meetings, at the will of the Board.

**On MOTION by Mr. Langhout and seconded by Mr. Benson, with all in favor, Resolution 2015-8, Adopting the Annual Meeting Schedule for Fiscal Year 2015/2016, and authorizing Staff to advertise, accordingly, was adopted.**

**SIXTH ORDER OF BUSINESS**

**Approval of May 13, 2015 Regular Meeting Minutes**

Mr. Adams presented the May 13, 2015 Regular Meeting Minutes and asked for any additions, deletions or corrections.

**On MOTION by Mr. Martin and seconded by Mr. Langhout, with all in favor, the May 13, 2015 Regular Meeting Minutes, as presented, were approved.**

**SEVENTH ORDER OF BUSINESS**

**Other Business**

There being no other business, the next item followed.

**EIGHTH ORDER OF BUSINESS**

**Staff Reports**

**A. Attorney**

There being no report, the next item followed.

**B. Engineer**

There being no report, the next item followed.

**C. Manager**

**i. Approval of Unaudited Financial Statements as of June 30, 2015**

Mr. Adams presented the Unaudited Financial Statements as of June 30, 2015.

**NINTH ORDER OF BUSINESS**

**Supervisors' Requests**

There being no Supervisors' requests, the next item followed.

**TENTH ORDER OF BUSINESS**

**Adjournment**

There being no further business to discuss, the meeting adjourned.

**On MOTION by Mr. Martin and seconded by Mr. Congdon, with all in favor, the meeting adjourned at 1:40 p.m.**

  
Secretary/Assistant Secretary

  
Chair/Vice Chair