

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

A Regular Meeting of the Verandah West Community Development District's Board of Supervisors was held on **Wednesday, October 12, 2016 at 1:30 p.m.**, at the **Verandah Sales Office, 11571 Verandah Blvd., Ft. Myers, Florida 33905.**

**Present and constituting a quorum were:**

Jeffrey Jordan	Chair
Susie McIntyre	Vice Chair
Donald Newman	Assistant Secretary
Paul Zampiceni	Assistant Secretary
Gerald Baldwin	Assistant Secretary

**Also present were:**

Chuck Adams	District Manager
Cleo Crismond	Assistant Regional Manager
Dave Robson	District Engineer
Alyssa C. Willson ( <i>via telephone</i> )	District Counsel

**FIRST ORDER OF BUSINESS**

**Call to Order/Roll Call**

Mr. Adams called the meeting to order at 1:31 p.m., and noted, for the record, that all Supervisors were present, in person.

**SECOND ORDER OF BUSINESS**

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

There being no public comments, the next item followed.

**THIRD ORDER OF BUSINESS**

**Acceptance of Unaudited Financial Statements as of August 31, 2016**

Mr. Adams presented the Unaudited Financial Statements as of August 31, 2016. On-roll assessment collections were at 101% and off-roll collections were at 92%. "Expenditures" were over budget, which was related to updating the website to meet the new statutory requirements for October 1, 2016.

**FOURTH ORDER OF BUSINESS**

**Approval of August 10, 2016 Public Hearing and Regular Meeting Minutes**

Mr. Adams presented the August 10, 2016 Public Hearing and Regular Meeting Minutes and asked for any additions, deletions or corrections.

**On MOTION by Mr. Jordan and seconded by Mr. Newman, with all in favor, the August 10, 2016 Public Hearing and Regular Meeting Minutes, as presented, were approved.**

**FIFTH ORDER OF BUSINESS**

**Other Business**

Mr. Adams stated that the agreement with Wyman Stokes was finalized to fund all activities related to settling the consent order with the South Florida Water Management District (SFWMD). The consent order was modified to include Wyman Stokes as the responsible party and recognized the District as the property owner, having no control or authority over the activities of Wyman Stokes, which triggered the run-off and illicit discharge into the Orange River. The agreement was executed and filed with SFWMD and expected to go before their governing board, in the near future, for final execution. The District must follow up with Wyman Stokes to fully collect other funds due for staff time. Wyman Stokes paid the fines and administrative charges, directly, and a receipt would be obtained from SFWMD.

Ms. Crismond stated that erosion repairs were completed with cordgrass, about three weeks ago, which should stabilize the area. A Board Member noted erosion following last week's rains. Ms. Crismond would follow up with Mr. JR Congdon. Mr. Adams recommended installing erosion barrier, cutting through the barrier and adding cordgrass, with mulch on top, for aesthetics.

**SIXTH ORDER OF BUSINESS**

**Staff Reports**

**A. District Counsel**

There being no report, the next item followed.

**B. District Engineer**

There being no report, the next item followed.

**C. District Manager**

There being no report, the next item followed.

**SEVENTH ORDER OF BUSINESS**

**Supervisors' Requests**

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

**EIGHTH ORDER OF BUSINESS**


**Adjournment**

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

**On MOTION by Mr. Baldwin and seconded by Mr. Newman,  
with all in favor, the meeting adjourned at approximately 1:38  
p.m.**

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]

  
Secretary/Assistant Secretary

  
Chair/Vice Chair