

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

The Board of Supervisors of the Verandah West Community Development District held a Public Hearing and Regular Meeting on August 14, 2019 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
Gerald Baldwin	Assistant Secretary
Donald Newman	Assistant Secretary
Paul Zampiceni	Assistant Secretary

**Also present were:**

Chuck Adams	District Manager
Cleo Adams	Assistant Regional Manager
Jason Olson	Assistant Regional Manager
Alyssa C. Willson (via telephone)	District Counsel
Brent Burford	District Engineer
Mary Jane Cooper	Resident

**FIRST ORDER OF BUSINESS**

**Call to Order/Roll Call**

Mrs. Adams called the meeting to order at 1:34 p.m. All Supervisors were present, in person.

**SECOND ORDER OF BUSINESS**

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

Ms. Mary Jane Cooper, a resident, expressed concern about the continued presence of invasive morning glory plants along the boardwalk between Hammock Creek and the golf course. She stated that SOLitude recently chopped the area with machetes and sprayed but, to date, there was no improvement.

Mrs. Adams stated that the wetland crew is on property twice each year as required by the South Florida Water Management District (SFWMD), for approximately three weeks each

time to maintain the conservation areas. Although the morning glory vine is not considered a Category 1 or 2 invasive that requires treatment according to SFWMD, the District always instructs the contractors to treat and remove the invasive plants. The wetland crew just began work this week and it will take three weeks, weather permitting, to treat the entire community. Mr. Adams stated that the full effect should be visible within ten days and the contractors would be instructed to make sure that all invasive plants are removed.

Ms. McIntyre stated that native coffee plants were crowding out bushes in Lakeview. Mr. Adams stated that, while residents may remove these plants from private property, native plants cannot be removed from the preserve areas.

**THIRD ORDER OF BUSINESS**

**Public Hearing on Adoption of Fiscal Year 2019/2020 Budget**

**A. Proof/Affidavit of Publication**

The affidavit of publication was provided for informational purposes.

**B. Consideration of Resolution 2019-04, Relating to the Annual Appropriations and Adopting the Budget for the Fiscal Year Beginning October 1, 2019, and Ending September 30, 2020; Authorizing Budget Amendments; and Providing an Effective Date**

Mr. Adams reviewed the proposed Fiscal Year 2020 budget and stated it was the same as approved at the May meeting. Surplus fund balance was utilized to keep assessments the same, year-over-year.

**Mr. Adams opened the Public Hearing.**

No members of the public spoke.

**Mr. Adams closed the Public Hearing.**

**On MOTION by Mr. Zampiceni and seconded by Mr. Newman, with all in favor, Resolution 2019-04, Relating to the Annual Appropriations and Adopting the Budget for the Fiscal Year Beginning October 1, 2019, and Ending September 30, 2020; Authorizing Budget Amendments; and Providing an Effective Date, was adopted.**

**FOURTH ORDER OF BUSINESS**

**Consideration of Resolution 2019-05, Making a Determination of Benefit and Imposing Special Assessments for Fiscal Year 2019/2020; Providing for the Collection and Enforcement of Special Assessments; Certifying an Assessment Roll; Providing for Amendments to the Assessment Roll; Providing a Severability Clause; and Providing an Effective Date**

Mr. Adams presented Resolution 2019-05.

**On MOTION by Mr. Baldwin and seconded by Ms. McIntyre, with all in favor, Resolution 2019-05, Making a Determination of Benefit and Imposing Special Assessments for Fiscal Year 2019/2020; Providing for the Collection and Enforcement of Special Assessments; Certifying an Assessment Roll; Providing for Amendments to the Assessment Roll; Providing a Severability Clause; and Providing an Effective Date, was adopted.**

**FIFTH ORDER OF BUSINESS**

**Consideration of Resolution 2019-06, Designating Dates, Times and Locations for Regular Meetings of the Board of Supervisors of the District for Fiscal Year 2019/2020 and Providing for an Effective Date**

Mrs. Adams presented Resolution 2019-06.

**On MOTION by Mr. Jordan and seconded by Ms. McIntyre, with all in favor, Resolution 2019-06, Designating Dates, Times and Locations for Regular Meetings of the Board of Supervisors of the District for Fiscal Year 2019/2020 and Providing for an Effective Date, was adopted.**

**SIXTH ORDER OF BUSINESS**

**Acceptance of Unaudited Financial Statements as of June 30, 2019**

Mr. Adams presented the Unaudited Financial Statements as of June 30, 2019.

SEVENTH ORDER OF BUSINESS

Approval of May 8, 2019 Regular Meeting Minutes

Mrs. Adams presented the May 8, 2019 Regular Meeting Minutes.

**On MOTION by Mr. Zampiceni and seconded by Mr. Jordan, with all in favor, the May 8, 2019 Regular Meeting Minutes, as presented, were approved.**

EIGHTH ORDER OF BUSINESS

Staff Reports

**A. District Counsel: *Hopping Green & Sams, P.A.***

Ms. Willson stated she was finalizing Rules of Procedure that incorporate recent legislative changes.

**B. District Engineer: *Johnson Engineering, Inc.***

There being no report, the next item followed.

**C. District Manager: *Wrathell, Hunt and Associates, LLC***

The next meeting will be held on October 9, 2019 at 1:30 p.m.

NINTH ORDER OF BUSINESS

Supervisors' Requests

Mr. Newman announced his resignation effective immediately. Staff and Board Members thanked Mr. Newman for his service on the Board.

Mr. Adams asked Board Members to reach out to the community in search of others who would be interested in serving on the Board. To qualify, the person must be a full-time resident of Verandah West CDD and registered to vote in Lee County. It would be helpful if the person does not travel during the summer, as the budget-related meetings in May and August require an in person quorum of at least three Board Members.

**On MOTION by Mr. Jordan and seconded by Mr. Zampiceni, with all in favor, the resignation of Supervisor Donald Newman from Seat 3, effective immediately, was accepted.**

TENTH ORDER OF BUSINESS


Adjournment

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

**On MOTION by Mr. Jordan and seconded by Mr. Baldwin, with all in favor, the meeting adjourned at 1:53 p.m.**

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]

  
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Secretary/Assistant Secretary

  
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Chair/Vice Chair