

**MINUTES OF MEETING**

*Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based.*

**BELLA VIDA  
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Bella Vida Community Development District was held on **Thursday, February 20, 2014 at 3:39 p.m.** at the office of Rizzetta & Company, Inc., located at 9530 Marketplace Road, Suite 206, Fort Myers, FL 33912.

Present and constituting a quorum:

Janet Allison	<b>Board Supervisor, Vice Chairman</b>
Chris Serio	<b>Board Supervisor, Assistant Secretary</b>
Sarona Weyant	<b>Board Supervisor, Assistant Secretary</b>
Jim Benafel	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Molly Syvret	<b>District Manager Rizzetta &amp; Company, Inc.</b>
Chuck Bowen	<b>District Counsel, Hopping Green &amp; Sams, P.A.</b> <b>(via speaker phone)</b>

**FIRST ORDER OF BUSINESS**

**Call to Order**

Ms. Syvret called the meeting to order and read roll call.

Ms. Syvret stated for the record that, prior to the of the meeting, the oath of office was administered to Ms. Weyant and Mr. Benafel. She provided an overview of provisions for Supervisor Compensation and asked Ms. Weyant and Mr. Benafel if they wished to receive or decline Supervisor Compensation. Ms. Weyant stated she would like to receive Supervisor Compensation. Mr. Benafel stated he would like to receive Supervisor Compensation. Mr. Bowen then reviewed Sunshine laws and ethics laws applicable to the Supervisors as public officials.

**SECOND ORDER OF BUSINESS**

**Audience Comments**

Ms. Syvret stated for the record that there were no audience members present.

**THIRD ORDER OF BUSINESS**

**Consideration of the Minutes of the Board  
of Supervisors Meeting held on August  
15, 2013**

Ms. Syvret presented the Minutes of the Board of Supervisors Meeting held on August 15, 2013. She asked if there were any revisions to the Minutes. There were none.

On a Motion by Ms. Weyant, seconded by Mr. Serio, with all in favor, the Board approved the Minutes of the Board of Supervisors Meeting held on August 15, 2013, for the Bella Vida Community Development District.

**FOURTH ORDER OF BUSINESS**

**Consideration of the Operations and Maintenance Expenditures for the Months of August, September, October, November, and December 2013 and January 2014**

Ms. Syvret provided an overview of the expenditures for the period of August 1-31, 2013 which totaled \$10,239.08, the period of September 1-30, 2013 which totaled \$12,572.79, the period of October 1-31, 2013 which totaled \$20,213.99, the period of November 1-30, 2013 which totaled \$4,319.50, the period of December 1-31, 2013 which totaled \$13,663.25, and the period of January 1-31, 2014 which totaled \$6,675.00. She asked if there were any questions regarding any item of expenditure. Discussion ensued regarding white fly presence in the preserve and whether or not the landscaper is treating the area.

On a Motion by Mr. Serio, seconded by Ms. Weyant, with all in favor, the Board approved the Operations and Maintenance Expenditures for the Months of August, September, October, November, and December 2013 and January 2014, for the Bella Vida Community Development District.

**FIFTH ORDER OF BUSINESS**

**Consideration of Resolution 2014-01, Resetting the Public Hearing Related to the Rules of Procedure**

Mr. Bowen provided an overview of the Resolution, advising that previously the hearing was scheduled for November 21, 2013, but due to cancellation of that meeting, the public hearing was rescheduled to today's date and the adoption of the Resolution would formalize that action. Ms. Syvret stated that notice of the public hearing was re-advertised in accordance with the applicable notice periods to reflect today's date.

On a Motion by Ms. Weyant, seconded by Mr. Benafel, with all in favor, the Board adopted Resolution 2014-01, Resetting the Public Hearing Related to the Rules of Procedure, for the Bella Vida Community Development District.

**SIXTH ORDER OF BUSINESS**

**Public Hearing Related to the Rules of Procedure**

On a Motion by Mr. Serio, seconded by Ms. Weyant, with all in favor, the Board opened the Public Hearing Related to the Rules of Procedure, for the Bella Vida Community Development District.

Mr. Bowen provided an overview of the Rules of Procedure and purpose of updating the Rules. He stated for the record that there were no members of the public present.

On a Motion by Mr. Serio, seconded by Mr. Benafel, with all in favor, the Board closed the Public Hearing Related to the Rules of Procedure, for the Bella Vida Community Development District.

**SEVENTH ORDER OF BUSINESS**

**Consideration of Resolution 2014-02,  
Adopting Revised Rules of Procedure**

Mr. Bowen provided an overview of the Resolution, advising that adoption of the Resolution would also adopt the Rules of Procedure, as presented.

On a Motion by Ms. Weyant, seconded by Mr. Serio, with all in favor, the Board adopted Resolution 2014-02, Adopting Revised Rules of Procedure, for the Bella Vida Community Development District.

**EIGHTH ORDER OF BUSINESS**

**Staff Reports**

- A. District Counsel  
Mr. Bowen advised he had no report.
  
- B. District Engineer  
Not present.
  
- C. District Manager  
Ms. Syvret announced that the next meeting of the Board of Supervisors is scheduled for Thursday, May 15, 2014 at 3:30pm.

**NINTH ORDER OF BUSINESS**


**Supervisor Requests and Comments**

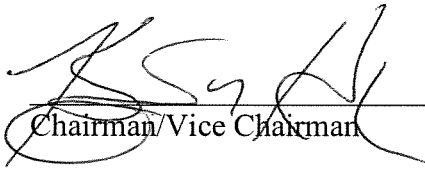
Ms. Syvret asked if there were any supervisor requests or comments. There were none.

**TENTH ORDER OF BUSINESS**

**Adjournment**

On a Motion by Ms. Weyant, seconded by Mr. Benafel, with all in favor, the Board adjourned the meeting at 4:24 p.m. for the Bella Vida Community Development District.

  
Secretary/Assistant Secretary

  
Chairman/Vice Chairman