

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, May 15, 2014 at 3:32 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:

Ken Hayden	Board Supervisor, Chairman
Janet Allison	Board Supervisor, Vice Chairman
Chris Serio	Board Supervisor, Assistant Secretary
Jim Benafel	Board Supervisor, Assistant Secretary

Also present were:

Molly Syvret	District Manager Rizzetta & Company, Inc.
Chuck Bowen	District Counsel, Hopping Green & Sams, P.A. (via speaker phone)

FIRST ORDER OF BUSINESS

Call to Order

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

SECOND ORDER OF BUSINESS

Public Comment

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

THIRD ORDER OF BUSINESS

**Consideration of the Minutes of the Board
of Supervisors Meeting held on February
20, 2014**

Ms. Syvret presented the Minutes of the Board of Supervisors Meeting held on February 20, 2014. She asked if there were any revisions to the Minutes. There were none.

On a Motion by Mr. Serio, seconded by Mr. Benafel, with all in favor, the Board approved the Minutes of the Board of Supervisors Meeting held on February 20, 2014, for the Bella Vida Community Development District.
--

FOURTH ORDER OF BUSINESS

**Consideration of the Operations and
Maintenance Expenditures for the Months
of February, March, and April 2014**

Ms. Syvret provided an overview of the expenditures for the period of February 1-28, 2014 which totaled \$21,735.00, the period of March 1-31, 2014 which totaled \$8,920.00, and the period of April 1-30, 2014 which totaled \$11,212.85. She asked if there were any questions regarding any item of expenditure. There were none.

On a Motion by Mr. Hayden, seconded by Mr. Serio, with all in favor, the Board approved the Operations and Maintenance Expenditures for the Months of February, March, and April 2014, for the Bella Vida Community Development District.

FIFTH ORDER OF BUSINESS

**Discussion Regarding Matters Related to
Fishing in District Ponds**

Ms. Syvret provided an overview of some of the issues relating to fishing in the District ponds. Discussion ensued regarding various types of policies, signage, and the ability to enforce the policies. No action was taken at this time.

SIXTH ORDER OF BUSINESS

**Consideration of Fiscal Year End
September 30, 2013 Audit as Prepared by
Grau & Associates**

Ms. Syvret provided an overview of the audit for fiscal year end September 30, 2013 as prepared by Grau & Associates. Discussion ensued regarding the statement on page sixteen (16) listing the roadways as an asset, since the District does not own the roadways.

On a Motion by Mr. Hayden, seconded by Mr. Serio, with all in favor, the Board accepted the Audit for Fiscal Year End September 30, 2014, as Prepared by Grau & Associates, for the Bella Vida Community Development District.

SEVENTH ORDER OF BUSINESS

**Presentation of Fiscal Year 2014/2015
Proposed Budget**

Ms. Syvret provided an overview of the proposed budget for fiscal year 2014/2015, highlighting the line items experiencing a change from the current year budget. Discussion ensued.

EIGHTH ORDER OF BUSINESS

**Consideration of Resolution 2014-03,
Approving a Proposed Budget for Fiscal
Year 2014/2015 and Setting a Public
Hearing Thereon**

Mr. Bowen provided an overview of the Resolution, advising that adoption of the Resolution would also approve the proposed budget, as amended on the record.

On a Motion by Mr. Hayden, seconded by Mr. Benafel, with all in favor, the Board adopted Resolution 2014-03, Approving a Proposed Budget for Fiscal Year 2014/2015, as amended on the record, and Setting a Public Hearing on the Final Budget for August 21, 2014 at 3:30 p.m., to be held at the office of the District Manager, located at 9530 Marketplace Road, Suite 206, Fort Myers, Florida 33912, for the Bella Vida Community Development District.

NINTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
Mr. Bowen provided an overview of legislative updates.
- B. District Engineer
Not present.
- C. District Manager
Ms. Syvret announced that the next meeting of the Board of Supervisors is scheduled for Thursday, August 21, 2014 at 3:30pm.

Ms. Syvret advised that per Florida Statutes the District is required, prior to June 1st of each year, to announce the number of registered voters residing within the District as of April 15 of that year. Ms. Syvret announced that as of April 15, 2014 there are currently 354 persons registered to vote residing within the Bella Vida Community Development District.

Ms. Syvret also announced the qualifying period for persons interested in running for election for the Board of Supervisors begins at Noon on June 16 and closes at Noon on June 20. She further advised anyone interested in running as a candidate should contact the Supervisor of Elections for Lee County. Ms. Syvret also stated the seats up for election in November are seats four and five.

TENTH ORDER OF BUSINESS

Supervisor Requests and Comments

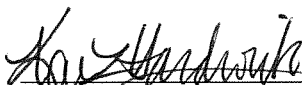
Ms. Syvret asked if there were any supervisor requests or comments.


Mr. Benafel inquired as to whether the storm drains along the streets are the responsibility of the CDD and if so is there anything the CDD should have inspected or cleaned prior to rainy season.

ELEVENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Serio, seconded by Mr. Benafel, with all in favor, the Board adjourned the meeting at 5:07 p.m. for the Bella Vida Community Development District.


Secretary/Assistant Secretary


Chairman/Vice Chairman