
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, August 21, 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
Sarona Weyant	Board Supervisor, Assistant Secretary

Also present were:

Matt Huber	District Manager Rizzetta & Company, Inc.
Chuck Bowen	District Counsel, Hopping Green & Sams, P.A.

FIRST ORDER OF BUSINESS

Call to Order

Mr. Huber called the meeting to order and read roll call.

SECOND ORDER OF BUSINESS

Public Comment

Mr. Huber 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 May 15,
2014**

Mr. Huber presented the Minutes of the Board of Supervisors Meeting held on May 15, 2014. He asked if there were any revisions to the Minutes. There were none.

On a Motion by Mr. Hayden, seconded by Ms. Weyant, with all in favor, the Board approved the Minutes of the Board of Supervisors Meeting held on May 15, 2014, for the Bella Vida Community Development District.

FOURTH ORDER OF BUSINESS

Consideration of the Operations and Maintenance Expenditures for the Months of May, June, and July 2014

Mr. Huber provided an overview of the expenditures for the period of May 1-31, 2014 which totaled \$10,383.00, the period of June 1-30, 2014 which totaled \$11,812.00, and the period of July 1-31, 2014 which totaled \$9,904.82. He asked if there were any questions regarding any item of expenditure. There were none.

On a Motion by Mr. Benafel, seconded by Ms. Weyant, with all in favor, the Board approved the Operations and Maintenance Expenditures for the Months of May, June, and July 2014, for the Bella Vida Community Development District.

FIFTH ORDER OF BUSINESS

Appointment of an Audit Committee and Scheduling of the First Meeting of the Committee

Mr. Bowen provided an overview of the auditor selection process. Mr. Huber asked that the Board appoint an audit committee and schedule the first meeting of the committee.

On a Motion by Mr. Hayden, seconded by Mr. Benafel, with all in favor, the Board appointed the entire Board of Supervisors to the Audit Committee and scheduled the first meeting of the Audit Committee for November 20, 2014 at 3:30 p.m., to be held at the office of the District Manager, 9530 Marketplace Road, Suite 206, Fort Myers, Florida 33912, for the Bella Vida Community Development District.

SIXTH ORDER OF BUSINESS

Discussion Regarding Aquatic Plantings

Mr. Huber advised a proposal was received for aquatic plantings. Discussion ensued. The Board suggested that notice be sent to the HOA and Homeowners to not spray and kill these plants. The Board further requested to be notified of the timing of the plantings. Discussion ensued.

Mr. Serio stated that he believes there are other maintenance issues that should be considered prior to approval and paying for the aquatic plantings.

On a Motion by Ms. Weyant, seconded by Mr. Benafel, with four in favor and one opposed, the Board accepted the Proposal for Aquatic Plantings from Allstate Resource Management, in the amount of \$8,910.00, for the Bella Vida Community Development District.

Discussion ensued regarding other maintenance issues that should be considered prior to approval and paying for the aquatic plantings such as the Bismark palm that is deteriorating at the entrance gate. Discussion ensued regarding replacing the Bismark with another type of palm.

Discussion ensued regarding cleaning and repair of the fence and columns/caps; the columns are dirty looking and the fence hasn't been repaired since the accident. MR. Huber advised he would relay this information to Ms. Syvret to look into further.

SEVENTH ORDER OF BUSINESS

**Consideration of Resolution 2014-04,
Designating a Meeting Schedule for Fiscal
Year 2014/2015**

Mr. Huber provided an overview of the meeting schedule being presented and advised it is consistent with the current year schedule; meetings are scheduled quarterly on the third Thursday of the month.

On a Motion by Mr. Hayden, seconded by Ms. Weyant, with all in favor, the Board adopted Resolution 2014-04, Designating a Meeting Schedule for Fiscal Year 2014/2015, meetings to be held Quarterly, on the third Thursday of the month, at 3:30 p.m., at the office of the District Manager: 9530 Marketplace Road, Suite 206, Fort Myers, Florida 33912, for the Bella Vida Community Development District.

EIGHTH ORDER OF BUSINESS

**Public Hearing Related to the Fiscal Year
2014/2015 Final Budget and Assessments**

Mr. Huber asked for a motion to open the public hearing.

On a Motion by Mr. Serio, seconded by Ms. Weyant, with all in favor, the Board opened the Public Hearing related to the Fiscal Year 2014/2015 Final Budget and Assessments, for the Bella Vida Community Development District.

Mr. Huber provided an overview of the proposed final budget and advised there have been no changes since approval of the proposed budget. There were no members of the public present. Discussion ensued amongst the Board.

On a Motion by Mr. Serio, seconded by Mr. Hayden, with all in favor, the Board closed the Public Hearing related to the Fiscal Year 2014/2015 Final Budget and Assessments, for the Bella Vida Community Development District.

NINTH ORDER OF BUSINESS

**Consideration of Resolution 2014-05,
Annual Appropriations and Adopting the
Final Budget for Fiscal Year 2014/2015**

Mr. Huber provided an overview of the Resolution, advising that adoption of the Resolution would effectively approve the budget for fiscal year 2014/2015. He asked if there were any questions. There were none.

On a Motion by Ms. Weyant, seconded by Mr. Benafel, with all in favor, the Board adopted Resolution 2014-05, Annual Appropriations and Adopting the Final Budget for Fiscal Year 2014/2015, for the Bella Vida Community Development District.

TENTH ORDER OF BUSINESS

**Consideration of Resolution 2014-06,
Imposing Assessments, Providing for the
Collection of Assessments, and Certifying
an Assessment Roll**

Mr. Huber provided an overview of the Resolution, advising this Resolution levies the assessments to provide for collection of funds to support the budget. He asked if there were any questions. Questions were entertained regarding early pay off of the debt service portion of the assessments.

On a Motion by Mr. Hayden, seconded by Ms. Weyant, with all in favor, the Board adopted Resolution 2014-06, Imposing Assessments, Providing for the Collection and Enforcement of Assessments, and Certifying an Assessment Roll, for the Bella Vida Community Development District.

ELEVENTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
Mr. Bowen advised he had no report. Discussion ensued regarding seats up for election and how those seats will be filled.
- B. District Engineer
Not present.
- C. District Manager
Mr. Huber announced that the next meeting of the Board of Supervisors is scheduled for Thursday, November 20, 2014 at 3:30pm at which time an Audit Committee meeting will be held.

TWELFTH ORDER OF BUSINESS


Supervisor Requests and Comments

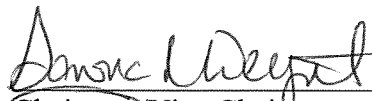
Mr. Huber asked if there were any supervisor requests or comments. There were none.

THIRTEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Serio, seconded by Ms. Weyant, with all in favor, the Board adjourned the meeting at 4:27 p.m. for the Bella Vida Community Development District.


Secretary/Assistant Secretary


Chairman/Vice Chairman