

**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, November 20, 2014 at 3:46 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:

Sarona Weyant	<b>Board Supervisor, Chairman</b>
Erik Sandsmark	<b>Board Supervisor, Vice Chairman</b>
Jim Benafel	<b>Board Supervisor, Assistant Secretary</b>
John Krantz	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Molly Syvret	<b>District Manager Rizzetta &amp; Company, Inc.</b>
Mike Eckert	<b>District Counsel, Hopping Green &amp; Sams, P.A.</b>
Audience	

Ms. Syvret announced that prior to onset of today's meeting; the Oath of Office was administered to Mr. John Krantz and Mr. Erik Sandsmark. She advised that both Mr. Krantz and Mr. Sandsmark elected to receive Supervisor Compensation. She further advised that Counsel provided an overview of the Sunshine and Ethics laws for the Board.

**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 opened the floor to public comments. There were no questions or comments from the public.

**THIRD ORDER OF BUSINESS**

**Consideration of the Minutes of the Board  
of Supervisors Meeting held on August  
21, 2014**

Ms. Syvret presented the Minutes of the Board of Supervisors Meeting held on August 21, 2014. She asked if there were any revisions to the Minutes. There were none.

On a Motion by Ms. Weyant, seconded by Mr. Krantz, with all in favor, the Board approved the Minutes of the Board of Supervisors Meeting held on August 21, 2014, for the Bella Vida Community Development District.

**FOURTH ORDER OF BUSINESS**

**Consideration of the Operations and Maintenance Expenditures for the Months of August, September, and October 2014**

Ms. Syvret provided an overview of the expenditures for the period of August 1-31, 2014 which totaled \$21,280.65, the period of September 1-30, 2014 which totaled \$11,693.40, and the period of October 1-31, 2014 which totaled \$28,012.18. She asked if there were any questions regarding any item of expenditure. There were none.

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

**FIFTH ORDER OF BUSINESS**

**Consideration of Resolution 2015-01, Designating Officers of the District**

Ms. Syvret provided an overview of the Resolution, advising designation of the officers of the District is appropriate following an election.

On a Motion by Mr. Krantz, seconded by Mr. Benafel, with all in favor, the Board adopted Resolution 2015-01, Designating the Officers of the District as follows: Ms. Sarena Weyant to serve as Chairman, Mr. Erik Sandsmark to serve as Vice Chairman, and Mr. Jim Benafel, Mr. John Krantz, Mr. Ken Hayden, Ms. Molly Syvret, and Ms. Kari Hardwick to serve as Assistant Secretaries, for the Bella Vida Community Development District.

**SIXTH ORDER OF BUSINESS**

**Consideration of the Recommendations of the Audit Committee**

Ms. Syvret advised the Audit Committee met prior to the onset of the Board of Supervisors meeting and recommends the Board publish an RFP for Auditing Services for Fiscal Year End September 30, 2015, with the option of two annual renewals for 2016 and 2017. She advised the Committee further recommend the use of instructions to proposers with evaluation criteria including price, having proposals due February 9, 2015 by 5:00 p.m., and scheduling the next meeting of the Audit Committee for February 19, 2015 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. She asked if there were any questions. There were none.

On a Motion by Mr. Benafel, seconded by Mr. Sandsmark, with all in favor, the Board adopted the recommendations of the Audit Committee, for Bella Vida Community Development District.

**SEVENTH ORDER OF BUSINESS**

**Staff Reports**

- A. District Counsel  
Mr. Eckert 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, February 19, 2015 at 3:30pm.

**EIGHTH ORDER OF BUSINESS**

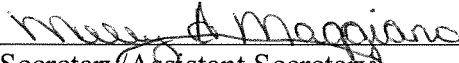
**Supervisor Requests and Comments**

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

**NINTH ORDER OF BUSINESS**

**Adjournment**

On a Motion by Ms. Weyant, seconded by Mr. Sandsmark, with all in favor, the Board adjourned the meeting at 4:28 p.m. for the Bella Vida Community Development District.

  
Secretary Assistant Secretary

  
Chairman Vice Chairman