

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 **Tuesday, November 10, 2015 at 4:00 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	Board Supervisor, Chairman
Erik Sandsmark	Board Supervisor, Vice Chairman
Jim Benafel	Board Supervisor, Assistant Secretary
John Krantz	Board Supervisor, Assistant Secretary
Judy Strunk	Board Supervisor

Also present were:

Kristen Suit	District Manager, Rizzetta & Company, Inc.
Lindsay Whelan	District Counsel, Hopping Green & Sams, P.A.
Audience	

FIRST ORDER OF BUSINESS

Call to Order

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

Ms. Suit stated for the record that she administered the oath of office to Ms. Strunk prior to the onset of today's meeting. She further advised Ms. Strunk has elected to receive Supervisor Compensation.

SECOND ORDER OF BUSINESS

Public Comment

Ms. Suit opened the floor to public comments. There were none.

THIRD ORDER OF BUSINESS

**Consideration of the Minutes of the Board
of Supervisors' Meeting held on August 20,
2015**

Ms. Suit presented the Minutes of the Board of Supervisors Meeting held on August 20, 2015. She asked if there were any revisions to the Minutes. There were none.

On a Motion by Ms. Weyant, seconded by Mr. Sandsmark, with all in favor, the Board approved the Minutes of the Board of Supervisors' Meeting held on August 20, 2015, for the Bella Vida Community Development District.

FOURTH ORDER OF BUSINESS

**Operations and Maintenance Expenditures
for the Months of August and September
2015**

Ms. Suit provided an overview of the expenditures for the period of August 1-31, 2015 which totaled \$9,914.83, and the period of September 1-30, 2015 which totaled \$13,206.99. She asked if there were any questions regarding any item of expenditure. Discussion ensued.

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 and September 2015, for the Bella Vida Community Development District.

FIFTH ORDER OF BUSINESS

**Ratification of Previously Executed
Insurance Policy by Chairperson**

Ms. Suit provided an overview of the insurance policy as executed by the Chairperson. Discussion ensued.

On a Motion by Mr. Benafel, seconded by Mr. Sandsmark, with all in favor, the Board ratified the execution of the insurance policy by the Chairperson, for the Bella Vida Community Development District.

SIXTH ORDER OF BUSINESS

**Consideration of Resolution 2016-01,
Designating Officers of the District**

Ms. Suit provided an overview of the resolution, advising that re-designating the officers would be appropriate after the resignation Mr. Hayden and appointment of Ms. Strunk.

On a Motion by Mr. Krantz, seconded by Mr. Benafel, with all in favor, the Board adopted Resolution 2016-01, Designating the Officers of the District as follows: Ms. Saron Weyant to serve as Chairman; Mr. Erik Sandsmark to serve as Vice Chairman; Mr. Jim Benafel, Mr. John Krantz, Ms. Judy Strunk, and Ms. Kristen Suit to serve as Assistant Secretaries, for the Bella Vida Community Development District.

SEVENTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
Discussion ensued regarding fishing in the lakes. Ms. Whelan advised she will bring a proposed stormwater pond usage policy to the next Board meeting.

- B. District Engineer
Not present.

- C. District Manager
Ms. Suit announced that the next meeting of the Board of Supervisors is scheduled for Tuesday, February 9, 2016 at 4:00pm.

Ms. Suit presented a landscape enhancement proposal from Juniper Landscaping, as received from Ms. Weyant, in the amount of \$9,450.00 she advised the landscape enhancement budget line item amount is \$3,000.00. Ms. Weyant presented photos and discussed the items in the proposal. Discussion ensued. This item was tabled until the next meeting. Ms. Weyant will obtain a new proposal from Juniper.

EIGHTH ORDER OF BUSINESS

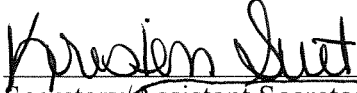
Supervisor Requests and Comments

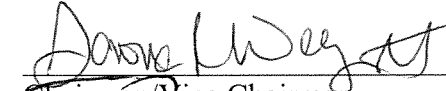
Ms. Suit asked if there were any supervisor requests or comments. There were none.

NINTH ORDER OF BUSINESS

Adjournment

On a Motion by Ms. Weyant, seconded by Mr. Benafel, with all in favor, the Board adjourned the meeting at 4:42 p.m. for the Bella Vida Community Development District.


Secretary/Assistant Secretary


Chairman/Vice Chairman