

**MINUTES OF MEETING  
PARKLANDS LEE  
COMMUNITY DEVELOPMENT DISTRICT**

A Regular Meeting of the Parklands Lee Community Development District's Board of Supervisors was held on **Thursday, January 12, 2012 at 1:15 p.m.**, at **The Renaissance Center, 28121 Palmira Blvd., Bonita Springs, Florida 34135.**

**Present and constituting a quorum were:**

Jim Reinders	Chair
Francis Percuoco	Vice Chair
Russell Rupp	Assistant Secretary
Emmet Potter	Assistant Secretary
John Gainey	Assistant Secretary

**Also present were:**

Chuck Adams	District Manager
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**FIRST ORDER OF BUSINESS**

**Call to Order/Roll Call**

Mr. Reinders called the meeting to order at 1:17 p.m. Supervisors Reinders, Percuoco, Rupp, Gainey and Potter were present, in person.

**SECOND ORDER OF BUSINESS**

**Consideration of Resolution 2012-1,  
Amending a Portion of the General Fund  
Budget for Fiscal Year 2011**

Mr. Adams indicated this is a housekeeping item to ensure there is no finding within the audit. He referred to some unexpected and unfunded expenditure activity in last year's budget, primarily related to the foreclosure activities. Mr. Adams noted that the legal foreclosure item, contingencies foreclosure and property taxes are related to that exercise. Offsetting amounts are shown in the 'transfers in', which Mr. Adams noted more than covered the actual expenses. He explained that the 'transfer in' is from the debt service reserve fund for that particular bond and at the cost of the bondholders. In summary, the expenditures exceeded the budgeted expenditures; thus, the budget amendment is required.

**On MOTION by Mr. Gainey and seconded by Mr. Potter, with all in favor, Resolution 2012-1, Amending a Portion of the General Fund Budget for Fiscal Year 2011 was adopted.**

**THIRD ORDER OF BUSINESS**

**Approval of September 8, 2011 Public Hearing and Regular Meeting Minutes**

Mr. Adams presented the September 8, 2011 Public Hearing and Regular Meeting Minutes and asked for any additions, corrections or deletions.

**On MOTION by Mr. Potter and seconded by Mr. Gainey, with all in favor, the September 8, 2011 Public Hearing and Regular Meeting Minutes, as presented, were approved.**

**FOURTH ORDER OF BUSINESS**

**Other Business**

There being no other business, the next item followed.

**FIFTH ORDER OF BUSINESS**

**Staff Reports**

**a. Attorney**

There being no report, the next item followed.

**b. Engineer**

There being no report, the next item followed.

**c. Manager**

**i. Unaudited Financial Statements as of November 30, 2011**

Mr. Adams presented the Unaudited Financial Statements as of November 30, 2011.

**SIXTH ORDER OF BUSINESS**

**Audience Requests**

**Comments/Supervisors'**

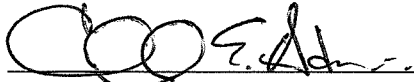
Mr. Adams was asked when planting around the lakes would be finished. Mr. Adams indicated that planting was completed last year. He explained that, in order to support the long-term health of the plants, the water levels must reach the control elevations and is hoping for a more normal rainy season. Mr. Adams recalled that both Districts doubled the funding, for the

upcoming year, resulting in a very significant investment; however, installation of the plants will depend on the timing.

**SEVENTH ORDER OF BUSINESS**

**Adjournment**

**On MOTION by Mr. Percuoco and seconded by Mr. Gainey,  
with all in favor, the meeting adjourned at 1:19 p.m.**



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Secretary/Assistant Secretary



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Chair/Vice Chair