

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

The Board of Supervisors of the Parklands Lee Community Development District held a Regular Meeting on January 9, 2020 at 1:15 p.m., immediately thereafter the adjournment of the meeting of the Parklands West CDD, scheduled to commence at 1:00 p.m., at The Renaissance Center, 28121 Matteotti View (formerly 28121 Palmira Blvd.), Bonita Springs, Florida 34135.

**Present and constituting a quorum were:**

Elliott Erickson	Chair
Robert Schwartz	Vice Chair
Harvey Fontaine	Assistant Secretary
Dwayne Radel (via telephone)	Assistant Secretary
Russell Rupp	Assistant Secretary

**Also present were:**

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

**Call to Order/Roll Call**

Mr. Adams called the meeting to order at 1:32 p.m. Supervisors Erickson, Schwartz, Fontaine and Rupp were present, in person. Supervisor Radel was attending via telephone.

**SECOND ORDER OF BUSINESS**

**Public Comments**

There being no public comments, the next item followed.

**THIRD ORDER OF BUSINESS**

**Acceptance of Unaudited Financial  
Statements as of November 30, 2019**

Mr. Adams presented the Unaudited Financial Statements as of November 30, 2019.

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**FOURTH ORDER OF BUSINESS**

**Approval of September 12, 2019 Public Hearing and Regular Meeting Minutes**

Mr. Adams presented the September 12, 2019 Public Hearing and Regular Meeting Minutes.

**On MOTION by Mr. Fontaine and seconded by Mr. Rupp, with all in favor, the September 12, 2019 Public Hearing and Regular Meeting Minutes, as presented, were approved.**

**FIFTH ORDER OF BUSINESS**

**Other Business**

Mr. Adams stated the discussions at the Parklands West CDD meeting related to potential golf course reconstruction were also pertinent to the Parklands Lee CDD.

Mr. Adams stated he emailed SOLitude to report aerators in need of repair.

**SIXTH ORDER OF BUSINESS**

**Staff Reports**

**A. District Counsel: *Donald A. Pickworth, Esq.***

There being no report, the next item followed.

**B. District Engineer: *Banks Engineering, Inc.***

There being no report, the next item followed.

**C. District Manager: *Wrathell, Hunt and Associates, LLC***

- **NEXT MEETING DATE: May 14, 2020 at 1:15 P.M.**

- **QUORUM CHECK**

Supervisors Schwartz, Erickson, Fontaine and Rupp confirmed their attendance at the May 14, 2020 meeting. Supervisor Radel would attend via telephone.

**SEVENTH ORDER OF BUSINESS**

**Audience Requests**

**Comments/Supervisors'**

Mr. Erickson asked for an update on the project to divert water along Logan Boulevard. Mr. Adams stated there was no update regarding the project, which would divert water to the

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east. Town Hall meetings at City Hall have been held periodically; he would inform residents when the next meeting is scheduled.

**EIGHTH ORDER OF BUSINESS**

**Adjournment**

There being no further business to discuss, the meeting adjourned.

**On MOTION by Mr. Fontaine and seconded by Mr. Schwartz, with all in favor, the meeting adjourned at 1:37 p.m.**

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]

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DocuSigned by:

*Chuck Adams*

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Secretary/Assistant Secretary

DocuSigned by:

*Elliott Erickson*

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Chair/Vice Chair