

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

The Board of Supervisors of the Parklands West Community Development District held a Regular Meeting on January 9, 2020 at 1:00 p.m., at The Renaissance Center, 28191 Matteotti View (formerly 28121 Palmira Blvd.), Bonita Springs, Florida 34135.

**Present and constituting a quorum were:**

Francis Percuoco	Chair
Robert Wyant	Vice Chair
James Lukas	Assistant Secretary
Adam Taloni	Assistant Secretary

**Also present were:**

Chuck Adams	District Manager
Elliott Erickson	Parklands Lee CDD Board Member
Neil Snyder	Resident

**FIRST ORDER OF BUSINESS**

**Call to Order/Roll Call**

Mr. Adams called the meeting to order at 1:00 p.m. Supervisors Percuoco, Wyant, Lukas and Taloni were present, in person. Supervisor Marion was not present.

**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.

**FOURTH ORDER OF BUSINESS**

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

**PARKLANDS WEST CDD****January 9, 2020**

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

**On MOTION by Mr. Percuoco and seconded by Mr. Wyant, 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. Percuoco stated that the Board of The Golf Club at Palmira, Inc. (the Golf Club) proposed a major renovation project that would include substantial changes to the golf course. The extensive project, as discussed at a town hall meeting, could include removal of bridges, bulkhead repairs, re-grading lake banks and installation of riprap and fill.

Mr. Adams discussed the process for this type of a project and stated the District would need to consent to the South Florida Water Management District (SFWMD) permit before work could proceed; flood control would be a primary consideration. A funding agreement requiring the Golf Club to pay for related engineering costs would be appropriate. Discussion ensued regarding the Master Association's involvement related to bridges, governance of the lakes, easement rights, the reserve study and the District's role in the process, as the permit holder for the storm water management system. The consensus was that the CDDs would be part of the project process, which was in the early conceptual discussion stage.

**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***

Mr. Adams stated the Geographical Information System (GIS) mapping program was progressing well and would likely be operational within the next few months.

**PARKLANDS WEST CDD**

**January 9, 2020**

- **NEXT MEETING DATE: May 14, 2020 at 1:00 P.M.**
  - **QUORUM CHECK**

Supervisors Percuoco, Wyant, Lukas and Taloni confirmed their attendance at the May 14, 2020 meeting.

**SEVENTH ORDER OF BUSINESS**

**Audience  
Requests**

**Comments/Supervisors'**

There being no audience comments or Supervisors' requests, the next item followed.

**EIGHTH ORDER OF BUSINESS**

**Adjournment**

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


**On MOTION by Mr. Percuoco and seconded by Mr. Lukas, with all in favor, the meeting adjourned at 1:27 p.m.**

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]

**PARKLANDS WEST CDD**

**January 9, 2020**

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Secretary/Assistant Secretary

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Chair/Vice Chair