

**MINUTES OF MEETING**

**LUCAYA  
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Lucaya Community Development District was held on **Thursday, November 19, 2020 at 9:07 a.m.** at the office of Rizzetta & Company, Inc., located at 9530 Marketplace Road, Suite 206, Fort Myers, Florida 33912.

Present and constituting a quorum:

Mary Carlson	<b>Board Supervisor, Assistant Secretary</b>
Thomas Smith	<b>Board Supervisor, Assistant Secretary</b>
Mike McInnis	<b>Board Supervisor</b>
Fred Wiemer	<b>Board Supervisor</b>

Also present were:

Belinda Blandon	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Kari Hardwick	<b>Rizzetta &amp; Company, Inc.</b>
Tucker Mackie	<b>District Counsel, Hopping Green &amp; Sams P.A. (via speaker phone)</b>

Audience

**FIRST ORDER OF BUSINESS**

**Call to Order**

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

Ms. Blandon stated for the record that Mr. McInnis was administered the Oath of Office prior to the onset of the Board of Supervisors' meeting; she further stated for the record that Mr. McInnis elected to receive Supervisor Compensation for his attendance at meetings.

**SECOND ORDER OF BUSINESS**

**Public Comment**

Ms. Blandon opened the floor for public comment.

Ms. Salveta advised that the fire pipes at Graycliff are in need of painting.

**THIRD ORDER OF BUSINESS**

**Consideration of the Minutes of the  
Board of Supervisors' Meeting held on  
August 20, 2020**

Ms. Blandon presented the minutes of the Board of Supervisors' meeting held on August 20, 2020. She asked if there were any questions or comments. There were none.

On a Motion by Ms. Carlson, seconded by Mr. Smith, with all in favor, the Board Approved the Minutes of the Board of Supervisors' Meeting held on August 20, 2020, for the Lucaya Community Development District.

**FOURTH ORDER OF BUSINESS**

**Consideration of the Operations and Maintenance Expenditures for the Months of August and September 2020**

Ms. Blandon presented the Operations and Maintenance Expenditures for the period of August 1-31, 2020 in the amount of \$23,232.66 and the period of September 1-30, 2020 in the amount of \$19,940.88. She asked if there were any questions regarding any item of expenditure. Ms. Carlson asked that copies of the invoices be included in the printed agendas.

On a Motion by Mr. Smith, seconded by Ms. Carlson, with all in favor, the Board Approved the Operations and Maintenance Expenditures for the months of August 2020 (\$23,232.66) and September 2020 (\$19,940.88), for the Lucaya Community Development District.

**FIFTH ORDER OF BUSINESS**

**Consideration of Resolution 2021-01, Canvassing and Certifying Results of the November 19, 2020 Landowner Election**

Ms. Blandon provided an overview of the resolution and asked if there were any questions. There were none. She stated for the record that Mr. Michael McInnis was elected to the Board, to seat three, by seventy-eight votes.

On a Motion by Ms. Carlson, seconded by Mr. Smith, with all in favor, the Board Adopted Resolution 2021-01, Canvassing and Certifying Results of the November 19, 2020 Landowner Election, for the Lucaya Community Development District.

**SIXTH ORDER OF BUSINESS**

**Consideration of Resignation of Board Supervisor Richard Klavas**

Ms. Blandon advised that a resignation has been received from Mr. Richard Klavas, who was in seat 4.

On a Motion by Mr. Smith, seconded by Ms. Carlson, with all in favor, the Board Accepted the Resignation of Mr. Richard Klavas, for the Lucaya Community Development District.

**SEVENTH ORDER OF BUSINESS**

**Consideration of Appointment of Board Supervisors to Fill Seats 1 and 4**

Ms. Blandon asked if the Board was ready to appoint residents to seats 1 and 4. Ms. Carlson nominated Ms. Kathleen Gough to seat 1.

Ms. Blandon administered the Oath of Office to Ms. Mary Carlson and asked Ms. Carlson if she would like to continue to receive compensation for her attendance at meetings. Ms. Carlson confirmed that she would like to continue to receive Supervisor Compensation.

On a Motion by Ms. Carlson, seconded by Mr. Smith, with all in favor, the Board Appointed Ms. Kathleen Gough to Seat 1, for the Lucaya Community Development District.

Ms. Blandon asked if the Board was ready to appoint resident seat 4. Ms. Carlson nominated Mr. Frederick Wiemer to seat 4.

On a Motion by Ms. Carlson, seconded by Mr. McInnis, with all in favor, the Board Appointed Mr. Frederick Wiemer to Seat 4, for the Lucaya Community Development District.

Ms. Blandon administered the Oath of Office to Mr. Frederick Wiemer and asked Mr. Wiemer if he would like to receive compensation for his attendance at meetings. Mr. Wiemer confirmed that he would like to receive Supervisor Compensation.

**EIGHTH ORDER OF BUSINESS**

**Consideration of Resolution 2021-02,  
Appointing and Removing Officers of  
the District**

Ms. Blandon provided an overview of the Resolution and asked if there were any questions. There were none.

On a Motion by Mr. Wiemer, seconded by Ms. Carlson, with all in favor, the Board Adopted Resolution 2021-02, Appointing Ms. Mary Carlson as Chair, Appointing Mr. Mike McInnis as Vice Chair, and Appointing Mr. Fred Wiemer, Mr. Tom Smith, Ms. Kathleen Gough, Ms. Belinda Blandon, and Ms. Melissa Dobbins as Assistant Secretaries, for the Lucaya Community Development District.

**NINTH ORDER OF BUSINESS**

**Consideration of Second Addendum to  
District Services Contract**

Ms. Blandon provided an overview of the second addendum to the District Services contract advising that the increase to fees contained within the addendum reflect the fiscal year 2020/2021 budget as previously adopted by the Board. She asked if there were any questions. Ms. Carlson asked if there was additional time to review the addendum. Ms. Blandon advised that the addendum needs to be approved as the District is already paying the fees as outlined but can review the contract.

On a Motion by Mr. Wiemer, seconded by Mr. McInnis, with all in favor, the Board Approved the Second Addendum to the District Services Contract, for the Lucaya Community Development District.

**TENTH ORDER OF BUSINESS**

**Staff Reports**

- A. District Counsel  
Ms. Mackie welcomed the new Board members and provided a brief overview of the Sunshine Laws and public records requirements of the Board; she advised that her office will be sending information to the new Board members.
- Ms. Carlson inquired as to a possible information seminar related to CDD's. Ms. Bandon advised that one is not currently in the works due to COVID, but she will let the Board know if one is scheduled.
- B. District Engineer  
Mr. Kayne was not present.
- Ms. Carlson advised that there are bushes that need to be reviewed for possible removal.
- C. District Manager  
Ms. Bandon advised the next meeting of the Board of Supervisors is scheduled for Thursday, February 18, 2021 at 9:00 a.m.

**ELEVENTH ORDER OF BUSINESS**

**Supervisor Requests and Comments**

Ms. Bandon opened the floor for Supervisor Requests and Comments. There were none.

**TWELFTH ORDER OF BUSINESS**

**Adjournment**

Ms. Bandon advised there is no further business to come before the Board and asked for a motion to adjourn.

On a Motion by Mr. Wiemer, seconded by Ms. Carlson, with all in favor, the Board adjourned the meeting at 9:27 a.m., for the Lucaya Community Development District.

  
Secretary/Assistant Secretary

  
Chairman/ Vice Chairman