

**MINUTES OF MEETING
WATERFORD LANDING
COMMUNITY DEVELOPMENT DISTRICT**

The Board of Supervisors of the Waterford Landing Community Development District held a Special Meeting on Wednesday, August 22, 2018 at 3:30 p.m., at 11100 Bonita Beach Road SE, Unit 101 (Oak Creek Crossing), Bonita Springs, Florida 34135.

Present were:

Mark Taylor	Chair
Kenneth Bloom	Vice Chair
Brian O'Donnell	Assistant Secretary

Also present were:

Cindy Cerbone	District Manager
John Vericker (via telephone)	District Counsel

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Ms. Cerbone called the meeting to order at 3:30 p.m. Supervisors Taylor, Bloom and O'Donnell were present, in person. Supervisors Welks and Miller were not present.

SECOND ORDER OF BUSINESS

Public Comments

There being no public comments, the next item followed.

THIRD ORDER OF BUSINESS

Consideration of Matters Related to Anna Marie Defeo v. Waterford Landing Community Development District, Pending Litigation

Ms. Cerbone recalled that, at the previous meeting, she discussed a complaint that was filed against numerous CDDs alleging that the websites were not in compliance with the Americans with Disabilities Act (ADA) requirements for websites. She presented a settlement offer that was negotiated by the Attorney engaged by the CDD's insurance company and Plaintiff's Counsel. Originally, a Shade Session was scheduled; however, things have progressed quickly and other Districts, during their regular meetings, have agreed to the settlement offer.

As part of the settlement, the CDD Websites must become ADA-compliant and Management proactively commenced the process. In response to a Board Member’s question, Ms. Cerbone stated that the settlement applies to all the Districts covered by the insurance carrier, which are included as an exhibit, along with the Districts named in the complaint, which are listed on Page 1 of the Settlement Agreement. Mr. Vericker stated that it is very important that the District’s website is rendered ADA-compliant. In response to a Board Member’s question regarding converting drawings, Ms. Cerbone stated, if the Board wants them on the website, Management will obtain a quote to convert them. Management suggests not posting items that are not required by Florida Statutes; which items to keep on the website will be the decision of the Board. In response to Mr. Taylor’s question, Mr. Vericker stated that District Counsel concurs with Counsel engaged by the District’s Insurance carrier and recommended approval.

On MOTION by Mr. Bloom and seconded by Mr. Taylor, with all in favor, the full and final Settlement Agreement involving Anna Marie Defeo v. Waterford Landing Community Development District, was approved.

FOURTH ORDER OF BUSINESS

Staff Reports

A. District Counsel: *Straley & Robin*

There being no report, the next item followed.

B. District Engineer: *Barraco and Associates, LLC*

There being no report, the next item followed.

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

i. LANDOWNERS’ MEETING: November 28, 2018 at 10:00 A.M., followed by a Regular Meeting

Ms. Cerbone stated that the Landowners’ Meeting will be held on November 28, 2018 at 10:00 a.m. Only Landowners are required to attend and she will offer to act as the proxy. Mr. Taylor stated, subsequent to the previous meeting, most all of the remaining lots were sold to DR Horton, so the Board’s land ownership position is close to nil. Ms. Cerbone stated that Florida Statutes require Management to post the public notice regarding the Landowners’ Meeting and information about it. The Board could instruct her to inform the HOA of the lot

sales so that information can be communicated to the property owners. Discussion ensued regarding the Board seats that will open in November, the Developer and what will occur if no one attends the Landowners' Meeting. Ms. Cerbone stated that there are 578 registered voters in the District so the District meets the minimum requirement for 250 registered voters. The information was published in local newspapers in June for anyone that wanted to qualify to run in November's General Election. The Board's consensus was to complete the current term and, if a new individual wants a seat on the Board, a Board Member could resign to accommodate that individual.

In response to a Board Member's question regarding lake bank maintenance, Ms. Cerbone stated, the lake banks were still in the CDD; this item will be discussed at the next meeting. Reserving mitigation funds for that was contemplated in the Fiscal Year 2019 budget.

Ms. Cerbone reiterated that Board Members are not required to attend the Landowners' Meeting. A regular meeting will be held immediately following the Landowners' Meeting.

FIFTH ORDER OF BUSINESS

Supervisors' Requests

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

SIXTH ORDER OF BUSINESS

Public Comments

There being no public comments, the next item followed.

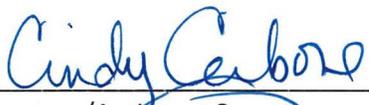
SEVENTH ORDER OF BUSINESS

Adjournment

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

On MOTION by Mr. Bloom and seconded by Mr. Taylor, with all in favor, the meeting adjourned at 3:43 p.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]



Secretary/Assistant Secretary



Chair/Vice Chair