

**MINUTES OF MEETING
BAYSIDE IMPROVEMENT AND BAY CREEK
COMMUNITY DEVELOPMENT DISTRICTS**

A Joint Regular Meeting of the Boards of Supervisors of the Bayside Improvement Community Development District and Bay Creek Community Development District was held on **Monday, January 26, 2015 at 2:00 p.m.**, at the **Pelican Landing Community Center, 24501 Walden Center Drive, Bonita Springs, Florida 34134.**

For Bayside Improvement CDD:

Walter McCarthy	Chair
John Crew	Vice Chair
John Kaiser	Assistant Secretary
James Patterson	Assistant Secretary
Bernie Cramer	Assistant Secretary

For Bay Creek CDD:

Fred McAuley	Chair
Nelson Glueck	Vice Chair
James Janek	Assistant Secretary
Mary McVay	Assistant Secretary
Jesse W. Lawrence	Assistant Secretary

Also present were:

Chuck Adams	District Manager
Cleo Crismond	Assistant Regional Manager
Dan Cox	District Counsel
Wes Kayne	Barraco & Associates
Nolan Norris	Clarke Aquatic Services
David Caldwell	WCI Communities, LLC
Bill Kurth	LakeMasters Aquatic Weed Control, Inc.
Craig Schopf	PLCA
Jeff Moding	Lake Masters Aquatic Weed Control, Inc
Howard Lowe	UOC Liaison
Lori Clemence	Clarke Aquatic Services
Residents	

FIRST ORDER OF BUSINESS

Call to Order/Pledge of Allegiance

Mr. McCarthy called the meeting to order at 2:00 p.m. All present recited the Pledge of Allegiance.

SECOND ORDER OF BUSINESS

Roll Call

Mr. McCarthy asked the Supervisors to state their names. For Bay Creek Community Development District, Supervisors Lawrence, McVay, Janek, Glueck and McAuley were present, in person. For Bayside Improvement Community Development District, Supervisors McCarthy, Crew, Kaiser, Patterson and Cramer were present, in person.

Mr. Adams noted, for the record, that the Oath of Office was provided to Mr. Cramer prior to this CDD meeting.

THIRD ORDER OF BUSINESS

Public Comments: *Agenda Items*

There being no public comments regarding agenda items, the next item followed.

BAYSIDE IMPROVEMENT ITEM

FOURTH ORDER OF BUSINESS

Discussion/Consideration: Request from WCI Concerning Parcel L at The Colony (Altaira Highrise) and Existing District Water Management Easements

Mr. Caldwell, of WCI Communities, LLC (WCI), referred to Exhibit "A", located behind Tab 5, and explained that the red crosshatch marks represent the Lake 5 District easement, which was granted in 1997, as part of a larger easement in The Colony area. He noted the location of WCI's highrise parcel, Altaira, which will be similar to Florencia. Mr. Caldwell advised that the site is in the early development stage and the project is being pre-marketed by WCI. Once the driveway entry, highrise tower, structure and pool deck are completed, use of the site will be maximized; therefore, WCI is requesting a partial vacation of easement from the District to reduce the Lake 5 easement area. Mr. Caldwell referred to the Water Management Analysis by Q. Grady Minor & Associates, P.A. (GradyMinor), WCI's engineer, which indicated that the reduced lake size will meet water quality permit requirements and result in a negligible increase in peak staging levels.

Mr. Caldwell explained that compensating storage could be accommodated in Lake 6, where there is room to enlarge. Mr. McCarthy felt that the District should receive offsetting storage, to compensate for the loss, although it is negligible.

Mr. Patterson saw no reason not to approve the partial vacation, as it had no impact on the golf course. He did not agree with Mr. McCarthy regarding the need to replenish storage elsewhere.

Mr. Cramer noted that the second phase of the long-range plan calls for additional fill for three towers, further south. Mr. Caldwell advised that there is sufficient area for 14,000 square feet, if necessary.

In response to a request from Mr. McCarthy, Mr. Caldwell reviewed the site plan.

Mr. Cramer asked if Mr. Barraco was involved in the project. Mr. Kayne indicated that Mr. Barraco did not review the plan. Mr. Cramer expressed concern that a review was not performed by Mr. Barraco, since the Districts are in the process of working with him to ensure adequate control of the elevations. Mr. Cramer concurred with replenishing storage elsewhere because, if something happened, residents would look to the Board.

Mr. Adams recommended that the Board consider approval of the partial vacation of easement, including additional compensatory square footage in Lake 6, contingent upon Mr. Barraco's review of the modeling. Mr. McCarthy preferred that Mr. Barraco review the entire concept.

On MOTION for Bayside Improvement by Mr. Cramer and seconded by Mr. Patterson, with all in favor, a Partial Vacation of Easement, including compensatory square footage in Lake 6, subject to the District Engineer's review of the technical aspects related to the District, was approved.

FIFTH ORDER OF BUSINESS

Discussion/Consideration: Landscape Buffer Tracts

Mr. Caldwell presented a request, on behalf of WCI, for the District to consider acceptance of landscape buffer tracts along Spring Creek Road. The eastern tract, along Goldcrest Drive, would be deeded to the District, by WCI. Mr. Caldwell explained that, on the western side of Spring Creek Road, adjacent to Terzetto, the District has an easement, a fence and landscaping outside of the fence. WCI is requesting that the District consider acceptance of an easement, as the underlying title to the land is now part of the Terzetto condominium.

Mr. Patterson recalled that a policy was established whereby the Districts assumed responsibility for lakes and wetlands and the PLCA assumed ownership of common areas. He

felt that it was more logical for the PLCA to take ownership of the parcels and for the Districts to be responsible for lakes and wetlands.

Mr. Caldwell explained that, since the District maintains a buffer strip and for consistency, he presumed it would be acceptable for the District to assume ownership of this easement. Mr. Adams agreed with Mr. Caldwell and advised that many lake tracts must be transferred to the District.

Mr. Cramer suggested that the PLCA, WCI and the CDD meet to discuss future tract turnover within the community. Mr. Caldwell will provide a list of parcels to Mr. Adams and the PLCA, to determine which entity would assume ownership. Mr. McCarthy asked Mr. Adams to work with Mr. Caldwell and provide the list to the Board, once it is completed.

In response to a question from Mr. Patterson, Mr. Caldwell stated that, at Cielo, on the north end of Coconut Road, the District has an easement and a fence and the District maintains the outside. The additional landscaping along the fence line will be an easement area, which will be conveyed to the District. Mr. Patterson pointed out that the District already has an easement for Terzetto, on the other side of the fence line, and WCI wants to convey more property to the CDD. Mr. Patterson was unsure whether the District should accept the easement because it is difficult to maintain. He felt that further review was necessary, prior to acceptance.

Mr. McCarthy expressed concern about the CDD accepting maintenance of a common area for a condominium plat. He believed that accepting common area maintenance for one condominium plat and not another would not fit the concept of a CDD, which is to benefit all residents.

Mr. Crew assumed that, by accepting the easement, the District would maintain the area from the lake, all the way in. Mr. Adams pointed out that the area inside the fence would be part of The Colony landscape maintenance program.

Mr. McAuley stressed the need for consistency. Mr. Adams discussed other areas where, for consistency, the District maintains landscape, an inside buffer and an outside buffer.

On MOTION for Bayside Improvement by Mr. Crew and seconded by Mr. Kaiser, with Mr. Crew, Mr. Kaiser, Mr. McCarthy and Mr. Cramer in favor and Mr. Patterson dissenting, WCI's deed conveyance of the landscape buffer tract along Goldcrest Drive to the Bayside Improvement CDD, was approved. (Motion passed 4-1)

On MOTION for Bayside Improvement by Mr. Crew and seconded by Mr. Cramer, with Mr. Crew in favor and Mr. Cramer, Mr. Kaiser, Mr. McCarthy and Mr. Patterson dissenting, WCI's conveyance of the easement on Spring Creek Road, adjacent to Terzetto, to the Bayside Improvement CDD, was not approved. (Motion failed 1-4)

SIXTH ORDER OF BUSINESS

Discussion: Spring Creek Village Amenities Corporation, Inc., Demand for Reimbursement for Expenses Alleged to be Attributable to Bayside

Mr. Adams referred to a letter from Mr. S. Kyle Thompson, Attorney for Spring Creek Village Amenities Corporation, Inc., (Spring Creek Village) demanding payment in the amount of \$14,255, for expenses incurred to maintain a drainage easement area that Spring Creek Village does not feel is their responsibility.

With regard to the invoices from Spring Creek Village, Mr. Adams pointed out that Invoice 210, from Gerald's Tree Service, in the amount of \$7,650, is not dated; however, the description matches the work completed in the area. Mr. Adams assumed that the work was performed immediately following Spring Creek Village's receipt of a South Florida Water Management District (SFWMD) Notice of Violation in September, 2012.

Mr. Adams referred to Invoice 292, dated September 18, 2012, for additional work performed in the ditch area and Invoice 429, dated May 1, 2013, which was for more significant work.

Referring to the plat, Mr. Adams noted where Tract B was staked and advised that the District has always maintained the bank. He explained that about 75% of the ditch is on District property; however, the District does not discharge into the ditch. The system pulls water back into the treatment ponds and discharges through Lake A-2. Mr. Adams emphasized that there is nothing to indicate that the District should be maintaining the ditch.

Mr. Adams looked to Mr. Cox to advise if the CDD has a legal obligation, since Tract B was dedicated to the District, for maintenance. He pointed out that the ditch is "right on the line". Mr. Adams stated that, if the Board feels that the District has an obligation, a partial payment should be made, based on the original invoice, which was not dated.

Mr. Cox voiced his opinion that the SFWMD permits must be reviewed to determine which permit applies, as the ditch may be part of the roadway. Mr. Adams advised that a copy of the permit was provided; however, it is old and difficult to read.

Mr. Patterson asked why the District's fence was not installed on the boundary line. Mr. McCarthy explained that the ditch existed when the area was platted and homes were built in this section of Bay Cedar. The developer platted the lots up to the buffer and built the fence along Tract B so that it was part of the existing drainage area.

Mr. Adams stressed that he wanted proof that the invoice was paid and reiterated his concern that it was not dated.

Mr. Kaiser questioned why Spring Creek Village did not come to the District if they felt that the District was responsible. Mr. Adams explained that Spring Creek Village spent money without knowing whether it was their responsibility but assumed that it was, based on receipt of a letter from SFWMD. Although Spring Creek Village may have researched ownership afterwards, money was spent on the ditch for seven months.

Mr. Cox noted that, according to the property appraiser's records, Tract B is owned by the PLCA, even though it lies within the boundaries of the District's SFWMD permit.

Mr. McCarthy presumed that, since the letter was sent by an attorney, Spring Creek Village intends to make this payment a legal issue, if the District does not comply with the request. He asked for Mr. Cox's opinion regarding the merits of the case. Mr. Cox recalled a similar situation in The Brooks of San Carlos Estates, where the District had the right to enter to maintain an area that was beneficial to The Brooks' drainage system; however, this area provides no benefit to the District.

Mr. Cramer understood that the landscape contractor initiated the lawsuit through Spring Creek Village.

Mr. Adams suggested that, going forward, the District should spray the bottom of the ditch and keep it open; the District has always assumed maintenance responsibility to the toe of the berm.

Mr. Crew felt that Mr. Adams should re-negotiate with Spring Creek Village. Mr. Adams preferred that the Board authorize a not-to-exceed amount; he will attempt to negotiate below that amount.

Mr. McCarthy noted the significance of SFWMD citing Spring Creek Village and that the District receives no benefit from the swale.

The Board authorized Mr. Adams and Mr. Cox to negotiate with Spring Creek Village regarding the demand for reimbursement.

JOINT MEETING ITEMS**SEVENTH ORDER OF BUSINESS****Staff Report: Engineer (Both)**

As noted previously, Mr. W Kayne indicated that the surveyors staked Tract B. He reported that work commenced on the 2014 Year 3 Annual Report for the NPDES MS4 Permit. The county's data is being compiled and Barraco & Associates is preparing their report, which will be provided to Mr. Adams, for inspection data. The report is due on March 15, 2015.

Mr. Kayne advised that a Request for Additional Information (RAI) for the drainage system modification was received from SFWMD. SFWMD's comments were addressed, the plans were updated and will be resubmitted to SFWMD tomorrow, followed by submittal to the City of Bonita Beach. The city instructed the District Engineer to proceed with a letter of transmittal, rather than a Land Development Order (LDO).

Mr. McCarthy noted that the RAI included all of the calculations, to prove that the modification will have no impact elsewhere. He stated that, at the previous meeting, SFWMD did not indicate that calculations would be required, which slowed down the process.

Mr. Kayne advised that Barraco & Associates will proceed with the bid process. Mr. Kayne is working with SFWMD to ensure that all issues are addressed, prior to re-submittal, to avoid additional delays.

With regard to bids, Mr. Kayne explained that this is a medium-size project, meaning it is too large for small contractors and too small for some larger contractors. Six contractors that may be interested in performing the work were identified.

Mr. Cox inquired about construction costs. Mr. McCarthy advised that the last estimate for construction work was \$251,000 and \$100,000 for the sluice gates.

Mr. Kayne stated that the pipe was upsized to ensure proper flow and to prevent inundation upstream.

Mr. Kayne advised that Mr. Barraco is working with SFWMD, Mr. Adams and Mr. Sabatino regarding the bocce ball court along Spring Creek Road. Mr. Adams clarified that Mr. Barraco is working directly with the homeowner.

With regard to the canoe launch concern, Mr. Kayne reported that no historical data was located. Mr. Janek advised that SFWMD has the permits related to the canoe launch and canoe storage. In response to a question from Mr. McCarthy, Mr. Janek indicated that he no longer has the documents.

Mr. Cramer asked if information was presented at the last meeting with regard to modeling. Mr. Kayne explained that SFWMD formally requested the modeling through the RAI. Information on the existing and proposed model was compiled and provided to SFWMD. Mr. Cramer stated that he asked the question because items are being considered for the next newsletter and this is a significant event in the community. Mr. Cramer advised that he requested information from Mr. Kayne, in layman's terms, to be included in the newsletter and a presentation at an annual meeting.

Mr. Cramer stated that cost sharing with WCI must be discussed because WCI indicated that they would participate. Mr. Adams confirmed that he should have the amount in 30 to 45 days and will meet with Mr. Caldwell.

EIGHTH ORDER OF BUSINESS

Update: Drainage System Performance Review/Modifications Status Update (Both)

This item was discussed during the Seventh Order of Business.

NINTH ORDER OF BUSINESS

Lake Maintenance Activities Report (Both)

Mr. Nolan Norris, of Clarke Aquatic Services (Clarke), referred to a Waterway Inspection Report and stated that he would like his reports to be informative and answer any questions the Board may have.

Mr. Cramer requested that Mr. Norris add locations to the lake numbers, for easier identification.

Mr. Norris noted a significant amount of algae in Lake A-18. The pond was treated immediately and the remaining algae were raked, per Ms. Crismond's request. Mr. Norris indicated that Lake E-16 has slender spike rush and bladderwort; routine contact herbicides will be used and the pond is being evaluated for a spring systemic herbicide.

With regard to the photo of Lake A-6, on Page 2, Mr. Norris advised that the dark coloration along the shoreline is actually grass clippings, which result in algae blooms. If algae develop, the lake will be treated.

Mr. McCarthy asked Mr. Norris to report grass clipping sightings to Ms. Crismond.

Referring to Page 3, Mr. Norris advised that Thalia, along the shoreline of Lake B-4, was removed.

Mr. McCarthy asked if Clarke’s vehicles are marked. Mr. Norris advised that the ATVs have “Clarke” printed on the sides. Mr. McCarthy inquired about the aeration repairs for Lake A-2. Ms. Crismond reported that the aeration was repaired on Friday, by LakeMasters.

Mr. McAuley advised that LakeMasters provided a report for the Bay Creek CDD, which was included in the agenda package. Mr. McAuley will accompany Ms. Crismond and Mr. Adams to inspect the lakes within Bay Creek. He noted that Mr. Kurth raised a question about chara. Ms. Crismond clarified that the bid specifications of the contract remain the same, with regard to submersed vegetation. She noted that Mr. Kurth indicated, in his report, that the specifications changed, which is not an accurate statement. Staff does not want chara to “get out of control”. Ms. Crismond will discuss this with Mr. Kurth.

TENTH ORDER OF BUSINESS

Irrigation High User Report (Both)

A. Bayside Improvement CDD

B. Bay Creek CDD

The Irrigation High User Report was provided for informational purposes.

C. Penalty Usage Summary: *Bayside Improvement CDD*

This item was presented for informational purposes.

ELEVENTH ORDER OF BUSINESS

Approval of December 8, 2014 Joint Regular Meeting Minutes (Both)

Mr. Adams presented the December 8, 2014 Joint Regular Meeting Minutes and asked for any additions, deletions or corrections.

On MOTION for Bayside Improvement by Mr. Kaiser and seconded by Mr. Cramer, with all in favor, the December 8, 2014 Joint Regular Meeting Minutes, as presented, were approved.

On MOTION for Bay Creek by Mr. Glueck and seconded by Ms. McVay, with all in favor, the December 8, 2014 Joint Regular Meeting Minutes, as presented, were approved.

Mr. McCarthy requested that current minutes be posted on the Districts' website.

TWELFTH ORDER OF BUSINESS

Other Business (Both)

• Action Items

Mr. McCarthy presented the Action Items.

Items 1, 2, 3, 4, 6, 7 and 8 were continued.

Items 5, 10, 11 and 12 will be deleted.

With regard to Item 8, Mr. Adams reported that he has not heard from Ms. Martel regarding the storm drain medallions. Mr. Schopf advised that he would contact Ms. Martel.

Mr. McCarthy confirmed that the medallions will be numbered, for identification.

Ms. McVay asked if Mr. Adams will be ordering medallions for condominium communities, if they want them. Mr. Adams advised that medallions may be ordered directly. Mr. Adams explained that he is requesting permission from the PLCA to attach the medallions to drain boxes along the thoroughfares that are part of the cleaning agreement between the District and the PLCA and to utilize the Pelican Landing logo on the medallions.

Mr. McCarthy noted that the cost for making the dye is less than \$100. Mr. Adams clarified that the one-time charge for dye is \$300.

THIRTEENTH ORDER OF BUSINESS

Old Business (Both)

There being no old business, the next item followed.

FOURTEENTH ORDER OF BUSINESS

Staff Reports (Both)

A. Attorney

There being no report, the next item followed.

B. Manager

i. Approval of Unaudited Financial Statements as of December 31, 2014

Mr. Adams presented the Unaudited Financial Statements as of December 31, 2014. Referring to the “Combined Balance Sheet”, on Page 1, Mr. Adams noted that the SunTrust and FineMark MM balances, under “General Fund 001” and “General Fund 002”, are now below the \$250,000 FDIC limit and the remaining funds were transferred to FineMark ICS accounts, with FDIC coverage.

Mr. McAuley called attention to “Enterprise Funds 401 & 451”, on Page 7, and noted that “Meter costs” were over budget. Mr. Adams indicated that several large meters were installed in The Colony.

Mr. Patterson inquired about “Other contractual services: wetlands (BS)” and “Other contractual services: culverts/drains”, at 66% and 72%, respectively. Ms. Crismond explained that wetland charges were for a twice-per-year event in Bayside and Bay Creek, performed by EarthBalance. The culvert and drain charges were related to the large repair on the bank in Tuscany, where the contractor removed sand from the pipe, repaired the hole and cleaned out the end of the pipe where it enters the lake.

Mr. Adams reported that Mr. Kucera is doing well and anticipates returning to work in the next week or two.

With regard to “Enterprise Funds 401 & 451”, Mr. McCarthy pointed out that, last year, Bayside’s irrigation revenues were over budget; revenues are over budget this year, as well. If this continues, Bayside’s base rate may be reduced.

ii. Savings & Money Market Account/Investment Snapshot as of 01/20/15

This item was provided for informational purposes.

iii. Monthly Status Report: Field Operations

This item was presented for informational purposes.

Mr. Kaiser received a call from a resident regarding dead leaves on the palm trees in the cul-de-sac on Wax Myrtle Drive. Mr. Kaiser viewed the area and noticed that the palms appear similar abutting Lake B-4 and are just as bad at the two traffic circles at the south end of Lakemont Drive. Ms. Crismond’s report indicates that palm pruning is in progress and will be completed by spring. Mr. Kaiser pointed out that this is peak season and questioned whether pruning could be scheduled earlier next year.

Ms. Crismond indicated that she spoke to Mr. Kemp, on Friday, and advised him of the need to have all of the Palms pruned by the February Board Meeting. She asked Mr. Kemp to provide a list of all areas that were not completed today, and to provide a weekly report until all areas have been completed. Ms. Crismond pointed out that, over the past few years, it has taken up to twelve months to prune all of the palm trees due to a shortage of staff. Mr. McCarthy asked Ms. Crismond to expedite the project. Ms. McVay concurred that the palms are not being taken care of.

Mr. Kaiser reported that the resident advised him that the CDD does not install signs when fertilizer and insecticide are applied in the traffic circle and asked if the Districts have a policy, in this regard. Ms. Crismond replied affirmatively. Mr. Adams stated that temporary paper pesticide signs are used in the right-of-ways; he will remind the contractor to use them in all areas.

Mr. McAuley asked Mr. Adams and Ms. Crismond to have someone pick up dead palm fronds and debris throughout the community.

Ms. McVay recalled hearing, at a previous meeting, that someone was going to “clean up” Spring Creek. Mr. McAuley clarified that the mangroves were to be trimmed. Ms. McVay reported debris in a Bay Creek tributary that is clogging the sewer and asked who is responsible. She also questioned responsibility for the storm sewer at the middle gate, near the Publix entrance. Mr. Adams stated that the CDD assumed responsibility; it will be cleaned by the end of the week.

Mr. Lawrence questioned how often the live oak trees are trimmed throughout the community. He noted the large amount of shade by the monument and felt that a drastic trimming was necessary. Mr. Adams explained the pruning process.

Mr. Lawrence asked if the selection of flowers is different for shaded areas. Ms. Crismond replied no. Mr. Adams advised that selective trimming is performed in areas with excessive shade to allow light to filter through. A flower changeout is scheduled for mid-March.

Mr. Kaiser asked if the District was still making improvements to the South Gate by adding color. Mr. McAuley replied yes and noted that some of the trees are beginning to bloom.

iv. NEXT MEETING DATE: February 23, 2015 at 2:00 P.M.

Mr. McCarthy noted that the next meeting is scheduled for February 23, 2015 at 2:00 p.m., at this location.

Mr. Patterson recalled Mr. Lawrence's comments about shade from the oak trees and pointed out that shade is also a problem for the lakes, in terms of leaves being swept up into the catch basins and, eventually, into the lakes, which increases the organic material. Mr. Patterson felt that responsibility lies with the Design Review Committee (DRC). He stated that the CDDs may need to request additional standards with regard to when oak trees should be trimmed, in order to decrease the amount of leaves; the DRC can oversee trimming through the PLCA Standards Committee.

Mr. McCarthy indicated that the DRC will not allow removal of oak trees. He felt that the DRC must use common sense, meaning, there is no need to preserve every tree if there is a proliferation of oak trees throughout the community. Mr. McCarthy noted that the biggest complaint of the landscape group led by Mr. Lienesch was shade. He stressed that these issues must be revisited, as time goes by.

Mr. Lawrence asked if the Board Members had previous discussions regarding ongoing maintenance costs for oak trees. He pointed out that the palm trees at the South Gate are beginning to resemble telephone poles and it takes money to trim them.

Mr. Adams expressed that the Districts have "too much of a good thing." The trees are beautiful, along the parkway and the entry is "second to none"; however, the same tree population is not necessary throughout the community.

Mr. Schopf requested that the Board Members notify the PLCA about trees that are causing significant problems.

Mr. Crew stated that he was a forester; he continually reviews the oaks in the community and feels that certain trees can be eliminated. Mr. Crew offered to help identify those that can be removed and make recommendations.

Mr. Adams was in favor of a comprehensive plan and will be asking Davie Tree to provide insight.

Mr. Crew reported that the Junipers in the common area on Lakemont Drive look tired and there are dollar weeds throughout. The area is used often and maintenance is required.

Mr. McCarthy noted an area further down, on the left, along the lake, where the Junipers look tired.

Mr. Adams stated that he and Ms. Crismond will tour the community with Mr. Kemp, later this week or early next week, to view the plant fill-in program; these areas will be reviewed, as well.

Mr. McCarthy indicated that The Colony Resident Council (CRC) will hold a meeting at the Bay Club on February 2, 2015. In the past, Mr. Hancock attended to represent Bayside; Mr. McCarthy asked Mr. Cramer to attend on Bayside's behalf. Mr. McCarthy stated that he was asked by Mr. Ribble to attend, as well, to introduce Mr. Kaiser. No CDD business will be discussed.

Mr. McCarthy requested Board approval to invite Mr. Hancock to the next CDD meeting, to present a token of gratitude and recognize him for his contributions as a member of the CDD Board.

SIXTEENTH ORDER OF BUSINESS

Public Comments: *Non-Agenda Items*

There being no public comments, the next item followed.

BAYSIDE IMPROVEMENT ITEMS

SEVENTEENTH ORDER OF BUSINESS

Adjournment: *Bayside Improvement*

There being no further business to discuss, the Bayside Improvement CDD meeting adjourned at 4:05 p.m.

BAY CREEK ITEMS

EIGHTEENTH ORDER OF BUSINESS

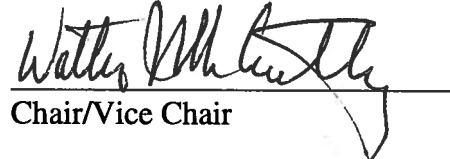
Adjournment: *Bay Creek*

There being no further business to discuss, the Bay Creek CDD meeting adjourned at 4:05 p.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]

FOR BAYSIDE IMPROVEMENT:


Secretary/Assistant Secretary


Chair/Vice Chair

FOR BAY CREEK:


Secretary/Assistant Secretary


Chair/Vice Chair