

**MINUTES OF CONTINUATION MEETING
COLONIAL COUNTRY CLUB
COMMUNITY DEVELOPMENT DISTRICT**

The continuation meeting of the Board of Supervisors of the Colonial Country Club Community Development District was held Monday, June 11, 2018 at 8:30 a.m. in the Activity Room of the Community Center, 9171 Independence Way, Fort Myers, Florida.

Present and constituting a quorum were:

Antonio (Tony) DeSantis	Chair
Joe Zajac	Vice Chair
Sally Hefti	Assistant Secretary
Giovanna Scuderi	Assistant Secretary
Medge Wahrer	Assistant Secretary

Also present were:

Cal Teague	District Manager
Chris Pepin	Field Manager

The following is a summary of the minutes and actions taken at the June 11, 2018 continuation meeting of the Colonial Country Club CDD Board of Supervisors.

FIRST ORDER OF BUSINESS

Call to Order and Roll Call

The meeting was called to order noting that all were present for today's meeting. Also present was Field Manager Chris Pepin.

SECOND ORDER OF BUSINESS

Inspection of CDD Assets to Identify any Needs/Concerns

The Board conducted a ride around for purposes of inspecting CDD property assets and to identify concerns needing to be addressed, which were as follows:

- The Boardwalk entrance was noted to have some issues, which will be taken care of. Otherwise, no further actions were proposed during this ride around.
- The Board of Supervisors would like to invite Patrick Tohill to attend the CDD meetings periodically.

THIRD ORDER OF BUSINESS

Adjournment

There being no further discussion, and

On MOTION by Supervisor Zajac seconded by Supervisor Scuderi with all in favor, the continuation meeting was adjourned at 9:55 a.m.

Calvin Teague
Secretary

Antonio (Tony) DeSantis
Chair