

**MINUTES OF MEETING  
SAVANNA LAKES COMMUNITY DEVELOPMENT DISTRICT**

The Board of Supervisors of the Savanna Lakes Community Development District held a Regular Meeting on February 9, 2024 at 1:30 p.m., at 10461 Six Mile Cypress Parkway, Fort Myers, Florida 33966-6460.

**Present were:**

Scott Edwards	Chair
Barry Ernst	Vice Chair
Fernanda Martinho	Assistant Secretary
Dalton Drake	Assistant Secretary

**Also present:**

Chuck Adams	District Manager
Greg Urbancic (via telephone)	District Counsel
Michael Pappas	District Engineer

**FIRST ORDER OF BUSINESS**

**Call to Order/Roll Call**

Mr. Adams called the meeting to order at 1:30 p.m.

Supervisors Edwards, Ernst, Martinho and Drake were present. Supervisor Dean was not present.

**SECOND ORDER OF BUSINESS**

**Public Comments**

There were no public comments.

**THIRD ORDER OF BUSINESS**

**Consideration of Resolution 2024-01,  
Designating a Date, Time, and Location for  
Landowners' Meeting; Providing for  
Publication, Providing for an Effective Date**

Mr. Adams presented Resolution 2024-01. This is will be the CDD's first Landowners' election; three seats will be up for election by the Landowners. A Landowner, Landowner

representative or proxyholder for the Landowner must attend the meeting to cast votes. Board Members are not required to attend the Landowners’ meeting.

**On MOTION by Mr. Edwards and seconded by Mr. Drake, with all in favor, Resolution 2024-01, Designating November 5, 2024 at 1:30 p.m., at 10461 Six Mile Cypress Parkway, Fort Myers, Florida 33966-6460, as the Date, Time, and Location for the Landowners’ Meeting; Providing for Publication, Providing for an Effective Date, was adopted.**

**FOURTH ORDER OF BUSINESS**

**Consideration of Resolution 2024-02, Designating the Location of the Local District Records Office and Providing an Effective Date**

Mr. Adams presented Resolution 2024-02.

**On MOTION by Mr. Edwards and seconded by Mr. Ernst, with all in favor, Resolution 2024-02, Designating 9220 Bonita Beach Road, Suite 3214, Bonita Springs, Florida 34134 as the Location of the Local District Records Office and Providing an Effective Date, was adopted.**

**FIFTH ORDER OF BUSINESS**

**Acceptance of Unaudited Financial Statements as of December 31, 2023**

The financials were accepted.

**SIXTH ORDER OF BUSINESS**

**Approval of August 11, 2023 Public Hearings and Regular Meeting Minutes**

**On MOTION by Mr. Ernst and seconded by Ms. Martinho, with all in favor, the August 11, 2023 Public Hearings and Regular Meeting Minutes, as presented, were approved.**

**SEVENTH ORDER OF BUSINESS**

**Staff Reports**

- A. District Counsel: Coleman, Yovanovich & Koester

Mr. Urbancic stated that he is monitoring the legislative session and will provide updates on anything impacting the CDD at the next meeting.

- **Required Ethics Training**

Mr. Urbancic highlighted key information in the Memorandum about what Board Members must do to fulfill the ethics training requirement. The Memorandum includes a link to online courses and information about reporting fulfillment of the requirement when filing Form 1 in 2025.

**B. District Engineer: RWA, Inc.**

There was no report.

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

- **NEXT MEETING DATE: March 8, 2024 at 1:30 P.M.**

- **QUORUM CHECK**

The March 8, 2024 meeting will likely be cancelled.

**EIGHTH ORDER OF BUSINESS**

**Board Members' Comments/Requests**

There were no Board Members' comments or requests.

**NINTH ORDER OF BUSINESS**

**Public Comments**

No members of the public spoke.

**TENTH ORDER OF BUSINESS**

**Adjournment**

**On MOTION by Mr. Drake and seconded by Ms. Martinho, with all in favor, the meeting adjourned at 1:36 p.m.**

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]

  
Secretary/Assistant Secretary

  
Chair/Vice Chair