
MINUTES OF MEETING

Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based.

**PASEO
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Paseo Community Development District was held on **Wednesday, October 24, 2012 at 11:06 a.m.** at the Paseo Village Center, located at 1611 Paseo Grande Boulevard, Fort Myers, Florida 33912.

Present and constituting a quorum:

Chad Kocses	Board Supervisor, Chairman
Keith Gelder	Board Supervisor, Vice Chairman
Tim Clark	Board Supervisor, Assistant Secretary
Frank Dengler	Board Supervisor, Assistant Secretary

Also present were:

Molly Syvret	District Manager; Rizzetta & Company, Inc.
Colt Little	District Counsel; Latham, Shuker, Eden & Beaudine, LLP (via speaker phone)
Audience	

FIRST ORDER OF BUSINESS

Call to Order

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

SECOND ORDER OF BUSINESS

**Consideration of the Minutes of the Board
of Supervisors Meeting held on August 22,
2012**

Ms. Syvret presented the Minutes of the Board of Supervisors meeting held on August 22, 2012. She asked if there were any revisions. There were none.

<p>On a Motion by Mr. Kocses, seconded by Mr. Dengler, with all in favor, the Board approved the Minutes of the Board of Supervisors Meeting held on August 22, 2012, for the Paseo Community Development District.</p>

THIRD ORDER OF BUSINESS

Consideration of the Operation and Maintenance Expenditures for the Months of August and September 2012

Ms. Syvret presented the Operation and Maintenance Expenditures for the period of August 1-31, 2012 totaling \$59,996.75. Discussion ensued regarding various items of expenditure.

Ms. Syvret presented the Operation and Maintenance Expenditures for the period of September 1-30, 2012 totaling \$103,632.42. Discussion ensued regarding various items of expenditure.

On a Motion by Mr. Kocses, seconded by Mr. Clark, with all in favor, the Board approved the Operation and Maintenance Expenditures for the period of August 1-31, 2012 which totaled \$59,996.75, and the period of September 1-30, 2012 which totaled \$103,632.42, for the Paseo Community Development District.

FOURTH ORDER OF BUSINESS

Consideration of Resignation of Valerie McChesney

Ms. Syvret presented the letter of resignation received from Ms. McChesney.

On a Motion by Mr. Kocses, seconded by Mr. Gelder, with all in favor, the Board accepted the Resignation of Ms. Valerie McChesney, effective August 22, 2012, for the Paseo Community Development District.

FIFTH ORDER OF BUSINESS

Appointment of Replacement Supervisor to Fill Seat 2, Left Vacant by the Resignation of Valerie McChesney, Term to Expire 11/2014

Mr. Kocses advised he would like the Board to consider appointing Ms. Revonda Stewart to the Board of Supervisor to fill seat #2 with a term that expires in November 2014.

On a Motion by Mr. Kocses, seconded by Mr. Gelder with all in favor, the Board appointed Ms. Revonda Stewart to the Board of Supervisors to fill Seat #2, with a Term to expire November 2014, for the Paseo Community Development District.

SIXTH ORDER OF BUSINESS

Administer Oath of Office to Newly Appointed Board Supervisor

Ms. Syvret administered the Oath of Office to Ms. Stewart and provided her with a Form 1, Statement of Financial Interests, along with instructions on completing and filing the form. Ms. Syvret also advised Ms. Stewart that she is eligible to receive Supervisor compensation for her services as a Supervisor. Ms. Stewart waived compensation.

SEVENTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
Mr. Little advised he had no report.
- B. District Engineer
Ms. Syvret advised the District Engineer was not present and he had no report.
- C. District Manager
Ms. Syvret reviewed ongoing maintenance items including landscape modifications in Esperanza. She further advised the channel sign letters have been completed at the gatehouse.

Ms. Syvret advised the next regular meeting of the Board of Supervisors is scheduled for November 28, 2012 at 11:00 a.m.

EIGHTH ORDER OF BUSINESS

Supervisor Requests and Audience Comments

Ms. Syvret opened the floor to supervisor requests and comments. There were none.

Ms. Syvret opened the floor to audience comments. Questions and comments from the audience were entertained. No Board action was taken.

NINTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Dengler, seconded by Mr. Kocses, with all in favor, the Board adjourned the meeting at 12:12 pm, for the Paseo Community Development District.


Secretary/Assistant Secretary


Chairman/Vice Chairman