

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, November 28, 2012 at 11:39 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
Revonda Stewart	Board Supervisor, Assistant Secretary
Frank Dengler	Board Supervisor, Assistant Secretary
Lawrence Bagozzi	Board Supervisor, Assistant Secretary

Also present were:

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

FIRST ORDER OF BUSINESS

Call to Order

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

SECOND ORDER OF BUSINESS

Administer Oath of Office to Newly Elected Board Supervisors

Ms. Syvret administered the Oath of Office to Mr. Chad Kocses, Mr. Frank Dengler, and Mr. Lawrence Bagozzi. She asked each of the newly elected Board Supervisors if they wish to waive or accept Supervisor Compensation. They each waived compensation. Ms. Syvret reviewed the requirement for filing financial disclosures. Mr. Little reviewed Sunshine Laws and Ethics considerations applicable to public officials.

THIRD ORDER OF BUSINESS

Consideration of the Minutes of the Board of Supervisors Meeting held on October 24, 2012

Ms. Syvret presented the Minutes of the Board of Supervisors meeting held on October 24, 2012. She asked if there were any revisions. There were none.

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 October 24, 2012, for the Paseo Community Development District.

FOURTH ORDER OF BUSINESS

Consideration of the Operation and Maintenance Expenditures for the Months of October 2012

Ms. Syvret presented the Operation and Maintenance Expenditures for the period of October 1-31, 2012 totaling \$88,612.03. Discussion ensued regarding various items of expenditure.

On a Motion by Mr. Kocses, seconded by Mr. Dengler, with all in favor, the Board approved the Operation and Maintenance Expenditures for the period of October 1-31, 2012 which totaled \$88,612.03, for the Paseo Community Development District.

FIFTH ORDER OF BUSINESS

Consideration of Resolution 2013-01, Canvassing and Certifying the Results of the Landowner Meeting

Ms. Syvret provided an overview of the resolution, advising the landowner meeting was held prior to the onset of the Board of Supervisors' meeting, and that during the landowner meeting, Mr. Chad Kocses was elected to the Board of Supervisors, Seat 5, with a four year term. She asked if there were any questions. There were none.

On a Motion by Mr. Kocses, seconded by Mr. Gelder, with all in favor, the Board adopted Resolution 2013-01, Canvassing and Certifying the Results of the Landowner Meeting, held on November 28, 2012, for the Paseo Community Development District.

SIXTH ORDER OF BUSINESS

Consideration of Resolution 2013-02, Reappointing Officers of the District

Ms. Syvret provided an overview of the Resolution, advising that Chapter 190, Florida Statutes, requires that the Board appoint officers as soon as practicable following an election.

On a Motion by Mr. Bagozzi, seconded by Mr. Kocses, with all in favor, the Board adopted Resolution 2013-02, Reappointing Officers of the District as follows: Mr. Chad Kocses to serve as Chairman; Mr. Keith Gelder to serve as Vice Chairman; and Mr. Frank Dengler, Mr. Lawrence Bagozzi, Ms. Revonda Stewart, Ms. Molly Syvret, and Ms. Kari Hardwick to serve as Assistant Secretaries, for the Paseo Community Development District.

SEVENTH ORDER OF BUSINESS

**Consideration of Resolution 2013-03,
Reappointing Assistant Treasurers of the
District**

Ms. Syvret provided an overview of the Resolution, advising that due to a change in positions within Rizzetta & Company, it is requested that Mr. Wildermuth be removed as Assistant Treasurer and replaced by Mr. Joe Kennedy. She further advised that Mr. Gelder would remain as an Assistant Treasurer as well.

On a Motion by Mr. Kocses, seconded by Mr. Dengler, with all in favor, the Board adopted Resolution 2013-03, Reappointing Mr. Joe Kennedy and Mr. Keith Gelder as Assistant Treasurers of the District, for the Paseo Community Development District.

EIGHTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

Mr. Little presented Resolution 2013-04, which he explained supplements Resolution 2012-12 related to the collection of assessments levied by the District to provide clarification as to the collection procedure for certain categories of land.

On a Motion by Mr. Kocses, seconded by Mr. Dengler, with all in favor, the Board adopted Resolution 2013-04, Supplementing Resolution 2012-12; Specifying Special Assessment Collection and Enforcement Procedures for Certain Platted Lands Within the District, for the Paseo Community Development District.

B. District Engineer

Ms. Syvret advised the District Engineer was not present and he had no report.

C. District Manager

Ms. Syvret asked Mr. Sherman to review the security options available related to the construction entrance. Mr. Sherman reviewed the three options previously provided to the Board. Option #1 is to install barrier arms with the ability for the Gatehouse to open the barrier arms. Option #2 is to enhance option #1 by adding a call box and/or camera so that the person in the gatehouse can see who is at the gate. Option #3 is to install a security camera with a recording device to capture images of the vehicles entering and exiting through the construction entrance. Discussion ensued regarding the options.

On a Motion by Mr. Kocses, seconded by Mr. Dengler, with all in favor, the Board accepted the proposal for a camera and recording system, Option #3, Not to Exceed \$5,000, for Construction Entrance Security, for the Paseo Community Development District.

Ms. Syvret advised that with respect to the issue of fishing in the District ponds, it is her understanding that the Board is amenable to considering a policy that would allow fishing from the fishing pier, but no other areas. Ms. Syvret advised that she would draft a formal policy to be placed on the agenda for consideration at the next meeting, at which time audience comments will be entertained.

Ms. Syvret provided updates related to various ongoing maintenance issues.

Ms. Syvret advised that the community message board was complete and she needed direction as to where it should be installed. The Board directed Ms. Syvret to position the message board sign before the gate on the left exit side of the guardhouse. Discussion ensued regarding access to the message board. The Board advised they would like for each association president to provide information to the Guard on duty who can access the message board and post the information.

Mr. Dengler asked that the oak trees, pavilion walkway pavers, and lake banks, be discussed at the next meeting.

Ms. Syvret advised the next regular meeting of the Board of Supervisors is scheduled for December 19, 2012 at 11:00 a.m. It was noted that this meeting would likely be cancelled, but the decision would be made closer to the meeting date.

NINTH ORDER OF BUSINESS

Supervisor Requests and Audience Comments

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

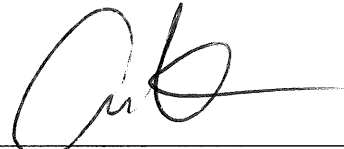
Ms. Syvret opened the floor to audience comments. Questions and comments from the audience were entertained. No Board action was taken.

TENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Kocses, seconded by Mr. Bagozzi, with all in favor, the Board adjourned the meeting at 12:29 pm, for the Paseo Community Development District.


Secretary/Assistant Secretary


Chairman/Vice Chairman