

**MINUTES OF MEETING  
MOODY RIVER ESTATES  
COMMUNITY DEVELOPMENT DISTRICT**

A Regular Meeting of the Moody River Estates Community Development District's Board of Supervisors was held on **Thursday, October 18, 2012 at 1:00 p.m.**, at the **Candlewood Suites, 3626 Colonial Court, Fort Myers, Florida 33913.**

**Present and constituting a quorum were:**

Ilse Mayer	Chair
Kathy Shea	Vice Chair
Terry Pye	Assistant Secretary

**Also present were:**

Chuck Adams (via telephone)	District Manager
Cleo Crismond	Assistant Regional Manager
Mike Eckert (via telephone)	District Counsel
Andrew Holway	Hopping Green & Sams, P.A.

**FIRST ORDER OF BUSINESS**

**Call to Order/Roll Call**

Ms. Crismond called the meeting to order at 1:00 p.m., and noted, for the record, that Supervisors Mayer, Shea and Pye were present, in person. Supervisors Mazuk and Berry were not present.

**SECOND ORDER OF BUSINESS**

**Status/Update: Mediation Activities with Mood Development Corporation**

Mr. Eckert reported that the settlement agreement is 98% completed. Due to late changes, it was not ready to be presented at today's meeting. Mr. Eckert suggested continuing the meeting to October 31, November 1 or 2 to allow time for the Board to review the settlement agreement.

The Board agreed to continue the meeting to October 31, 2012 at 1:00 p.m.

**THIRD ORDER OF BUSINESS**

**Approval of August 16, 2012 Public Hearing and Regular Meeting Minutes**

Ms. Crismond presented the August 16, 2012 Public Hearing and Regular Meeting Minutes and asked for any additions, deletions or corrections.

**On MOTION by Mr. Pye and seconded by Ms. Mayer, with all in favor, the August 16, 2012 Public Hearing and Regular Meeting Minutes, as presented, were approved.**

**FOURTH ORDER OF BUSINESS**

**Other Business**

There being no other business, the next item followed.

**FIFTH ORDER OF BUSINESS**

**Staff Reports**

**A. Attorney**

Mr. Eckert indicated that he is working with the District Manager and District Engineer to create a list of items that must be completed in order to declare the project complete, such as permits, transfers and turnovers. He is also working on finalizing the special assessments issued in connection with the bonds.

**B. Manager**

**i. Unaudited Financial Statements as of August 31, 2012**

Ms. Crismond presented the Unaudited Financial Statements as of August 31, 2012 and indicated that the District is in good shape.

**ii. Landowners' Meeting: November 7, 2012 at 1:00 P.M.**

Ms. Crismond indicated that the Landowner's Meeting will be held on November 7, 2012 at 1:00 p.m., at this location.

**iii. NEXT MEETING DATE: January 17, 2013 at 1:00 P.M.**

Ms. Crismond advised that the next regular meeting will be held January 17, 2013 at 1:00 p.m. at this location.

**SIXTH ORDER OF BUSINESS**

**Audience Requests**

**Comments/Supervisors'**

There were no members of the audience present.

In response to Mr. Pye's question regarding vacant seats, Mr. Adams responded, assuming there is a seat that no one qualified for, the Board will declare a vacancy during the meeting following the general election; the Board will consider a replacement to fill the unexpired term of the seat. The replacement must be a qualified elector in Lee County, residing within the boundaries of the District but does not have to be a landowner.

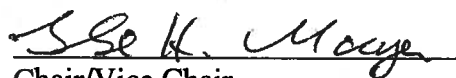
**SEVENTH ORDER OF BUSINESS**

**Adjournment**

There being nothing further to discuss, the meeting recessed at 1:06 p.m., and was continued to Wednesday, October 31, 2012 at 1:00 p.m. at this location.



Secretary/Assistant Secretary



Chair/Vice Chair