# NAPLES RESERVE COMMUNITY DEVELOPMENT DISTRICT

May 5, 2022
BOARD OF SUPERVISORS
REGULAR MEETING
AGENDA

## Naples Reserve Community Development District OFFICE OF THE DISTRICT MANAGER

2300 Glades Road, Suite 410W 

Boca Raton, Florida 33431

Phone: (561) 571-0010 

Toll-free: (877) 276-0889 

Fax: (561) 571-0013

April 28, 2022

**ATTENDEES:** 

Please identify yourself each time you speak to facilitate accurate transcription of meeting minutes.

Board of Supervisors Naples Reserve Community Development District

Dear Board Members:

The Board of Supervisors of the Naples Reserve Community Development District will hold a Regular Meeting on May 5, 2022 at 10:30 a.m., at the Island Club at Naples Reserve, Activities Room, 14885 Naples Reserve Circle, Naples, Florida 34114. The agenda is as follows:

- 1. Call to Order/Roll Call
- 2. Public Comments
- 3. Chair's Opening Remarks
- 4. Service Provider Reports
  - A. Cardno
  - B. SOLitude Lake Management, LLC
- 5. Consideration of Napier Sprinkler, Inc., Proposal #e946
- 6. Continued Discussion: Removal of Dead Vegetation Between the Grass and the Littoral Shelf
- 7. Consideration of Resolution 2022-06, Designating Dates, Times and Locations for Regular Meetings of the Board of Supervisors of the District for Fiscal Year 2022/2023 and Providing for an Effective Date
- 8. Ratification of Fence Encroachment Agreement
  - A. 14182 Charthouse Court
  - B. 14235 Charthouse Circle
- 9. Ratification of Generator Encroachment
  - 14182 Charthouse Court

- 10. Ratification of Dock Encroachment Agreement
  - 14668 Kelson Circle
- 11. Acceptance of Unaudited Financial Statements as of March 31, 2022
- 12. Approval of March 3, 2022 Regular Meeting Minutes
- 13. Other Business
- 14. Staff Reports
  - A. District Counsel: Coleman, Yovanovich & Koester, P.A.
    - Update: Newly Passed Legislative Bills
  - B. District Engineer: *Hole Montes, Inc.* 
    - Drainage Easements and Lake Conveyance Maps
  - C. District Manager: Wrathell, Hunt and Associates, LLC
    - I. <u>1,177</u> Registered Voters in District as of April 15, 2022
    - II. NEXT MEETING DATE: June 2, 2022 at 10:30 AM
      - QUORUM CHECK

| CHARLENE HILL       | IN PERSON | PHONE | ☐ No |
|---------------------|-----------|-------|------|
| THOMAS MARQUARDT    | IN PERSON | PHONE | ☐ No |
| DEBORAH LEE GODFREY | IN PERSON | PHONE | ☐ No |
| GREGORY INEZ        | IN PERSON | PHONE | ☐ No |
| Anna Harmon         | IN PERSON | PHONE | ☐ No |

- 15. Public Comments
- 16. Supervisors' Requests
- 17. Adjournment

Should you have any questions and/or concerns, please feel free to contact me directly at (561) 346-5294 or Jamie Sanchez (561) 512-9027.

Sincerely,

Cindy Cerbone
District Manager

# NAPLES RESERVE COMMUNITY DEVELOPMENT DISTRICT

4B



### Service History Report

March 9, 2022 50097

### Naples Reserve CDD

Date Range: 02/01/22..02/28/22

Toll Free: (888) 480-5253 Fax: (888) 358-0088

www.solitudelakemanagement.com

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Service Date 2/3/2022 14221

 No.
 PI-A00756952

 Order No.
 SMOR-562726

 Contract No.
 SVR56788

Technician Name and State License #s

Eggy Suarez (FL-CM22494)

Service Item # Description Lake No. Lake Name

14221-LAKE-ALL Naples Reserve CDD - Lake All Lake All

Technician's Comments: Treated lakes for grasses on littorals and shorelines. Treated the irrigationintakes for snails growth. Trash removal. Water level low.

General Comments: Inspected Lake

Inspected for Aquatic Weeds OK
Inspected for algae OK
Inspected for Undesirable Shoreline Vegetation Treated

Trash & Light Debris Removal Removed for repair

Service Date 2/18/2022 14221

 No.
 PI-A00761243

 Order No.
 SMOR-564605

 Contract No.
 SVR56788

Technician Name and State License #s

Eggy Suarez (FL-CM22494)

Service Item# Description Lake No. Lake Name

14221-LAKE-ALL Naples Reserve CDD - Lake All

Technician's Comments:

Treated lakes for grasses on sharelines. Water lavel law Treats removed.

Technician's Comments: Treated lakes for grasses on shorelines. Water level low. Trash removal.

General Comments: Inspected Lake

Inspected for Aquatic Weeds OK
Inspected for algae OK
Inspected for Undesirable Shoreline Vegetation Treated

Trash & Light Debris Removal Removal

# NAPLES RESERVE COMMUNITY DEVELOPMENT DISTRICT

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4001 Santa Barbara Blvd #237

Naples, FL 34104

### **Proposal**

| Date      | Proposal # |
|-----------|------------|
| 4/26/2022 | e946       |

| Name / Address     |  |  |
|--------------------|--|--|
| Naples Reserve CDD |  |  |
|                    |  |  |
|                    |  |  |
|                    |  |  |
|                    |  |  |

|  |      |        | Project |
|--|------|--------|---------|
|  |      |        |         |
| Description                              | Qty  | Cost   | Total   |
| Erosion Repairs                          |      |        |         |
| 14271 Charthouse Cir                     |      |        |         |
| extend drain                             | 1    | 300.00 | 300.00  |
| Rip Rap rock per yard                    | 4    | 158.17 | 632.68  |
| base rock per yard                       | 3    | 93.24  | 279.72  |
| Pallet of sod                            | 0.5  | 590.53 | 295.27  |
| 3 technicians 4 hours                    | 4    | 165.00 | 660.00  |
| 14355 Charthouse Cir                     |      |        |         |
| Rip Rap rock per yard                    | 3    | 158.17 | 474.51  |
| base rock per yard                       | 3    | 93.24  | 279.72  |
| Pallet of sod                            | 0.25 | 590.53 | 147.63  |
| 3 technicians 3 hours                    | 3    | 165.00 | 495.00  |
| 14251 Gally Ct                           |      |        |         |
| base rock per yard                       | 1    | 93.24  | 93.24   |
| Sod/Piece                                | 15   | 3.54   | 53.10   |
| 3 technicians 1 hours                    | 1    | 165.00 | 165.00  |
| 14263 Gally                              |      |        |         |
| base rock per yard                       | 1    | 93.24  | 93.24   |
| Sod/Piece                                | 15   | 3.54   | 53.10   |
| 3 technicians 1 hours                    | 1    | 165.00 | 165.00  |
| Lake 21 common extend sprinkler flushout | -    |        |         |
| 2" PVC Pipe (per foot)                   | 20   | 2.98   | 59.60   |
| Misc parts                               | 1    | 40.00  | 40.00   |
| base rock per yard                       | 4    | 93.24  | 372.96  |
| 3 technicians 4 hours                    | 4    | 165.00 | 660.00  |
| 14339 Neptune Ave                        | i i  | 103.00 | 000.00  |
| base rock per yard                       | 1    | 93.24  | 93.24   |
| Sod/Piece                                | 15   | 3.54   | 53.10   |
| 3 technicians 1 hours                    |      | 165.00 | 165.00  |
| 14347 Neptune Ave                        |      | 100.00 | 100.00  |
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4001 Santa Barbara Blvd #237

Naples, FL 34104

### **Proposal**

| Date      | Proposal # |
|-----------|------------|
| 4/26/2022 | e946       |

| Name / Address     |  |  |
|--------------------|--|--|
| Naples Reserve CDD |  |  |
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|                       |      |        | Project |
|-----------------------|------|--------|---------|
|                       |      |        |         |
| Description           | Qty  | Cost   | Total   |
| Rip Rap rock per yard | 1    | 158.17 | 158.17  |
| base rock per yard    | 1    | 93.24  | 93.24   |
| Sod/Piece             | 20   | 3.54   | 70.80   |
| 3 technicians 2 hours | 2    | 165.00 | 330.00  |
| 14379 Neptune Ave     |      |        |         |
| Rip Rap rock per yard | 1    | 158.17 | 158.17  |
| base rock per yard    | 1    | 93.24  | 93.24   |
| Sod/Piece             | 20   | 3.54   | 70.80   |
| 3 technicians 2 hours | 2    | 165.00 | 330.00  |
| 14603 Edgewater Cir   |      |        |         |
| Rip Rap rock per yard | 3    | 158.17 | 474.51  |
| base rock per yard    | 2    | 93.24  | 186.48  |
| Pallet of sod         | 0.25 | 590.53 | 147.63  |
| 3 technicians 4 hours | 4    | 165.00 | 660.00  |
| 14531 Stillwater Way  |      |        |         |
| Rip Rap rock per yard | 1    | 158.17 | 158.17  |
| base rock per yard    | 1    | 93.24  | 93.24   |
| Pallet of sod         | 0.25 | 590.53 | 147.63  |
| 3 technicians 3 hours | 3    | 165.00 | 495.00  |
| 14523 Stillwater Way  |      |        |         |
| base rock per yard    | 1    | 93.24  | 93.24   |
| Sod/Piece Sod/Piece   | 20   | 3.54   | 70.80   |
| 3 technicians 1 hours | 1    | 165.00 | 165.00  |
| 14519 Stillwater Way  |      |        |         |
| base rock per yard    | 2    | 93.24  | 186.48  |
| Sod/Piece Sod/Piece   | 20   | 3.54   | 70.80   |
| 3 technicians 2 hours | 2    | 165.00 | 330.00  |
| 14683 Stillwater Way  |      |        |         |
| Rip Rap rock per yard | 4    | 158.17 | 632.68  |
| base rock per yard    | 4    | 93.24  | 372.96  |
|                       |      | Total  |         |
|                       |      | · Jtai |         |

4001 Santa Barbara Blvd #237

Naples, FL 34104

### **Proposal**

| Date      | Proposal # |
|-----------|------------|
| 4/26/2022 | e946       |

| Name / Address     |  |  |
|--------------------|--|--|
| Naples Reserve CDD |  |  |
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|  |      |        | Project  |
|--|------|--------|----------|
|  |      |        |          |
| Description  | Qty  | Cost   | Total    |
| Pallet of sod                                      | 0.75 | 590.53 | 442.90   |
| 3 technicians 5 hours                              | 5    | 165.00 | 825.00   |
| 14691 Stillwater Way                               |      |        |          |
| Rip Rap rock per yard                              | 1    | 158.17 | 158.17   |
| base rock per yard                                 | 1    | 93.24  | 93.24    |
| Sod/Piece  | 20   | 3.54   | 70.80    |
| 3 technicians 1.5 hours                            | 1.5  | 165.00 | 247.50   |
| 14695 Stillwater Way                               |      |        |          |
| Rip Rap rock per yard                              | 1    | 158.17 | 158.17   |
| base rock per yard                                 | 1    | 93.24  | 93.24    |
| Sod/Piece  | 20   | 3.54   | 70.80    |
| 3 technicians 1.5 hours                            | 1.5  | 165.00 | 247.50   |
| Lake 15 - 12 erosions- long one (14513 Stillwater) |      |        |          |
| Rip Rap rock per yard                              | 30   | 158.17 | 4,745.10 |
| base rock per yard                                 | 20   | 93.24  | 1,864.80 |
| Pallet of sod                                      | 8    | 590.53 | 4,724.24 |
| 3 technicians 38 hours                             | 38   | 165.00 | 6,270.00 |
| 14659 Kelson Cir                                   |      |        |          |
| Rip Rap rock per yard                              | 2    | 158.17 | 316.34   |
| base rock per yard                                 | 1    | 93.24  | 93.24    |
| Pallet of sod                                      | 0.25 | 590.53 | 147.63   |
| 3 technicians 3 hours                              | 3    | 165.00 | 495.00   |
| 14673 Kelson Cir                                   |      |        |          |
| Rip Rap rock per yard                              | 2    | 158.17 | 316.34   |
| base rock per yard                                 | 1    | 93.24  | 93.24    |
| Pallet of sod                                      | 0.25 | 590.53 | 147.63   |
| 3 technicians 3 hours                              | 3    | 165.00 | 495.00   |
| 14685 Kelson Cir                                   |      |        |          |
| Rip Rap rock per yard                              | 2    | 158.17 | 316.34   |
| base rock per yard                                 | 1    | 93.24  | 93.24    |
|  |      | Total  |          |

4001 Santa Barbara Blvd #237

Naples, FL 34104

### **Proposal**

| Date      | Proposal # |
|-----------|------------|
| 4/26/2022 | e946       |

| Name / Address     |  |  |
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| Naples Reserve CDD |  |  |
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|                       |      |        | Project |
|-----------------------|------|--------|---------|
|                       |      |        |         |
| Description           | Qty  | Cost   | Total   |
| Pallet of sod         | 0.25 | 590.53 | 147.63  |
| 3 technicians 3 hours | 3    | 165.00 | 495.00  |
| 4617 Kelson Cir       |      |        |         |
| Rip Rap rock per yard | 3    | 158.17 | 474.51  |
| pase rock per yard    | 3    | 93.24  | 279.72  |
| Pallet of sod         | 0.5  | 590.53 | 295.27  |
| 3 technicians 6 hours | 6    | 165.00 | 990.00  |
| 14583 Kelson Cir      |      |        |         |
| Rip Rap rock per yard | 1    | 158.17 | 158.17  |
| pase rock per yard    | 2    | 93.24  | 186.48  |
| Pallet of sod         | 0.5  | 590.53 | 295.27  |
| technicians 3 hours   | 3    | 165.00 | 495.00  |
| 4527 Kelson Cir       |      |        |         |
| Rip Rap rock per yard | 3    | 158.17 | 474.51  |
| pase rock per yard    | 3    | 93.24  | 279.72  |
| Pallet of sod         | 0.5  | 590.53 | 295.27  |
| 3 technicians 3 hours | 3    | 165.00 | 495.00  |
| 4613 Catamaran Pl     |      |        |         |
| Rip Rap rock per yard | 3    | 158.17 | 474.51  |
| pase rock per yard    | 1    | 93.24  | 93.24   |
| Pallet of sod         | 0.25 | 590.53 | 147.63  |
| stechnicians 3 hours  | 3    | 165.00 | 495.00  |
| 4658 Catamaran Pl     |      | 100.00 | .,,,,,, |
| pase rock per yard    | 1    | 93.24  | 93.24   |
| Sod/Piece             | 20   | 3.54   | 70.80   |
| technicians 1 hours   | 1    | 165.00 | 165.00  |
| 4670 Catamaran Pl     | '    | 103.00 | 103.00  |
| Rip Rap rock per yard | 1    | 158.17 | 158.17  |
| pase rock per yard    |      | 93.24  | 93.24   |
| Sod/Piece             | 20   | 3.54   | 70.80   |
|                       |      | 3.54   | 70.80   |
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4001 Santa Barbara Blvd

#237 Naples, FL 34104

### **Proposal**

| Date      | Proposal # |
|-----------|------------|
| 4/26/2022 | e946       |

| Name / Address     |  |  |
|--------------------|--|--|
| Iaples Reserve CDD |  |  |
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|                               |     |        | Project  |
|-------------------------------|-----|--------|----------|
|                               |     |        |          |
| Description                   | Qty | Cost   | Total    |
| 3 technicians 1 hours         | 1   | 165.00 | 165.00   |
| 14674 Catamaran Pl            |     |        |          |
| Rip Rap rock per yard         | 1   | 158.17 | 158.17   |
| base rock per yard            | 1   | 93.24  | 93.24    |
| Sod/Piece                     | 20  | 3.54   | 70.80    |
| 3 technicians 1 hours         | 1   | 165.00 | 165.00   |
| 14601 Topsail Dr              |     |        |          |
| Rip Rap rock per yard         | 1   | 158.17 | 158.17   |
| base rock per yard            | 3   | 93.24  | 279.72   |
| Pallet of sod                 | 0.5 | 590.53 | 295.27   |
| 3 technicians 3 hours         | 3   | 165.00 | 495.00   |
| 14664 Topsail Dr              |     |        |          |
| Rip Rap rock per yard         | 0.5 | 158.17 | 79.09    |
| base rock per yard            | 1   | 93.24  | 93.24    |
| Sod/Piece Sod/Piece           | 20  | 3.54   | 70.80    |
| 3 technicians 1 hours         | 1   | 165.00 | 165.00   |
| 14674 Topsail Dr              |     |        |          |
| Rip Rap rock per yard         | 2   | 158.17 | 316.34   |
| base rock per yard            | 1   | 93.24  | 93.24    |
| Sod/Piece                     | 20  | 3.54   | 70.80    |
| 3 technicians 3 hours         | 3   | 165.00 | 495.00   |
| 14684 Topsail Dr              |     |        |          |
| Rip Rap rock per yard         | 3   | 158.17 | 474.51   |
| base rock per yard            | 2   | 93.24  | 186,48   |
| Pallet of sod                 | 0.5 | 590.53 | 295.27   |
| 3 technicians 6 hours         | 6   | 165.00 | 990.00   |
| Topsail Lake 8 - 14 locations | ŭ l | 100.00 | ,,,,,,   |
| Rip Rap rock per yard         | 60  | 158.17 | 9,490.20 |
| base rock per yard            | 40  | 93.24  | 3,729.60 |
| Pallet of sod                 | 10  | 590.53 | 5,905.30 |
|                               |     | Total  |          |
|                               |     | ı Jidi |          |

4001 Santa Barbara Blvd #237

Naples, FL 34104

### **Proposal**

| Date      | Proposal # |  |
|-----------|------------|--|
| 4/26/2022 | e946       |  |

| Name / Address     |  |
|--------------------|--|
| Naples Reserve CDD |  |
|                    |  |
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|                    |  |
|                    |  |
|                    |  |

Project

| Description   | Qty    | Cost                        | Total                        |
|---|--------|-----------------------------|------------------------------|
| 3 technicians 70 hours  | 70     | 165.00                      | 11,550.00                    |
| 3x100' roll of gray drainage fabric (per roll) box of 8" staples Machine Rental 50% deposit required before work will start | 10 5 1 | 82.88<br>122.56<br>5,000.00 | 828.80<br>612.80<br>5,000.00 |
|   |        |                             |                              |
|   |        | Total                       | \$83,295.63                  |

# NAPLES RESERVE COMMUNITY DEVELOPMENT DISTRICT

#### **RESOLUTION 2022-06**

A RESOLUTION OF THE NAPLES RESERVE COMMUNITY DEVELOPMENT DISTRICT DESIGNATING DATES, TIMES AND LOCATIONS FOR REGULAR MEETINGS OF THE BOARD OF SUPERVISORS OF THE DISTRICT FOR FISCAL YEAR 2022/2023 AND PROVIDING FOR AN EFFECTIVE DATE

**WHEREAS**, the Naples Reserve Community Development District("District") is a local unit of special-purpose government created and existing pursuant to Chapter 190, *Florida Statutes*, being situated entirely within Collier County, Florida; and

**WHEREAS,** the Board of Supervisors of the District ("Board") is statutorily authorized to exercise the powers granted to the District; and

**WHEREAS,** all meetings of the Board shall be open to the public and governed by the provisions of Chapter 286, *Florida Statutes*; and

WHEREAS, the Board is statutorily required to file annually, with the local governing authority and the Florida Department of Economic Opportunity, a schedule of its regular meetings.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE NAPLES RESERVE COMMUNITY DEVELOPMENT DISTRICT:

**SECTION 1. ADOPTING REGULAR MEETING SCHEDULE.** Regular meetings of the District's Board shall be held during Fiscal Year 2022/2023 as provided on the schedule attached hereto as **Exhibit A**.

**SECTION 2. FILING REQUIREMENT.** In accordance with Section 189.015(1), *Florida Statutes*, the District's Secretary is hereby directed to file a schedule of the District's regular meetings annually with Collier County and the Florida Department of Economic Opportunity.

**SECTION 3. EFFECTIVE DATE.** This Resolution shall take effect immediately upon adoption.

NIADIEC DECEDVE COMMUNITY

**PASSED AND ADOPTED** this 5<sup>th</sup> day of May, 2022.

A++ a c+ .

| Attest.                       | DEVELOPMENT DISTRICT                   |
|-------------------------------|--|
|                               |  |
| Secretary/Assistant Secretary | Chair/Vice Chair, Board of Supervisors |

### **Exhibit A**

### **Naples Reserve Community Development District**

### **BOARD OF SUPERVISORS FISCAL YEAR 2022/2023 MEETING SCHEDULE**

### LOCATION

Island Club at Naples Reserve, 14885 Naples Reserve Circle, Naples, Florida 34114

| DATE              | POTENTIAL DISCUSSION/FOCUS       | TIME     |
|-------------------|----------------------------------|----------|
| October 6, 2022   | Regular Meeting                  | 10:30 AM |
| November 3, 2022  | Regular Meeting                  | 10:30 AM |
| December 1, 2022  | Regular Meeting                  | 10:30 AM |
| January 5, 2023   | Regular Meeting                  | 10:30 AM |
| February 2, 2023  | Regular Meeting                  | 10:30 AM |
| March 2, 2023     | Regular Meeting                  | 10:30 AM |
| April 6, 2023     | Regular Meeting                  | 10:30 AM |
| May 4, 2023       | Regular Meeting                  | 10:30 AM |
| June 1, 2023      | Regular Meeting                  | 10:30 AM |
| July 6, 2023      | Regular Meeting                  | 10:30 AM |
| August 3, 2023    | Public Hearing & Regular Meeting | 10:30 AM |
| September 7, 2023 | Regular Meeting                  | 10:30 AM |

# NAPLES RESERVE COMMUNITY DEVELOPMENT DISTRICT

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This instrument was prepared without an opinion of title and after recording return to:
Gregory L. Urbancic, Esq.
Coleman, Yovanovich & Koester, P.A.
4001 Tamiami Trail North, Suite 300
Naples, Florida 34103
(239) 435-3535

### **ENCROACHMENT AGREEMENT**

THIS ENCROACHMENT AGREEMENT (this "Agreement") is made this 3<sup>rd</sup> day of March 2022, by and between NAPLES RESERVE COMMUNITY DEVELOPMENT DISTRICT ("District") and JORGE L. MENDEZ-PENATE AND ANA I. SANTIAGO (collectively, "Owner").

#### **RECITALS**

- A. Owner is the owner in fee simple of that certain real property located at 14182 Charthouse Court, Naples, Florida 34114, which real property is legally described as follows (the "Owner's Property"):
  - Lot 11, Parrot Cay, according to the plat thereof as recorded in Plat Book 58, Pages 75 through 78, inclusive, of the Public Records of Collier County, Florida.
- B. Pursuant to the terms of the plat of Parrot Cay, a subdivision according to the plat thereof, as recorded in Plat Book 58, Pages 75 through 78, inclusive, of the Public Records of Collier County, Florida (the "<u>Plat</u>"), the south side of the Owner's Property is subject to and encumbered by 7.5' drainage easement and 7.5' irrigation easement (collectively, the "<u>Drainage Easement</u>"). District is the owner and holder of rights in the Drainage Easement.
- C. Owner intends to construct and maintain a fence and related improvements (collectively, the "<u>Improvements</u>") that will partially encroach into the Drainage Easement (the "<u>Encroachment</u>") as shown on the site plan attached as <u>Exhibit "A"</u> and made a part of this Agreement (the "<u>Site Plan</u>").
- D. The parties to this Agreement have reached certain understandings with regard to the Encroachment and now desire to set forth their understandings in writing for recordation.

### **AGREEMENT**

NOW, THEREFORE, the parties agree as follows:

- 1. Recitals. The foregoing recitals are true and correct and incorporated by reference into this Agreement.
- 2. <u>Consent to the Encroachment and Covenant not to Construct</u>. Subject to the terms of this Agreement, District hereby expressly consents to the Encroachment and Owner, for itself and on behalf of all of its heirs, successors and/or assigns agrees and covenants that, in consideration for such consent by District, no portion of the Improvements encroaching into the Drainage Easement shall ever be expanded or increased beyond that which is permitted herein. In the event District determines that, notwithstanding Owner's agreement to the restrictive covenant set forth herein, any portion of the Improvements within the

Drainage Easement has been expanded or increased or Owner has otherwise constructed or installed improvements beyond or in addition to the permitted Improvements in the Drainage Easement in violation of the terms hereof, and gives written notice to Owner of such determination, Owner or its successors and/or assigns shall have thirty (30) calendar days to correct such violation at its sole cost and expense after such written notice is actually received or deemed to have been received, whichever is earlier. In the event such violation is not corrected within such thirty (30) day period, Owner expressly agrees District may, and hereby further authorizes District to, take all steps necessary to remove such violating improvements, including, but not limited to, the right to enter onto the Owner's Property. Owner acknowledges that the Encroachment into the Drainage Easement is by consent of District and not by any claim of some other right.

- 3. <u>Owner's Responsibilities</u>. Owner agrees to, and acknowledges the following responsibilities as a condition to District's consent to the Encroachment:
- a. Owner shall be fully responsible, at Owner's sole cost and expense, for the installation, operation, and maintenance of the Improvements, including any permits or approvals required for the work:
- b. Owner shall use a licensed and insured contractor to perform any installation and maintenance work pursuant to this Agreement;
- c. Owner shall ensure the installation, operation, and maintenance of the Improvements are conducted in compliance with all applicable laws;
- c. Owner shall ensure the installation, operation, and maintenance of the Improvements does not damage any property of District, or any third-party's property, and in the event of any such damage, Owner shall immediately repair the damage at Owner's sole cost and expense;
- d. Owner shall continue to operate, maintain, and repair the Improvements, in good and proper working condition and repair;
- e. Except as to the approved Encroachment approved herein, Owner shall ensure that District has access through the Drainage Easement to and from components of District's stormwater management system to allow District to operate, maintain and repair the same, as needed; and
- f. Owner shall maintain the Drainage Easement free from any construction, materialmen's or mechanic's liens and claims or notices with respect to such liens and claims, which arise by reason of Owner's exercise of rights under this Agreement, and Owner shall immediately discharge any such claim of lien at Owner's sole cost and expense.
- 4. Additional Costs. In the event that at any time subsequent to the execution of this Agreement the Encroachment encumbers or inconveniences District's use of the Drainage Easement (including, without limitation, the maintenance, repair, and/or replacement of improvements within or adjacent to the Drainage Easement such as buried pipes or other drainage lines), District will make reasonable efforts to work around the Encroachment; provided, however, that Owner shall pay for all of District's costs associated with working around the Encroachment to the extent that such costs would not have been incurred but for the Encroachment. Said additional costs are, at the election of District, to be paid to District in advance of any work to be performed by District. District shall be the sole judge of such incremental costs. Only if District, in its sole judgment, is not able to work around the Encroachment, will District mandate that the Encroachment be moved or removed, at no cost to District, as then may be needed to allow District the needed use of the Drainage Easement. If Owner fails to remove the Encroachment

after written request of District, District may remove the Encroachment and charge Owner for the cost thereof. Removal of the Encroachment will be the last alternative solution of any such use problem(s) unless the incremental cost of the least expensive and viable alternative solution exceeds the cost of removal.

- 5. <u>Indemnification</u>. In order to induce District to consent to the Encroachment, as evidenced by this Agreement, Owner hereby agrees to fully protect, indemnify, defend, save and hold District, and its supervisors, officers, employees, agents, administrators, and all of their respective heirs, successors and assigns (collectively, the "<u>Indemnified Parties</u>"), harmless from and against any and all claims, damages, expenses, costs, charges, obligations, liabilities, fees, penalties, assessments, taxes, losses, etc. of any kind or nature whatsoever, whether mature or not, in law or in equity, whether as a result of settlement, litigation or arbitration which may be incurred or suffered by one or more of the Indemnified Parties arising out of, relating to or resulting from the construction, use, maintenance and occupation of the Encroachment and any removal of any improvements within the Encroachment, and in all events including, but not limited to, any and all attorneys' fees, court costs, and including costs incurred in any appellate proceedings, or costs of arbitration and all expenses in defending same, in connection with any and all of the above.
- 6. Other Approvals. Owner shall be responsible for obtaining any and all approvals of any other entity having an interest in the Drainage Easement, including, without limitation, Collier County and the Naples Reserve Homeowners Association, Inc.
- 7. <u>Binding Effect</u>. This Agreement shall be binding upon and shall inure to the benefit of the parties, their respective heirs, successor and assigns forever. This Agreement, the rights and privileges herein granted and the burdens imposed hereby shall be perpetual and shall run with and bind Owner's Property.
- 8. <u>Governing Law / Venue</u>. This Agreement shall be construed in accordance with Florida law (exclusive of choice of law rules). Venue for any action arising hereunder shall lie exclusively in Collier County, Florida.
- 9. <u>Prevailing Party</u>. The prevailing party in any litigation arising out of this Agreement shall be entitled to recover from the non-prevailing party all attorneys' fees, paralegal fees, and costs incurred in connection with such litigation, whether pre-trial, at trial, in arbitration, on appeal, or otherwise.
- 10. Partial Invalidity. If any term or provision of this Agreement or the application thereof to any person or circumstances shall, to any extent, be declared invalid or unenforceable by a court of competent jurisdiction, the remainder of this Agreement, or the application of such term or provision to persons or circumstances other than those as to which it is held invalid or unenforceable, such term or provision shall be modified to the minimum extent necessary to make it or its application valid and enforceable, and the validity and enforceability of all other provisions of this Agreement and all other applications of any such term or provision shall not be affected thereby, and each term and provision of this Agreement shall be valid and be enforced to the fullest extent permitted by law.
- 11. <u>Modifications</u>. This Agreement may not be modified in any respect whatsoever or rescinded, in whole or in part, except by written instrument duly executed and acknowledged by both of the Parties.
- 12. <u>Severability</u>. In the event any term or provision of this Agreement is determined by appropriate judicial authority to be illegal or otherwise invalid, such provision shall be construed or deleted as such authority determines, and the remainder of this Agreement shall be construed to be in full force and effect.

- 13. <u>Integration</u>. This Agreement embodies the entire understanding of the parties with respect to the subject matter contemplated herein, and the terms hereof control over and supersede all prior and contemporaneous understandings pertaining to the subject matter hereof.
- 14. <u>Interpretation</u>. This Agreement has been negotiated fully between the parties as an arms' length transaction. Both parties participated fully in the preparation of this Agreement. In the case of a dispute concerning the interpretation of any provision of this Agreement, both parties are deemed to have drafted, chosen, and selected the language, and the doubtful language will not be interpreted or construed against any party.
- 15. <u>Counterparts</u>. This Agreement may be executed in any number of counterparts, each of which shall be deemed to be an original as against any party who signature appears thereon and all of which shall together constitute one and the same instrument.
- 16. <u>Termination.</u> This Agreement shall continue in full force and effect until terminated by recording an instrument in the Public Records of Collier County, Florida, signed by the parties or their successors and assigns to this Agreement or upon the removal by Owner of the Encroachment.

(Remainder of Page Intentionally Left Blank. Signatures Begin on Next Page.)

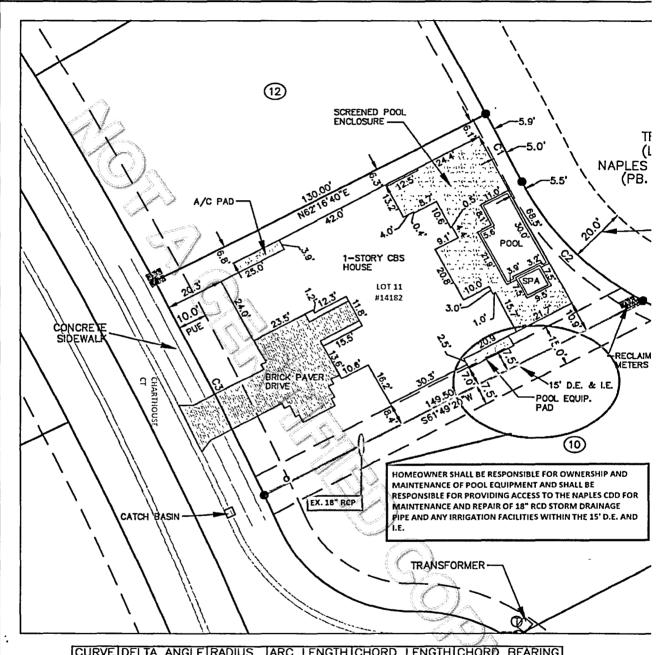
The parties have executed this Agreement as of the date first written above.

### DISTRICT:

| Ab   | NAPLES RESERVE COMMUNITY DEVELOPMENT DISTRICT   |
|--|---|
| ATTEST:  Ana 4 Hancon  Secretary / Assistant Secretary   | By: Chair / Vice Chair  |
| STATE OF FLORIDA )   |   |
| COUNTY OF COLLIER ) ss.  |   |
| online notarization this 17m day of Februar of Naples Reserve community development district, who is 6 | Aged before me by means of (x) physical presence or (), 2022, by Ton Magnet , as Community Development District, on behalf of said personally known to me or () has produced of identification.  NOTARY PUBLIC Name: Diano Vanesa Ferro (Type or Print)  My Commission Expires: July 31, 2025 |

**OWNER:** Jorge L. Mendez-Penate Ana I. Santiago STATE OF FLORIDA **COUNTY OF COLLIER** The foregoing instrument was acknowledged before me by means of physical presence or online notarization this 31d day of March, 2022, by Jorge L. Mendez-Penate and Ana I. Santiago, who () are personally known to me or (x) have produced FL OL as evidence of identification. (SEAL) NOTARY PUBLIC Name: Janesi Name:\_\_ My Commission Expires: My Comm. Expires May 30, 2022 No. GG 216441

Exhibit "A"



|    |           | RADIUS   | ARC LENGTH | CHORD LENGTH | CHORD BEARING |
|----|-----------|----------|------------|--------------|---------------|
|    | 0'58'57"  | 1595.00  | 27.35'     | 27.35'       | N27'13'51"W   |
| C2 | 35.05,12" | 100.00   | 61.24      | 60.29        | S44*16'59"E   |
| C3 | 3'22'41"  | 1465.00' | 86.37'     | 86.36'       | N26'02'00"W   |

### SYMBOLS LEGEND

- SET 5/8" IRON ROD/CAP ABB LB 3664
- O = FOUND 5/8" IRON ROD/CAP
- = CLEAN OUT

MY = WATER METER

= ELECTRIC HANDHOLE

X = LIGHT POLE

C = CABLE TV RISER

### LEGAL DESCRIPTION

ALL OF LOT 11, PARROT CAY, AS RECORDED IN PLAT BOOK 58, PAGES 75-78, PUBLIC RECORDS, COLLIER COUNTY, FLORIDA.

CONTAINING 11,519 SQUARE FEET OF LAND MORE OR LESS. SUBJECT TO EASEMENTS AND RESTRICTIONS OF RECORD.

ELEVATIONS SHOWN ARE NAVO 88 DATUM

SINC MINI MINI MINI MINI ACC FRO

NAPI

ACC FRO SIDE REA REA PRE

# NAPLES RESERVE COMMUNITY DEVELOPMENT DISTRICT

88

This instrument was prepared without an opinion of title and after recording return to:
Gregory L. Urbancic, Esq.
Coleman, Yovanovich & Koester, P.A.
4001 Tamiami Trail North, Suite 300
Naples, Florida 34103
(239) 435-3535

### **ENCROACHMENT AGREEMENT**

### **RECITALS**

- A. Owner is the owner in fee simple of that certain real property located at 14235 Charthouse Circle, Naples, Florida 34114, which real property is legally described as follows (the "Owner's Property"):
  - Lot 73, Parrot Cay, according to the plat thereof as recorded in Plat Book 58, Pages 75 through 78, inclusive, of the Public Records of Collier County, Florida.
- B. Pursuant to the terms of the plat of Parrot Cay, a subdivision according to the plat thereof, as recorded in Plat Book 58, Pages 75 through 78, inclusive, of the Public Records of Collier County, Florida (the "Plat"), the west side of the Owner's Property is subject to and encumbered by 7.5' drainage easement and 7.5' irrigation easement (collectively, the "Drainage Easement"). District is the owner and holder of rights in the Drainage Easement.
- C. Owner intends to construct and maintain a fence and related improvements (collectively, the "<u>Improvements</u>") that will partially encroach into the Drainage Easement (the "<u>Encroachment</u>") as shown on the site plan attached as <u>Exhibit "A"</u> and made a part of this Agreement (the "<u>Site Plan</u>").
- D. The parties to this Agreement have reached certain understandings with regard to the Encroachment and now desire to set forth their understandings in writing for recordation.

#### **AGREEMENT**

NOW, THEREFORE, the parties agree as follows:

- 1. <u>Recitals</u>. The foregoing recitals are true and correct and incorporated by reference into this Agreement.
- 2. <u>Consent to the Encroachment and Covenant not to Construct</u>. Subject to the terms of this Agreement, District hereby expressly consents to the Encroachment and Owner, for itself and on behalf of all of its heirs, successors and/or assigns agrees and covenants that, in consideration for such consent by District, no portion of the Improvements encroaching into the Drainage Easement shall ever be expanded or increased beyond that which is permitted herein. In the event District determines that, notwithstanding Owner's agreement to the restrictive covenant set forth herein, any portion of the Improvements within the

Drainage Easement has been expanded or increased or Owner has otherwise constructed or installed improvements beyond or in addition to the permitted Improvements in the Drainage Easement in violation of the terms hereof, and gives written notice to Owner of such determination, Owner or its successors and/or assigns shall have thirty (30) calendar days to correct such violation at its sole cost and expense after such written notice is actually received or deemed to have been received, whichever is earlier. In the event such violation is not corrected within such thirty (30) day period, Owner expressly agrees District may, and hereby further authorizes District to, take all steps necessary to remove such violating improvements, including, but not limited to, the right to enter onto the Owner's Property. Owner acknowledges that the Encroachment into the Drainage Easement is by consent of District and not by any claim of some other right.

- 3. <u>Owner's Responsibilities</u>. Owner agrees to, and acknowledges the following responsibilities as a condition to District's consent to the Encroachment:
- a. Owner shall be fully responsible, at Owner's sole cost and expense, for the installation, operation, and maintenance of the Improvements, including any permits or approvals required for the work;
- b. Owner shall use a licensed and insured contractor to perform any installation and maintenance work pursuant to this Agreement.
- c. Owner shall ensure the installation, operation, and maintenance of the Improvements are conducted in compliance with all applicable laws;
- c. Owner shall ensure the installation, operation, and maintenance of the Improvements does not damage any property of District, or any third-party's property, and in the event of any such damage, Owner shall immediately repair the damage at Owner's sole cost and expense;
- d. Owner shall continue to operate, maintain, and repair the Improvements, in good and proper working condition and repair;
- e. Except as to the approved Encroachment approved herein, Owner shall ensure that District has access through the Drainage Easement to and from components of District's stormwater management system to allow District to operate, maintain and repair the same, as needed; and
- f. Owner shall maintain the Drainage Easement free from any construction, materialmen's or mechanic's liens and claims or notices with respect to such liens and claims, which arise by reason of Owner's exercise of rights under this Agreement, and Owner shall immediately discharge any such claim of lien at Owner's sole cost and expense.
- Additional Costs. In the event that at any time subsequent to the execution of this Agreement the Encroachment encumbers or inconveniences District's use of the Drainage Easement (including, without limitation, the maintenance, repair, and/or replacement of improvements within or adjacent to the Drainage Easement such as buried pipes or other drainage lines), District will make reasonable efforts to work around the Encroachment; provided, however, that Owner shall pay for all of District's costs associated with working around the Encroachment to the extent that such costs would not have been incurred but for the Encroachment. Said additional costs are, at the election of District, to be paid to District in advance of any work to be performed by District. District shall be the sole judge of such incremental costs. Only if District, in its sole judgment, is not able to work around the Encroachment, will District mandate that the Encroachment be moved or removed, at no cost to District, as then may be needed to allow District the needed use of the Drainage Easement. If Owner fails to remove the Encroachment

after written request of District, District may remove the Encroachment and charge Owner for the cost thereof. Removal of the Encroachment will be the last alternative solution of any such use problem(s) unless the incremental cost of the least expensive and viable alternative solution exceeds the cost of removal.

- 5. <u>Indemnification</u>. In order to induce District to consent to the Encroachment, as evidenced by this Agreement, Owner hereby agrees to fully protect, indemnify, defend, save and hold District, and its supervisors, officers, employees, agents, administrators, and all of their respective heirs, successors and assigns (collectively, the "<u>Indemnified Parties</u>"), harmless from and against any and all claims, damages, expenses, costs, charges, obligations, liabilities, fees, penalties, assessments, taxes, losses, etc. of any kind or nature whatsoever, whether mature or not, in law or in equity, whether as a result of settlement, litigation or arbitration which may be incurred or suffered by one or more of the Indemnified Parties arising out of, relating to or resulting from the construction, use, maintenance and occupation of the Encroachment and any removal of any improvements within the Encroachment, and in all events including, but not limited to, any and all attorneys' fees, court costs, and including costs incurred in any appellate proceedings, or costs of arbitration and all expenses in defending same, in connection with any and all of the above.
- 6. Other Approvals. Owner shall be responsible for obtaining any and all approvals of any other entity having an interest in the Drainage Easement, including, without limitation, Collier County and the Naples Reserve Homeowners Association, Inc.
- 7. <u>Binding Effect</u>. This Agreement shall be binding upon and shall inure to the benefit of the parties, their respective heirs, successor and assigns forever. This Agreement, the rights and privileges herein granted and the burdens imposed hereby shall be perpetual and shall run with and bind Owner's Property.
- 8. <u>Governing Law / Venue</u>. This Agreement shall be construed in accordance with Florida law (exclusive of choice of law rules). Venue for any action arising hereunder shall lie exclusively in Collier County, Florida.
- 9. <u>Prevailing Party</u>. The prevailing party in any litigation arising out of this Agreement shall be entitled to recover from the non-prevailing party all attorneys' fees, paralegal fees, and costs incurred in connection with such litigation, whether pre-trial, at trial, in arbitration, on appeal, or otherwise.
- 10. Partial Invalidity. If any term or provision of this Agreement or the application thereof to any person or circumstances shall, to any extent, be declared invalid or unenforceable by a court of competent jurisdiction, the remainder of this Agreement, or the application of such term or provision to persons or circumstances other than those as to which it is held invalid or unenforceable, such term or provision shall be modified to the minimum extent necessary to make it or its application valid and enforceable, and the validity and enforceability of all other provisions of this Agreement and all other applications of any such term or provision shall not be affected thereby, and each term and provision of this Agreement shall be valid and be enforced to the fullest extent permitted by law.
- 11. <u>Modifications</u>. This Agreement may not be modified in any respect whatsoever or rescinded, in whole or in part, except by written instrument duly executed and acknowledged by both of the Parties.
- 12. <u>Severability</u>. In the event any term or provision of this Agreement is determined by appropriate judicial authority to be illegal or otherwise invalid, such provision shall be construed or deleted as such authority determines, and the remainder of this Agreement shall be construed to be in full force and effect.

- 13. <u>Integration</u>. This Agreement embodies the entire understanding of the parties with respect to the subject matter contemplated herein, and the terms hereof control over and supersede all prior and contemporaneous understandings pertaining to the subject matter hereof.
- 14. <u>Interpretation</u>. This Agreement has been negotiated fully between the parties as an arms' length transaction. Both parties participated fully in the preparation of this Agreement. In the case of a dispute concerning the interpretation of any provision of this Agreement, both parties are deemed to have drafted, chosen, and selected the language, and the doubtful language will not be interpreted or construed against any party.
- 15. <u>Counterparts</u> This Agreement may be executed in any number of counterparts, each of which shall be deemed to be an original as against any party who signature appears thereon and all of which shall together constitute one and the same instrument.
- 16. <u>Termination.</u> This Agreement shall continue in full force and effect until terminated by recording an instrument in the Public Records of Collier County, Florida, signed by the parties or their successors and assigns to this Agreement or upon the removal by Owner of the Encroachment.

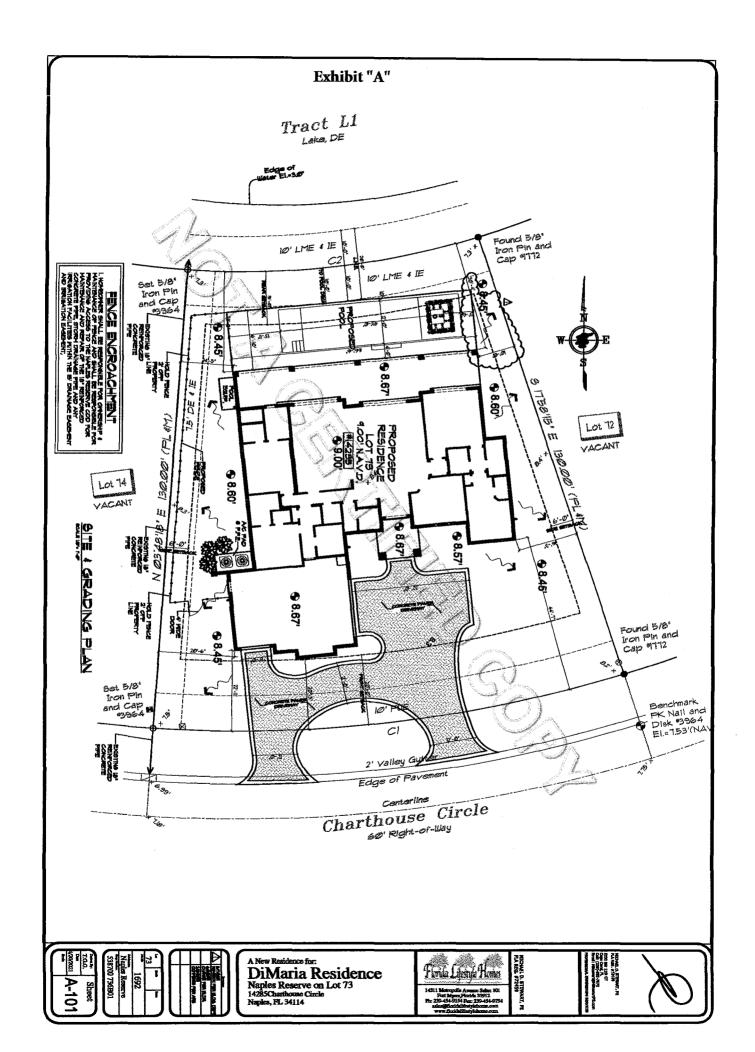
(Remainder of Page Intentionally Left Blank. Signatures Begin on Next Page.)

The parties have executed this Agreement as of the date first written above.

### DISTRICT:

|  | NAPLES RESERVE COMMUNITY DEVELOPMENT DISTRICT  |
|--|--|
| ATTEST:    We have the control of th | By: Kin Mary Chair / Vice Chair  |
| STATE OF FLORIDA )   |  |
| COUNTY OF COLLIER ) ss.  |  |
| online notarization this // day of April of Naples Reserve community development district, who is  | ged before me by means of (Sphysical presence or (), 2022, by Thomas Marquadt, as Community Development District, on behalf of said personally known to me or () has produced fidentification. |
| (SEAL)  DIANA VANESA FERRO Commission # HH 111849 Expires July 31, 2025 Bonded Thru Budget Notary Services   | NOTARY PUBLIC Name: Diana Vanesa Ferro (Type or Print) My Commission Expires: July 31, 2025  |

|   | OWNER:  |
|---|---|
|   |   |
|   | Jamos In  |
|   | James A. Dimaria  |
|   |   |
|   |   |
|   | Marjorie T. Dimaria   |
|   | marjone 1. Dimara   |
|   |   |
| CTATE OF ELOPIDA                            |   |
| STATE OF FLORIDA )                          |   |
| COUNTY OF COLLIER                           |   |
|   |   |
| The femalian instance of                    |   |
| online notarization this 23 day of          | nowledged before me by means of (X) physical presence or (_) March, 2022, by James A. Dimaria and Marjorie T. |
| Dimaria, who ( ) are personally known to    | me or have produced drivers lans as   |
| evidence of identification.                 | 115000  |
| (SEAL)                                      | Sin Matt  |
| (SEAL)                                      | NOTARY PUBLIC 1/1/  |
|   | Name: (9) all Conacco   |
| GINA M. LOSTRACCO MY COMMISSION # GG 229503 | (Type or Print)   |
| NEX TOX 125 EVELOPES October 15, 2022       | My Commission Expires: ////5/22   |
| Bonded Thru Notary Public Underwriters      |   |
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|   |   |
|   | Commissione and   |



# NAPLES RESERVE COMMUNITY DEVELOPMENT DISTRICT

9

This instrument was prepared without an opinion of title and after recording return to.
Gregory L. Urbancic, Esq.
Coleman, Yovanovich & Koester, P.A.
4001 Tamiami Trail North, Suite 300
Naples, Florida 34103
(239) 435-3535

### **GENERATOR ENCROACHMENT AGREEMENT**

THIS GENERATOR ENCROACHMENT AGREEMENT (this "Agreement") is made this \_\_\_\_\_\_\_\_, 17<sup>th</sup> day of \_\_\_\_\_\_\_\_, 2022, by and between NAPLES RESERVE COMMUNITY DEVELOPMENT DISTRICT ("District") and JORGE L. MENDEZ-PENATE AND ANA I. SANTIAGO (collectively, "Owner").

#### RECITALS

- A. Owner is the owner in fee simple of that certain real property located at 14182 Charthouse Court, Naples, Florida 34114, which real property is legally described as follows (the "Owner's Property"):
  - Lot 11, Parrot Cay, according to the plat thereof as recorded in Plat Book 58, Pages 75 through 78, inclusive, of the Public Records of Cellier County, Florida.
- B. Pursuant to the terms of the plat of Parrot Cay, a subdivision according to the plat thereof, as recorded in Plat Book 58, Pages 75 through 78, inclusive, of the Public Records of Collier County, Florida (the "Plat"), the south side of the Owner's Property is subject to and encumbered by 7.5' drainage easement and 7.5' irrigation easement (collectively, the "<u>Drainage Easement</u>"). District is the owner and holder of rights in the Drainage Easement.
- C. Owner intends to construct and maintain a generator and related improvements (collectively, the "<u>Generator Improvements</u>") that will partially encroach into the Drainage Easement (the "<u>Encroachment</u>") as shown on the site plan attached as <u>Exhibit "A"</u> and made a part of this Agreement (the "<u>Site Plan</u>").
- D. The parties to this Agreement have reached certain understandings with regard to the Encroachment and now desire to set forth their understandings in writing for recordation.

#### **AGREEMENT**

NOW, THEREFORE, the parties agree as follows:

- 1. Recitals. The foregoing recitals are true and correct and incorporated by reference into this Agreement.
- 2. <u>Consent to the Encroachment and Covenant not to Construct</u>. Subject to the terms of this Agreement, District hereby expressly consents to the Encroachment and Owner, for itself and on behalf of all of its heirs, successors and/or assigns agrees and covenants that, in consideration for such consent by District, no portion of the Generator Improvements encroaching into the Drainage Easement shall ever be expanded or increased beyond that which is permitted herein. In the event District determines that,

notwithstanding Owner's agreement to the restrictive covenant set forth herein, any portion of the Generator Improvements within the Drainage Easement has been expanded or increased or Owner has otherwise constructed or installed improvements beyond or in addition to the permitted Generator Improvements in the Drainage Easement in violation of the terms hereof, and gives written notice to Owner of such determination, Owner or its successors and/or assigns shall have thirty (30) calendar days to correct such violation at its sole cost and expense after such written notice is actually received or deemed to have been received, whichever is earlier. In the event such violation is not corrected within such thirty (30) day period, Owner expressly agrees District may, and hereby further authorizes District to, take all steps necessary to remove such violating improvements, including, but not limited to, the right to enter onto the Owner's Property. Owner acknowledges that the Encroachment into the Drainage Easement is by consent of District and not by any claim of some other right.

- 3. <u>Owner's Responsibilities</u>. Owner agrees to, and acknowledges the following responsibilities as a condition to District's consent to the Encroachment:
- a. Owner shall be fully responsible, at Owner's sole cost and expense, for the installation, operation, and maintenance of the Generator Improvements, including any permits or approvals required for the work;
- b. Owner shall use a licensed and insured contractor to perform any installation and maintenance work pursuant to this Agreement;
- c. Owner shall ensure the installation, operation, and maintenance of the Generator Improvements are conducted in compliance with all applicable laws;
- c. Owner shall ensure the installation, operation, and maintenance of the Generator Improvements does not damage any property of District, or any third-party's property, and in the event of any such damage, Owner shall immediately repair the damage at Owner's sole cost and expense;
- d. Owner shall continue to operate, maintain, and repair the Generator Improvements, in good and proper working condition and repair;
- e. Except as to the approved Encroachment approved herein, Owner shall ensure that District has access through the Drainage Easement to and from components of District's stormwater management system to allow District to operate, maintain and repair the same, as needed; and
- f. Owner shall maintain the Drainage Easement free from any construction, materialmen's or mechanic's liens and claims or notices with respect to such liens and claims, which arise by reason of Owner's exercise of rights under this Agreement, and Owner shall immediately discharge any such claim of lien at Owner's sole cost and expense.
- 4. Additional Costs. In the event that at any time subsequent to the execution of this Agreement the Encroachment encumbers or inconveniences District's use of the Drainage Easement (including, without limitation, the maintenance, repair, and/or replacement of improvements within or adjacent to the Drainage Easement such as buried pipes or other drainage lines), District will make reasonable efforts to work around the Encroachment; provided, however, that Owner shall pay for all of District's costs associated with working around the Encroachment to the extent that such costs would not have been incurred but for the Encroachment. Said additional costs are, at the election of District, to be paid to District in advance of any work to be performed by District. District shall be the sole judge of such incremental costs. Only if District, in its sole judgment, is not able to work around the Encroachment, will District mandate that the Encroachment be moved or removed, at no cost to District, as then may be needed

to allow District the needed use of the Drainage Easement. If Owner fails to remove the Encroachment after written request of District, District may remove the Encroachment and charge Owner for the cost thereof. Removal of the Encroachment will be the last alternative solution of any such use problem(s) unless the incremental cost of the least expensive and viable alternative solution exceeds the cost of removal.

- 5. Indemnification. In order to induce District to consent to the Encroachment, as evidenced by this Agreement, Owner hereby agrees to fully protect, indemnify, defend, save and hold District, and its supervisors, officers, employees, agents, administrators, and all of their respective heirs, successors and assigns (collectively, the "Indemnified Parties"), harmless from and against any and all claims, damages, expenses, costs, charges, obligations, liabilities, fees, penalties, assessments, taxes, losses, etc. of any kind or nature whatsoever, whether mature or not, in law or in equity, whether as a result of settlement, litigation or arbitration which may be incurred or suffered by one or more of the Indemnified Parties arising out of, relating to or resulting from the construction, use, maintenance and occupation of the Encroachment and any removal of any improvements within the Encroachment, and in all events including, but not limited to, any and all attorneys' fees, court costs, and including costs incurred in any appellate proceedings, or costs of arbitration and all expenses in defending same, in connection with any and all of the above.
- 6. Other Approvals. Owner shall be responsible for obtaining any and all approvals of any other entity having an interest in the Drainage Easement, including, without limitation, Collier County and the Naples Reserve Homeowners Association, Inc.
- 7. <u>Binding Effect</u>. This Agreement shall be binding upon and shall inure to the benefit of the parties, their respective heirs, successor and assigns forever. This Agreement, the rights and privileges herein granted and the burdens imposed hereby shall be perpetual and shall run with and bind Owner's Property.
- 8. <u>Governing Law / Venue</u>. This Agreement shall be construed in accordance with Florida law (exclusive of choice of law rules). Venue for any action arising hereunder shall lie exclusively in Collier County, Florida.
- 9. <u>Prevailing Party</u>. The prevailing party in any litigation arising out of this Agreement shall be entitled to recover from the non-prevailing party all attorneys' fees, paralegal fees, and costs incurred in connection with such litigation, whether pre-trial, at trial, in arbitration, on appeal, or otherwise.
- 10. <u>Partial Invalidity</u>. If any term or provision of this Agreement or the application thereof to any person or circumstances shall, to any extent, be declared invalid or unenforceable by a court of competent jurisdiction, the remainder of this Agreement, or the application of such term or provision to persons or circumstances other than those as to which it is held invalid or unenforceable, such term or provision shall be modified to the minimum extent necessary to make it or its application valid and enforceable, and the validity and enforceability of all other provisions of this Agreement and all other applications of any such term or provision shall not be affected thereby, and each term and provision of this Agreement shall be valid and be enforced to the fullest extent permitted by law.
- 11. <u>Modifications</u>. This Agreement may not be modified in any respect whatsoever or rescinded, in whole or in part, except by written instrument duly executed and acknowledged by both of the Parties.
- 12. <u>Severability</u>. In the event any term or provision of this Agreement is determined by appropriate judicial authority to be illegal or otherwise invalid, such provision shall be construed or deleted

as such authority determines, and the remainder of this Agreement shall be construed to be in full force and effect.

- 13. <u>Integration</u>. This Agreement embodies the entire understanding of the parties with respect to the subject matter contemplated herein, and the terms hereof control over and supersede all prior and contemporaneous understandings pertaining to the subject matter hereof.
- 14. <u>Interpretation</u>. This Agreement has been negotiated fully between the parties as an arms' length transaction. Both parties participated fully in the preparation of this Agreement. In the case of a dispute concerning the interpretation of any provision of this Agreement, both parties are deemed to have drafted, chosen, and selected the language, and the doubtful language will not be interpreted or construed against any party.
- 15. <u>Counterparts</u>. This Agreement may be executed in any number of counterparts, each of which shall be deemed to be an original as against any party who signature appears thereon and all of which shall together constitute one and the same instrument.
- 16. <u>Termination</u>. This Agreement shall continue in full force and effect until terminated by recording an instrument in the Public Records of Collier County, Florida, signed by the parties or their successors and assigns to this Agreement or upon the removal by Owner of the Encroachment.

(Remainder of Page Intentionally Left Blank. Signatures Begin on Next Page.)

The parties have executed this Agreement as of the date first written above.

|   | DISTRICT:  |
|---|--|
| 42  | NAPLES RESERVE COMMUNITY<br>DEVELOPMENT DISTRICT   |
| ATTEST:  Ana T. Harmon  Secretary / Assistant Secretary   | By: OM WOLLAND Chair / Vice Chair  |
| STATE OF FLORIDA ) ) ss.  |  |
| COUNTY OF COLLIER )   |  |
| online notarization this 17th day of February day of Naples Reserved community development district, who is | dged before me by means of physical presence or, 2022, by <u>Tom Maquard</u> , as a community Development District, on behalf of said (M) personally known to me or () has produced of identification. |
| (SEAL)  | 1000   |
| DIANA VANESA FERRO Commission # HH 111849   | NOTARY PUBLIC<br>Name: Diaga Vanesa Ferro  |
| Expires July 31, 2025  Bonded Thru Budget Notary Services   | (Type or Print)  My Commission Expires: July 31st, 2025  |
|   |  |

OWNER

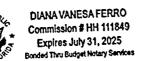
Jorge L. Mendez-Penate

Ana I. Santiago

STATE OF FLORIDA

**COUNTY OF COLLIER** 

(SEAL)

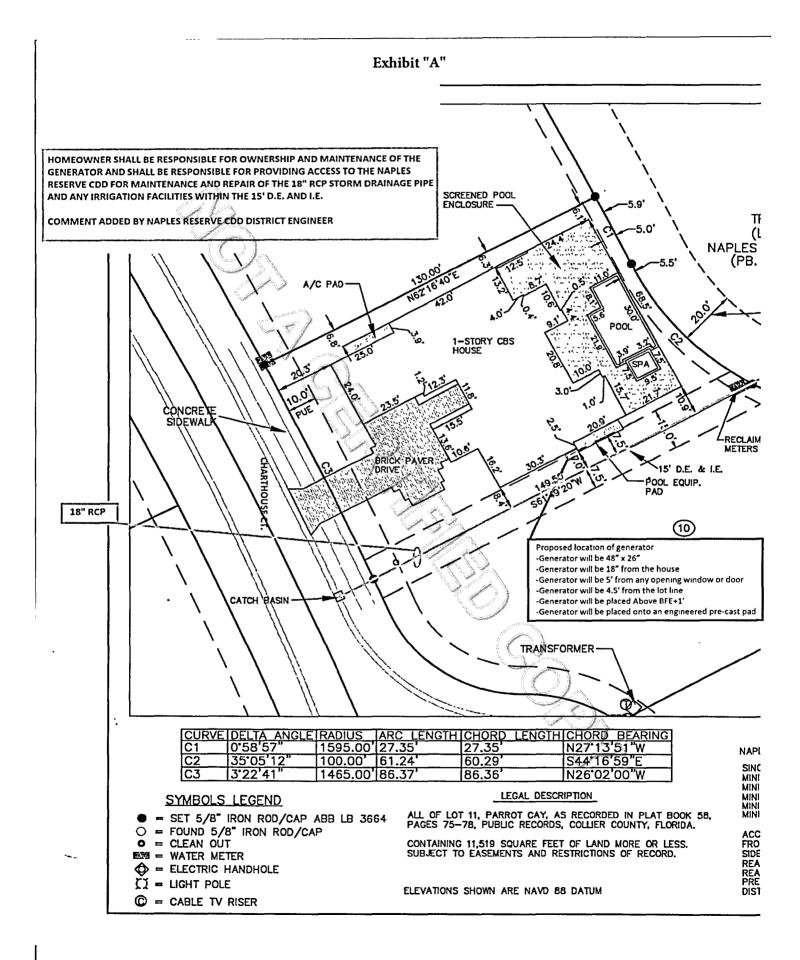


NOTARY PUBLIC

Name: Diana Vanesa Ferro

(Type or Print)

My Commission Expires Tuly 315, 2025



### NAPLES RESERVE COMMUNITY DEVELOPMENT DISTRICT

This instrument was prepared without an opinion of title and after recording return to:
Gregory L. Urbancic, Esq.
Coleman, Yovanovich & Koester, P.A.
4001 Tamiami Trail North, Suite 300
Naples, Florida 34103
(239) 435-3535

#### BOAT DOCK ENCROACHMENT AGREEMENT

THIS BOAT DOCK ENCROACHMENT AGREEMENT (this "Agreement") is made this \_\_\_\_\_\_\_ day of \_\_\_\_\_\_ April \_\_\_\_\_\_\_, 2022, by and among NAPLES RESERVE COMMUNITY DEVELOPMENT DISTRICT ("District") and NAPLES RESERVE HOMEOWNERS ASSOCIATION, INC. ("Association"), and CAROL WANDELL NELSON, AS TRUSTEE OF THE CAROL WANDELL NELSON TRUST AS AMENDED AND RESTATED ON OCTOBER 25, 2021 ("Owner"). The District and Association are sometimes referred to herein individually as a "NR Entity" and collectively as the "NR Entities."

#### RECITALS

- A. Owner is the owner in fee simple of that certain real property located at 14668 Kelson Circle, Naples, Florida 34114, which real property is legally described as follows (the "Owner's Property"):
  - Lot 20, Sutton Cay, according to the plat thereof as recorded in Plat Book 64, Pages 87 through 90 of the Public Records of Collier County, Florida.
- B. The NR Entities have either fee simple interest and/or an easement interest in the following lake tract and/or associated platted lake maintenance easement abutting the Owner's Property (collectively, the "Lake Property"):
  - Tract L24 Naples Reserve Island Club, according to the plat thereof as recorded in Plat Book 58, Pages 19 through 21, inclusive, of the Public Records of Collier County, Florida.
- C. Owner intends to construct and maintain a boat dock and related improvements (collectively, the "<u>Dock Improvements</u>") that will encroach into Lake Property (the "<u>Encroachment</u>") as shown on the site plan attached as <u>Exhibit "A"</u> and made a part of this Agreement (the "<u>Site Plan</u>").
- D. The parties to this Agreement have reached certain understandings with regard to the Encroachment and now desire to set forth their understandings in writing for recordation.

#### **AGREEMENT**

NOW, THEREFORE, the parties agree as follows:

- 1. <u>Recitals</u>. The foregoing recitals are true and correct and incorporated by reference into this Agreement.
- 2. <u>Consent to the Encroachment and Covenant not to Construct</u>. Subject to the terms of this Agreement, the NR Entities hereby expressly consent to the Encroachment of the Dock Improvements

and Owner, for itself and on behalf of all of its heirs, successors and/or assigns agrees and covenants that, in consideration for such consent by the NR Entities, no portion of the Dock Improvements encroaching into the Lake Property shall ever be expanded or increased beyond that which is permitted herein. In the event the NR Entities (each individually or collectively) determine that, notwithstanding Owner's agreement to the restrictive covenant set forth herein, any portion of the Dock Improvements within the Lake Property has been expanded or increased or Owner has otherwise constructed or installed improvements beyond or in addition to the permitted Dock Improvements in the Lake Property in violation of the terms hereof, and gives written notice to Owner of such determination, Owner or its successors and/or assigns shall have thirty (30) calendar days to correct such violation at its sole cost and expense after such written notice is actually received or deemed to have been received, whichever is earlier. In the event such violation is not corrected within such thirty (30) day period, Owner expressly agrees the NR Entities (each individually or collectively) may, and hereby further authorizes the NR Entities (each individually or collectively) to, take all steps necessary to remove such violating improvements, including, but not limited to, the right to enter onto the Owner's Property. Owner acknowledges that the Encroachment into the Lake Property is by consent of the NR Entities and not by any claim of some other right.

- 3. <u>Owner's Responsibilities</u>. Owner agrees to, and acknowledges, the following responsibilities as a condition to the NR Entities' consent to the Encroachment:
- a. Owner shall be fully responsible, at Owner's sole cost and expense, for the installation, operation, and maintenance of the Dock Improvements, including any permits or approvals required for the work;
- b. If Dock Improvements or conditions related to the Dock Improvements cause erosion to the Lake Property or the lake bank area adjacent to the Lake Property, Owner shall be responsible for the repair of the erosion, which shall be at Owner's sole cost and expense;
- c. Owner shall use a licensed and insured contractor to perform any installation and maintenance work pursuant to this Agreement;
- d. Owner shall ensure the installation, operation, and maintenance of the Dock Improvements are conducted in compliance with all applicable laws:
- e. Notwithstanding this Agreement, Owner's use and operation of the Dock Improvements shall at all times be subject to the rules and regulations of the Association governing recreational activities on the Lake Property, which rules and regulations may be amended from time-to-time.
- f. Owner shall ensure the installation, operation, and maintenance of the Dock Improvements does not damage any property of the NR Entities (including the Lake Property) or any third-party, and in the event of any such damage, Owner shall immediately repair the damage at Owner's sole cost and expense;
- g. Owner shall continue to operate, maintain, and repair the Dock Improvements, in good and proper working condition and repair;
- h. Owner shall ensure that the NR Entities have access through the Lake Property to allow the NR Entities to operate, maintain and repair the same, as needed, including for lake bank repair, lake bank and shoreline restoration, littoral planting, aquatic plant maintenance, dredging and riprap installation and replacement;

- i. In the event of a casualty event that damages or destroys the Dock Improvements, Owner shall be responsible for the prompt clean-up and disposal of any debris, which shall be at Owner's sole cost and expense;
- j. Owner shall maintain the NR Entities' property free from any construction, materialmen's or mechanic's liens and claims or notices with respect to such liens and claims, which arise by reason of Owner's exercise of rights under this Agreement, and Owner shall immediately discharge any such claim of lien at Owner's sole cost and expense:
- k. Throughout the term of this Agreement, Owner shall maintain liability insurance covering any injuries or damages to persons or property that may occur as a result of or related to the Dock Improvements or the construction, installation, alteration, or removal of the Dock Improvements. The Owner shall furnish the District or the Association, upon their request, with a certificate of insurance evidencing compliance with this requirement; and
- 1. Owner shall obtain written approval of the Dock Improvements from the Developmental Review Committee of the Association prior to installation of the Dock Improvements or any alteration thereof.
- Additional Costs. In the event that at any time subsequent to the execution of this Agreement the Encroachment encumbers or inconveniences a NR Entity's use of the Lake Property (including, without limitation, the maintenance, repair, and/or replacement of stormwater management improvements and lake bank and shoreline restoration within or adjacent to the Lake Property), the NR Entity will make reasonable efforts to work around the Encroachment; provided, however, that Owner shall pay for all of the NR Entity's costs associated with working around the Encroachment to the extent that such costs would not have been incurred but for the Encroachment. Said additional costs are, at the election of the NR Entity, to be paid to the applicable NR Entity in advance of any work to be performed by the NR Entity. The NR Entity shall be the sole judge of such incremental costs. Only if the NR Entity, in its sole judgment, is not able to work around the Encroachment, will the NR Entity mandate that the Encroachment be moved or removed, at no cost to the NR Entities, as then may be needed to allow the applicable NR Entity the needed use of the Lake Property. If Owner fails to remove the Encroachment after written request of the NR Entity, the NR Entity may remove the Encroachment and charge Owner for the cost thereof. Removal of the Encroachment will be the last alternative solution of any such use problem(s) unless the incremental cost of the least expensive and viable alternative solution exceeds the cost of removal. Once removed, the Owner may not reinstall the Dock Improvements without the prior written approval of the NR Entities. Owner shall be responsible for all costs to reinstall the Dock Improvements. Any costs incurred by the Association for which the Owner is responsible as provided in this section 4 may be assessed by the Association as a Special Assessment against the Owner and the Owner's Lot and collected in accordance with the provisions of Article IX of the Amended and Restated Declaration of Covenants, Conditions and Restrictions for Naples Reserve.
- 5. <u>Emergency/Governmental Demand</u>. In the event of an emergency or demand or request to do so by any government agency or entity having jurisdiction over all or a portion of the Lake Property, the District may remove the Dock Improvements without notice, and the District will not be responsible for repairing, replacing or restoring the Dock Improvements back to their original condition. Owner shall be liable for and shall repay the District for all costs incurred by the District to remove the Dock Improvements, including any professional or legal fees or expenses.
- 6. <u>Indemnification</u>. In order to induce the NR Entities to consent to the Encroachment, as evidenced by this Agreement, Owner hereby agrees to fully protect, indemnify, defend, save and hold the NR Entities, and its supervisors, officers, employees, agents, administrators, and all of their respective heirs,

successors and assigns (collectively, the "Indemnified Parties"), harmless from and against any and all claims, damages, expenses, costs, charges, obligations, liabilities, fees, penalties, assessments, taxes, losses, etc. of any kind or nature whatsoever, whether mature or not, in law or in equity, whether as a result of settlement, litigation or arbitration which may be incurred or suffered by one or more of the Indemnified Parties arising out of, relating to or resulting from the construction, use, maintenance and occupation of the Encroachment and any removal of any improvements within the Encroachment, and in all events including, but not limited to, any and all attorneys' fees, court costs, and including costs incurred in any appellate proceedings, or costs of arbitration and all expenses in defending same, in connection with any and all of the above.

- 7. Other Approvals. Owner shall be responsible for obtaining any and all approvals of any other entity having an interest in the Lake Property.
- 8. <u>Binding Effect</u>. This Agreement shall be binding upon and shall inure to the benefit of the parties, their respective heirs, successor and assigns forever. This Agreement, the rights and privileges herein granted and the burdens imposed hereby shall be perpetual and shall run with and bind Owner's Property.
- 9. <u>Governing Law / Venue</u>. This Agreement shall be construed in accordance with Florida law (exclusive of choice of law rules). Venue for any action arising hereunder shall lie exclusively in Collier County, Florida.
- 10. <u>Prevailing Party</u>. The prevailing party in any litigation arising out of this Agreement shall be entitled to recover from the non-prevailing party all attorneys' fees, paralegal fees, and costs incurred in connection with such litigation, whether pre-trial, at trial, in arbitration, on appeal, or otherwise.
- 11. Sovereign Immunity. Nothing in this Agreement shall be deemed as a waiver of immunity or limits of liability of the District beyond any statutory limited waiver of immunity or limits of liability which may have been adopted by the Florida Legislature in Section 768.28, Florida Statutes, or other law, and nothing in this Agreement shall inure to the benefit of any third-party for the purpose of allowing any claim which would otherwise be barred under the doctrine of sovereign immunity or by operation of law.
- 12. Partial Invalidity. If any term or provision of this Agreement or the application thereof to any person or circumstances shall, to any extent, be declared invalid or unenforceable by a court of competent jurisdiction, the remainder of this Agreement, or the application of such term or provision to persons or circumstances other than those as to which it is held invalid or unenforceable, such term or provision shall be modified to the minimum extent necessary to make it or its application valid and enforceable, and the validity and enforceability of all other provisions of this Agreement and all other applications of any such term or provision shall not be affected thereby, and each term and provision of this Agreement shall be valid and be enforced to the fullest extent permitted by law.
- 13. <u>Modifications</u>. This Agreement may not be modified in any respect whatsoever or rescinded, in whole or in part, except by written instrument duly executed and acknowledged by all of the Parties.
- 14. <u>Severability</u>. In the event any term or provision of this Agreement is determined by appropriate judicial authority to be illegal or otherwise invalid, such provision shall be construed or deleted as such authority determines, and the remainder of this Agreement shall be construed to be in full force and effect.

- 15. <u>Integration</u>. This Agreement embodies the entire understanding of the parties with respect to the subject matter contemplated herein, and the terms hereof control over and supersede all prior and contemporaneous understandings pertaining to the subject matter hereof.
- 16. <u>Interpretation</u>. This Agreement has been negotiated fully between the parties as an arms' length transaction. All parties participated fully in the preparation of this Agreement. In the case of a dispute concerning the interpretation of any provision of this Agreement, all parties are deemed to have drafted, chosen, and selected the language, and the doubtful language will not be interpreted or construed against any party.
- 17. <u>Counterparts</u> This Agreement may be executed in any number of counterparts, each of which shall be deemed to be an original as against any party who signature appears thereon and all of which shall together constitute one and the same instrument.
- 18. <u>Termination</u>. This Agreement shall continue in full force and effect until terminated by recording an instrument in the Public Records of Collier County, Florida, signed by the parties or their successors and assigns to this Agreement or upon the removal by Owner of the Encroachment, in which case this Agreement shall terminate automatically without further action of the parties.

(Remainder of Page Intentionally Left Blank. Signatures Begin on Next Page.)

The parties have executed this Agreement as of the date first written above.

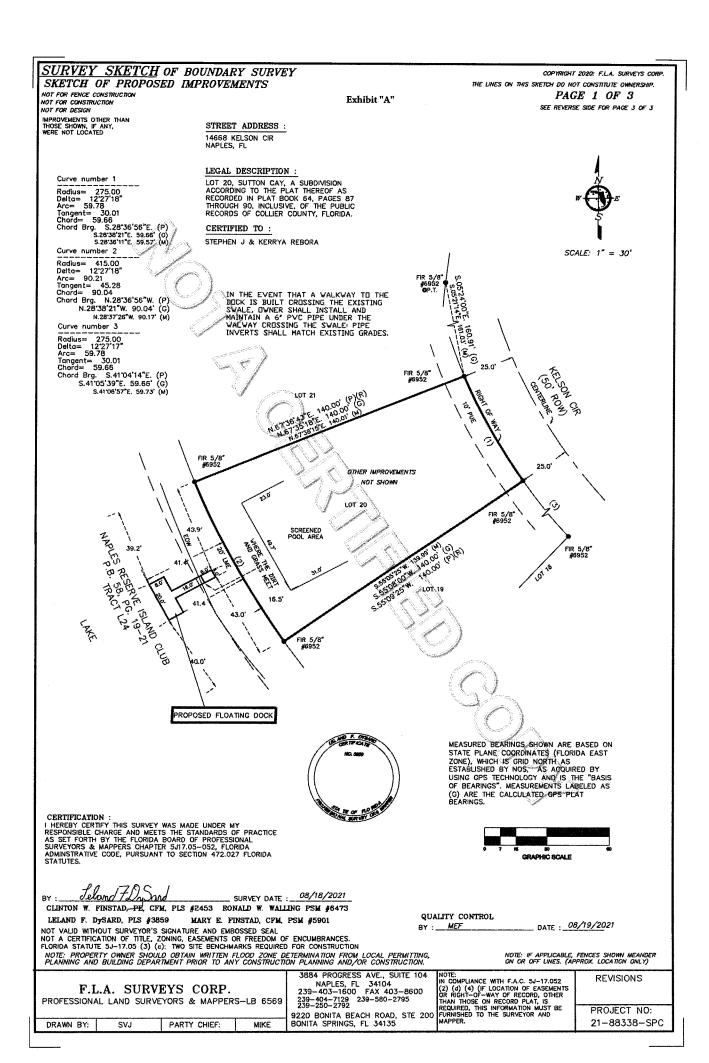
|   | DISTRICT:  |
|---|--|
| 4)  | NAPLES RESERVE COMMUNITY DEVELOPMENT DISTRICT          |
| ATTIEST:  MANUAL PICL  Secretary Assistant Secretary  | By: Jem Que no la Chair Vice Chair                     |
| STATE OF FLORIDA )  |  |
| COUNTY OF COLLIER ) ss.   |  |
| online notarization this of day of April  Char of Naples Reserve community development district, who is ( | edged before me by means of (X) physical presence or ( |

#### **ASSOCIATION:**

NAPLES RESERVE HOMEOWNERS ASSOCIATION, INC

| 46  | By: Heldi Derli   |
|---|---|
|   | Heidi Devlin, President   |
| STATE OF FLORIDA ) ss.  |   |
| COUNTY OF COLLIER )   |   |
|   |   |
| The foregoing instrument was acknown online notarization this to day of Apr         | yledged before me by means of (_) physical presence or (_), 2022, by Heidi Devlin, as President of Naples Reserve |
| Homeowners Association, Inc., a Florida no  ( ) personally known to me or ( ) has p | t-for-profit corporation, on behalf of the corpotation, who is  |
| identification.   | as evidence of  |
|   |   |
| (SEAL) SINTY PURE DIANA VANESA FERRO  | NOTATIVINE IN   |
| Commission # HH 111849 Expires July 31, 2025  | NOTARY PUBLIC<br>Name: Diana Ferro  |
| FOF FLOR Bonded Thru Budget Notary Services   | (Type or Print)   |
|   | My Commission Expires: July 31, 2025  |
|   |   |
|   |   |
|   |   |
|   |   |
|   |   |
|   |   |
|   |   |

|   | OWNER:  |   |
|---|---|---|
|   | Print Name: Carol W. Nelson  of the Carol Mandel  Print Name:             | Trustee It Nelsan Trust as amended and Restated on October 25, 2021 |
| STATE OF FLORIDA  COUNTY OF COLLIER  The foregoing instrument was acknowle online notarization this 25 day of mach, who is/are personally | edged before me by means of physical p                                    |   |
| ALEXANDRA DEANE GABEL MY COMMISSION # HH 067866 EXPIRES: March 23, 2025   | known to me or have/h of identification.  NOTARY PUBLIC Name:  (Type or F | Jabel   |
| Bonded Thru Notary Public Underwriters  |   |   |
|   |   |   |



## NAPLES RESERVE COMMUNITY DEVELOPMENT DISTRICT

NAPLES RESERVE
COMMUNITY DEVELOPMENT DISTRICT
FINANCIAL STATEMENTS
UNAUDITED
MARCH 31, 2022

## NAPLES RESERVE COMMUNITY DEVELOPMENT DISTRICT BALANCE SHEET GOVERNMENTAL FUNDS MARCH 31, 2022

|   | (  | General | Debt<br>Service<br>Fund Serie | s | _  | Debt<br>Service<br>nd Series | Р  | Capital<br>rojects<br>nd Series | Gov | Total<br>vernmental |
|---|----|---------|-------------------------------|---|----|------------------------------|----|---------------------------------|-----|---------------------|
|   |    | Fund    | 2014                          | • |    | 2018                         |    | 2018                            |     | Funds               |
| ASSETS  |    |         |                               |   |    |                              |    |                                 |     |                     |
| Cash  | \$ | 460,177 | \$                            | - | \$ | -                            | \$ | -                               | \$  | 460,177             |
| Investments                                     |    |         |                               |   |    |                              |    |                                 |     |                     |
| Reserve   |    | -       | 519,03°                       | 1 |    | 280,178                      |    | -                               |     | 799,209             |
| Revenue   |    | -       | 564,33                        | 1 |    | 569,972                      |    | -                               |     | 1,134,303           |
| Capitalized interest                            |    | -       |                               | - |    | 5                            |    | -                               |     | 5                   |
| Prepayment                                      |    | -       |                               | - |    | 148                          |    | -                               |     | 148                 |
| Due from general fund                           |    | -       | 23,139                        | _ |    | 24,883                       |    |                                 |     | 48,022              |
| Total assets                                    | \$ | 460,177 | \$ 1,106,50°                  | 1 | \$ | 875,186                      | \$ |                                 | \$  | 2,441,864           |
|   |    |         |                               |   |    |                              |    |                                 |     |                     |
| LIABILITIES                                     |    |         |                               |   |    |                              |    |                                 |     |                     |
| Liabilities:                                    |    |         |                               |   |    |                              |    |                                 |     |                     |
| Accounts payable                                | \$ | 1,000   | \$                            | - | \$ | -                            | \$ | -                               | \$  | 1,000               |
| Due to debt service fund - seires 2014          |    | 23,139  |                               | - |    | -                            |    | -                               |     | 23,139              |
| Due to debt service fund - series 2018          |    | 24,883  |                               | - |    | -                            |    | -                               |     | 24,883              |
| Developer advance                               |    | 1,500   |                               |   |    | -                            |    |                                 |     | 1,500               |
| Total liabilities                               |    | 50,522  |                               | _ |    |                              |    |                                 |     | 50,522              |
| FUND BALANCES:                                  |    |         |                               |   |    |                              |    |                                 |     |                     |
| Restricted for                                  |    |         |                               |   |    |                              |    |                                 |     |                     |
| Debt service                                    |    | -       | 1,106,50°                     | 1 |    | 875,186                      |    | -                               |     | 1,981,687           |
| Assigned  |    |         |                               |   |    |                              |    |                                 |     |                     |
| 3 months working capital                        |    | 79,564  |                               | - |    | -                            |    | -                               |     | 79,564              |
| Lake bank remediation                           |    | 150,000 |                               | - |    | -                            |    | -                               |     | 150,000             |
| Unassigned                                      |    | 180,091 |                               | - |    | -                            |    | -                               |     | 180,091             |
| Total fund balances                             |    | 409,655 | 1,106,50°                     | 1 |    | 875,186                      |    | -                               |     | 2,391,342           |
| Total liabilities, deferred inflow of resources |    |         |                               |   |    |                              |    |                                 |     |                     |
| and fund balances                               | \$ | 460,177 | \$ 1,106,50°                  | 1 | \$ | 875,186                      | \$ | -                               | \$  | 2,441,864           |
| Total liabilities and fund balances             | \$ | 460,177 | \$ 1,106,50°                  | 1 | \$ | 875,186                      | \$ | -                               | \$  | 2,441,864           |

## NAPLES RESERVE COMMUNITY DEVELOPMENT DISTRICT STATEMENT OF REVENUES, EXPENDITURES, AND CHANGES IN FUND BALANCES GENERAL FUND FOR THE PERIOD ENDED MARCH 31, 2022

|  | Current<br>Month | Year to<br>Date | Budget    | % of Budget |
|--|------------------|-----------------|-----------|-------------|
| REVENUES   |                  |                 |           |             |
| Assessment levy: on-roll                                     | \$ 15,734        | \$456,223       | \$462,830 | 99%         |
| Miscellaneous income   | 320              | 639             |           | N/A         |
| Total revenues   | 16,054           | 456,862         | 462,830   | 99%         |
| EXPENDITURES   |                  |                 |           |             |
| Administrative   |                  |                 |           |             |
| Engineering  | 1,628            | 10,807          | 25,000    | 43%         |
| Audit  | -                | 7,200           | 7,200     | 100%        |
| Legal  | 2,825            | 10,923          | 15,000    | 73%         |
| Legal bond counsel   | -                | 800             | -         | N/A         |
| Management, accounting, recording                            | 4,080            | 24,480          | 48,960    | 50%         |
| Debt service fund accounting                                 | 458              | 2,750           | 5,500     | 50%         |
| Postage  | 27               | 213             | 500       | 43%         |
| Insurance  | -                | 6,405           | 6,808     | 94%         |
| Trustee  | -                | 4,760           | 4,800     | 99%         |
| Trustee - second bond series                                 | -                | -               | 5,500     | 0%          |
| Arbitrage rebate calculation                                 | -                | <del>-</del>    | 1,500     | 0%          |
| Dissemination agent  | 167              | 1,000           | 2,000     | 50%         |
| Telephone  | 4                | 25              | 50        | 50%         |
| Printing & binding   | 29               | 175             | 350       | 50%         |
| Legal advertising  | -                | 910             | 1,200     | 76%         |
| Annual district filing fee                                   | -                | 175             | 175       | 100%        |
| Contingencies  | -                | -               | 2,500     | 0%          |
| Website  | -                | 705             | 705       | 100%        |
| ADA website compliance                                       | -                | -               | 210       | 0%          |
| Property appraiser   | -                | 2,924           | 7,232     | 40%         |
| Tax collector  | 315              | 9,123           | 9,642     | 95%         |
| Total administration expenses                                | 9,533            | 83,375          | 144,832   | 58%         |
| Field Operations   |                  |                 |           |             |
| Drainage / catch basin maintenance                           | -                | -               | 3,000     | 0%          |
| Other repairs and maintenance                                | -                | -               | 75,000    | 0%          |
| Lake maintenance / water quality                             | 7,304            | 11,258          | 75,000    | 15%         |
| Total field operations expenses                              | 7,304            | 11,258          | 153,000   | 7%          |
| Total expenditures   | 16,837           | 94,633          | 297,832   | 32%         |
|  |                  |                 |           |             |
| Excess (deficiency) of revenues<br>over/(under) expenditures | (783)            | 362,229         | 164,998   |             |
| over/(under) experialitares                                  | (783)            | 302,229         | 104,990   |             |
| Fund balance - beginning                                     | 410,438          | 47,426          | 71,135    |             |
| Fund balance - ending  |                  |                 |           |             |
| Assigned   |                  |                 |           |             |
| 3 months working capital                                     | 79,564           | 79,564          | 79,564    |             |
| Lake bank remediation  | 150,000          | 150,000         | 150,000   |             |
| Unassigned   | 180,091          | 180,091         | 6,569     |             |
| Fund balance - ending  | \$409,655        | \$409,655       | \$236,133 |             |
|  |                  |                 |           |             |

# NAPLES RESERVE COMMUNITY DEVELOPMENT DISTRICT STATEMENT OF REVENUES, EXPENDITURES, AND CHANGES IN FUND BALANCES DEBT SERVICE FUND - SERIES 2014 FOR THE PERIOD ENDED MARCH 31, 2022

|                                 | Current<br>Month | Year to<br>Date | Budget    | % of<br>Budget |
|---------------------------------|------------------|-----------------|-----------|----------------|
| REVENUES                        |                  |                 |           |                |
| Assessment levy: on-roll        | \$ 18,338        | \$ 531,714      | \$539,300 | 99%            |
| Interest                        | 3                | 19              |           | N/A            |
| Total revenues                  | 18,341           | 531,733         | 539,300   | 99%            |
| EXPENDITURES                    |                  |                 |           |                |
| Debt service                    |                  |                 |           |                |
| Principal                       | -                | 140,000         | 140,000   | 100%           |
| Principal prepayments           | -                | 5,000           | -         | N/A            |
| Interest                        |                  | 187,631         | 371,938   | 50%            |
| Total debt service              | -                | 332,631         | 511,938   | 65%            |
| Other fees and charges          |                  |                 |           |                |
| Tax collector                   | 367              | 10,635          | 11,235    | 95%            |
| Property appraiser              |                  | 3,407           | 8,427     | 40%            |
| Total other fees and charges    | 367              | 14,042          | 19,662    | 71%            |
| Total expenditures              | 367              | 346,673         | 531,600   | 65%            |
| Excess/(deficiency) of revenues |                  |                 |           |                |
| over/(under) expenditures       | 17,974           | 185,060         | 7,700     |                |
| Fund balances - beginning       | 1,088,527        | 921,441         | 851,036   |                |
| Fund balances - ending          | \$1,106,501      | \$1,106,501     | \$858,736 |                |

# NAPLES RESERVE COMMUNITY DEVELOPMENT DISTRICT STATEMENT OF REVENUES, EXPENDITURES, AND CHANGES IN FUND BALANCES DEBT SERVICE FUND - SERIES 2018 FOR THE PERIOD ENDED MARCH 31, 2022

|                                 | Current<br>Month | Year to Date | Budget    | % of<br>Budget |
|---------------------------------|------------------|--------------|-----------|----------------|
| REVENUES                        |                  |              | •         |                |
| Assessment levy: on-roll        | \$ 19,721        | \$571,799    | \$580,060 | 99%            |
| Interest                        | 2                | 15           |           | N/A            |
| Total revenues                  | 19,723           | 571,814      | 580,060   | 99%            |
| EXPENDITURES                    |                  |              |           |                |
| Debt service                    |                  |              |           |                |
| Principal                       | -                | 150,000      | 150,000   | 100%           |
| Principal prepayments           | -                | 10,000       | 10,000    | 100%           |
| Interest                        | -                | 205,128      | 407,003   | 50%            |
| Total debt service              | -                | 365,128      | 567,003   | 64%            |
| Other fees and charges          |                  | 0.004        | 0.000     | 400/           |
| Property appraiser              | -                | 3,664        | 9,063     | 40%            |
| Tax collector                   | 395              | 11,436       | 12,085    | 95%            |
| Total other fees and charges    | 395              | 15,100       | 21,148    | 71%            |
| Total expenditures              | 395              | 380,228      | 588,151   | 65%            |
| Excess/(deficiency) of revenues |                  |              |           |                |
| over/(under) expenditures       | 19,328           | 191,586      | (8,091)   |                |
| OTHER FINANCING SOURCES/(USES)  |                  |              |           |                |
| Transfers in                    |                  | 148          |           | N/A            |
| Total other financing sources   |                  | 148          |           | N/A            |
| Net change in fund balances     | 19,328           | 191,734      | (8,091)   |                |
| Fund balances - beginning       | 855,858          | 683,452      | 687,603   |                |
| Fund balances - ending          | \$875,186        | \$875,186    | \$679,512 |                |

# NAPLES RESERVE COMMUNITY DEVELOPMENT DISTRICT STATEMENT OF REVENUES, EXPENDITURES, AND CHANGES IN FUND BALANCES CAPITAL PROJECTS FUND - SERIES 2018 FOR THE PERIOD ENDED MARCH 31, 2022

|  | Current<br>Month | Year to<br>Date         |  |  |
|--|------------------|-------------------------|--|--|
| REVENUES Total revenues  | \$ -<br>-        | \$ -<br>-               |  |  |
| EXPENDITURES  Total expenditures   |                  |                         |  |  |
| OTHER FINANCING SOURCES/(USES) Transfers (out) Total other financing sources Net change in fund balances | -<br>-<br>-      | (148)<br>(148)<br>(148) |  |  |
| Fund balance - beginning<br>Fund balance - ending  | \$ -             | 148<br>\$ -             |  |  |

## NAPLES RESERVE COMMUNITY DEVELOPMENT DISTRICT

#### **DRAFT**

| 1 2 3  | MINUTES OF MEETING  NAPLES RESERVE  COMMUNITY DEVELOPMENT DISTRICT                 |   |  |  |  |
|--------|--|---|--|--|--|
| 4<br>5 | The Board of Supervisors of the Naples Reserve Community Development District held |   |  |  |  |
| 6      | Regular Meeting on March 3, 2022 at 10:  | 30 a.m., at the Island Club at Naples Reserve, Activities |  |  |  |
| 7      | Room, 14885 Naples Reserve Circle, Napl  | es, Florida 34114.  |  |  |  |
| 8      | Present at the meeting were:   |   |  |  |  |
| 9      |  |   |  |  |  |
| 10     | Thomas Marquardt   | Chair   |  |  |  |
| 11     | Deborah Lee Godfrey  | Vice Chair  |  |  |  |
| 12     | Charlene Hill  | Assistant Secretary                                       |  |  |  |
| 13     | Anna Harmon  | Assistant Secretary                                       |  |  |  |
| 14     | Gregory Inez   | Assistant Secretary                                       |  |  |  |
| 15     |  |   |  |  |  |
| 16     | Also present, were:  |   |  |  |  |
| 17     |  |   |  |  |  |
| 18     | Cindy Cerbone  | District Manager  |  |  |  |
| 19     | Jamie Sanchez  | Wrathell, Hunt and Associates, LLC (WHA)                  |  |  |  |
| 20     | Andrew Kantarzhi   | Wrathell, Hunt and Associates, LLC (WHA)                  |  |  |  |
| 21     | Greg Urbancic  | District Counsel  |  |  |  |
| 22     | Terry Cole   | District Engineer   |  |  |  |
| 23     | Randy Sparrazza  | Resident and HOA President                                |  |  |  |
| 24     | Linda Houde  | Resident  |  |  |  |
| 25     | Jim Dill   | Resident  |  |  |  |
| 26     | Heidi Devlin   | Resident  |  |  |  |
| 27     |  |   |  |  |  |
| 28     |  |   |  |  |  |
| 29     | FIRST ORDER OF BUSINESS  | Call to Order/Roll Call                                   |  |  |  |
| 30     | THE TOTAL OF DESIRES   | can to oracly non can                                     |  |  |  |
| 31     | Ms. Cerhone called the meeting to  | o order at 10:30 a.m. All Supervisors were present.       |  |  |  |
|        | wis. cerbone canca the meeting to  | o order at 10.00 a.m. / in Supervisors were present.      |  |  |  |
| 32     |  |   |  |  |  |
| 33     | SECOND ORDER OF BUSINESS   | Public Comments   |  |  |  |
| 34     | SECOND ONDER OF DOSINESS   | r done comments   |  |  |  |
| 35     | No members of the public spoke.  |   |  |  |  |
| 33     | No members of the public spoke.  |   |  |  |  |
| 36     |  |   |  |  |  |
| 37     | THIRD ORDER OF BUSINESS  | Chairman's Opening Remarks                                |  |  |  |
| 38     |  | 0   |  |  |  |
| 39     | Mr. Marquardt discussed the follo  | owing:  |  |  |  |
|        | ·  | -   |  |  |  |
| 40     | He felt that e-blasting the lake a   | nd lake bank maintenance letters and posting on the       |  |  |  |
| 41     | CDD/HOA website will help reduce the n   | umber of complaints and homeowners in violation due       |  |  |  |
| 42     | to making improvements behind their res  | sidences when the water levels recede.                    |  |  |  |

| NAPLES RESERVE CDD | DRAFT | March 3, 2022 |
|--------------------|-------|---------------|
|--------------------|-------|---------------|

- Regarding a photo on Facebook, he and Mr. Sparrazza were unable to locate the person who posted it; the photo was removed and a response from the Administrator was pending.
- 45 SOLitude Lake Management (SOLitude) should alert Staff so matters can be addressed.
- He saw a resident pouring solvent down the lake drain and asked if the CDD has any recourse. Mr. Urbancic felt that contacting one of the environmental agencies would be more effective and noted the HOA's compliance enforcement mechanisms are faster than the CDD's.
- 49 Fig. 16 If there is a violation after sending the letter, a reminder will be posted on Facebook.

Mr. Marquardt asked why execution of the SOLitude contract was delayed. Ms. Sanchez stated that Mr. Kurth was unaware that certain Agreements needed to be executed when the project was approved at the last meeting.

To expedite the process for future projects, Ms. Cerbone suggested authorizing Staff, by motion, to enter into an agreement of a specified not-to-exceed amount and for the Chair to execute and then ratifying it at the next meeting.

#### FOURTH ORDER OF BUSINESS

#### **Service Provider Reports**

#### A. Cardno

Ms. Cerbone discussed the Cardno monthly HOA water usage and CDD quarterly water quality testing reports.

#### B. SOLitude Lake Management, LLC

Ms. Cerbone discussed SOLitude's recurring services, including maintenance of the lake banks pertaining to the littorals and alga treatments to help the ponds and irrigation systems. Two additional services are being provided, pertaining to pipe removal and the one-time planting of required littorals.

Ms. Cerbone stated that, now that water levels are low, a resident asked which entity is responsible for removing dead vegetation between the grass and littoral shelf. Mr. Cole suggested obtaining a recommendation from SOLitude and noted his other CDDs engage a firm to harvest dead plants floating in the lake. Ms. Cerbone suggested to Mr. Sparrazza to obtain SOLitude's feedback on how to address the shoreline and determine who is responsible. Mr. Sparrazza offered to discuss this with Mr. Kurth, since determining responsibility was not addressed at the joint meeting. Ms. Cerbone suggested having someone from the HOA take notes during joint meetings with the HOA/CDD and vendor to distribute to the CDD.

Ms. Cerbone asked how the Board wants to receive the agenda. The Board asked for the electronic version to be emailed on the Friday before and 48 hours prior to the meeting.

Ms. Cerbone stated that SOLitude's two additional services, pertaining to the pipe removal and the one-time planting of required littoral plants, would be on the next agenda.

### FIFTH ORDER OF BUSINESS Discussion/Consideration: Lake Project Areas of Responsibility

Mr. Cole distributed and presented a key map and others depicting all the lakes, drainage easements, littoral shelves and the entity responsible for maintenance; it was the same version as the one distributed at a prior meeting. Mr. Cole was asked to add the weirs to the map and include the map in the agenda package for each meeting.

#### SIXTH ORDER OF BUSINESS

#### Consideration of Napier Sprinkler, Inc., Lake Erosion Proposal

Mr. Cole presented the Napier Sprinkler, Inc. (Napier) proposals to repair the six lakes referenced in the South Florida Water Management District (SFWMD) non-compliance letter. They included the costs to extend the seven yard drain pipes below the water line to prevent future erosion. He asked the SFWMD for an extension through the end of June 2022.

Discussion ensued regarding the repairs needed at Lake #24 that the SFWMD did not identify, using fund reserves and the CDD's recourse to recover repair costs from homeowners.

Mr. Cole recommended having Napier inspect the remaining lakes before June to determine the yard drain repair costs and possibly pursuing the lot owners, Developer and/or Builder for the costs. It was suggested that the CDD and HOA provide standards to the Design Review Committee (DRC) regarding installing yard drains for the DRC to incorporate when encroachment requests are received.

Discussion ensued regarding the County not requiring drainage regulations and issuing the Certificate of Occupancy.

Ms. Cerbone reviewed budget line items and discussed the possibility of including Napier's costs for the remaining yards on the proposed Fiscal Year 2023 budget. Mr. Cole asked for approval of up to \$35,000, which will include additional costs for Napier to work on the catch basins, which were omitted from the invoice but were in the non-compliance letter.

| NAPLES RESERVE CDD | DRAFT | March 3, 2022 |
|--------------------|-------|---------------|
|                    |       |               |

Board Members voiced their opinions about whether the CDD or homeowners should pay the drainage repair costs and notifying the seven homeowners of the Board's decision to make the repairs. Ms. Cerbone will prepare a courtesy letter for Mr. Sparrazza to send.

On MOTION by Mr. Marquardt and seconded by Ms. Harmon, with all in favor, Napier Sprinkler, Inc. Proposal #e894 for lake erosion repairs, in the amount of \$26,012.45, plus the potential cleaning of two catch basins and additional miscellaneous work related to the proposal, in a not-to-exceed amount of \$35,000, and authorizing the Chair or Vice Chair to execute, was approved.

An affected resident asked how her property was identified. Mr. Marquardt believed it was from of a homeowner's complaint about the dock side that may have resulted in extending their review of the area.

## SEVENTH ORDER OF BUSINESS Presentation of Audited Financial Statements for the Fiscal Year Ended September 30, 2021, Prepared by Carr, Riggs & Ingram, LLC

Ms. Cerbone stated that the Audited Financial Report for Fiscal Year Ended September 30, 2021 specified that there were no findings, irregularities or instances of noncompliance; it was a clean audit. Ms. Cerbone and Mr. Cole responded to questions and clarified that the current approximate \$639,000 liability debt reduces as principal and interest payments are made. The Napier erosion repair project would be designated to the repair and maintenance line item. The Stormwater Needs Analysis Report would be a capitalized project line item.

| EIGHTH ORDER OF BUSINESS | Consideration of Resolution 2022-05,   |
|--------------------------|--|
|                          | Hereby Accepting the Audited Financial |
|                          | Statements for the Fiscal Year Ended   |
|                          | September 30, 2021                     |

Ms. Cerbone presented Resolution 2022-05.

On MOTION by Ms. Godfrey and seconded by Ms. Hill, with all in favor, Resolution 2022-05, Hereby Accepting the Audited Financial Statements for the Fiscal Year Ended September 30, 2021, was adopted.

|                                  | PLES RESERVE CDD                         | DRAFT March 3, 2022  Ratification of Boat Dock Encroachment  |
|----------------------------------|--|--|
| 17                               | THE ORDER OF BUSINESS                    | Agreements   |
| 18<br>19 <b>A.</b>               | 14203 Galley Ct.                         |  |
| 50 <b>B.</b>                     | 14400 Neptune Ave.                       |  |
| 1 <b>C.</b>                      | 14230 Charthouse Ct.                     |  |
| 2                                | Ms. Cerbone explained the proces         | s for addressing encroachments; once agreements are  |
| B is re                          | ecorded, they would be presented for     | ratification at the following meeting. Mr. Marquardt   |
| l aske                           | ed if resident Jorge Mendez's issue wa   | s closed. Ms. Cerbone replied affirmatively.   |
|                                  |  |  |
|                                  | <del>-</del>                             | seconded by Ms. Harmon, with all in favor, eements for 14203 Galley Ct., 14400 Neptune ere ratified. |
| )<br>)<br>L TEN<br><u>?</u><br>3 | ITH ORDER OF BUSINESS                    | Ratification of Generator Encroachment<br>Agreement  |
|                                  | • 14587 Regatta Lane                     |  |
| 7                                |  | nd seconded by Ms. Hill, with all in favor, the ent for 14587 Regatta Lane, was ratified.            |
| 1                                | VENTH ORDER OF BUSINESS                  | Acceptance of Unaudited Financial Statements as of January 31, 2022                                  |
| <u>2</u><br>3                    | Ms. Cerbone presented the Unau           | dited Financial Statements as of January 31, 2022. A   |
| l Boa                            | rd Member asked if there is any co       | ncern that the "Legal" and "Legal advertising" costs   |
|                                  | ·  | ed no for "Legal advertising" unless there are changes   |
| _                                |  | here is a 45-day lapse in submitting invoices. She was   |
|                                  |  | s were provided earlier in the fiscal year and expected  |
| futu                             | ure services to entail preparing and rec | ording Encroachment Agreements.  |
| 9                                |  | <del>-</del>   |
| 0<br>1                           |  | nd seconded by Mr. Inez, with all in favor, the s of January 31, 2022, were accepted.                |

|   | NAPLE   | ES RESERVE CDD  | DRAFT                                   | March 3, 2022         |
|---|---------|---|---|-----------------------|
| 184<br>185  | TWEL    | FTH ORDER OF BUSINESS   | Approval of February<br>Meeting Minutes | 3, 2022 Regular       |
| <ul><li>186</li><li>187 Ms. Cerbone presented the February 3, 2022 Regular Meeting Minutes. Mr.</li></ul> |         |   |   | tes. Mr. Cole would   |
| 188   | provid  | le his minor changes on Pages 2 and 3   | to Ms. Cerbone after the meetin         | ıg.                   |
| 189   |         |   |   |                       |
| 190<br>191<br>192<br>193  |         | On MOTION by Mr. Marquardt and the February 3, 2022 Regular Meetin Cole's edits submitted to Ms. Cerbon   | ng Minutes, as amended to inco          | orporate Mr.          |
| 194<br>195<br>196   | THIRT   | EENTH ORDER OF BUSINESS   | Other Business                          |                       |
| 197<br>198  |         | There was no other business.  |   |                       |
| 198   | FOUR    | TEENTH ORDER OF BUSINESS  | Staff Reports                           |                       |
| 200   |         |   | ·                                       |                       |
| 201   | Α.      | District Counsel: Coleman, Yovanovi   | ·                                       |                       |
| 202   |         | Lake and Lake Bank Mainten  |   |                       |
| 203   |         | Mr. Urbanic presented the draft lett  |   |                       |
| 204   |         | letters should come from the Chair or   | _                                       |                       |
| 205   | Chair's | s electronic signature and include ever   |   |                       |
| 206   |         | Regarding the lake and lake bank ma   | intenance letters, the following        | would occur:          |
| 207   | >       | Ms. Cerbone to include the Board Me   | embers' names on the letter.            |                       |
| 208   | >       | Ms. Cerbone to ask the Property Ma  | nager and HOA Manager to e-bl           | ast the final version |
| 209   | of the  | Americans with Disabilities Act (ADA)   | compliant letter and post it on t       | he HOA website.       |
| 210   | >       | Ms. Cerbone to proceed with posti   | ng the letter on the CDD websi          | te despite typically  |
| 211   | only p  | osting statutorily required items on th   | e CDD website.                          |                       |
| 212   |         | The POA plan to install a bulletin boa  | ard in the Activities Room and th       | e CDD/HOA plan to     |
| 213   | create  | a mutual newsletter to residents with   | updates on HOA and CDD matte            | ers, were noted.      |
| 214   |         |   |   |                       |
| 215<br>216<br>217<br>218  |         | On MOTION by Mr. Marquardt and approving the Lake and Lake Bank Note the HOA to post it on the website, w | Maintenance Letter to Resident          | -                     |
| 219   |         |   |   |                       |

District Engineer: Hole Montes, Inc.

220

В.

|   | NAPLES RESERVE CDD DRAFT March 3, 2022   |
|---|--|
| 221   | Mr. Cole stated that summarizing the number of miles of pipes in the CDD was                   |
| 222   | completed. A portion of the 20-Year Stormwater Needs Analysis Report is still underway. He     |
| 223   | expected to finalize the Report in time to submit it by the June 30, 2022.                     |
| 224   | C. District Manager: Wrathell, Hunt and Associates, LLC  |
| 225   | In response to a request, Ms. Cerbone stated she would email the Napier proposals and          |
| 226   | Mr. Cole's spreadsheet identifying the projects to the Board upon receipt.                     |
| 227   | NEXT MEETING DATE: April 7, 2022 at 10:30 AM   |
| 228   | O QUORUM CHECK   |
| 229   | The next meeting will be April 7, 2022, unless cancelled. The proposed Fiscal Year 2023        |
| 230   | budget would be presented at the June meeting.   |
| 231   |  |
| 232<br>233                                    | FIFTEENTH ORDER OF BUSINESS Public Comments  |
| 234   | Resident Linda Houde asked for another Facebook page to be created to post CDD/HOA             |
| 235   | courtesy information, in addition to the existing one, as certain homeowners are permanently   |
| 236   | blocked from the original group. She asked if there are building standards the CDD can use to  |
| 237   | hold iStar accountable, instead of homeowners having to pay for the repairs so the pipes drain |
| 238   | into the lake. Mr. Cole was not aware of a building code requiring the homeowner or builder to |
| 239   | install a downspout into the lake.   |
| 240   | Resident and HOA President Randy Sparrazza asked to work with Mr. Marquardt to                 |
| 241   | prepare a statement involving the Compliance Committee related to preparing rules and          |
| 242   | regulations prohibiting disposal of hazardous waste down the storm drains and catch basins     |
| 243   | into the lakes and fining those who violate the rules.   |
| 244   |  |
| 245<br>246                                    | SIXTEENTH ORDER OF BUSINESS Supervisors' Requests  |
| 247   | There were no Supervisors' requests.   |
| 248   |  |
| <ul><li>249</li><li>250</li><li>251</li></ul> | SEVENTEENTH ORDER OF BUSINESS Adjournment  |

On MOTION by Ms. Godfrey and seconded by Ms. Hill, with all in favor, the meeting adjourned at 11:49 a.m.

|     | NAPLES RESERVE CDD            | DRAFT            | March 3, 2022 |
|-----|-------------------------------|------------------|---------------|
| 254 |                               |                  |               |
| 255 |                               |                  |               |
| 256 |                               |                  |               |
| 257 |                               |                  |               |
| 258 |                               |                  |               |
| 259 | Secretary/Assistant Secretary | Chair/Vice Chair |               |

### NAPLES RESERVE COMMUNITY DEVELOPMENT DISTRICT



### Jennifer J. Edwards Supervisor of Elections

April 15, 2022

Ms Daphne Gillyard Naples Reserve CDD 2300 Glades Rd Suite 410W Boca Raton FL 30431

Dear Ms Gillyard,

In compliance with 190.06 of the Florida Statutes, this letter is to inform you that the official records of the Collier County Supervisor of Election indicate 1177 active registered voters residing in the Naples Reserve CDD as of April 15, 2022.

Should you have any question regarding election services for this district please feel free to contract our office.

Sincerely,

David B Carpenter
Qualifying Officer
Callier County Supp

**Collier County Supervisor of Elections** 

(239) 252-8501

Dave.Carpenter@colliervotes.gov



### NAPLES RESERVE COMMUNITY DEVELOPMENT DISTRICT

#### **Naples Reserve Community Development District**

#### **BOARD OF SUPERVISORS FISCAL YEAR 2021/2022 MEETING SCHEDULE**

#### **LOCATION**

Island Club at Naples Reserve, 14885 Naples Reserve Circle, Naples, Florida 34114

| DATE                               | POTENTIAL DISCUSSION/FOCUS | TIME               |
|------------------------------------|----------------------------|--------------------|
|                                    |                            |                    |
| October 7, 2021 CANCELED           | Regular Meeting            | 10:30 AM           |
|                                    |                            |                    |
| October 14, 2021                   | Workshop                   | 10:30 AM           |
| tata Zanas Manathan Internal Haran | /:/00740FF004F0            | VAL-THIE CTEO-4-00 |

Join Zoom Meeting: <a href="https://zoom.us/j/93710553245?pwd=L2xyZTBXLzVIMONESVNoUHhGTFQzdz09">https://zoom.us/j/93710553245?pwd=L2xyZTBXLzVIMONESVNoUHhGTFQzdz09</a>

Meeting ID: 937 1055 3245 Passcode: 521802

Dial by Location: 1 929 205 6099 Meeting ID: 937 1055 3245 Passcode: 521802

| Regular Meeting                  | 10:30 AM  |
|----------------------------------|---|
| Regular Meeting                  | 10:30 AM  |
| Regular Weeting                  | 10.30 AIVI  |
| Regular Meeting                  | 10:30 AM  |
| Regular Meeting                  | 10:30 AM  |
| Regular Meeting                  | 10.30 AIVI  |
| Regular Meeting                  | 10:30 AM  |
| Pegular Meeting                  | 10:30 AM  |
| Kegulai Meeting                  | 10.30 AIVI  |
| Regular Meeting                  | 10:30 AM  |
| Regular Meeting                  | 10:30 AM  |
|                                  |   |
| Regular Meeting                  | 10:30 AM  |
| Regular Meeting                  | 10:30 AM  |
| Public Hearing & Regular Meeting | 10:30 AM  |
| Regular Meeting                  | 10:30 AM  |
|                                  | Regular Meeting  Public Hearing & Regular Meeting |