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**MINUTES OF MEETING  
SOUTHSHORE BAY  
COMMUNITY DEVELOPMENT DISTRICT**

10 The Regular Meeting of the Board of Supervisors of the Southshore Bay Community  
11 Development District was held on Thursday, September 27, 2018 at 11:00 a.m. at the Hampton Inn  
12 Airport, 9241 Marketplace Road, Ft. Myers, Florida 33912.

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**FIRST ORDER OF BUSINESS – Roll Call**

16 Mr. Cusmano called the meeting to order and conducted roll call.

17 Present and constituting a quorum were:

18 Mike Lawson Board Supervisor, Chairman  
19 Doug Draper Board Supervisor, Vice Chairman  
20 Lori Price Board Supervisor, Assistant Secretary

21 Also present were:

22 Paul Cusmano District Manager, DPGF, Inc.

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*The following is a summary of the discussions and actions taken at the September 27, 2018 Southshore Bay CDD Board of Supervisors meeting.*

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**SECOND ORDER OF BUSINESS – Audience Comments**

29 Mr. Cusmano opened the floor for the audience to ask questions and to comment on agenda  
30 items. There being none, next item followed.

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**THIRD ORDER OF BUSINESS – Business Matters**

34 Mr. Cusmano presented the business matters that included the Fiscal Year (FY) 2017-2018  
35 Budget Amendment (**Exhibit 1**) and Resolution 2018-35 (**Exhibit 2**) to the Board for their review and  
36 consideration.

37 A. **Exhibit 2:** Consideration and Adoption of Resolution 2018-35; FY 2017-2018 Budget  
38 Amendment

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On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board adopted Resolution **2018-35**; FY 2017-2018 Budget Amendment for the Southshore Bay Community Development District.

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**FOURTH ORDER OF BUSINESS – Staff Reports**

Mr. Cusmano opened the floor for the district staff to present their reports. There being none, next item followed.

**FIFTH ORDER OF BUSINESS – Supervisors Requests**

Mr. Cusmano opened the floor for the supervisors to present their requests. There being none, next item followed.

**SIXTH ORDER OF BUSINESS – Adjournment**

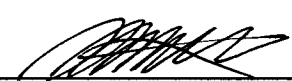
Mr. Cusmano asked for final questions, comments, or corrections before adjourning the meeting. There being none, Mr. Lawson made a motion to adjourn the meeting.

46 On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board  
47 adjourned the meeting for the Southshore Bay Community Development District.

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

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52 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed  
53 meeting held on \_\_\_\_\_.

54   
Signature

  
Signature

55 Paul A Cugman  
Printed Name

Michael Lawson  
Printed Name

56  
57 Title:  Secretary  Assistant Secretary

Title:  Chairman  Vice Chairman