

**CLEARWATER CAY
COMMUNITY DEVELOPMENT DISTRICT**



JANUARY 24, 2019
BOARD OF SUPERVISORS MEETING
AGENDA PACKET



CLEARWATER CAY COMMUNITY DEVELOPMENT DISTRICT

PREMIER DISTRICT MANAGEMENT, LLC

3820 Colonial Blvd. Suite 101 ▪ Fort Myers ▪ FL 33966

Telephone: (239) 690-7100 ▪ Email: info@cddmanagement.com

Board of Supervisors
Colonial Country Club CDD

January 17th, 2019

Dear Supervisors,

The regular meeting of the Clearwater Cay CDD Board of Supervisors will be held on January 24th, 2019 at 5:30 P.M. at the Grand Venezia at Baywatch Clubhouse at 2704 Via Murano in Clearwater, FL 33764. The Public Agenda is included in Section two and the points of interest are as follows:

- Enclosed are the Regular Meeting Minutes from December 19th.
- The unpaid final bills for Gray Robinson Attorneys at Law and Fishkind & Associates are enclosed for review and action by the Board.
- There will be a continued discussion of community upgrades suggested by the Chairman last month.
 - There will be discussion regarding what action to take on the matter of the sealer in the common parking lot inside Grand Venezia not holding up.
 - There will be discussion of getting a ramp at building 9 for kayak access to the bay as well as a building several sets of stairs installed to give better bay access.
- Financials for the month of December will be sent under separate cover and distributed at the meeting.

Board members will be receiving Agenda Packets electronically, and the District Manager will bring Copies to distribute to Board members at the meeting. Any supporting documents not enclosed will be distributed at the meeting. The **next meeting is scheduled for February 28, 2019**, if there are any questions or requests prior to the meeting, feel free to contact me.

Respectfully



Calvin Teague
District Manager

Clearwater Cay CDD Meeting Agenda

January 24, 2019 at 5:30 PM

- | | |
|---|-------------|
| 1. Call to Order and Roll Call | |
| 2. Approval of the Agenda | Page 3 |
| 3. Audience Comments on Agenda Items | |
| 4. Approval of Meeting Minutes | |
| A. Regular Meeting Minutes from December 19, 2018 | Pages 4-11 |
| 5. Review of Engineering Services Proposals | |
| 6. Old Business | |
| A. Outstanding Fishkind bills | Pages 12-33 |
| B. Fishkind Mutual General Release & Covenant Not to Sue | Pages 34-38 |
| C. Outstanding legal bills | Pages 39-81 |
| D. Lighting and landscaping at the entrance of community update | Pages 82-84 |
| E. Report on Grand Venezia roadway flooding | |
| 7. New Business | |
| A. Discussion/Review of 2018 Assessment Methodology | |
| B. New Infrastructure Maintenance Agreement | |
| C. Community Upgrades | |
| i. Common Parking Lot inside Grand Venezia | |
| ii. Tampa Bay access | |
| 8. Manager's Report | |
| A. Update on Transition | |
| B. Financial Statements for period ending December 31, 2018 | |
| 9. Attorney's Report | |
| A. Litigation Attorney | Pages 85-88 |
| 10. Supervisor's Requests and/or Comments | |
| 11. Audience Comments | |
| 12. Adjournment | |

Next Regular Meeting: February 28, 2019 at 5:30 PM

DRAFT
MINUTES OF EMERGENCY MEETING OF
THE CLEARWATER CAY
COMMUNITY DEVELOPMENT DISTRICT

The emergency meeting of the Board of Supervisors of the Clearwater Cay Community Development District was held on Wednesday December 19, 2018 at 5:00 p.m. at the Grand Venezia Baywatch Clubhouse, 2704 Via Murano, Clearwater, Florida 33764

Present and constituting a quorum were:

Don Dwyer	Chair
Pat O'Malley	Vice Chair
Michael Herd	Treasurer
Jeff Wilson	Assistant Secretary (5:08 p.m. arrival)

Not Present:

Alan Glidden	Assistant Secretary
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Also present were:

Cal Teague	District Manager
Don Molloy, Esq	Attorney
Residents	

The following is a summary of the discussions and actions taken at the December 19, 2018 Clearwater Cay Community Development District meeting.

FIRST ORDER OF BUSINESS

Call to Order and Roll Call

The meeting was called to order and Chair Dwyer called the roll. All were present except Supervisor Glidden and Supervisor Wilson arrived at 5:08 p.m., Attorney Don Malloy was also present for today's meeting.

SECOND ORDER OF BUSINESS**Approval of the Agenda**

The Agenda was presented with the addition of 7 F, Acceptance of the FY 2018 Audit and authorizing the Chair to sign the AFR.

On MOTION by Vice Chair O'Malley seconded by Supervisor Herd with all in favor, the Agenda was approved as amended.

THIRD ORDER OF BUSINESS**Audience Comments on Agenda Items**

There being none, the next Order of Business followed.

FOURTH ORDER OF BUSINESS**Approval of Meeting Minutes****A. Landowner's Meeting Minutes from November 14, 2018**

The Landowner's Meeting Minutes were presented.

On MOTION by Supervisor Herd seconded by Vice Chair O'Malley with all in favor, the Landowner's Meeting Minutes of November 14, 2018 were approved as presented.

B. Regular Meeting Minutes from November 14, 2018

The Regular Meeting Minutes were presented.

On MOTION by Vice Chair O'Malley seconded by Supervisor Herd with all in favor, the Regular Meeting Minutes of November 14, 2018 were approved as presented.

C. Minutes of the Emergency Meeting of November 28, 2018.

The Emergency Meeting Minutes were presented.

On MOTION by Supervisor Herd seconded by Vice Chair O'Malley with all in favor, the Emergency Meeting Minutes of November 28, 2018 were approved as presented.

FIFTH ORDER OF BUSINESS**Old Business****A. Unpaid Bill Authorization**

Chair Dwyer recommended that outstanding invoices be treated the same as any other accounts payables requesting that the District Manager verify all invoices against the approved budget to verify their validity prior to any payment being made.

On MOTION by Supervisor Herd seconded by Vice Chair O'Malley with all in favor, payment of outstanding accounts payable was approved once verified for validity by the District Manager.

- As a part of Old Business, Chair Dwyer asked that the Board ratify all actions, which were taken at the November 28, 2018 meeting.

On MOTION by Vice Chair O'Malley seconded by Supervisor Herd with all in favor, all actions taken at the November 28, 2018 Emergency Meeting were ratified.

- The Board reconsidered their prior action terminating the Joint Defense Agreement but after review by Attorney Malloy, it was his recommendation that this agreement be left in place. Therefore,

On MOTION by Vice Chair O'Malley seconded by Supervisor Herd with all in favor, termination of the Joint Defense Agreement was rescinded as recommended.

SIXTH ORDER OF BUSINESS

New Business

A. Discussion/Review of 2018 Assessment Methodology.

Special Counsel Mark Lawson was asked to review the Fishkind Supplemental Assessment to advise the Board as to its enforceability and legality, however, he was not yet prepared to discuss this. Therefore, the matter was tabled until the next meeting.

B. Authorization to Use Alexanders Property Maintenance

- The Board agreed to authorize Alexanders Property Maintenance to provide necessary maintenance services as it relates directly to Belair Road at the request of the District Manager on a case-by-case basis. Vice Chair O'Malley agreed to be liaison between the community and the Board for matters that the community would like discussed.

On MOTION by Supervisor Herd seconded by Vice Chair O'Malley with all in favor, the request for Alexanders Property Maintenance to provide minor maintenance services as

requested by the District Manager as they relate to Belair Road specifically was approved.

C. Installation of White Lights on 24 Palm Trees in Community Entrance

Prior to installation of the new Board, Vice Chair O'Malley, Supervisor Herd and Chair Dwyer agreed with the need to have the entry lights and landscaping along the entrance of Belair Road addressed. Therefore, the Board agreed to move forward on the purchase and installation of lighting and landscaping prior to Christmas if possible for an amount not to exceed \$10,000 upon approval by the District Manager.

On MOTION by Vice Chair O'Malley seconded by Supervisor Herd with all in favor, the purchase and installation of lighting and landscape improvements along the entrance of Belair Road was approved for an amount not to exceed \$10,000.

D. Community Upgrades

Prior to discussion of any items, the email received from Supervisor Glidden setting forth his opposition to the proposed community upgrades was distributed. Extensive discussion ensued regarding the maintenance issues that have fallen short within the District. Chair Dwyer advised that he asked Grand Venezia to provide invoices which outline the costs for maintenance of the Grand Venezia property for the last year to get an idea of what the actual costs are.

i. Belair Road

Chair Dwyer asked that the record reflect Supervisor Glidden's opposition to any improvements within the Grand Venezia Community being paid for by the CDD with the argument that the CDD provides \$78,000/year under the maintenance agreement. Chair Dwyer was in agreement that several maintenance issues remain that need to be addressed advising that he has received complaints from residents regarding the flooding of Via Capri and that since the front apartment complex was built, the drainage and flooding problems have increased dramatically with his freestanding garage having 2' of water in it three times, which cannot continue. Prior to construction of

144 this apartment complex, this never happened. The City of Clearwater
145 Engineer is supposed to be looking into this issue.

146
147 **ii. Common Parking Lot Inside Grand Venezia**

148 Another issue pointed out, there are sealcoating problems in the common
149 parking lot inside Grand Venezia. He stated that the sealcoating
150 unfortunately did not adhere to the substructure and that the warranty has
151 run out at this point. He further advised that attempts to reach out to the
152 contractor have been unsuccessful to date.

153
154 **iii. Picnic Tables**

155 The next issue, does the District have the authority to replace the failing and
156 missing picnic tables around the perimeter of the community along the
157 waterfront? After discussion, the District Manager advised that if the Board
158 wished to take the position that they wanted to provide the tables, they could
159 be replaced and would be a legitimate District expense and yes, the Board
160 can authorize this expenditure. Chair Dwyer suggested that should the
161 Board decide to replace these tables, they should be replaced with a
162 composite material table designed to last 50 years. It was requested that a
163 copy of the existing maintenance agreement with Grand Venezia be
164 provided.

165
166 **iv. Mangrove Trimming**

167 Chair Dwyer discussed the trimming, which occurred in the fall of last year
168 advising that the contractor did a tremendous job. He stated that they were
169 just trimmed approximately six weeks ago and look terrible. He stated that
170 he met with the Pinellas County Watershed Management District for Tampa
171 Bay with the finding that the CDD is under strict restrictions as to what can
172 and cannot be done with these mangroves. His concern is an area between
173 Building 6 and 7 (the west end) feeling that it looks out of control like an
174 overgrown jungle. He advised that the Watershed Management District will
175 not even consider meeting with him again until April, which is the next

trimming season. Suggestion was made that once a new engineering firm is onboard, that they research this further.

v. Tampa Bay Access

Chair Dwyer stated that last year, all the kayaks were removed from the mangroves in front of Building 9 and that now, there is no local access to Tampa Bay to launch kayaks or access the bay in any way. He asked that the District Manager investigate the regulatory requirements and costs of providing Tampa Bay access and what materials would be required for construction as specifications would be very specific.

On MOTION by Supervisor Wilson seconded by Supervisor Herd with all in favor, the District Manager's investigation of the regulatory requirements and costs involved in providing access to Tampa Bay was approved.

SEVENTH ORDER OF BUSINESS

Manager's Report

A. Update on Transition

The District Manager reported that the transition process has been relatively smooth so far and while questions do remain to be answered, things are moving along fine.

B. Appointing Assistant Treasurer

i. Resolution 2019-07

Resolution 2019-07 was presented.

On MOTION by Supervisor Herd seconded by Vice Chair O'Malley with all in favor, Resolution 2019-07 appointing Jennifer Miller an Assistant Treasurer was approved.

C. Banking Authorized Signers

i. Resolution 2019-08

Resolution 2019-08 was presented.

On MOTION by Vice Chair O'Malley seconded by Supervisor Herd with all in favor, Resolution 2019-08 appointing Jennifer Miller and Supervisor Herd as banking authorized signers was approved.

D. Engineering Services

The District Manager advised that we will be advertising to receive proposals from engineering firms which will hopefully be ready for presentation to the Board at next month's meeting.

E. New Fiscal Year 2019 Meeting Schedule

The 2019 Meeting Schedule was adopted as presented with meeting beginning at 5:30 p.m. instead of 5:00 p.m.

On MOTION by Supervisor Herd seconded by Supervisor Wilson with all in favor, the 2019 Meeting Schedule was approved with meeting time being changed to 5:30 p.m.

F. Acceptance of FY 2018 Audit

- The District Manager summarized the audit findings following which the Board accepted the Audit.

On MOTION by Supervisor Herd seconded by Supervisor Wilson with all in favor, the FY 2018 Audit was accepted with the Chair being authorized to sign AFR.

- The District Manager passed out a listing of all Board members as well as all pertinent governmental contact information.

EIGHTH ORDER OF BUSINESS**Attorney's Report**

Attorney Malloy updated the Board regarding pending litigation between the District and the community.

NINTH ORDER OF BUSINESS**Supervisor's Requests and/or Comments**

Chair Dwyer reported of his concern regarding disclosure of the CDD to potential buyers and that many buyers are unaware of the CDD due to the failure of realtors to disclose the CDD's existence to these potential buyers. He went on to recommend that the District Manager prepare a letter to be sent to the Pinellas County Board of Realtors informing them that the District must be revealed prior to any contracts for sale being. Realtor Ron

Schulty then commented on Chair Dwyer's concerns. Attorney Malloy advised of a State Statute, which does require that a CDD be disclosed in a Sales Contract prior to signature. Ann Cameron reported that they had gone back to the title company regarding this failure to disclose issue to no avail.

TENTH ORDER OF BUSINESS**Audience Comments**

Chair Dwyer then explained the procedures to be followed in the audience comments portion. Several residents had questions/comments as follows:

- Question regarding the CDD's Agreement to not sue Fishkind in exchange for a reduction of their fees was raised.
- There was also question about the 2011 appraisals.
- The condition of Belair Road was questioned and who pays for maintenance.
- The expense involved with the Palm tree lighting before Christmas was raised.
- Comment was made as to how nice it is to have the meeting in the Clubhouse again.
- How the CDD can do some of the needed cleanup within the community was raised.

ELEVENTH ORDER OF BUSINESS**Adjournment**

With no other Orders of Business, and

On MOTION by Vice Chair Malloy seconded by Supervisor Herd with all in favor, the meeting was adjourned at 6:33 p.m.

Secretary/Assistant Secretary

Chair/Vice Chair

FISHKIND & ASSOCIATES

ECONOMIC CONSULTANTS

November 20, 2018

Mr. Alan N. Glidden
Home Court Realty
2747 Via Capri #1128
Clearwater, FL 33764

RE: Fishkind & Associates, Inc. Bill and Discount

VIA: Email only to [Alan Glidden alanglidden@aol.com](mailto:Alan.Glidden@alanglidden@aol.com)

Dear Mr. Glidden:

As per our agreement for Mutual Release and Covenant not to Sue between the Clearwater Cay Community Development District and Fishkind & Associates, Inc. ("FA"), FA is to offer the District a discount on our outstanding bill. I now have the final billing information available, which is summarized below.

Invoice	Amount	Services
20662	\$1,000.00	Dissemination Services (Board did not approve)
22946	\$17,600.00	Assessment Methodology
23156	\$2,673.48	August DM Services (see attached for breakdown)
23272	\$7,500.00	FY 2019 Tax Roll Services
23332	\$2,762.30	September DM Services (see attached for breakdown)
23503	\$3,012.21	October DM Services (see attached for breakdown)
23703	\$2,904.15	November DM Services
Total	\$37,452.14	

FA will discount our bill by \$7,452.14 resulting in a net bill to the District of \$30,000. Thank you for our work together.

Sincerely,

Henry H. Fishkind, Ph.D.

Digitally signed by Henry H. Fishkind,
Ph.D.

Date: 2018.11.20 15:25:32 -05'00'

Henry H. Fishkind, Ph.D.
President

Fishkind & Associates, Inc.
12051 Corporate Blvd.
Orlando, FL 32817



Clearwater Cay Assessmt Methodology 2018
c/o Fishkind and Associates
12051 Corporate Blvd
Orlando, FL 32817

PA-123
Cyma

Invoice

Invoice #: 22946
6/29/2018

File: ClearwaterCayMethodology01H

Clearwater Cay Method

Date	Assoc.	Description	Qty	Rate	Amount
5/30/2018	HHF	Develop analysis and consult with Houck and Berry	2	450.00	900.00
5/31/2018	JLB	GIS work with DOR 2008, 2009 2017 files	9	250.00	2,250.00
5/31/2018	HHF	Develop analysis and consult with Houck and Berry	1	450.00	450.00
6/1/2018	JLB	Historical data for Pinellas Co	2	250.00	500.00
6/4/2018	HHF	Develop analysis and draft report	2	450.00	900.00
6/5/2018	HHF	Develop analysis and draft report	1	450.00	450.00
6/8/2018	HHF	Draft assessment methodology report	6	450.00	2,700.00
6/9/2018	HHF	Draft assessment report	4	450.00	1,800.00
6/10/2018	HHF	Draft assessment report and manage process for reassessment	6	450.00	2,700.00
6/11/2018	HHF	Draft assessment report	4	450.00	1,800.00
6/12/2018	HHF	Update report	2	450.00	900.00
6/19/2018	HHF	consult on formation and finance	1	450.00	450.00
6/21/2018	HHF	Review case law and coordinate with attorneys and intervenors and review assessment roll	2	450.00	900.00
6/22/2018	HHF	Review appraisal, review case law and consult with attorneys and Chairman	2	450.00	900.00

Please include the invoice
number on your remittance
and submit to:

Fishkind & Associates, Inc.
12051 Corporate Blvd.
Orlando, FL 32817
Ph: 407-382-3256
Fax: 407-382-3254
www.fishkind.com

Current Charges \$17,600.00

RECEIVED JUN 29 2018

Fishkind & Associates, Inc.
12051 Corporate Blvd.
Orlando, FL 32817

FISHKIND
& ASSOCIATES



Invoice

Invoice #: 23156

8/9/2018

Clearwater Cay
Community Development District
12051 Corporate Blvd.
Orlando, FL 32817

recorded in Cyma
8-24-18
RECEIVED AUG 14 2018
PA 127

File: Clearw21DM
District Management

Services:	Amount
District Management Fee: Aug 2018	2,083.33
Website Fee	75.00
UPS	106.73
Conference Calls	45.99
Postage	210.33
Copies	152.10

Please include the invoice
number on your remittance
and submit to:

Fishkind & Associates, Inc.
12051 Corporate Blvd.
Orlando, FL 32817
Ph: 407-382-3256
Fax: 407-382-3254
www.fishkind.com

Balance Due

\$2,673.48

PS No: 1Z1Y9R280295477826	Shipper	Receiver	Freight	33.83	27.06
Pickup Date 06/28/2018	FISHKIND & ASSOCIATES	U.S. BANK, N.A.-CDD	Fuel Surcharge	2.71	2.17
Service Level 2nd Day	12051 CORPORATE BLVD	EP-MN-01LB			
Weight Letter	ORLANDO	1200 ENERGY PARK DRIVE			
Zone 206	FL 32817	SAINT PAUL			
Carrier Shipper		MN 55108			
	CLEARWATER CAY CDD	LOCKBOX SERVICES-12-			
II Reference: Clearwater Cay CDD			Total	36.54	29.23
PS No: 1Z1Y9R280293112946	Shipper	Receiver	Freight	22.56	18.05
Pickup Date 07/03/2018	FISHKIND & ASSOCIATES	GRAND VENEZIA COA	Residential Surcharge	4.35	4.35
Service Level 2nd Day	12051 CORPORATE BLVD	2704 VIA MURANO	Fuel Surcharge	2.18	1.74
Weight Letter	ORLANDO	CLEARWATER			
Zone 202	FL 32817	FL 33764			
Carrier Shipper	CLEARWATER CAY CDD	NICHOLE ALLARD, L.C.			
II Reference: Clearwater Cay CDD			Total	29.09	24.14
PS No: 1Z1Y9R280299323565	Shipper	Receiver	Freight	33.83	27.06
Pickup Date 07/03/2018	FISHKIND & ASSOCIATES	U.S. BANK, N.A.-CDD	Fuel Surcharge	2.63	2.10
Service Level 2nd Day	12051 CORPORATE BLVD	EP-MN-01LB			
Weight Letter	ORLANDO	1200 ENERGY PARK DRIVE			
Zone 206	FL 32817	SAINT PAUL			
Carrier Shipper		MN 55108			
	CLEARWATER CAY CDD	LOCKBOX SERVICES-12-			
II Reference: Clearwater Cay CDD			Total	36.46	29.16
Clearwater Cay CDD <i>L</i>			Sub Total	102.09	82.53
			3 count		

IPS No: 1Z1Y9R280290679224	Shipper	Receiver	Freight	22.56	18.05
Pickup Date 06/28/2018	FISHKIND & ASSOCIATES	GRAND VENEZIA COA	Residential Surcharge	4.35	4.35
Service Level 2nd Day	12051 CORPORATE BLVD	2704 VIA MURANO	Fuel Surcharge	2.25	1.80
Weight Letter	ORLANDO	CLEARWATER			
Zone 202	FL 32817	FL 33764			
Carrier Shipper	CLEARWATER CAY CDD	NICHOLE ALLARD, L.C.			
III Reference: Clearwater Cay CDD			Total	29.16	24.20
Clearwater Cay CDD <i>L</i>			Sub Total	29.16	24.20
			1 count		

106.73

MODERATOR 4751862 - Carol Harris

LOCATION Orlando, FL

BILLING REF# 1

BILLING REF# 2

BILLING REF# 3

BILLING REF# 4

CONF. NO	COST CENTER	CONF. DATE	CONF. TITLE / NAME / ANI	TIME	SERVICE	ACCESS TYPE	PERSONS	UNITS	RATE	CHARGE	TAX	CALL TOTAL
9008903	N/A	06/14/2018	14073823256	9:29AM - 9:32AM	GLOBALMEET® AUDIO	TOLL FREE	1	3	0.09/MIN	0.27	0.06	0.33
9008903	N/A	06/14/2018	14073823256	9:38AM - 9:41AM	GLOBALMEET® AUDIO	TOLL FREE	1	3	0.09/MIN	0.27	0.06	0.33
9008903		06/20/2018	14072342952	4:43PM - 6:23PM	GLOBALMEET® AUDIO	TOLL FREE	1	100	0.09/MIN	9.00	2.19	
		06/20/2018	16478845774	4:56PM - 5:25PM	GLOBALMEET® AUDIO	TOLL FREE CANADA	1	29	0.14/MIN	4.06	0.98	
		06/20/2018	18133902365	4:58PM - 6:23PM	GLOBALMEET® AUDIO	TOLL FREE	1	85	0.09/MIN	7.65	1.86	
		06/20/2018	17039281982	4:58PM - 6:17PM	GLOBALMEET® AUDIO	TOLL FREE	1	79	0.09/MIN	7.11	1.72	
		06/20/2018	18505709737	4:59PM - 6:24PM	GLOBALMEET® AUDIO	TOLL FREE	1	85	0.09/MIN	7.65	1.86	
		06/20/2018	17276145427	5:09PM - 5:26PM	GLOBALMEET® AUDIO	TOLL FREE	1	17	0.09/MIN	1.53	0.38	45.99
9008903	Magic Reserve	06/25/2018	13867367700	9:59AM - 10:35AM	GLOBALMEET® AUDIO	TOLL FREE	1	36	0.09/MIN	3.24	0.79	4.03
		06/30/2018		7:59PM	MEET PLUS - MONTHLY			1	29.00/EACH	29.00	0.00	29.00

TOTAL PRE-TAX 69.78 TOTAL USF/OTHER 9.90 TOTAL STATE TAX/OTHER 0.00 TOTAL MODERATOR CHARGES USD\$79.68

MODERATOR 5373074 - Stan Geberer

LOCATION Orlando, FL



Account Summary Report

Date Range: July 1, 2018 to July 31, 2018

Meter Group: All Meters

Meter 1W00 - 1376538 OLD at ORLANDO, FL

Meter 4W00 - 0347354 at ORLANDO, FL

Meter Details

Location	Meter Name	Serial Number	PhP Account Number
ORLANDO, FL	4W00 - 0347354	0347354	24978470
ORLANDO, FL	1W00 - 1376538 OLD	1376538	24978470

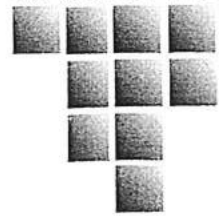
Account Summary

Account	Sub Account	Pieces	Total Charged
Clearwater Cay CDD		319	\$210.330
Grand Total			\$210.330

Copy CountAccount: Clearwater CayAmount of Copies: 1014Total \$: 152.10Month: July

Fishkind & Associates, Inc.
12051 Corporate Blvd.
Orlando, FL 32817

FISHKIND
& ASSOCIATES



Invoice

Invoice #:	23272
8/30/2018	

Clearwater Cay
Community Development District
12051 Corporate Blvd.
Orlando, FL 32817

File: Clearw21DM
District Management

Services:	Amount
Professional services rendered in the preparation and submission to Pinellas County for FY 2019 Tax Roll	7,500.00

**Please include the invoice
number on your remittance
and submit to:**

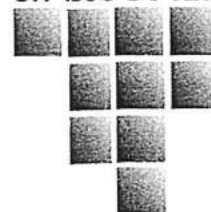
Fishkind & Associates, Inc.
12051 Corporate Blvd.
Orlando, FL 32817
Ph: 407-382-3256
Fax: 407-382-3254
www.fishkind.com

Balance Due

\$7,500.00

Fishkind & Associates, Inc.
12051 Corporate Blvd.
Orlando, FL 32817

FISHKIND
& ASSOCIATES



RECEIVED SEP 17 2018

Clearwater Cay
Community Development District
12051 Corporate Blvd.
Orlando, FL 32817

Invoice

Invoice #: 23332

9/12/2018

File: Clearw21DM
District Management

Cyma PA 129

Services:	Amount
District Management Fee: Sept 2018 001-051-3000-31-02	2,083.33
Website Fee 001-051-3000-49-11	75.00
Travel Reimbursement > 001-051-1000-40-01	204.00
Hotel Reimbursement	153.68
Copies 001-051-3000-47-01	235.20
Postage > 001-051-3000-31-02	2.56
UPS	8.53

Please include the invoice
number on your remittance
and submit to:

Fishkind & Associates, Inc.
12051 Corporate Blvd.
Orlando, FL 32817
Ph: 407-382-3256
Fax: 407-382-3254
www.fishkind.com

Balance Due

\$2,762.30

Fishkind Aircraft Holdings, Inc.**INVOICE**

3816 Rouse Road
Orlando, Florida

DATE: August 2018

Bill To:

Fishkind & Associates, Inc.
12051 Corporate Blvd.
Orlando, Florida
407-382-3256

DESCRIPTION					AMOUNT	
Flight Date	Transport From	Transport To	Client	Client Acct #	Transportation Fee	Mileage
8/1/2018	Sanford	North Palm Beach	Tradition	TraditionDM	\$4,000	155
	North Palm Beach	Sarasota	University Park	UniveristyPark02H-Meetings		282
	Sarasota	Sanford				
8/3/2018	Sanford	Sarasota	Lakewood Ranch	LakewoodRanchDM	\$4,000	254
	Sarasota	Sanford				
8/8/2018	Sanford	Tampa	Smolker Bartlett	Mizner Court v. Broken Sound	\$4,000	110
8/9/2018	Tampa	Sarasota	Lakewood Ranch	LakewoodRanchDM		169
8/10/2018	Sarasota	Sanford				
8/13/2018	Sanford	Stuart	Tradition	TraditionDM	\$4,000	254
8/14/2018	Stuart	Sanford				
8/15/2018	Sanford	Clearwater/St. Pete	Clearwater Cay CDD	Clearw21DM	\$4,000	204
	Clearwater/St. Pete	Orlando				
8/29/2018	Sanford	Sarasota	Lakewood Ranch	LakewoodRanchDM	\$4,000	254
	Sarasota	Sanford				
8/30/2018	Sanford	Miami	Strook & Strook	Strook01H-Flagstone v. City of Miami	\$4,000	438
	Miami	Sanford				
Total					\$28,000	

**Residence
Inn®
Marriott**

Residence Inn by Marriott
Residence Inn Clearwater Dtnw

940 Court St
Clearwater FL 33756
T 727.562.5400

H. Fishkind

Room: 413

Room Type: STKT

Number of Guests: 1

Rate: \$136.00

Clerk:

Arrive: 15Aug18

Time: 03:34PM

Depart: 16Aug18

Time:

Folio Number: 70873

Date	Description	Charges	Credits
15Aug18	Room Charge	136.00	
15Aug18	Occupancy Sales Tax	8.16	
15Aug18	State TAX	9.52	
16Aug18	Visa		153.68
	Card #: VXXXXXXXXXXXXXXXXX4231/XXXX		
	Amount: 153.68 Auth: 015210 Signature on File		
	This card was electronically swiped on 15Aug18		
	Balance:	0.00	

Rewards Account # XXXXX9283. Your Rewards points/miles earned on your eligible earnings will be credited to your account. Check your Rewards Account Statement or your online Statement for updated activity.

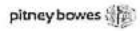
See our "Privacy & Cookie Statement" on Marriott.com.

- Hank's corp card
- charge to Clearwater 21DM

Operated under license from Marriott International, Inc. or one of its affiliates.

To plan your next stay, visit residenceinn.com

Copy CountAccount: Clearwater CayAmount of Copies: 1,568Total \$: 235.20Month: August



Account Summary Report

Date Range: August 1, 2018 to August 31, 2018

Meter Group: All Meters

Meter 1W00 - 1376538 OLD at ORLANDO, FL

Meter 4W00 - 0347354 at ORLANDO, FL

Meter Details

Location	Meter Name	Serial Number	PhP Account Number
ORLANDO, FL	4W00 - 0347354	0347354	24978470
ORLANDO, FL	1W00 - 1376538 OLD	1376538	24978470

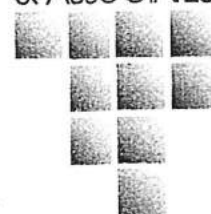
Account Summary

Account	Sub Account	Pieces	Total Charged
Clearwater Cay CDD		5	\$2.560
Grand Total			\$2.560

UPS No: 1Z1Y9R280398666123		Shipper	Receiver		
Pickup Date	07/30/2018	FISHKIND & ASSOCIATES	CLEARWATER POLICE	Freight	9.94 7.95
Service Level	Commercial Ground	12051 CORPORATE BLVD	DEPARTMENT	Fuel Surcharge	0.73 0.58
Weight	1 lb	ORLANDO	645 PIERCE STREET		
Zone	002	FL 32817	CLEARWATER		
Payer	Shipper		FL 33756		
		SONALI PATIL	ATTN: SUPPORT SERVIC		
Bill Reference: Clearwater Cay CDD		Clearwater Cay CDD	1 count	Total	10.67 8.53
				Sub Total	10.67 8.53

Fishkind & Associates, Inc.
12051 Corporate Blvd.
Orlando, FL 32817

FISHKIND
& ASSOCIATES



RECEIVED OCT 16 2018

Clearwater Cay
Community Development District
12051 Corporate Blvd.
Orlando, FL 32817

ayma
PA130

Invoice

Invoice #:	23503
10/11/2018	

File: Clearw21DM
District Management

Services:	Amount	
District Management Fee: Oct 2018 001-051-3000-31-02	2,500.00	Fy19
Website Fee 001-051-3000-49-01	75.00	Fy19
Travel 001-051-1000-40-01	218.00	Fy18
Copies 001-051-3000-47-01	48.90	Fy18
Conference Calls 001-051-3000-41-01	99.58	Fy18
Postage > 001-051-3000-42-01	8.45	Fy18
UPS	62.28	Fy18

Please include the invoice
number on your remittance
and submit to:

Fishkind & Associates, Inc.
12051 Corporate Blvd.
Orlando, FL 32817
Ph: 407-382-3256
Fax: 407-382-3254
www.fishkind.com

Balance Due

\$3,012.21

Holdings, Inc.

INVOICE

DATE: September 2018

Bill To:

Fishkind & Associates, Inc.
 12051 Corporate Blvd.
 Orlando, Florida
 407-382-3256

DESCRIPTION					AMOUNT	
Flight Date	Transport From	Transport To	Client	Client Acct #	Transportation Fee	Mileage
9/5/2018	Sanford	Naples	Marshall Law Office	MarshallLaw02H Loos v Loos	\$4,000	372
9/7/2018	Naples	Sanford				
9/11/2018	Sanford	Stuart	Tradition	TraditionDM	\$4,000	254
	Stuart	Sanford				
9/13/2018	Sanford	Sarasota	Univesity Park Recreation District	UniversityPark02H Meetings	\$4,000	254
	Sarasota	Sanford				
9/17/2018	Sanford	Sarasota	Univesity Park Recreation District	UniversityPark02H Meetings	\$4,000	254
	Sarasota	Sanford				
9/19/2018	Sanford	Clearwater	Clearwater Cay CDD	ClearW21DM	\$4,000	218
	Clearwater	Sanford				
9/26/2018	Sanford	Naples	Big Cypress Stewardship Distric	BigCypressDM	\$4,000	186
	Naples	Sarasota	Univesity Park Recreation District	UniversityPark02H Meetings		221
	Sarasota	Sanford				
Total					\$24,000	

Copy CountAccount: Clearwater CayAmount of Copies: 326Total \$: 48.90Month: September

MODERATOR 4751862 - Carol Harris

LOCATION Orlando, FL

BILLING REF# 1

BILLING REF# 2

BILLING REF# 3 ✓

BILLING REF# 4

CONF. NO	COST CENTER	CONF. DATE	CONF. TITLE / NAME / ANI	TIME	SERVICE	ACCESS TYPE	PERSONS	UNITS	RATE	CHARGE	TAX	CALL TOTAL
9008903		08/07/2018	18502227500	3:43PM - 3:46PM	GLOBALMEET® AUDIO	TOLL FREE	1	3	0.09/MIN	0.27	0.06	0.33
9008903		08/07/2018	14072562503	3:57PM - 4:21PM	GLOBALMEET® AUDIO	TOLL FREE	1	24	0.09/MIN	2.16	0.52	
		08/07/2018	18502227500	3:58PM - 4:21PM	GLOBALMEET® AUDIO	TOLL FREE	1	23	0.09/MIN	2.07	0.49	5.24
9008903		08/14/2018	18505670558	9:52AM - 10:24AM	GLOBALMEET® AUDIO	TOLL FREE	1	32	0.09/MIN	2.88	0.68	
		08/14/2018	18504252357	9:54AM - 10:24AM	GLOBALMEET® AUDIO	TOLL FREE	1	30	0.09/MIN	2.70	0.64	
		08/14/2018	14072806807	9:55AM - 10:24AM	GLOBALMEET® AUDIO	TOLL FREE	1	29	0.09/MIN	2.61	0.62	
		08/14/2018	14075457500	9:59AM - 10:24AM	GLOBALMEET® AUDIO	TOLL FREE	1	25	0.09/MIN	2.25	0.53	
		08/14/2018	18632266863	9:59AM - 10:24AM	GLOBALMEET® AUDIO	TOLL FREE	1	25	0.09/MIN	2.25	0.53	15.69
9008903		08/15/2018	14072342952	4:41PM - 6:22PM	GLOBALMEET® AUDIO	TOLL FREE	1	101	0.09/MIN	9.09	2.16	
		08/15/2018	12313578041	4:51PM - 4:55PM	GLOBALMEET® AUDIO	TOLL FREE	1	4	0.09/MIN	0.36	0.09	

BILLING REF# 4

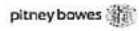
CONF. NO	COST CENTER	CONF. DATE	CONF. TITLE / NAME / ANI	TIME	SERVICE	ACCESS TYPE	PERSONS	UNITS	RATE	CHARGE	TAX	CALL TOTAL
		08/15/2018	12313578041	4:53PM - 6:24PM	GLOBALMEET® AUDIO	TOLL FREE	1	91	0.09/MIN	8.19	1.95	
		08/15/2018	17607058888	4:53PM - 5:03PM	GLOBALMEET® AUDIO	TOLL FREE	1	10	0.09/MIN	0.90	0.21	
		08/15/2018	17276145427	4:54PM - 5:21PM	GLOBALMEET® AUDIO	TOLL FREE	1	27	0.09/MIN	2.43	0.58	
		08/15/2018	16478845774	4:56PM - 6:23PM	GLOBALMEET® AUDIO	TOLL FREE CANADA	1	87	0.14/MIN	12.18	2.89	
		08/15/2018	17275300830	4:57PM - 5:55PM	GLOBALMEET® AUDIO	TOLL FREE	1	58	0.09/MIN	5.22	1.24	
		08/15/2018	18135000100	4:58PM - 6:26PM	GLOBALMEET® AUDIO	TOLL FREE	1	88	0.09/MIN	7.92	1.88	
		08/15/2018	16175260363	4:59PM - 6:24PM	GLOBALMEET® AUDIO	TOLL FREE	1	85	0.09/MIN	7.65	1.82	
		08/15/2018	16308656799	5:00PM - 6:23PM	GLOBALMEET® AUDIO	TOLL FREE	1	83	0.09/MIN	7.47	1.77	
		08/15/2018	17039281982	5:01PM - 5:05PM	GLOBALMEET® AUDIO	TOLL FREE	1	4	0.09/MIN	0.36	0.09	
		08/15/2018	18136042133	5:18PM - 6:23PM	GLOBALMEET® AUDIO	TOLL FREE	1	65	0.09/MIN	5.85	1.39	
		08/15/2018	17274805470	5:52PM - 6:22PM	GLOBALMEET® AUDIO	TOLL FREE	1	30	0.09/MIN	2.70	0.64	
		08/15/2018	17277766900	6:00PM - 6:23PM	GLOBALMEET® AUDIO	TOLL FREE	1	23	0.09/MIN	2.07	0.49	
		08/15/2018	18136042133	6:21PM - 6:24PM	GLOBALMEET® AUDIO	TOLL FREE	1	3	0.09/MIN	0.27	0.06	
		08/15/2018	18132443292	6:22PM - 7:25PM	GLOBALMEET® AUDIO	TOLL FREE	1	63	0.09/MIN	5.67	1.35	
		08/15/2018	18136042133	6:24PM - 6:26PM	GLOBALMEET® AUDIO	TOLL FREE	1	2	0.09/MIN	0.18	0.04	
		08/15/2018	16175260363	6:24PM - 6:27PM	GLOBALMEET® AUDIO	TOLL FREE	1	3	0.09/MIN	0.27	0.06	
		08/15/2018	16175260363	6:25PM - 6:30PM	GLOBALMEET® AUDIO	TOLL FREE	1	5	0.09/MIN	0.45	0.10	
		08/15/2018	16308656799	6:27PM - 6:32PM	GLOBALMEET® AUDIO	TOLL FREE	1	5	0.09/MIN	0.45	0.10	
		08/15/2018	17276145427	6:32PM - 6:35PM	GLOBALMEET® AUDIO	TOLL FREE	1	3	0.09/MIN	0.27	0.06	
		08/15/2018	17276145427	6:35PM - 6:38PM	GLOBALMEET® AUDIO	TOLL FREE	1	3	0.09/MIN	0.27	0.06	
		08/15/2018	16175260363	6:36PM - 6:39PM	GLOBALMEET® AUDIO	TOLL FREE	1	3	0.09/MIN	0.27	0.06	99.58
9008903		08/30/2018	18132239400	9:56AM - 10:32AM	GLOBALMEET® AUDIO	TOLL FREE	1	36	0.09/MIN	3.24	0.77	
		08/30/2018	14073823256	9:56AM - 10:29AM	GLOBALMEET® AUDIO	TOLL FREE	1	33	0.09/MIN	2.97	0.71	
		08/30/2018	18504252371	9:57AM - 10:29AM	GLOBALMEET® AUDIO	TOLL FREE	1	32	0.09/MIN	2.88	0.68	
		08/30/2018	14075295890	9:58AM - 10:29AM	GLOBALMEET® AUDIO	TOLL FREE	1	31	0.09/MIN	2.79	0.66	14.70
		08/31/2018		7:59PM	MEET PLUS - MONTHLY			1	29.00/EACH	29.00	0.00	29.00

TOTAL PRE-TAX 138.56

TOTAL USF/OTHER 25.98

TOTAL STATE TAX/OTHER 0.00

TOTAL MODERATOR CHARGES USD\$164.54



Account Summary Report

Date Range: Sept 1, 2018 to Sept 30, 2018

Meter Group: All Meters

Meter 1W00 - 1376538 OLD at ORLANDO, FL

Meter 4W00 - 0347354 at ORLANDO, FL

Meter Details

Location	Meter Name	Serial Number	PhP Account Number
ORLANDO, FL	4W00 - 0347354	0347354	24978470
ORLANDO, FL	1W00 - 1376538 OLD	1376538	24978470

Account Summary

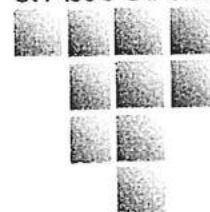
Account	Sub Account	Pieces	Total Charged
Clearwater Cay CDD		7	\$8.450
Grand Total			\$8.450

UPS No: 1Z1Y9R280391263866	Shipper	Receiver	Freight	9.94	7.95
Pickup Date 09/12/2018	FISHKIND & ASSOCIATES	CLEARWATER POLICE	Fuel Surcharge	0.73	0.58
Service Level Commercial Ground	12051 CORPORATE BOULEVARD	DEPARTMENT			
Weight 1 lb	ORLANDO	645 PIERCE STREET			
Zone 002	FL 32817	CLEARWATER			
Payer Shipper		FL 33756			
	CLEARWATER CAY CDD	SUPPORT SERVICES/EXT	Total	10.67	8.53
Bill Reference: Clearwater Cay CDD	Clearwater Cay CDD	1 count	Sub Total	10.67	8.53

UPS No: 1Z1Y9R280191319765		Shipper	Receiver	Freight	33.88	27.10
Pickup Date	08/27/2018	FISHKIND & ASSOCIATES	GRAY ROBINSON	Fuel Surcharge	2.71	2.17
Service Level	Next Day Air	12051 CORPORATE BLVD	401 EAST JACKSON STREET			
Weight	1 lb	ORLANDO	SUITE 2700			
Zone	102	FL 32817	TAMPA			
Payer	Shipper		FL 33602			
		JENNIFER WALDEN	ROBERT E. JOHNSON			
Bill Reference: Clearwater Cay				Total	36.59	29.27
UPS No: 1Z1Y9R280192377772		Shipper	Receiver	Freight	28.33	22.66
Pickup Date	08/27/2018	FISHKIND & ASSOCIATES	GRAY ROBINSON	Fuel Surcharge	2.28	1.82
Service Level	Next Day Air	12051 CORPORATE BLVD	301 EAST PINE STREET			
Weight	Letter	ORLANDO	SUITE 1400			
Zone	102	FL 32817	ORLANDO			
Payer	Shipper		FL 32801			
		JENNIFER WALDEN	THOMAS CLOUD			
Bill Reference: Clearwater Cay				Total	30.61	24.48
Clearwater Cay 2			2 count	Sub Total	67.20	53.75

Fishkind & Associates, Inc.
12051 Corporate Blvd.
Orlando, FL 32817

FISHKIND
& ASSOCIATES



Invoice

Invoice #:	23518
10/12/2018	

RECEIVED OCT 16 2018

Clearwater Cay
Community Development District
12051 Corporate Blvd.
Orlando, FL 32817

File: Clearw21DM
District Management

Services:	Amount
ADA Website Compliance Fee	500.00
<p><i>cyna</i> <i>PA#130</i> <i>001-051-3000-49-11</i></p>	

Please include the invoice
number on your remittance
and submit to:

Fishkind & Associates, Inc.
12051 Corporate Blvd.
Orlando, FL 32817
Ph: 407-382-3256
Fax: 407-382-3254
www.fishkind.com

Balance Due

\$500.00

MUTUAL GENERAL RELEASE & COVENANT NOT TO SUE

This Mutual General Release and Covenant Not to Sue ("**Release**") is made and entered into effective the ____ day of November, 2018 ("**Effective Date**") by and between Clearwater Cay Community Development District, an independent special district formed under Chapter 190, Florida Statutes ("**District**") and Fishkind & Associates, Inc., a Florida corporation, ("**Fishkind**"). District and Fishkind may also be referred to herein jointly as "**Parties**" or individually as "**Party**."

RECITALS

A. Fishkind has been the District Manager ("**Manager**") for the District since its inception as a Community Development District.

B. Grand Venezia COA, Inc., as Plaintiff, filed that certain lawsuit in the Sixth Judicial Circuit in and for Pinellas County, Florida, styled "Grand Venezia COA, Inc., ("**GVCOA**") Plaintiff, v. Clearwater Cay Community Development District, et al., Defendants, CA-16-01504 CJ-15 ("**Litigation**").

C. In the Litigation GVCOA, among other things, challenged the establishment of the District, the viability of the District, the enforceability of the Bonds, the validity of the assessment lien, the legitimacy and validity of the 2008 Partial Bond Redemption and the adjustments to debt associated with the 2015 Property Sale.

D. A five-day trial was held in the Litigation in which all challenges raised by GVCOA were found to not be valid, with the sole exception that the Court was concerned that the analysis associated with the debt reduction attendant to the 2015 Property Sale was not tied to a property appraisal and therefore may have been arbitrary. As a consequence the Court determined that a reassessment procedure was necessary.

E. The District with the guidance of Fishkind as financial consultant to the District and District Manager undertook a Reassessment Hearing on the 15th day of August, 2018 ("**Reassessment Hearing**").

F. Fishkind has tendered its resignation as District Manager.

G. The District has accepted Fishkind's resignation.

H. Fishkind has agreed to continue as District Manager on a monthly basis until a new District Manager is retained.

I. The District owes Fishkind additional payments for services rendered as District Manager, the claim for which amounts due will be discounted and the balance released by Fishkind pursuant hereto.

J. The Parties hereto wish to enter into this Mutual General Release & Covenant Not to Sue with respect to the items described herein.

NOW, THEREFORE, in consideration of the mutual promises, and other good and valuable consideration, the receipt of which is hereby acknowledged, the Parties agree to unilaterally, fully, finally, and forever release and discharge each other of any and all claims, demands and disputes existing as of the Effective Date of this release, as more specifically described below:

1. **Incorporation of Recitals.** The above recitals are true and correct and are incorporated herein as if set forth in full.

2. **Release in Favor of Fishkind.** In consideration of the mutual promises and forgiveness of an amount due to Fishkind with respect to District Manager services rendered, the District on behalf of the District, the Board of Directors thereof and any and all members, employees, agents, independent contractors and their assigns (collectively, the "**District Releasors**"), unconditionally, fully, and forever release and discharge Fishkind and each of its employees, officers, directors, agents, attorneys, and assigns, as well as their affiliated entities, and each such affiliated entities' current and former employees, officers, directors, representatives, attorneys, agents, successors and assigns, and any other individuals or entities acting or purporting to act through or on behalf of any of them (collectively, the "**Fishkind Releasees**"), of and from any and all legal or equitable claims, charges, complaints, demands, liabilities, obligations, promises, agreements, controversies, damages, actions, causes of action, suits, rights, entitlements, costs, losses, debts, and expenses of any nature whatsoever, known or unknown, which District and District Releasors now have, had, or may hereafter claim to have had against Fishkind and the Fishkind Releasees by reason of any matter, act, omission, transaction, occurrence, or event that has occurred or is alleged to have occurred up to the Effective Date of this Release. This Release includes without limitation all claims relating in any way to the Litigation, management of the District and/or conduct of the Reassessment Hearing.

(a) District acknowledges that the release provisions described herein may be pled by Fishkind and each of the Fishkind Releasees as a complete defense and will fully and finally bar any and all claims from District and District Releasors, known or unknown, based on any matter, act, omission, transaction, occurrence, or event that has occurred or is alleged to have occurred up to the Effective Date of this Release. District further acknowledges that these Release provisions in favor of Fishkind and the Fishkind Releasees are intended to be construed as broadly as possible, and extend to any and all claims the District and/or District Releasors do not know of or suspect to exist in their favor at the time of executing this Release, which if known by the District and/or District Releasors, might have materially affected the District's decision to execute this Release.

(b) District agrees and represents that the consideration described in this Release is sufficient consideration for the releases of liability given by District in favor of Fishkind and the Fishkind Releasees.

3. **District Covenant not to sue.** In consideration of the mutual premises and other good and valuable consideration as recited herein, the District and District Releasors promise and covenant not to file, institute, maintain, or prosecute any claim, suit, proceeding or cause of

action, whether at law, in equity, in any regulatory proceeding or otherwise, against Fishkind and any of the Fishkind Releasees. This covenant not to sue includes without limitation all claims relating in any way to the Litigation, management of the District and/or conduct of the Reassessment Hearing, and any and all other legal or equitable claims, suits, proceedings or causes of action that were or could have been raised by District.

4. Release in Favor of District. In consideration of the mutual promises, payment for services rendered and other good and valuable consideration, the receipt and adequacy of which is hereby acknowledged, Fishkind, the Board of Directors thereof and any and all members, employees, agents, independent contractors and their assigns (collectively, the “**Fishkind Releasors**”), unconditionally, fully, and forever release and discharge the District, the Board of Directors thereof and each of its employees, officers, directors, agents, attorneys, and assigns, as well as their affiliated entities, and each such affiliated entities’ current and former employees, officers, directors, representatives, attorneys, agents, successors and assigns, and any other individuals or entities acting or purporting to act through or on behalf of any of them (collectively, the “**District Releasees**”), of and from any and all legal or equitable claims, charges, complaints, demands, liabilities, obligations, promises, agreements, controversies, damages, actions, causes of action, suits, rights, entitlements, costs, losses, debts, and expenses of any nature whatsoever, known or unknown, which Fishkind and the Fishkind Releasors now have, had, or may hereafter claim to have had against District and District Releasees by reason of any matter, act, omission, transaction, occurrence, or event that has occurred or is alleged to have occurred up to the Effective Date of this Release.

(a) Fishkind acknowledges that the release provisions described herein may be pled by District and each of the District Releasees as a complete defense and will fully and finally bar any and all claims from Fishkind and Fishkind Releasors, known or unknown, based on any matter, act, omission, transaction, occurrence, or event that has occurred or is alleged to have occurred up to the Effective Date of this Release. Fishkind further acknowledges that these Release provisions in favor of District and the District Releasees are intended to be construed as broadly as possible, and extend to any and all claims Fishkind and/or Fishkind Releasors do not know of or suspect to exist in their favor at the time of executing this Release, which if known by Fishkind and/or Fishkind Releasors, might have materially affected Fishkind’s decision to execute this Release.

(b) Fishkind agrees and represents that the consideration described in this Release is sufficient consideration for the releases of liability given by Fishkind in favor of District and the District Releasees.

5. Fishkind Covenant not to sue. In consideration of the mutual premises and other good and valuable consideration as recited herein, Fishkind and Fishkind Releasors promise and covenant not to file, institute, maintain, or prosecute any claim, suit, proceeding or cause of action, whether at law, in equity, in any regulatory proceeding or otherwise, against the District and any of the District Releasees. This covenant not to sue includes without limitation all claims relating in any way to the Litigation, the Reassessment Hearing, and any and all other legal or

equitable claims, suits, proceedings or causes of action that were or could have been raised by Fishkind.

6. Construction. The language of this Release shall in all cases be construed as a whole according to its fair meaning, and not strictly for or against any of the parties to this instrument. The language in this Release is the result of arms' length negotiation between the parties, with the full participation of their respective counsel. Although the initial draft was prepared by counsel for the District as a convenience to the Parties, this final Release reflects substantive participation of all parties. The paragraph headings contained in this Release are for reference purposes only and shall not affect the meaning or interpretation of this Release. This Release shall be interpreted under the laws of the State of Florida without regard to conflict of laws provisions.

7. Acknowledgments. The Parties acknowledge and represent that this Release in favor of the other and the other Releasees is knowing and voluntary. Both Parties further acknowledge that the language of this Release is understandable to them and understood by them, and that both Parties were given a reasonable period within which to consider the Release before executing it. Both Parties further acknowledge that each has consulted with an attorney of their choosing before executing the Release, and have obtained all advice and counsel needed to understand all terms and conditions of this instrument.

ALL PARTIES HEREBY CERTIFY THAT THEY HAVE CAREFULLY READ THIS MUTUAL RELEASE AND COVENANT NOT TO SUE AND FULLY UNDERSTAND AND AGREE TO AND WITH ITS CONTENTS

**CLEARWATER CAY COMMUNITY
DEVELOPMENT DISTRICT**

BY: _____
ITS: _____

STATE OF FLORIDA)
COUNTY OF PINELLAS)

Sworn to and subscribed before me this ____ day of _____, 2018, by _____
_____, _____ of the Clearwater Cay Community Development District, who is
personally known to me or produced _____ as identification.

Notary Public, State of Florida

FISHKIND & ASSOCIATES, INC.

BY: _____
ITS: _____

STATE OF FLORIDA)
COUNTY OF)

Sworn to and subscribed before me this ____ day of _____, 2018, by _____
_____, _____ of Fishkind & Associates, Inc., who is personally known to me or
produced _____ as identification.

Notary Public, State of Florida

GRAY|ROBINSON
ATTORNEYS AT LAW

813-273-5026

ROBERT.JOHNSON@GRAY-ROBINSON.COM

401 EAST JACKSON STREET
SUITE 2700
POST OFFICE BOX 3324 (33601-3324)
TAMPA, FLORIDA 33602
TEL 813-273-5000
FAX 813-273-5145

BOCA RATON
FORT LAUDERDALE
FORT MYERS
GAINESVILLE
JACKSONVILLE
KEY WEST
LAKE LAND
MELBOURNE
MIAMI
NAPLES
ORLANDO
TALLAHASSEE
TAMPA

December 7, 2018

VIA EMAIL AND U.S. MAIL

Mr. Cal Teague
Premier District Management
3820 Colonial Blvd., Suite 101
Fort Myers, FL 33966

Re: Grand Venezia COA, Inc. v. Clearwater Cay Community Development District

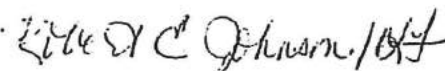
Dear Mr. Teague:

Enclosed please find GrayRobinson's final bill for services as District Counsel and in the pending litigation. We have incurred some additional charges since the final billing date responding to the auditor's request. We do not, however, intend to bill the District for those additional charges.

With regard to any future work that the District requests from GrayRobinson, we will require a new engagement letter together with a reasonable retainer before performing those services. If you would like to engage the firm on that basis, please advise us, and we will prepare the appropriate engagement letter.

We would appreciate your prompt payment of these outstanding invoices. We wish you and the District the best going forward.

Sincerely,



Robert E. Johnson

REJ/mgb

Enclosures

cc: Dan Molloy, Esquire (via email)

W052519 - # 13067086 v1

www.gray-robinson.com

GRAY ROBINSON

Attorneys At Law
 Post Office Box 3068
 Orlando, Florida 32802
 Telephone (407) 843-8880
 Federal ID # 59-1300132

Clearwater Cay Club CDD

Remittance Address:
 P.O. Box 3068
 Orlando, Florida 32802-3068

Statement of Account As of December 06, 2018
For Client Account No.: 40525

Invoice Number	Invoice Date	Mat #	Matter Name	Amount Billed	Amount Received	Balance Due
10811607	09/10/18	1	General File	\$885.50	\$0.00	\$885.50 ✓
10811690	09/10/18	9	Grand Venezia COA, Inc. vs. Clt	\$44,287.35	\$0.00	\$44,287.35 ✓
10816979	10/04/18	1	General File	\$3,272.50	\$0.00	\$3,272.50 ✓
10816994	10/04/18	9	Grand Venezia COA, Inc. vs. Clt	\$14,587.50	\$0.00	\$14,587.50 ✓
10824957	11/08/18	1	General File	\$4,154.00	\$0.00	\$4,154.00 ✓
10824972	11/08/18	9	Grand Venezia COA, Inc. vs. Clt	\$27,238.75	\$0.00	\$27,238.75 ✓
10829739	12/06/18	1	General File	\$3,542.00	\$0.00	\$3,542.00 ✓
10829754	12/06/18	9	Grand Venezia COA, Inc. vs. Clt	\$12,713.74	\$0.00	\$12,713.74 ✓
Totals:				\$110,681.34	\$0.00	\$110,681.34

0-30 Days	31-60 Days	61-90 Days	91+ Days	Balance Due
\$47,648.49		\$63,032.85		\$110,681.34

Note: Payments received after the statement date will be reflected on your next statement.

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Clearwater Cay Club CDD

December 6, 2018
FILE # 40525 - 1

Invoice # 10829739
Re: General File

This summary includes all transactions on the above matter processed up to and including the date of the last transaction shown on this invoice. Any transactions, including credits or receipts processed after that date will be reflected on a future statement.

PRIOR BALANCE: \$ 8,312.00

CURRENT FEES: \$ 3,542.00

CURRENT DISBURSEMENTS: \$ 0.00

CURRENT BALANCE DUE: \$ 3,542.00

TOTAL BALANCE DUE: \$ 11,854.00
(Prior balance included)

0077

REMITTANCE COPY

Please return this remittance copy with your payment for proper allocation.
PAYMENT IS DUE UPON RECEIPT

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Clearwater Cay Club CDD

December 6, 2018
FILE # 40525 - 1

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Re: General File

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CURRENT BALANCE DUE: \$ 3,542.00

TOTAL BALANCE DUE: \$ 11,854.00
(Prior balance included)

0077

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10829739
General File

Professional Services:

11/06/18	DLS	Conference with R. Johnson on election meeting, logistics and coverage.	0.30
11/07/18	DLS	Review email from J. Walden regarding financial report; Exchange emails on audit, opinion and next board meeting procedures for swearing in; Review email from Board Member Dwyer on Tax Collector bill and his Board Leadership.	0.30
11/08/18	DLS	Review multiple emails on assessment, District Audit and responses.	0.20
11/09/18	DLS	Telephone conference with T. Cloud on electors versus landowners issues; Review email from Sonali Patil regarding the two agendas for two meetings; Review Agenda for meeting.	0.50
11/10/18	DLS	Telephone conference with R. Johnson regarding issues for upcoming Board meeting.	0.20
11/12/18	TAC	Researching statute for issues related to election; conference call with co-counsel	1.00
11/12/18	DLS	Telephone conference with T. Cloud regarding schedule of meetings and sequencing; Review email on Meeting Agendas and conduct of meeting; Conference with R. Johnson on election and statute; Review statutory requirements; Review email on Mutual Release; Prepare email in response and transmit; Review file and transmit Mutual General Releases document; Exchange emails on agenda items.	0.90
11/13/18	DLS	Conference with R. Johnson regarding Board meeting coverage and preparation; Review email from S. Patil with updated Agenda; Review same and comments on agenda, minutes, elections and oath, District Management, draft Audit, Mutual Release, Payables and applicable legal requirements for all.	1.20
11/14/18	DLS	Review email from J. Walden regarding status of Temporary License Agreement; Conference on Board Meeting coverage; Review emails and respond.	0.20
11/15/18	DLS	Telephone conference with T. Cloud regarding board meeting; Conference with R. Johnson regarding same; Review email on latest Dwyer tales; Prepare email on the blatant misrepresentations.	0.40
11/16/18	DLS	Conference call with T. Cloud and R. Johnson regarding board meeting, pending issues and transition concerns and requested board processes; Review email from H. Fishkind regarding termination; Review email from M. Sutera, District accountant and question.	0.50

10829739
General File

11/19/18	DLS	Exchange emails with Fishkind Group, et al. on pending matters.	0.20
11/20/18	DLS	Review email on new Management Company and turnover; Review email from J. Walden and D. Dwyer about corporate records and Joint Defense Agreement; Telephone conference with R. Johnson on same; Review emails and file in follow up; Review email with response on Joint Defense Agreement provisions; Review executed Oath of Office; Telephone conference with District Manager and legal team regarding pending transition; Follow-up calls and emails.	1.60
11/26/18	DLS	Review email on ostensive new District Manager; Review emergency meeting agenda; Exchange emails on same; Review Agenda.	0.80
11/27/18	DLS	Review email from R. Johnson on letter on same; Prepare email in response; Review email to Board - why not attending?	0.20
11/28/18	DLS	Telephone conference with T. Cloud about board meetings and attendance; Review email and related letter from D. Darbut; Review documents.	0.40
11/29/18	DLS	Conference call regarding board meeting and transition issues.	0.30

Current Fees:

\$ 3,542.00

<u>NAME</u>	<u>HOURS</u>	<u>AMOUNT</u>
Cloud, Thomas A.	1.00	\$ 385.00
Smith, David L	8.20	\$ 3,157.00
	<u>9.20</u>	<u>\$ 3,542.00</u>

Handwritten: \$ 385

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Federal ID # 59-1300132

Clearwater Cay Club CDD

December 6, 2018
FILE # 40525 - 9

Invoice # 10829754

Re: Grand Venezia COA, Inc. vs. Clearwater Cay CDD

This summary includes all transactions on the above matter processed up to and including the date of the last transaction shown on this invoice. Any transactions, including credits or receipts processed after that date will be reflected on a future statement.

PRIOR BALANCE:	\$ 86,113.60
CURRENT FEES:	\$ 12,705.00
CURRENT DISBURSEMENTS:	\$ 8.74
CURRENT BALANCE DUE:	\$ 12,713.74
TOTAL BALANCE DUE: (Prior balance included)	\$ 98,827.34

0077

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Federal ID # 59-1300132

Clearwater Cay Club CDD

December 6, 2018
FILE # 40525 - 9

Invoice # 10829754

Re: Grand Venezia COA, Inc. vs. Clearwater Cay CDD

This summary includes all transactions on the above matter processed up to and including the date of the last transaction shown on this invoice. Any transactions, including credits or receipts processed after that date will be reflected on a future statement.

PRIOR BALANCE:	\$ 86,113.60
CURRENT FEES:	\$ 12,705.00
CURRENT DISBURSEMENTS:	\$ 8.74
CURRENT BALANCE DUE:	\$ 12,713.74
TOTAL BALANCE DUE: (Prior balance included)	\$ 98,827.34

0077

CLIENT COPY
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10829754

Grand Venezia COA, Inc. vs. Clearwater Cay CDD

Professional Services:

11/02/18	DLS	Review email from R. Johnson regarding attorney-client privileged communication to Board and review summary to Board covering recent hearing in front of Judge Jirotko; Review included Motion in Opposition.	0.30
11/08/18	RJ	Review correspondence from Alan Glidden; review correspondence from Jennifer Walden; review correspondence from Thomas Cloud; conference with counsel; conference with client regarding revisions to audit; review correspondence from Gary Perko; review revised Motion for Entry of Final Judgment	2.40
11/09/18	RJ	Review meeting agenda; conference with counsel; conference with client	0.90
11/12/18	RJ	Research; revise Joint Motion for Final Judgment; review transcript; letter to counsel; letter to Jennifer Walden; review correspondence from Jennifer Walden; letter to Hank Fishkind; review correspondence from Hank Fishkind; discussion with counsel	2.50
11/13/18	DLS	Review electronic filing and review Joint Motion for Final Judgment to cover at Board Meeting for the Litigation update report; Annotate same for explanation to Board; Review hearing transcript attachment and annotate.	1.10
11/13/18	RJ	Conference with counsel; review revisions to Joint Motion	0.70
11/14/18	RJ	Prepare for meeting; conference with counsel; conference with District Manager; attend Board meeting	4.80
11/16/18	DLS	Review file on pending litigation issues; Telephone conference with T. Cloud and R. Johnson about pending hearings, coverage issues and District actions proposed; Prepare internal notes on same; Conference with R. Johnson regarding Bondholders' and Trustee's efforts.	0.80
11/16/18	RJ	Review correspondence from Alan Glidden; review correspondence from Hank Fishkind; Conference with counsel; conference with client; revise audit; conference with client; review correspondence from Alan Glidden	2.30
11/19/18	RJ	Conference with counsel; telephone Jennifer Walden	0.60
11/20/18	RJ	Review correspondence from Brian Crumbaker; review correspondence from Jennifer Walden; review urgent request from Don Dwyer; review correspondence from	4.70

10829754

Grand Venezia COA, Inc. vs. Clearwater Cay CDD

		Gary Perko to Judge Jirotko; research regarding disclosure of Joint Defense Agreement; review correspondence from Bruce Barnes; review correspondence from Gary Perko; conference with counsel; review Grand Venezia's Motion to Supplement Complaint; research regarding Motion to Supplement Complaint; conference with counsel and Hank Fishkind; letter to Jennifer Walden; letter to Brian Crumbaker regarding Joint Defense Agreement; review correspondence from Brian Crumbaker regarding Joint Defense Agreement; review correspondence from Bruce Barnes to Judge Jirotko; letter to Douglas Darbut regarding Joint Defense Agreement; review correspondence from Hank Fishkind to Alan Glidden regarding billing discount	
11/20/18	DLS	Review filing by B. Barnes - Motion to Supplement; Review Plaintiff's Notice of Filing Proposed Supplemental Complaint; Review Supplemental Complaint and annotate; Review Supplemental Assessment and annotate statutory distinguished for Plaintiff's Supplemental Complaint; Review email from G. Perko regarding hearing on Defendant's Joint Motion hearing; Review Barnes' response; Review Certiorari versus de novo.	1.50
11/21/18	DLS	Review emails on new pleadings notification of Trustee; Review ex parte letter from Barnes to Judge; Prepare summary of the Court's proper jurisdiction in reviewing the assessment hearing.	0.70
11/21/18	RJ	Letter to Hank Fishkind regarding Motion to Supplement; review correspondence from Hank Fishkind regarding Motion to Supplement; conference with Hank Fishkind; letter to Douglas Darbut and Oppenheimer regarding Joint Defense Agreement; letter to Don Dwyer	1.30
11/26/18	RJ	Telephone Alan Glidden; review correspondence from Regency Reporting; review correspondence from Don Dwyer; letter to Regency Reporting; review correspondence from Alan Glidden; letter to Alan Glidden; review correspondence from Alan Glidden	1.40
11/27/18	RJ	Letter to Hank Fishkind regarding case status; letter to Alan Glidden; review correspondence from Alan Glidden; letter to Alan Glidden regarding status of cases; review correspondence from Hank Fishkind; letter to Don Dwyer	2.30
11/28/18	RJ	Review correspondence from Douglas Darbut; telephone Douglas Darbut; letter to client regarding	2.20

10829754

Grand Venezia COA, Inc. vs. Clearwater Cay CDD

		correspondence from Douglas Darbut; review correspondence from Jennifer Walden; letter to Jennifer Walden; review correspondence from Hank Fishkind; letter to Board of Supervisors	
11/29/18	RJ	Review correspondence from Bruce Barnes	0.30
11/30/18	RJ	Review correspondence from Bruce Barnes; review correspondence from Judge Jirotko; review Notice of Cancellation; review correspondence from Dan Molloy; review Notice of Appearance; review Notice of Cancellation	1.30
12/01/18	RJ	Letter to Dan Molloy; letter to Alan Glidden; review correspondence from Alan Glidden; letter to Alan Glidden	0.90

Current Fees:

\$ 12,705.00

<u>NAME</u>	<u>HOURS</u>	<u>AMOUNT</u>
Smith, David L	4.40	\$ 1,694.00
Johnson, Robert	28.60	\$ 11,011.00
	<u>33.00</u>	<u>\$ 12,705.00</u>

Disbursements:

10/24/18	Express Mail	\$ 8.74
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Current Disbursements:

\$ 8.74

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Clearwater Cay Club CDD
Attn: Dr. Hank Fishkind
Fishkind & Associates
12051 Corporate Blvd.
Orlando, FL 32817

November 8, 2018
FILE # 40525 - 1

Invoice # 10824957
Re: General File

This summary includes all transactions on the above matter processed up to and including the date of the last transaction shown on this invoice. Any transactions, including credits or receipts processed after that date will be reflected on a future statement.

PRIOR BALANCE:	\$ 4,158.00
CURRENT FEES:	\$ 4,154.00
CURRENT DISBURSEMENTS:	\$ 0.00
CURRENT BALANCE DUE:	\$ 4,154.00
TOTAL BALANCE DUE: (Prior balance included)	\$ 8,312.00

0077

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10824957
General File

Professional Services:

10/01/18	DLS	Proof revisions to Temporary Construction and Consent Easement; Prepare email to J. Gaynor on changes; Prepare redline for bondholders and District Management for review and approval; Prepare email to Bondholders Counsel, et al. on Parking usage; Review email from HGC counsel on Mechanics Liens; Review and revise Consent Agreement per Mechanics Liens; Review HGC response; Review email from J. Walden regarding Parking Agreement -- add to agenda; Proof and revise; Finalize the Easement.	1.40
10/02/18	TAC	Reviewing emails and draft agreement on covered parking and reported to David Smith on agreement	1.00
10/02/18	DLS	Conference regarding approval from bondholders regarding parking lot improvement Agreement.	0.20
10/05/18	DLS	Conference with R. Johnson regarding Parking Agreement response and inclusion on Agenda; Telephone conference with R. Johnson regarding voting and time issues; Telephone conference with T. Cloud regarding same; Review new Board election and seating requirements; Prepare email regarding compliance confirmation.	0.70
10/06/18	TAC	Reviewing public records request; forwarding request to Hank Fishkind; reviewing responses; researching election question; preparing opinion on election question	2.00
10/08/18	DLS	Review email from J. Menendez with Public Records request; Review multiple emails on Public Records request on financial services, board election and Belay request; Review email from R. Johnson on pending meeting; Conference with R. Johnson regarding pending issues for board meeting; Conference with R. Johnson regarding board member question on election issues.	0.50
10/09/18	DLS	Review email from J. Walden regarding Temporary License status; Review final form of Temporary License; Prepare email to J. Walden, District Counsel and B. Crumbaker regarding Temporary License Agreement; Locate documents per Fishkind request.	0.50
10/12/18	DLS	Review email from P. Sonali regarding CDD Board Meeting and Agenda; Review minutes to discuss with R. Johnson; Review email from on attendance issues.	0.40
10/18/18	TAC	Reviewing correspondence from co-counsel and others regarding meeting; researching and answering questions derived from meeting; conferring by phone	1.50

10824957
General File

		with co-counsel	
10/22/18	PL	Receiving email from auditors requesting an update of our 05/04/18 audit opinion letter; reply to note our firm's policy requiring us to respond in writing and follow our usual due diligence process; obtaining Client's audit opinion letter file and analyzing and confirm client number related to our firm's representation required for due diligence; saving the auditor's email to FileSite for my due diligence email; printing copy of our 05/04/18 letter to attach to the updated audit opinion letter; analyzing and determining timekeeper entries since my 04/17/18 inquiry to ascertain names of timekeepers needed for due diligence email	0.30
10/22/18	PL	Preparing draft update #1 audit opinion letter; preparing email to timekeepers attaching Client's audit request and our draft audit opinion letter and inquiring if they have reportable matters	0.50
10/22/18	PL	Receive and note responses to my due diligence email needed to complete the updated audit opinion letter; updating Client's audit opinion letter file re: same	0.10
10/22/18	WAB	Gathering information for preparation of updated opinion letter to auditors	0.40
10/28/18	TAC	Reviewing materials	1.00
10/29/18	PL	Receiving due diligence email reply from Attorney Johnson with his attached draft revisions to the Venezia summary; preparing a redline to see the changes and incorporating the updated summary into our audit opinion letter with minor changes; reply to note same and to follow up re: 3 timekeepers that we need responses from before we can finalize the audit opinion letter; updating file	0.40
10/29/18	PL	Receiving final due diligence email responses needed to complete update #1 audit opinion letter and updating Client's audit opinion letter file re: same; finalizing update #1 audit opinion letter and organizing due diligence materials; delivering same to Attorney Boyles for review and execution	0.10
10/30/18	WAB	Issuing updated opinion letter to auditors	0.40
10/30/18	PL	Transmitting finalized update #1 audit opinion letter to auditors by mail, and to auditors and Client by email; updating Client's audit opinion letter file re: same	0.20

Current Fees:

\$ 4,154.00

10824957
General File

<u>NAME</u>	<u>HOURS</u>	<u>AMOUNT</u>
Boyles, William	0.80	\$ 308.00
Cloud, Thomas A.	5.50	\$ 2,117.50
Law, Peter	1.60	\$ 304.00
Smith, David L	3.70	\$ 1,424.50
	<hr/> 11.60	<hr/> \$ 4,154.00

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Clearwater Cay Club CDD
Attn: Dr. Hank Fishkind
Fishkind & Associates
12051 Corporate Blvd.
Orlando, FL 32817

November 8, 2018
FILE # 40525 - 9

Invoice # 10824972
Re: Grand Venezia COA, Inc. vs. Clearwater Cay CDD

This summary includes all transactions on the above matter processed up to and including the date of the last transaction shown on this invoice. Any transactions, including credits or receipts processed after that date will be reflected on a future statement.

PRIOR BALANCE:	\$ 58,874.85
CURRENT FEES:	\$ 27,027.00
CURRENT DISBURSEMENTS:	\$ 211.75
CURRENT BALANCE DUE:	\$ 27,238.75
TOTAL BALANCE DUE: (Prior balance included)	\$ 86,113.60

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10824972

Grand Venezia COA, Inc. vs. Clearwater Cay CDD

Professional Services:

10/01/18	DLS	Review emails from H. Fishkind and J. Walden on pending issues; Review multiple issues on pending board decisions; Review emails on Closed Session.	0.30
10/01/18	RJ	Review temporary license; review correspondence from Joe Gaynor; conference with counsel; revise Notice of Executive Session; letter to client	1.40
10/03/18	RJ	Research regarding fiduciary obligations; conference with counsel	1.80
10/04/18	DLS	Review email regarding Board representation issues; Conference with R. Johnson regarding pending Board changes and impact on litigation issues; Review file on communication with Board members on early liability issues; Prepare email to R. Johnson and T. Cloud regarding contemporaneous communication to the Board members; Review emails on board succession timing.	0.70
10/04/18	RJ	Conference with counsel; review correspondence from Hank Fishkind; letter to Hank Fishkind; research; review correspondence from Hank Fishkind; telephone client; conference with counsel; conference with counsel; draft letter to Board of Directors	3.50
10/05/18	DLS	Review issues on board meeting, elections and litigation; Conference with R. Johnson on pending issues; Telephone conference with T. Cloud on pending issues; Telephone conference with R. Johnson regarding related timing question and existing Resolution; Telephone conference with T. Cloud to follow up on law; Conference with R. Johnson on same.	0.60
10/05/18	RJ	Conference with counsel; conference with client; review public records request; conference with counsel	1.40
10/06/18	RJ	Conference with counsel; conference with client; review correspondence from client; review correspondence from counsel; review public records request	1.30
10/07/18	RJ	Review correspondence from Hank Fishkind; letter to Hank Fishkind	0.30
10/08/18	DLS	Review email with letter to District Manager and Insurance Claim notification.	0.20
10/08/18	RJ	Correspondence with counsel; research; telephone Nino Accetta; research; telephone Hank Fishkind; letter to AGIS Insurance and Risk Advisors; research regarding policy issues; letter to client regarding	4.90

10824972

Grand Venezia COA, Inc. vs. Clearwater Cay CDD

		insurance claim; review correspondence from Hank Fishkind	
10/09/18	TAC	Conference call with co-counsel on remaining issues	0.50
10/09/18	DLS	Exchange multiple emails on pending issues; Conference with R. Johnson regarding pending issues; Telephone conference with T. Cloud and R. Johnson on pending matters.	0.90
10/09/18	RJ	Conference with counsel	0.60
10/10/18	DLS	Conference with R. Johnson regarding closed session issues, topics and limitations.	0.40
10/10/18	RJ	Telephone counsel	0.30
10/11/18	DLS	Review and revise letter to Board; Conference with R. Johnson regarding same; Review pending issues and prepare draft Mutual Release for Board meeting; Conference with R. Johnson regarding same.	1.90
10/12/18	RJ	Review agenda packet; review correspondence from client	1.00
10/17/18	DLS	Review issues on Private Use and Parking Agreement; Conference with R. Johnson regarding Board meeting preparation for closed session; Telephone conference with Bond Counsel regarding objection to Parking Agreement; Telephone conference with R. Johnson regarding board meeting action and implementation.	1.00
10/17/18	RJ	Prepare for Board Meeting; conference with client; conference with counsel; attend Board Meeting	5.30
10/18/18	DLS	Review emails on Mutual Release request; Review issues from board meeting; Review Florida Statutes on transcript; Conference with R. Johnson regarding same; Review file for information to revise mutual release; Review and revise Proposed Mutual General Release and Covenant Not To Sue; Conference with R. Johnson regarding multiple theories for recovering District fees; Exchange multiple emails regarding closed session.	1.60
10/18/18	RJ	Review correspondence from Hank Fishkind; conference with counsel; research; conference with counsel; draft Notice of Filing of Motion for Attorneys Fees and Costs; research; review correspondence from Bruce Barnes; letter to Bruce Barnes; review correspondence from Bruce Barnes; draft Motion for Reasonable Attorneys Fees; research	6.30
10/19/18	RJ	Research regarding Final Judgment; revise Motion for Reasonable Attorney's Fees; set hearing; telephone client	3.30

10824972

Grand Venezia COA, Inc. vs. Clearwater Cay CDD

10/22/18	RJ	Draft Motion for Entry of Final Judgment	1.70
10/23/18	RJ	Conference with counsel; draft proposed Order; draft letter to Court; research; draft Opposition to Plaintiff's Motion to Amend	2.90
10/24/18	DLS	Review District -- Opposition to Motion to Amend Complaint; Prepare internal notes on same.	0.30
10/24/18	RJ	Draft Motion for Entry of Final Judgment; draft Opposition to Motion to Amend; letter to Court; draft proposed Order; conference with counsel; review correspondence from Court	2.70
10/25/18	RJ	Draft audit response; review correspondence from opposing attorney to Judge Jirotko	2.00
10/26/18	DLS	Review multiple emails regarding audit opinion request and responses.	0.20
10/26/18	RJ	Revise audit response	1.30
10/27/18	RJ	Review correspondence from client; letter to client	0.40
10/29/18	DLS	Review email on board communications and prepare notes on same.	0.30
10/29/18	RJ	Letter to Court; review correspondence from opposing counsel; review correspondence from Ashley Negretti; telephone Ashley Negretti; review correspondence from Arelis Dujon	1.40
10/30/18	RJ	Letter to Ashley Negretti	0.70
10/31/18	DLS	Conference with R. Johnson regarding hearing pending.	0.20
10/31/18	RJ	Prepare for hearing; conference with counsel	1.30
11/01/18	RJ	Prepare for hearing; conference with counsel; attend hearing on Plaintiff's Motion to Amend Complaint; review correspondence from counsel; telephone court reporter regarding hearing transcript; review correspondence from Bruce Barnes; review proposed order; conference with client; letter to client; letter to counsel.	4.50
11/01/18	RJ	Conference with bondholder's counsel.	0.30
11/01/18	DLS	Review emails from District Manager on pending documents preparation; Conference with R. Johnson regarding hearing results and procedures applicable; Prepare email to District Manager relating to next Board Meeting; Review and proof final form of document; Conference with R. Johnson regarding litigation strategy; Proof and revise Mutual Release; Review email from C. Cianciolo regarding transcript; Prepare email to R. Johnson regarding litigation	2.00

10824972

Grand Venezia COA, Inc. vs. Clearwater Cay CDD

		related documents; Review Litigation Privilege Immunity and impact on claim for Attorneys' Fees; Review Order denying Plaintiff's Motion to Disqualify and whether a basis for attorneys fees also.	
11/02/18	RJ	Review transcript; revise letter to client; conference with counsel; revise proposed joint motion for entry of final judgment; letter to Bruce Barnes; conference with Hank Fishkind; conference with counsel.	2.60
11/02/18	RJ	Review correspondence from Bruce Barnes.	0.20
11/02/18	RJ	Review correspondence from Judge Jirotko.	0.30
11/02/18	RJ	Draft notice of hearing in Mandamus action; draft notice of hearing in the underlying action; letter to Court; review correspondence from Court; review proposed release; conference with counsel.	1.00
11/02/18	RJ	Letter to client regarding motion for reasonable attorneys' fees; research regarding potential claims.	2.20
11/02/18	DLS	Review email on pending litigation matters; Review proposed revisions; Conference with R. Johnson regarding same; Review and revise Mutual Release; Review email from R. Johnson and letter to Board on litigation issues and related Motion; Review Notice of Hearing regarding fees and sanctions - electronic filing; Conference regarding final changes on Mutual Release; Transmit to H. Fishkind; Prepare email to H. Fishkind regarding issues.	1.20
11/05/18	RJ	Telephone call to insurance carrier; letter to insurance carrier.	0.70
11/05/18	DLS	Conference with R. Johnson on all pending litigation matters; Prepare notes on same.	0.30

Current Fees:

\$ 27,027.00

<u>NAME</u>	<u>HOURS</u>	<u>AMOUNT</u>
Cloud, Thomas A.	0.50	\$ 192.50
Smith, David L	12.10	\$ 4,658.50
Johnson, Robert	57.60	\$ 22,176.00
	<u>70.20</u>	<u>\$ 27,027.00</u>

Disbursements:

10/18/18	Filing Fee	\$ 51.75
10/22/18	Court Reporter Fee	\$ 160.00

10824972

Grand Venezia COA, Inc. vs. Clearwater Cay CDD

Current Disbursements:

\$ 211.75

PL 10/29/18 #130

GRAY ROBINSON

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Telephone (407) 843-8880
Federal ID # 59-1300132

Cyrena
PA#130

001-051-3000-31-11

Clearwater Cay Club CDD
Attn: Dr. Hank Fishkind
Fishkind & Associates
12051 Corporate Blvd.
Orlando, FL 32817

October 4, 2018
FILE # 40525 - 9

Invoice # 10816994
Re: Grand Venezia COA, Inc. vs. Clearwater Cay CDD

This summary includes all transactions on the above matter processed up to and including the date of the last transaction shown on this invoice. Any transactions, including credits or receipts processed after that date will be reflected on a future statement.

PRIOR BALANCE:	\$ 44,287.35
CURRENT FEES:	\$ 14,514.50
CURRENT DISBURSEMENTS:	\$ 73.00
CURRENT BALANCE DUE:	\$ 14,587.50
TOTAL BALANCE DUE: (Prior balance included)	\$ 58,874.85

0077

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GRAYROBINSON

Attorneys At Law
Post Office Box 3068
Orlando, Florida 32802

Telephone (407) 843-8880
Federal ID # 59-1300132

Clearwater Cay Club CDD
Attn: Dr. Hank Fishkind
Fishkind & Associates
12051 Corporate Blvd.
Orlando, FL 32817

October 4, 2018
FILE # 40525 - 9

Invoice # 10816994
Re: Grand Venezia COA, Inc. vs. Clearwater Cay CDD

This summary includes all transactions on the above matter processed up to and including the date of the last transaction shown on this invoice. Any transactions, including credits or receipts processed after that date will be reflected on a future statement.

PRIOR BALANCE:	\$ 44,287.35
CURRENT FEES:	\$ 14,514.50
CURRENT DISBURSEMENTS:	\$ 73.00
CURRENT BALANCE DUE:	\$ 14,587.50
TOTAL BALANCE DUE: (Prior balance included)	\$ 58,874.85

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10816994

Grand Venezia COA, Inc. vs. Clearwater Cay CDD

Professional Services:

09/01/18	DLS	Review email from R. Johnson regarding request for emergency hearing and judicial practice preferences; Review response by Attorney Barnes; Review additional follow-up emails.	0.20
09/03/18	RJ	Conference with counsel regarding Notice of Violation; review notice	0.30
09/04/18	DLS	Review letter to Judge Jirotko regarding need for an emergency hearing and form of proposed Final Judgment.	0.20
09/04/18	RJ	Letter to Judge Jirotko; prepare proposed Final Judgment; letter to the Board of Supervisors; research	1.90
09/05/18	DLS	Review email from D. Taylor regarding another letter from Attorney Barnes to Judge Jirotko.	0.20
09/05/18	RJ	Review correspondence from client; review correspondence to Judge Jirotko	0.90
09/06/18	TAC	Reviewing Order, correspondence, and related emails; conferring by phone with David Smith	1.00
09/06/18	DLS	Review email from R. Johnson and litigation update letter to board and Barnes' letter to Judge Jirotko regarding Amended Complaint; Review email from B. Crumbaker regarding filing motion for immediate final hearing.	0.30
09/06/18	RJ	Review Order denying request for emergency hearing; conference with counsel; letter to counsel; letter to the Board of Supervisors; review correspondence from client; review correspondence from counsel; review correspondence from Jerry Lancaster	2.50
09/07/18	RJ	Letter to Jerry Lancaster; conference with counsel	0.30
09/10/18	DLS	Review email from B. Barnes regarding Motion to Tax Costs; Prepare email in response.	0.20
09/10/18	RJ	Review Motion to Tax Costs; research regarding Motion to Tax Costs; conference with counsel	1.40
09/11/18	DLS	Conference regarding strategy on final order; Review email from J. Walden regarding potential board meeting; Review emails from J. Walden and R. Johnson.	0.40
09/11/18	RJ	Conference with counsel; conference with client; review correspondence from Hank Fishkind; letter to Hank Fishkind	0.90
09/12/18	RJ	Review correspondence from Benjamin Bridwell; review correspondence from client; conference with	0.50

10816994

Grand Venezia COA, Inc. vs. Clearwater Cay CDD

		counsel	
09/13/18	DLS	Review email from R. Johnson regarding shade meeting; Telephone conference with T. Cloud regarding response; Exchange additional emails regarding pending litigation; Telephone conference with R. Johnson regarding shade session process; Review email from J. Walden regarding agenda change; Review email on Court Reporter; Review R. Johnson response.	0.50
09/13/18	RJ	Review proposed agenda; conference with counsel; review agenda; conference with client; conference with counsel; prepare for meeting; research; conference with counsel regarding costs motion	4.80
09/14/18	DLS	Review email from J. Walden with updated agenda; Review due process issues; Prepare internal notes on same.	0.90
09/14/18	RJ	Review revised agenda; conference with counsel	0.60
09/17/18	RJ	Conference with counsel; telephone client	0.90
09/18/18	JCM	Prepare memorandum regarding litigation issues.	0.50
09/18/18	DLS	Review emails about transmitting the Assessment Roll and Final Judgment; Conference on pending Closed Session; Review summary for R. Johnson at hearing.	0.40
09/18/18	RJ	Review correspondence from client; letter to client; review correspondence from client; research	2.40
09/19/18	DLS	Conference with R. Johnson regarding issues for board hearing and closed session; Telephone conference with R. Johnson about board meeting processes.	0.30
09/19/18	RJ	Conference with counsel; conference with client; prepare for Board meeting; attend Board meeting	4.80
09/21/18	DLS	Telephone conference with R. Johnson about pending issues for closed session; Conference with R. Johnson regarding issues to discuss at closed session; Conference regarding continued representation.	0.50
09/21/18	RJ	Research; conference with counsel; telephone client; letter to Hank Fishkind; review correspondence from client; review correspondence from Jennifer Walden; review insurance policy	2.30
09/25/18	DLS	Review filing of certified copies of the minutes; Review email on bondholders' Motion on Standard to attack Board assessment adoption; Review Minutes.	0.50
09/25/18	RJ	Review correspondence; telephone client; review documents; draft Notice of Filing; letter to client; review correspondence from client; letter to client; review correspondence from Jennifer Walden	1.70

10816994

Grand Venezia COA, Inc. vs. Clearwater Cay CDD

		regarding the Executive Session	
09/27/18	TAC	Preparing for and participating in conference call on number of issues	1.00
09/27/18	RJ	Conference with client and counsel; review correspondence from client; research; letter to Hank Fishkind; letter to Jennfier Walden	2.60
09/27/18	DLS	Review files preparatory to conference call on Closed Session and litigation matters pending; Prepare internal notes to identify necessary follow up; Telephone conference with H. Fishkind, T. Cloud and R. Johnson on all pending issues and Closed Session; Review multiple additional emails on all pending issues.	1.30
09/30/18	RJ	Review correspondence from client; conference with counsel; letter to client	0.50

Current Fees:

\$ 14,514.50NAMEHOURSAMOUNT

Cloud, Thomas A.

2.00

\$ 770.00

Smith, David L

5.90

\$ 2,271.50

Johnson, Robert

29.30

\$ 11,280.50

Mandell, Julia

0.50

\$ 192.50

37.70\$ 14,514.50**Disbursements:**

09/08/18	Courier Service	\$36.50
09/08/18	Courier Service	\$36.50

Current Disbursements:

\$ 73.00

PL 10/22/18 #150

GRAY ROBINSON

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Federal ID # 59-1300132

CYMA

PA#130

001-051-3000-31-08

Clearwater Cay Club CDD
Attn: Dr. Hank Fishkind
Fishkind & Associates
12051 Corporate Blvd.
Orlando, FL 32817

October 4, 2018
FILE # 40525 - 1

Invoice # 10816979
Re: General File

This summary includes all transactions on the above matter processed up to and including the date of the last transaction shown on this invoice. Any transactions, including credits or receipts processed after that date will be reflected on a future statement.

PRIOR BALANCE:	\$ 885.50
CURRENT FEES:	\$ 3,272.50
CURRENT DISBURSEMENTS:	\$ 0.00
CURRENT BALANCE DUE:	\$ 3,272.50
 TOTAL BALANCE DUE: (Prior balance included)	 \$ 4,158.00

0077

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Clearwater Cay Club CDD
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12051 Corporate Blvd.
Orlando, FL 32817

October 4, 2018
FILE # 40525 - 1

Invoice # 10816979
Re: General File

This summary includes all transactions on the above matter processed up to and including the date of the last transaction shown on this invoice. Any transactions, including credits or receipts processed after that date will be reflected on a future statement.

PRIOR BALANCE:	\$ 885.50
CURRENT FEES:	\$ 3,272.50
CURRENT DISBURSEMENTS:	\$ 0.00
CURRENT BALANCE DUE:	\$ 3,272.50
TOTAL BALANCE DUE: (Prior balance included)	\$ 4,158.00

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10816979
General File

Professional Services:

09/01/18	DLS	Exchange emails on Harbourside Temporary Construction Easement.	0.20
09/04/18	DLS	Review email from T. Cloud on pending matters; Review City of Clearwater Notice of Violation; Review Attendant Easement Agreement; Review Amendment; Reviewed multiple emails regarding same; Review email from J. Mandell regarding resolution of same.	0.40
09/04/18	JCM	Review with Tom Cloud regarding notice of violation; telephone conference with Jennifer Walden regarding code enforcement issue; review of documents and respond to Tom Cloud.	0.90
09/05/18	JCM	Telephone conference with Jennifer Walden and review email regarding City of Clearwater code enforcement citation.	0.60
09/06/18	DLS	Review email from J. Gaynor regarding parking issue; Telephone conference on same; Review follow-up email; Review Sullivan - on pending issues; Telephone conference with B. Crumbaker regarding parking and private use issues; Telephone conference with T. Cloud on pending agreement; Prepare notes on all; Telephone conference follow-up on uses; Review file regarding agreement; Telephone conference with J. Gaynor regarding response from related parties; Telephone conference with attorney J. Gaynor regarding status; Prepare Internal Notes; Review email from J. Gaynor's office and respond; Telephone conference with Attorney J. Gaynor on status and possible solution.	1.50
09/11/18	TAC	Reviewing and responding to question regarding holding meeting of Board	0.50
09/11/18	DLS	Review email from K. Christensen regarding back parking lot; Prepare email in response; Review T. Cloud's concerns and forward to District Manager and District Counsel -- issues on landscaping citation.	0.30
09/12/18	DLS	Review email from B. Bridwell regarding use of District property; Prepare email in response; Review email from J. Walden on exercise license request and code violation; Review multiple emails on Agenda items.	0.40
09/18/18	DLS	Review email from J. Gaynor regarding response from D. McComas; Prepare email in response.	0.20
09/20/18	TAC	Conferring with co-counsel on meetings; reviewing	1.00

10816979
General File

		materials	
09/21/18	DLS	Review email from D. McComas regarding exercise class approval; Prepare email in response and prepare email to R. Johnson; Review email in response on insurance; Review email from W. Rullo regarding commencement of activity; Review file and review and revise Temporary Construction Consent and Covered Parking License Agreement; Review email from J. Walden regarding proof of insurance; Review corrected insurance certificate.	0.80
09/24/18	DLS	Proof and revise Temporary Construction and Consent Agreement; Proof changes; Revise; Prepare transmittal; Telephone conference regarding same.	0.50
09/25/18	DLS	Exchange emails with Attorney J. Gaynor regarding Construction Easement.	0.10
09/27/18	DLS	Review email about seating time frame of new board; Review related emails on board elections and succession; Conference regarding same; Review email from J. Gaynor regarding Parking Agreement and revise Consent Agreement; Review notes on prior issues put in abeyance due to litigation; Prepare internal notes on question about follow up now.	1.10

Current Fees:

\$ 3,272.50

<u>NAME</u>	<u>HOURS</u>	<u>AMOUNT</u>
Cloud, Thomas A.	1.50	\$ 577.50
Smith, David L	5.50	\$ 2,117.50
Mandell, Julia	1.50	\$ 577.50
	<u>8.50</u>	<u>\$ 3,272.50</u>

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Clearwater Cay Club CDD
Attn: Dr. Hank Fishkind
Fishkind & Associates
12051 Corporate Blvd.
Orlando, FL 32817

September 10, 2018
FILE # 40525 - 1

Invoice # 10811607
Re: General File

This summary includes all transactions on the above matter processed up to and including the date of the last transaction shown on this invoice. Any transactions, including credits or receipts processed after that date will be reflected on a future statement.

CURRENT FEES:	\$ 885.50
CURRENT DISBURSEMENTS:	\$ 0.00
CURRENT BALANCE DUE:	\$ 885.50

0077

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Clearwater Cay Club CDD
Attn: Dr. Hank Fishkind
Fishkind & Associates
12051 Corporate Blvd.
Orlando, FL 32817

September 10, 2018
FILE # 40525 - 1

Invoice # 10811607
Re: General File

This summary includes all transactions on the above matter processed up to and including the date of the last transaction shown on this invoice. Any transactions, including credits or receipts processed after that date will be reflected on a future statement.

CURRENT FEES:	\$ 885.50
CURRENT DISBURSEMENTS:	\$ 0.00
CURRENT BALANCE DUE:	\$ 885.50

0077

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10811607
General File

Professional Services:

08/07/18	DLS	Review email from J. Gaynor regarding covered parking issue and prepare email in response.	0.20
08/09/18	DLS	Exchange emails on parking consideration, J. Gaynor and T. Cloud; Review email from J. Walden regarding next board meeting; Prepare email in response.	0.40
08/10/18	DLS	Review file and telephone call to J. Gaynor re Harbourside parking; Follow-up telephone conference with J. Gaynor regarding survey, parking and private use.	0.50
08/13/18	DLS	Review email from J. Gaynor regarding As-Built Survey original sketch and revised License; Prepare notes on same; Prepare email to Board and District Manager.	0.40
08/14/18	DLS	Prepare summary of outstanding items.	0.20
08/15/18	DLS	Review email from R. Sullivan regarding pending parking agreement; Prepare email to District Team and Board; Prepare email in response; Exchange emails on same; Review email from J. Gaynor on same by follow-up; Review emails on resignation.	0.50
08/24/18	DLS	Review email from J. Gaynor and respond.	0.10

Current Fees:

\$ 885.50

<u>NAME</u>	<u>HOURS</u>	<u>AMOUNT</u>
Smith, David L	2.30	\$ 885.50
	<u>2.30</u>	<u>\$ 885.50</u>

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 Federal ID # 59-1300132

Clearwater Cay Club CDD
 Attn: Dr. Hank Fishkind
 Fishkind & Associates
 12051 Corporate Blvd.
 Orlando, FL 32817

September 10, 2018
 FILE # 40525 - 9

Invoice # 10811690
 Re: Grand Venezia COA, Inc. vs. Clearwater Cay CDD

This summary includes all transactions on the above matter processed up to and including the date of the last transaction shown on this invoice. Any transactions, including credits or receipts processed after that date will be reflected on a future statement.

CURRENT FEES:	\$ 43,967.00
CURRENT DISBURSEMENTS:	\$ 320.35
CURRENT BALANCE DUE:	\$ 44,287.35

0077

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Clearwater Cay Club CDD
Attn: Dr. Hank Fishkind
Fishkind & Associates
12051 Corporate Blvd.
Orlando, FL 32817

September 10, 2018

FILE # 40525 - 9

Invoice # 10811690

Re: Grand Venezia COA, Inc. vs. Clearwater Cay CDD

This summary includes all transactions on the above matter processed up to and including the date of the last transaction shown on this invoice. Any transactions, including credits or receipts processed after that date will be reflected on a future statement.

CURRENT FEES:	\$ 43,967.00
CURRENT DISBURSEMENTS:	\$ 320.35
CURRENT BALANCE DUE:	\$ 44,287.35

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10811690

Grand Venezia COA, Inc. vs. Clearwater Cay CDD

Professional Services:

08/01/18	DLS	Review file for pending conference call; Telephone conference with T. Cloud on pending hearing process; Telephone conference with R. Johnson regarding hearing with Judge Jirotko; Review emails with hearing excerpts from B. Barnes; Review B. Barnes letter to GVCOA; Review Fishkind Summary; Prepare email to T. Davison; Review D. Dwyer ad hominem nonsense; Review multiple emails on pending issues; Review process issues.	1.50
08/01/18	RJ	Review correspondence from Trevor Davison; review correspondence from Bruce Barnes; review correspondence from Don Dwyer; conference with counsel; letter to counsel; review correspondence from counsel; telephone Judicial Assistant; review correspondence from Hank Fishkind; review correspondence from Brian Crumbaker; review exhibits; letter to Hank Fishkind	2.60
08/02/18	DLS	Conference regarding cancelled case hearing; Telephone conference with R. Johnson and T. Cloud about rescheduled hearing and strategy; Review email from Judge Jirotko's JA regarding new notice of hearing; Prepare notes on same; Review Plaintiff's Exhibits; Review email from B. Barnes regarding email to Court regarding new notice; Review email to client board; Review email from H. Fishkind regarding hearing issues; Review summary from T. Cloud on process; Prepare email on follow-up; Review transcript excerpts; Fishkind testimony review continued; Prepare outline of same - general; Add details to testimony outline.	3.70
08/02/18	RJ	Review excerpt of closing; conference with counsel; letter to client; review correspondence from Judge Jirotko; conference with counsel; conference with client; letter to counsel; letter to client; review correspondence from opposing attorney; review Amended Notice of Hearing; review arials; review draft Agenda; conference with counsel; review correspondence from Hank Fishkind	4.40
08/03/18	DLS	Continue outline of Fishkind testimony to correct Barnes' misrepresentations; Review related documents; Prepare summary of documents and items to bring to hearing; Create outline of main points; Review hearing transcript (April 26, 2018); Annotate same; Review and compare Final Judgment in favor of Defendants; Review Partial Summary Judgment.	4.40

10811690

Grand Venezia COA, Inc. vs. Clearwater Cay CDD

08/04/18	RJ	Review correspondence from counsel; letter to counsel; review research	0.80
08/06/18	TAC	Conference call; reviewing agenda	1.00
08/06/18	DLS	Exchange emails on upcoming discussion of pending matters; Conference regarding conference call; Review file preparatory to and participate in conference call; Telephone conference with T. Cloud regarding pending issues; Review email from R. Johnson on status; Prepare email in response; Review of all related items for hearing continued; Review Appraisal and useable aerial of site; Review and annotate Condo Declaration; Review records for Judge Jirotko hearing and Reassessment Hearing; Prepare notes on same; Outline record for Reassessment Hearing; Prepare packet for Board; Review related special assessment procedures; Prepare summary of Statutory Process; Summarize Dr. Jones' analysis.	3.80
08/06/18	RJ	Letter to counsel; review correspondence from counsel	0.30
08/07/18	TAC	Research	1.00
08/07/18	DLS	Review emails regarding hearing preparation; Prepare email to R. Johnson on same; Telephone conference with R. Johnson and J. LaRose to discuss documents needed for hearing; Telephone conference with R. Johnson regarding hearing strategy; Telephone conference with T. Cloud regarding hearing at District; Organize records; Review email from H. Fishkind on strategy; Telephone conference with T. Cloud regarding same; Review email from T. Davison regarding Dwyer and Tsinokas propaganda; Review email on documents for hearing; Review multiple emails on all pending matters.	2.50
08/07/18	RJ	Conference with counsel; research; prepare for hearing; review correspondence from Trevor Davison; review correspondence from Jennifer Walden; review Agenda and Resolutions; letter to Trevor Davison	2.80
08/08/18	TAC	Finishing research; modifying agenda; modifying resolution; conferring by phone with Jennifer Walden	2.00
08/08/18	DLS	Telephone conference with R. Johnson regarding approach to hearing; Review Jones transcript; Review email on Summary Judgment; Review email from R. Johnson regarding documents for hearing; Review emails on agenda; Telephone conference with R. Johnson about preparation for hearing; Telephone conference with R. Johnson and J. LaRose regarding hearing preparation; Prepare notes on issues for hearing; Review Jones transcript continued; Review	2.40

10811690

Grand Venezia COA, Inc. vs. Clearwater Cay CDD

		inside the gates issue and Barnes' misrepresentation; Review testimony on property inside the gates; Prepare notes on same.	
08/08/18	RJ	Research; conference with counsel; prepare for hearing; conference with client; review modifications to Agenda; review correspondence from Jennifer Walden; review correspondence from Hank Fishkind; letter to Brian Crumbaker; review correspondence from Joseph Gaynor	3.40
08/09/18	TAC	Conferring with co-counsel after hearing; reviewing letter to Board	1.00
08/09/18	DLS	Continue review of files created for hearing today; Review issue on GVCOA regarding assessment procedure; Review and organize multiple redwells of documents and exhibits depending upon hearing issues that could arise; Review and revise initial presentation; Review closing and transcript arguments; Prepare larger graphic of 2015 District Property; Review all back-up documents for hearing and index for use in presentation Telephone conference with R. Johnson regarding hearing strategy; Continue preparation for and attend hearing with Judge Jirotko, et al.; Prepare draft order; Conference with B. Crumbaker regarding assessment issues; Telephone conference with R. Johnson and B. Crumbaker regarding hearing results, process from here and Reassessment Hearing; Continue preparation for Reassessment Hearing; Review email from R. Johnson regarding hearing summary to Directors; Prepare email in response.	6.10
08/09/18	RJ	Conference with counsel; attend hearing; review correspondence from counsel; review deeds; conference with counsel; conference with counsel post hearing; letter to Board of Supervisors regarding hearing	3.40
08/10/18	TAC	Preparing for and participating in conference call with Hank Fishkind	1.00
08/10/18	DLS	Telephone conference with R. Johnson regarding pending issues and reassessment hearing; Review email from H. Fishkind re assessment process; Telephone conference with R. Johnson on coordinating efforts; Review for reassessment hearing; Conference regarding Order as entered by the Judge; Review email from B. Crumbaker regarding Engineer's Report; Prepare email in response; Review Chapter 170 issues; Prepare for public hearing.	2.30
08/10/18	RJ	Review correspondence from Hank Fishkind; review	1.30

10811690

Grand Venezia COA, Inc. vs. Clearwater Cay CDD

		correspondence from Trevor Davison; review correspondence from counsel; conference with counsel; review correspondence from client; letter to client; review correspondence from Don Dwyer; review correspondence from Farid Chehaiber; conference with client	
08/13/18	TAC	Reviewing letter from Bruce Barnes; conferring by phone with co-counsel on Wednesday proceedings and how to implement the statute; conferring by phone with Hank Fishkind on hearing	1.30
08/13/18	DLS	Conference regarding District Agenda and additional documents; Telephone conference with T. Cloud regarding hearing and litigation; Prepare notes on same; Review email from A. Glidden and respond; Review emails from R. Johnson and H. Fishkind on pending matters; Exchange emails on engineering data; Telephone conference with H. Fishkind about meeting process; Prepare for board hearing continued.	1.20
08/14/18	DLS	Prepare hearing checklist and related documents; Review file on pending issues; Review file and prepare package for the Board meeting; Review prior transcripts of H. Fishkind testimony, MacLaren's testimony and issue on inside and outside the gates assessments; Exchange emails on COA's fictional accounts.	2.40
08/15/18	DLS	Telephone conference with T. Cloud regarding hearing preparation; Exchange emails with B. Crumbaker regarding meeting and related issues; Review file and documents for meeting and public hearing; Telephone conference with B. Crumbaker about all pending issues; Review letter from Bondholders' counsel; Prepare email to Board Members regarding Bondholders' letter; Telephone conference with H. Fishkind regarding recent developments; Prepare for and attend Board Meeting and public hearing at Clearwater library; Prepare notes on same - internal.	6.90
08/16/18	TAC	Conferring by phone several times with co-counsel on followup from meeting; conferring by phone with Hank Fishkind on assembling record for assessment hearings	1.50
08/16/18	RJ	Review correspondence from Judicial Assistant; review correspondence from client; review correspondence from Dwyer; conference with counsel; letter to client; review correspondence from Alan Glidden; review correspondence from Chere Barton; review correspondence from Hank Fishkind; letter to	3.10

10811690

Grand Venezia COA, Inc. vs. Clearwater Cay CDD

		Judge Jirotko; review correspondence from opposing counsel; review correspondence from Joel Mies; conference with counsel; letter to counsel; review correspondence from counsel	
08/16/18	DLS	Telephone conference with T. Cloud regarding update on hearing and COA's threat and responses, strategy; Review email from and telephone conference with R. Johnson on pending matters; Review email from A. Glidden on pending issues; Telephone conference with T. Cloud and R. Johnson about pending issues; Telephone conference follow-up on pending matters; Exchange emails on hearing transcript; Review email on setting hearings, post mortem, review files and organize next steps.	1.70
08/17/18	RJ	Draft letter to Judge Jirotko regarding completed reassessment and applicable documents; conference with counsel; letter to client; research; conference with counsel	2.70
08/18/18	RJ	Review correspondence from court reporter; letter to court reporter; telephone counsel; review correspondence from Hank Fishkind; review correspondence from Courtney Verhagen; letter to Courtney Verhagen	0.90
08/19/18	RJ	Letter to client; letter to Courtney Verhagen; revise letter to Judge Jirotko; draft proposed Final Judgment; conference with counsel; review correspondence from client	2.20
08/20/18	TAC	Reviewing and providing comments on both last draft of letter to Judge and draft Order to Judge	1.00
08/20/18	RJ	Conference with counsel; review correspondence from counsel; revise Final Judgment; letter to Judge Jirotko; review correspondence from court reporter; letter to client; review correspondence from Trevor Davison; letter to Kim Hancock; conference with counsel; review proposed letter; review documents from Brian Crumbaker	2.90
08/21/18	DLS	Review email from R. Johnson with draft letter to Judge; Review email from H. Fishkind regarding preparing the requisite information; Review multiple additional emails regarding same; Review letter from Hopping Green; Review multiple emails in follow-up; Review emails from Court Reporter regarding clarifications and review responses; Review material from Hopping Green; Review letter to Board.	0.90
08/21/18	RJ	Conference with counsel; conference with client; letter to client regarding case status; review correspondence	2.00

10811690

Grand Venezia COA, Inc. vs. Clearwater Cay CDD

		from Jerry Lancaster; letter to Jerry Lancaster; review correspondence from Hank Fishkind	
08/23/18	TAC	Reviewing 4th Amended Complaint; reviewing correspondence related to matters involving filing with Judge	1.00
08/23/18	DLS	Review emails on short form Final Judgment and strategy on proceeding to conclusion and related exhibits; Review E-filing of Plaintiff's Motion to Amend Complaint; Review Notice of Filing; Review Fourth Amended Complaint and exhibits.	1.00
08/23/18	RJ	Letter to client; review correspondence from client; telephone counsel; review Motion to Amend; conference with counsel; review Complaint; review Second Motion to Amend; research regarding Motion to Amend; letter to counsel and client regarding Motion to Amend	4.00
08/24/18	DLS	Review email - E-filing by B. Barnes - filings related to Fourth Amended Complaint; Review email from R. Johnson regarding anomalous filings and responses; Review email with letter to Board and attachments.	0.30
08/24/18	RJ	Review correspondence from Bruce Barnes; telephone counsel; review correspondence from Gary Perko; review correspondence from client; review correspondence from Bruce Barnes; letter to client regarding Fourth Amended Complaint	2.10
08/25/18	RJ	Review correspondence from Don Dwyer; review correspondence from client; letter to client	0.50
08/26/18	RJ	Review correspondence from client; review draft minutes; review correspondence from Trevor Davison; review correspondence from Jennifer Walden	1.50
08/27/18	RJ	Review transcript; conference with counsel; letter to client; revise correspondence to Judge Jirotko; review correspondence from client; research; prepare index	3.60
08/27/18	DLS	Review email from D. Dwyer - propaganda to COA; Review related emails; Prepare response; Review email from T. Davison - response to D. Dwyer and review email with assessment hearing transcript; Begin review of transcript; Review emails on filings with Judge Jirotko.	2.90
08/28/18	RJ	Review documents; revise letter to Judge Jirotko; conference with counsel; conference with clients; draft Notice of Filing; review correspondence from opposing attorney; review correspondence from Don Dwyer; review correspondence from Trevor Davison; letter to Bruce Barnes and Brian Crumbaker; review	4.60

10811690

Grand Venezia COA, Inc. vs. Clearwater Cay CDD

		correspondence from Brian Crumbaker; conference with counsel; letter to opposing counsel	
08/28/18	DLS	Review pending matters; Telephone conference with R. Johnson regarding status; Review emails on bondholder exhibits; Review Notice of Filing -- minutes, resolutions and appraisal; Review supplemental Notice of Filing; Review indenture provisions filing; Review Notice of Filing Bondholders' Letter at hearing; Review email regarding downloading of files; Review letter to Judge Jirotko and review enclosure to letter; Review email from H. Fishkind; Review emails on hearing questions and related back-up information; Review email to B. Barnes and B. Crumbaker; Review form of Final Judgment and additional emails; Review hearing dates on Motion to Amend.	1.70
08/29/18	RJ	Review correspondence from Dr. Fishkind; prepare notebook; letter to Judge Jirotko; review correspondence from Don Dwyer; review correspondence from Judge Jirotko; draft Notice of Hearing; conference with counsel; review correspondence from Judge Jirotko; draft Notice of Hearing; conference with counsel; review correspondence from Trevor Davison; review Notice of Hearing; review Opposition to Motion to Amend Complaint; research; review correspondence from Jerry Lancaster; review correspondence from Bruce Barnes to Judge Jirotko; conference with counsel	5.20
08/29/18	DLS	Review multiple emails regarding pending developments; Review email from D. Dwyer regarding same; Review Notice of Hearing -- Plaintiff's Notice to Amend; Review email from T. Davison on lawsuit issues; Review email from J. Lancaster, et al.; Review letter - Bruce Barnes; email with filing by B. Barnes; Review Oppenheimer's Opposition to Amended Complaint; Review recent case law on Barnes' due process argument; Prepare email in response.	1.30
08/30/18	RJ	Conference with counsel; review research; letter to Judge Jirotko; review correspondence from Bruce Barnes to Judge Jirotko	1.50
08/30/18	DLS	Telephone conference with R. Johnson about pending issues and potential emergency hearing.	0.30
08/31/18	RJ	Review correspondence from Judge Jirotko; letter to Judge Jirotko	0.30

Current Fees:

\$ 43,967.00

10811690
Grand Venezia COA, Inc. vs. Clearwater Cay CDD

<u>NAME</u>	<u>HOURS</u>	<u>AMOUNT</u>
Cloud, Thomas A.	10.80	\$ 4,158.00
Smith, David L	47.30	\$ 18,210.50
Johnson, Robert	56.10	\$ 21,598.50
	<hr/> 114.20	<hr/> \$ 43,967.00

Disbursements:

06/30/18	Courier Service	\$ 34.50
08/08/18	Internal Reproduction Costs (1,150 @ 0.20 Per Copy)	\$ 230.00
08/08/18	Internal Reproduction Costs (138 @ 0.20 Per Copy)	\$ 27.60
08/16/18	Mileage	\$ 25.40
08/20/18	Long Distance Calls	\$ 1.64
08/28/18	Postage and Handling (1 @ 1.21)	\$ 1.21
	Current Disbursements:	<hr/> \$ 320.35



LANDSCAPE CONTRACTOR

**P.O. Box 5420
Clearwater, FL 33758-5420
info@alexanderspm.com**

Estimate

Date	Estimate #
12/12/2018	5814

Name / Address
Clearwater Cay CDD Att: Cal Teague 3820 Colonial Blvd #101 Fort Myers, FL 33966

Description	Qty	U/M	Cost	Total
Proposal to install White LED rope lighting around (25) Royal and Washingtonia palms at entry to Property. Install lights in a circle up the tree to 25ft.				
Ground wires to connect existing and working receptacles to new Lighting within 50ft of Palm plant beds.			400.00	400.00
LED rope lighting installed			4,800.00	4,800.00
We truly appreciate your business. Upon approval please sign and return.			Total	\$5,200.00

With payments to be made as follows:

Respectfully Submitted: Ian Miller

Signature: _____

Signature: _____

Upon Completion of Work

The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work specified.
Payments will be made as outlined above.

Date of Acceptance: _____

Serving Pinellas and Surrounding Counties
Phone: (727) 535-7314 Fax: (727) 532-6939



P.O. Box 5420
Clearwater, FL 33758-5420
info@alexanderspm.com

Estimate

Date	Estimate #
1/9/2019	5833

Name / Address
Clearwater Cay CDD Att: Cal Teague 3820 Colonial Blvd #101 Fort Myers, FL 33966

Description	Qty	U/M	Cost	Total
Light cleanup and mulching Awabuki hedges along entry road.			950.00	950.00
We truly appreciate your business. Upon approval please sign and return.				Total \$950.00

With payments to be made as follows:

Respectfully Submitted: Ian Miller

Signature: _____

Signature: _____

Upon Completion of Work

The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work specified.
Payments will be made as outlined above.

Date of Acceptance: _____

Serving Pinellas and Surrounding Counties
Phone: (727) 535-7314 Fax: (727) 532-6939



P.O. Box 5420
Clearwater, FL 33758-5420
info@alexanderspm.com

Estimate

Date	Estimate #
12/12/2018	5815

Name / Address
Clearwater Cay CDD Att: Cal Teague 3820 Colonial Blvd #101 Fort Myers, FL 33966

Description	Qty	U/M	Cost	Total
Outside gate cleanup and landscape along north sidewalk. Removal, disposal, cleanup of plant bed areas			2,170.00	2,170.00
Install water wise, drought tolerant plantings. * Includes 1x watering at time of installation.				
(12) 7gallon Plantings			720.00	720.00
(50) 3gal Plantings			750.00	750.00
(80) 1gal Plantings			560.00	560.00
(10) cubic yards Mulch			600.00	600.00
We truly appreciate your business. Upon approval please sign and return.			Total	\$4,800.00

With payments to be made as follows:

Respectfully Submitted: Ian Miller

Signature: _____

Signature: _____

Upon Completion of Work

The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work specified.
Payments will be made as outlined above.

Date of Acceptance: _____

Serving Pinellas and Surrounding Counties
Phone: (727) 535-7314 Fax: (727) 532-6939



5 5 0 5 W . G R A Y S T R E E T | T A M P A , F L 3 3 6 0 9 | P H O N E : 8 1 3 . 3 4 7 . 5 1 0 0

George L. Guerra
Direct Dial: 813-347-5102
GGuerra@wiandlaw.com

January 15, 2019

Mr. Donald H. Dwyer
donhdwyer@gmail.com

Re: *Clearwater Cay Community Development District*

Dear Mr. Dwyer:

It was a pleasure to speak with you last week regarding the Clearwater Cay Community Development District's need for litigation counsel. Enclosed please find some additional information intended to aid you in your selection of counsel.

As I mentioned during our call, I have been engaged in the full-time practice of law for nearly 30 years. I am an active member of, and currently admitted to practice in, all the courts in both Florida and California. In addition, I have also appeared before Florida's appellate courts, including the Florida Supreme Court. In 2015 the Florida Supreme Court ruled unanimously, in favor of my client, that Florida's statutes of limitations applied to matters in arbitration.

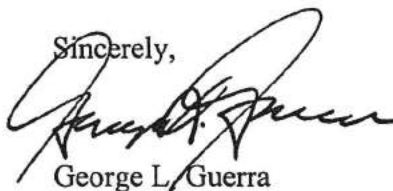
Over the course of my career, I have represented institutions and individuals in a broad array of complex disputes. The majority of those have involved securities-related claims. Because of that, I have developed a fairly extensive knowledge of the securities industry, its products and its participants.

The nature of the dispute you outlined during our call seems to fall within the of our expertise. Although I have not previously represented a community development district, I have been involved in litigation with and about them, most recently, on behalf of a firm that had acted as a financial advisor to the district in connection with the issuance of its bonds.

Don H. Dwyer
January 15, 2019
Page 2

It would be a pleasure to work with you and the district in connection with the pending matter and would welcome the opportunity to discuss it further with you. Please feel free to contact me if you have questions or require any additional information that might be helpful to you in the decision-making process.

Sincerely,

A handwritten signature in black ink, appearing to read "George L. Guerra", is written over the word "Sincerely,".

George L. Guerra

GLG/mm

Enclosures

GEORGE L. GUERRA

Education

- J.D., Stetson University College of Law, 1991 (Trial Team, Moot Court Board, A.T.L.A. Best Advocate Award, Closing Argument competition -1st Place)
- B.A., Boston College, 1985 Harry W. Smith Award for outstanding Service
- Jesuit High School, 1981

Professional Affiliations

- American Bar Association
- Hillsborough County Bar Association: Chair, Securities Section
- Securities Industry Association: Legal and Compliance Division
- The Florida Bar: Past Member, Unlicensed Practice of Law Committee
- Federal Bar Association

Distinctions

- Lawyer of the Year 2015, Litigation/Securities, US News & World Report, Tampa
- AV Peer Review Rated by Martindale-Hubbell
- The Best Lawyers in America, 2008-2010
- Florida Legal Elite, Florida Trend Magazine, 2007; ranked in the top 2% of practicing Florida Bar Members
- Tampa Bay's Top Lawyers by *Tampa Bay Magazine*, July/August 2010
Florida Super Lawyers, Florida

Articles

- What is Your RIA Doing to Comply with the Identity Theft Red Flag Rules?
Summer 2013

Speaking Engagements

- Developing an Effective Compliance Program
October 2014
- Vulnerable Clients – State of the Client: Compliance Track
Financial Services Institute OneVoice Conference
January 2014
- Looking into the Crystal Ball: Creating Systems to Comply with Regulatory Intent
Fall 2013
- Regulatory & Litigation Developments – Moderator
Fall 2013
- Trends in Securities Litigation
Fall 2012
- Compliance Round Table: The New Suitability Rule
May 2012

- Understanding the Fiduciary Model: What Do You Have to Lose?
Financial Services Institute Conference
February 2011
- Options Backdating: What it Means and When it's Illegal
USF College of Business – Symposium on Corporate Governance
April 10, 2008
- “Securities Law Developments: Avoiding Traps for the Unwary in Every Day Practice and Recent Class Action Developments,” Moderator, Hillsborough County Bar Association
April 27, 2007

Reported Decisions

- Raymond James Financial Services, Inc. v. Phillips, 126 So.3d 186 (Fla. 2013)

Community Involvement

- Renew Haiti, Inc – Board President
- Jesuit High School Foundation
- South Tampa Stix – Lacrosse Coach
- Suncoast Chapter of the Leukemia Lymphoma Society: President of the Board of Trustees, 2007;
Corporate Chairman, Light the Night Campaigns, 2005-2006

Practice Areas

- Commercial Litigation
- Compliance and Regulatory Consulting
- Securities and Financial Services Litigation
- Non-compete & Raiding Litigation
- Partnership Disputes
- Class Action Litigation

Bar Admissions

- Florida
- California

Court Admissions

- U.S. Court of Appeals, Ninth Circuit
- U.S. Court of Appeals, Eleventh Circuit
- U.S. District Court, Middle District of Florida
- U.S. District Court, Southern District of Florida
- Florida State Courts
- California State Courts