

**MINUTES OF MEETING
TOSCANA ISLES
COMMUNITY DEVELOPMENT DISTRICT**

A Regular Meeting of the Board of Supervisors of the Toscana Isles Community Development District was held on **Wednesday, January 21, 2015 at 10:00 a.m.**, at the offices of Vanguard Land, LLC, located at 5310 Clark Road, Suite 106, Sarasota, Florida 34233.

Present at the meeting were:

Samantha Hays	Chair
John Peshkin	Assistant Secretary
Alexander Hays	Assistant Secretary

Also present were:

Rick Woodville	Wrathell, Hunt and Associates, LLC
John Vericker (<i>via telephone</i>)	District Counsel

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Woodville called the meeting to order at 10:02 a.m., and noted, for the record, that Supervisors Samantha Hays, John Peshkin and Alexander Hays were present, in person. Supervisors Daniel Peshkin and Brian Watson were not present.

SECOND ORDER OF BUSINESS

Public Comments

There were no members of the public present.

THIRD ORDER OF BUSINESS

Ratification of Change Orders

A. County Materials Corporation, Change Order #1 for Concrete Pipe [\$3,910.32]

Mr. Woodville presented a change order from County Materials Corporation, in the amount of \$3,910.32, for ratification.

On MOTION by Mrs. Hays and seconded by Mr. John Peshkin, with all in favor, the County Materials Corporation Change Order #1, in the amount of \$3,910.32, was ratified.

B. Sarasota Land Services, Inc., Change Order #2 for the Removal of Buried Debris [\$68,710.00]

Mr. Woodville presented a change order from Sarasota Land Services, Inc., in the amount of \$68,710.00, for ratification.

Mr. Peshkin clarified that the debris referred to is not trash; it is old, organic material, such as tree stumps.

On MOTION by Mrs. Hays and seconded by Mr. Hays, with all in favor, the Sarasota Land Services, Inc., Change Order #2, in the amount of \$68,710.00, was ratified.

FOURTH ORDER OF BUSINESS

Approval of Minutes

A. December 17, 2014 Regular Meeting

Mr. Woodville presented the December 17, 2014 Regular Meeting Minutes and asked for any additions, deletions or corrections.

On MOTION by Mr. Hays and seconded by Mr. Peshkin, with all in favor, the December 17, 2014 Regular Meeting Minutes, as presented, were approved.

B. December 23, 2014 Continued Meeting

Mr. Woodville presented the December 23, 2014 Continued Meeting Minutes and asked for any additions, deletions or corrections.

On MOTION by Mr. Peshkin and seconded by Mrs. Hays, with all in favor, the December 23, 2014 Continued Meeting Minutes, as presented, were approved.

C. January 7, 2015 Regular Meeting

Mr. Woodville presented the January 7, 2015 Regular Meeting Minutes and asked for any additions, deletions or corrections.

As an update, Mr. Woodville advised that Juniper Landscaping, the #1 ranked firm, submitted the required financial information and a notice of award was issued. An agreement is in process.

On MOTION by Mr. Hays and seconded by Mrs. Hays, with all in favor, the January 7, 2015 Regular Meeting Minutes, as presented, were approved.

FIFTH ORDER OF BUSINESS

Other Business

Mr. Woodville indicated that a signature card, or “specimen”, of authorized signers was received from U.S. Bank., authorizing Mrs. Hays, Mr. Watson, Mr. John Peshkin, Mr. Daniel Peshkin, Mr. Hays, Mr. Leins and Mr. Wrathell to sign requisitions.

On MOTION by Mrs. Hays and seconded by Mr. Hays, with all in favor, the signature card from U.S. Bank, authorizing Mrs. Samantha Hays, Mr. Brian Watson, Mr. John Peshkin, Mr. Daniel Peshkin, Mr. Alexander Hays, Mr. D. Shawn Leins and Mr. Craig Wrathell to sign requisitions, was approved.

SIXTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

There being no report, the next item followed.

B. District Engineer

There being no report, the next item followed.

C. District Manager

i. UPCOMING MEETING DATES

- **February 4, 2015 at 10:00 A.M.**
- **February 18, 2015 at 10:00 A.M.**

Mr. Woodville indicated that the next meetings will be held on February 4 and February 18, 2015 at 10:00 a.m., at this location.

SEVENTH ORDER OF BUSINESS

Board Members’ Comments/Requests

There being no Board Members’ comments or requests, the next item followed.

EIGHTH ORDER OF BUSINESS

Public Comments

There being no members of the public present, the next item followed.

NINTH ORDER OF BUSINESS

Adjournment

There being no further business to discuss, the meeting adjourned.

**On MOTION by Mrs. Hays and seconded by Mr. Peshkin,
with all in favor, the meeting adjourned at 10:10 a.m.**

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]



Secretary/Assistant Secretary



Chair/Vice Chair