

**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, February 4, 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
Daniel Peshkin
Alexander Hays

Chair
Assistant Secretary
Assistant Secretary

Also present were:

Craig Wrathell (*via telephone*)
Rick Woodville
Tracy Robin (*via telephone*)

District Manager
Wrathell, Hunt and Associates, LLC
District Counsel

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Wrathell called the meeting to order at 10:01 a.m., and noted, for the record, that Supervisors Samantha Hays, Daniel Peshkin and Alexander Hays were present, in person. Supervisors John Peshkin and Brian Watson were not present.

SECOND ORDER OF BUSINESS

Public Comments

There being no public comments, the next item followed.

THIRD ORDER OF BUSINESS

**Ratification of Contract Change Order
#C003; Rusty Plumbing Co: Inc.**

Mr. Wrathell presented a contract change order for Rusty Plumbing Co., Inc., in the amount of \$6,407.00, for ratification. He explained that the bridge design changed, slightly, and the larger components required a larger crane.

On MOTION by Mrs. Hays and seconded by Mr. Hays, with all in favor, the Rusty Plumbing Co., Inc., Change Order #C003, in the amount of \$6,407, was ratified.

FOURTH ORDER OF BUSINESS

Other Business

There being no other business, the next item followed.

FIFTH 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. Approval of Unaudited Financial Statements as of December 31, 2014

Mr. Wrathell presented the Unaudited Financial Statements as of December 31, 2014, for the Board’s consideration. He indicated that the “Balance Sheet”, on Page 1, reflected the limited activity in the “General Fund”, which relies on developer contributions. On Page 2, Mr. Wrathell called attention to “Revenues” and “Expenses”, with the developer contribution as the revenue source. He advised that the “Debt Service Fund”, on Page 3, reflected transactions associated with the recent bond issuance.

On MOTION by Mrs. Hays and seconded by Mr. Hays, with all in favor, the Unaudited Financial Statements as of December 31, 2014, were approved.

ii. UPCOMING MEETING DATES

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

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

SIXTH ORDER OF BUSINESS

Board Members' Comments/Requests

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

SEVENTH ORDER OF BUSINESS

Public Comments

There being no public comments, the next item followed.

EIGHTH 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 10:06 a.m.**

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]



Secretary/Assistant Secretary



Chair/Vice Chair