

**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, May 6, 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
Brian Watson	Vice Chair
Daniel Peshkin	Assistant Secretary

**Also present were:**

Craig Wrathell ( <i>via telephone</i> )	District Manager
Rick Woodville	Wrathell, Hunt and Associates, LLC
Mark Straley ( <i>via telephone</i> )	District Counsel

**FIRST ORDER OF BUSINESS**

**Call to Order/Roll Call**

Mr. Wrathell called the meeting to order at 10:00 a.m., and noted, for the record, that Supervisors Samantha Hays, Brian Watson and Daniel Peshkin were present, in person. Supervisors Alexander Hays and John Peshkin 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/Contract**

**A. Contract: *Ennistymon Equities, LLC dba Florida Fence***

Mr. Wrathell presented a contract with Ennistymon Equities, LLC dba Florida Fence, in the amount of \$8,500, for ratification.

Mrs. Hays explained that the contract is a linear foot contract, at \$20.60 per linear foot, with \$8,500 being the required deposit amount. She anticipated that approximately 1,650 linear feet of fence would be installed.

**On MOTION by Mr. Watson and seconded by Mr. Daniel Peshkin, with all in favor, the Ennistymon Equities, LLC dba Florida Fence contract, for approximately 1,650 linear feet of fence, at \$20.60 per linear foot, and an \$8,500 deposit, was ratified.**

▪ **Contract with Care Electric, Inc.**

*\*\*\*This item was an addition to the agenda.\*\*\**

Mr. Wrathell presented a contract with Care Electric, Inc., to provide electric to the gatehouse, gates, emergency access gate, fountain, bridge lighting and landscape lighting, in the amount of \$23,200, for ratification.

**On MOTION by Mr. Daniel Peshkin and seconded by Mr. Watson, with all in favor, the Care Electric, Inc., contract, to provide electric to the gatehouse, gates, emergency access gate, fountain, bridge lighting and landscape lighting, in the amount of \$23,200, was ratified.**

▪ **Change Order #6: Sarasota Land Services, Inc. (removal of organics)**

*\*\*\*This item was an addition to the agenda.\*\*\**

Mr. Wrathell presented a change order from Sarasota Land Services, Inc., for removal of organics, in the amount of \$78,985, for ratification.

**On MOTION by Mr. Daniel Peshkin and seconded by Mrs. Hays, with all in favor, the Sarasota Land Services, Inc., Change Order #6, in the amount of \$78,985, was ratified.**

▪ **Proposal from Apache Stone Quarry (stone for gatehouse, entry wall, bridge and fountain and trucking stone to site)**

*\*\*\*This item was an addition to the agenda.\*\*\**

Mr. Wrathell presented a proposal from Apache Stone Quarry, to provide stone for the gatehouse, entry wall, bridge and fountain and to truck the stone to the site, in the amount of \$27,610, for ratification.

Mr. Wrathell asked Mr. Straley if an agreement was required, to accompany the proposal. Mr. Straley indicated that, essentially, the proposal is a purchase order estimate, for materials, which the Board may approve.

Mr. Watson advised that the proposal must be prepaid; the developer, LALP Development, will issue a check for the first truckload of stone and seek reimbursement from the District.

**On MOTION by Mr. Watson and seconded by Mrs. Hays, with all in favor, the Apache Stone Quarry proposal to provide stone for the gatehouse, entry wall, bridge and fountain and to truck the stone to the site, in the amount of \$27,610, was ratified.**

**FOURTH ORDER OF BUSINESS**

**Approval of Minutes**

- A. March 18, 2015 Regular Meeting**
- B. April 15, 2015 Regular Meeting**

Mr. Wrathell presented the March 18, 2015 and April 15, 2015 Regular Meeting Minutes and asked for any additions, deletions or corrections.

**On MOTION by Mr. Watson and seconded by Mr. Daniel Peshkin, with all in favor, the March 18, 2015 and April 15, 2015 Regular Meeting Minutes, as presented, were approved.**

**FIFTH ORDER OF BUSINESS**

**Other Business**

There being no other business, the next item followed.

**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. Approval of Unaudited Financial Statements as of March 31, 2015**

Mr. Wrathell presented the Unaudited Financial Statements as of March 31, 2015. He indicated that Page 2 reflected revenues, which were developer funded, as well as expenses. On Pages 3 and 4, Mr. Wrathell called attention to the “Debt Service Fund” and “Capital Projects Fund”, which were fully funded.

**On MOTION by Mr. Watson and seconded by Mrs. Hays, with all in favor, the Unaudited Financial Statements as of March 31, 2015, were approved.**

**ii. 0 Registered Voters in District as of April 15, 2015**

Mr. Wrathell reported that there were no registered voters residing within the boundaries of the District as of April 15, 2015.

**iii. UPCOMING MEETING DATES**

- **May 20, 2015 at 10:00 A.M.**
- **June 3, 2015 at 10:00 A.M.**

Mr. Wrathell indicated that the next meetings will be held on May 20 and June 3, 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 public comments, the next item followed.

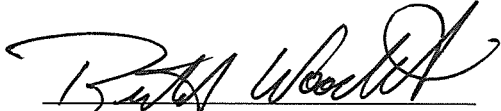
**NINTH ORDER OF BUSINESS**

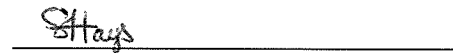
**Adjournment**

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

**On MOTION by Mr. Watson and seconded by Mr. Daniel Peshkin, with all in favor, the meeting adjourned at 10:08 a.m.**

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]

  
Secretary/Assistant Secretary

  
Chair/Vice Chair