

**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, June 17, 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
Alexander Hays	Assistant Secretary

Also present were:

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

A. Change Order: Action Security, Inc., Change Order #7

- **Bridge Railing [\$9,250.00]**

Mr. Woodville presented Change Order #7 from Action Security, Inc., for bridge railing, in the amount of \$9,250, for ratification.

On MOTION by Mr. Watson and seconded by Mrs. Hays, with all in favor, the Action Security, Inc., Change Order #7, for bridge railing, in the amount of \$9,250, was ratified.

B. Change Order: *Sarasota Land Services, Inc., Change Order #8*

- **Removal of Organics [\$34,085.00]**

Mr. Woodville presented Change Order #8, from Sarasota Land Services, Inc., for the removal of organics, in the amount of \$34,085, for ratification.

On MOTION by Mr. Hays and seconded by Mrs. Hays, with all in favor, Sarasota Land Services, Inc., Change Order #8, for the removal of organics, in the amount of \$34,085, was ratified.

C. Purchase Order: *Kimal Lumber Company Purchase Order 15-002*

- **Gatehouse Roof Trusses [\$1,795.00]**

Mr. Woodville presented Purchase Order 15-002, from Kimal Lumber Company, for gatehouse roof trusses, in the amount of \$1,795, for ratification.

On MOTION by Mrs. Hays and seconded by Mr. Watson, with all in favor, the Kimal Lumber Company Purchase Order 15-002, for gatehouse roof trusses, in the amount of \$1,795, was ratified.

D. Purchase Order: *Kimal Lumber Company Purchase Order 15-003*

- **Entry Wall Framing Material [\$7,365.66]**

Mr. Woodville presented Purchase Order 15-003, from Kimal Lumber Company, for entry wall framing material, in the amount of \$7,365.66, for ratification.

On MOTION by Mrs. Hays and seconded by Mr. Hays, with all in favor, the Kimal Lumber Company Purchase Order 15-003, for entry wall framing material, in the amount of \$7,365.66, was ratified.

E. Purchase Order: *Kimal Lumber Company Purchase Order 15-004*

- **Gatehouse Framing Lumber [\$263.38]**

Mr. Woodville presented Purchase Order 15-004, from Kimal Lumber Company, for gatehouse framing lumber, in the amount of \$263.38, for ratification.

On MOTION by Mr. Watson and seconded by Mr. Hays, with all in favor, the Kimal Lumber Company Purchase Order 15-004, for gatehouse framing lumber, in the amount of \$263.38, was ratified.

▪ **Purchase Order: *Superior Architectural Solutions, Inc.***

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

- **Finial [\$298]**

Mr. Woodville presented a purchase order from Superior Architectural Solutions, Inc., for a finial, in the amount of \$298, for ratification.

Mrs. Hays advised that the finial is for the gatehouse. A deposit was required to begin manufacturing; the 50% deposit was advanced by the developer and reimbursement will be requested.

On MOTION by Mr. Hays and seconded by Mr. Watson, with all in favor, the Superior Architectural Solutions, Inc., purchase order for a 50% deposit to manufacture a finial for the gatehouse, in the amount of \$298, 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. UPCOMING MEETING DATES

- **July 1, 2015 at 10:00 A.M.**
- **July 15, 2015 at 10:00 A.M.**
- **August 5, 2015 at 10:00 A.M.**
- **August 19, 2015 at 10:00 A.M.**

Mr. Woodville indicated that the next meetings will be held on July 1, July 15, August 5 and August 19, 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 Mr. Watson and seconded by Mrs. Hays, with all in favor, the meeting adjourned at 10:05 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]



Secretary/Assistant Secretary



Chair/Vice Chair