

**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, July 1, 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
Brian Watson
Alexander Hays

Chair
Vice Chair
Assistant Secretary

Also present were:

Craig Wrathell
Rick Woodville (*via telephone*)
Mark Straley (*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 10:00 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/Proposal**

- A. Change Order: *Rusty Plumbing Co., Inc. Change Order #C005***
- **Sewer/Storm [\$12,330.00]**

Mr. Wrathell presented Change Order #C005, from Rusty Plumbing, Inc., for minor sewer and stormwater design changes, in the amount of \$12,330, for ratification.

On MOTION by Mr. Watson and seconded by Mr. Hays, with all in favor, the Rusty Plumbing, Inc., Change Order #C005, for minor sewer and stormwater design changes, in the amount of \$12,330, was ratified.

B. Change Order: *Permacast, Change Order #1*

- **12' and 10' Wall [\$6,006.04]**

Mr. Wrathell presented Change Order #1, from Permacast, to modify the barrier wall heights, in the amount of \$6,006.04, for ratification.

On MOTION by Mr. Hays and seconded by Mrs. Hays, with all in favor, the Permacast Change Order #1, to modify the barrier wall heights, in the amount of \$6,006.04, was ratified.

C. Proposal: *Krent Wieland Design, Inc.*

- **Site visit to Review Locating Transported Oaks in the Field [\$3,266.66]**

Mr. Wrathell presented a proposal from Krent Wieland Design, Inc., landscape architects, for a site visit to review locations for transported oak trees in the field, in the amount of \$3,266.66, for ratification.

On MOTION by Mrs. Hays and seconded by Mr. Hays, with all in favor, the Krent Wieland Design, Inc., proposal for a site visit to review locations for transported oaks in the field, in the amount of \$3,266.66, was ratified.

FOURTH ORDER OF BUSINESS

Approval of Minutes

A. June 3, 2015 Regular Meeting

B. June 17, 2015 Regular Meeting

Mr. Wrathell presented the June 3, 2015 and June 17, 2015 Regular Meeting Minutes and asked for any additions, deletions or corrections.

On MOTION by Mr. Watson and seconded by Mr. Hays, with all in favor, the June 3, 2015 Regular Meeting and June 17, 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 May 31, 2015

Mr. Wrathell presented the Unaudited Financial Statements as of May 31, 2015.

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

ii. UPCOMING MEETING DATES

- **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. Wrathell indicated that the next meetings will be held on July 15, 2015, August 5, 2015 and August 19, 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.

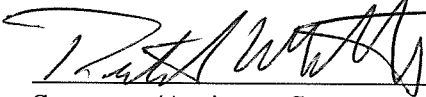
NINTH ORDER OF BUSINESS


Adjournment

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

On MOTION by Mr. Hays and seconded by Mrs. Hays, with all in favor, the meeting adjourned at 10:04 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]


Secretary/Assistant Secretary


Chair/Vice Chair