

**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 15, 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:**

Rick Woodville ( <i>via telephone</i> )	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 10:04 a.m., and noted, for the record, that Supervisors Samantha Hays, Brian Watson and Daniel Peshkin were present, in person. Supervisors John Peshkin and Alexander Hays 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: *Florida Fence Change Order #1***

- **130' of 6' High Tan PVC fence for lift station [\$4,000.00]**

Mr. Woodville presented Florida Fence Change Order #1, for 130' of 6' high tan PVC fence for the lift station, in the amount of \$4,000, for ratification.

**On MOTION by Mr. Watson and seconded by Mrs. Hays, with all in favor, the Florida Fence Change Order #1, for 130' of 6' High Tan PVC fence for the lift station, in the amount of \$4,000, was ratified.**

**B. Proposal: *Kimal Lumber Company***

- **Guardhouse Porte-cochere Ceiling Materials [\$1,515.80]**

Mr. Woodville presented a proposal from Kimal Lumber Company, for guardhouse porte-cochere ceiling materials, in the amount of \$1,515.80, for ratification.

**On MOTION by Mrs. Hays and seconded by Mr. Daniel Peshkin, with all in favor, the Kimal Lumber Company proposal for guardhouse porte-cochere ceiling materials, in the amount of \$1,515.80, was ratified.**

**C. Proposal: *Prestige Sod Service***

- **Install and Roll Bahia Sod [\$52,000.00]**

Mr. Woodville presented a proposal from Prestige Sod Service, to install and roll Bahia sod, in the amount of \$52,000, for ratification.

**On MOTION by Mr. Daniel Peshkin and seconded by Mrs. Hays, with all in favor, the Prestige Sod Service proposal to install and roll Bahia sod, in the amount of \$52,000, was ratified.**

**▪ Ratify Utility Turnover Documents**

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

**A. Bill of Sale to City of Venice**

Mr. Woodville presented a Bill of Sale to the City of Venice for conveyance of the water and sewer system, for ratification.

**On MOTION by Mrs. Hays and seconded by Mr. Daniel Peshkin, with all in favor, the Bill of Sale to the City of Venice for conveyance of the utility system, was ratified.**

**B. Bill of Sale to Sarasota County**

Mr. Woodville presented a Bill of Sale to Sarasota County for the conveyance of the sewer system, only, for ratification.

**On MOTION by Mr. Watson and seconded by Mrs. Hays, with all in favor, the Bill of Sale to Sarasota County for the conveyance of the sewer system, was ratified.**

**C. Approval of a Maintenance Bond**

Mr. Woodville presented a Maintenance Bond for the City of Venice utility improvements, up to 15% of the cost of construction and a premium not-to-exceed \$10,000, to be issued by the surety company, for ratification.

**On MOTION by Mr. Watson and seconded by Mrs. Hays, with all in favor, a Maintenance Bond, for the City of Venice utility improvements, up to 15% of the cost of construction and a premium not-to-exceed \$10,000, to be issued by the surety company, was ratified.**

**D. Maintenance Bond Indemnity Agreement**

Mr. Woodville presented a Maintenance Bond Indemnity Agreement, with the surety company, for ratification.

**On MOTION by Mr. Watson and seconded by Mrs. Hays, with all in favor, the Maintenance Bond Indemnity Agreement, with the surety company, was ratified.**

**E. Certification of No Liens to City of Venice**

Mr. Woodville presented a Certification of No Liens, to the City of Venice, for ratification.

**On MOTION by Mr. Watson and seconded by Mrs. Hays, with all in favor, the Certification of No Liens to the City of Venice, was ratified.**

**F. Certification in Aid of Construction to City of Venice**

Mr. Woodville presented a Certification in Aid of Construction to the City of Venice for ratification.

**On MOTION by Mr. Daniel Peshkin and seconded by Mrs. Hays, with all in favor, the Certification in Aid of Construction to the City of Venice, was ratified.**

**G. Certification of No Contributions to Sarasota County**

Mr. Woodville presented a Certification of No Contributions to Sarasota County, for ratification.

**On MOTION by Mrs. Hays and seconded by Mr. Daniel Peshkin, with all in favor, the Certification of No Contributions to Sarasota County, was ratified.**

**H. Warranty and Guaranty to Sarasota County**

Mr. Woodville presented a Warranty and Guaranty to Sarasota County, for ratification.

**On MOTION by Mr. Watson and seconded by Mrs. Hays, with all in favor, the Warranty and Guaranty to Sarasota County, 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**

- **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 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.

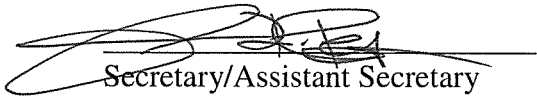
**EIGHTH ORDER OF BUSINESS**

**Adjournment**

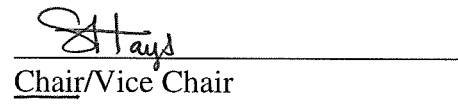
There being no further business to discuss, the meeting adjourned.

**On MOTION by Mr. Watson and seconded by Mrs. Hays, with all in favor, the meeting adjourned at 10:15 a.m.**

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]



Secretary/Assistant Secretary



Chair/Vice Chair