

**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, August 5, 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 10:12 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 the Following Items:

A. Change Order: *Sarasota Land Services, Change Order #9*

- **Removal of Organics and Road Construction [\$95,372.55]**

Mr. Woodville presented Sarasota Land Services Change Order #9, for removal of organics and road construction, in the amount of \$95,372.55, for ratification.

On MOTION by Mrs. Hays and seconded by Mr. Hays, with all in favor, the Sarasota Land Services Change Order #9, for removal of organics and road construction, in the amount of \$95,372.55, was ratified.

B. Change Order: *Rusty Plumbing Co., Inc., Change Order #C006*

- **Credit for Fence Around Lift Station (\$3,000)/Driveway, Sidewalk & Curb at Lift Station: \$1,093.33 [\$1,906.67]**

Mr. Woodville presented Rusty Plumbing Co., Inc., Change Order #C006, which included a \$3,000 credit for the fence around the lift station and a driveway, sidewalk and curb at the lift station, in the amount of \$1,093.33, for a credit of \$1,906.67, for ratification.

On MOTION by Mr. Watson and seconded by Mrs. Hays, with all in favor, the Rusty Plumbing Co., Inc., Change Order #C006, for a credit of \$1,906.67, was ratified.

C. Purchase Order: *Kimal Lumber Company, Purchase Order Number 15-006*

- **Gate House Misc. Material [\$266.12]**

Mr. Woodville presented Kimal Lumber Company Purchase Order #15-006, for gate house miscellaneous material, in the amount of \$266.12, for ratification.

On MOTION by Mrs. Hays and seconded by Mr. Hays, with all in favor, the Kimal Lumber Company Purchase Order Number 15-006, for gate house miscellaneous material, in the amount of \$266.12, was ratified.

D. Purchase Order: *Kimal Lumber Company, Purchase Order Number 15-007*

- **Gate House/Entry Wall Misc. Material [\$653.87]**

Mr. Woodville presented Kimal Lumber Company Purchase Order #15-007, for gate house/entry wall miscellaneous material, in the amount of \$653.87, for ratification.

On MOTION by Mrs. Hays and seconded by Mr. Hays, with all in favor, the Kimal Lumber Company Purchase Order Number 15-007, for gate house/entry wall miscellaneous material, in the amount of \$653.87, was ratified.

E. Purchase Order: *Kimal Lumber Company, Purchase Order Number 15-008*

- **Gate House Crown Material [\$193.44]**

Mr. Woodville presented Kimal Lumber Company Purchase Order Number 15-008, for gate house crown material, in the amount of \$193.44, for ratification.

On MOTION by Mrs. Hays and seconded by Mr. Hays, with all in favor, the Kimal Lumber Company Purchase Order Number 15-008-A, for gate house crown material, in the amount of \$193.44, was ratified.

F. Purchase Order: *Kimal Lumber Company, Purchase Order Number 15-008*

- **Gate House Drywall [\$71.34]**

Mr. Woodville presented a Kimal Lumber Company Purchase Order Number 15-008, for gate house drywall, in the amount of \$71.34, for ratification.

Mr. Watson pointed out that two purchase orders were assigned the same number.

The Board agreed to refer to Kimal Lumber Company Purchase Order 15-008, in the amount of \$193.44, as 15-008-A and the second, in the amount of \$71.34, as number 15-008-B.

The motion, under Item 3.E., was changed to reflect ratification of Purchase Order Number 15-008-A.

On MOTION by Mrs. Hays and seconded by Mr. Hays, with all in favor, the Kimal Lumber Company Purchase Order Number 15-008-B, for gate house drywall, in the amount of \$71.34, was ratified.

G. Turnover of Utilities Warranty Guarantee, *City of Venice*

Mr. Woodville asked the Board to authorize the Chair to execute a new deed with the City of Venice, which would be ratified at the next meeting.

On MOTION by Mr. Hays and seconded by Mr. Watson, with all in favor, authorization for the Chair to execute a new deed with the City of Venice, with ratification at the next meeting, was approved.

H. Lift Station Fencing Letter, Sarasota County Utility Department

Mr. Woodville presented a letter to the Sarasota County Utility Department, confirming District ownership of the perimeter fencing surrounding the lift station, for ratification.

On MOTION by Mr. Watson and seconded by Mr. Hays, with all in favor, the lift station fencing letter to the Sarasota County Utility Department, was ratified.

I. District Utility Maintenance Bond, City of Venice [\$169,998.98]

Mr. Woodville presented a District Utility Maintenance Bond, with the City of Venice, in the amount of \$169,998.98.

Mr. Woodville indicated, for the record, that the term of the utility maintenance bond would be modified, from a 12-month to a 15-month term, as required by the City of Venice, resulting in a premium increase for three additional months.

Mr. Watson stated that the form of the District Utility Maintenance Bond will change, slightly, as "ATTEST", on Page 1, must be an Assistant Secretary.

On MOTION by Mrs. Hays and seconded by Mr. Hays, with all in favor, modification of the District Utility Maintenance Bond, in legal form, to comply with City of Venice requirements, changing the term of the bond from 12 months to 15 months, with a premium increase for three additional months, were approved.

J. Declaration of Covenants, Conditions, Easements and Restrictions

Mr. Woodville presented a Declaration of Covenants, Conditions, Easements and Restrictions, for ratification.

On MOTION by Mr. Watson and seconded by Mr. Hays, with all in favor, the Declaration of Covenants, Conditions, Easements and Restrictions, was ratified.

Mr. Woodville presented the July 1, 2015 Regular Meeting Minutes and asked for any additions, deletions or corrections.

On MOTION by Mr. Watson and seconded by Mrs. Hays, with all in favor, the July 1, 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 June 30, 2015

Mr. Woodville presented the Unaudited Financial Statements as of June 30, 2015. Referring to the "Balance Sheet", on Page 1, he indicated that the District had \$2,380 in cash and \$9,423 in accounts payable, resulting in a deficit fund balance of \$5,262, pending developer funding. The "Capital projects" ending fund balance was \$4,306,655.

On Page 2, Mr. Woodville advised that, as of June 30, 2015, "Developer contributions" were 56% collected.

On MOTION by Mr. Watson and seconded by Mrs. Hays, with all in favor, the Unaudited Financial Statements as of June 30, 2015, were approved.

ii. UPCOMING MEETING DATES

- **August 19, 2015 at 10:00 A.M.**
- **September 2, 2015 at 10:00 A.M.**

- **September 16, 2015 at 10:00 A.M.**

Mr. Woodville indicated that the next meetings will be held on August 19, September 2, and September 16, 2015 at 10:00 a.m., at this location. He noted that the Fiscal Year 2016 budget will be adopted at the Public Hearing on September 2.

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

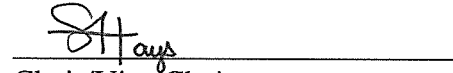
There being no further business to discuss, the meeting adjourned.

On MOTION by Mrs. Hays and seconded by Mr. Hays, with all in favor, the meeting adjourned at 10:24 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]



Secretary/Assistant Secretary



Chair/Vice Chair