

**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, September 16, 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:

Rick Woodville (*via telephone*)
Mark Straley (*via telephone*)

Wrathell, Hunt and Associates, LLC
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 the Following Items:

A. Kimal Lumber Company, *Purchase Order #15-010* (\$283.68)

Mr. Woodville presented Kimal Lumber Company, Purchase Order #15-010, in the amount of \$283.68, for ratification.

On MOTION by Mr. Watson and seconded by Mrs. Hays, with all in favor, Kimal Lumber Company, Purchase Order #15-010, in the amount of \$283.68, was ratified.

B. Sarasota Land Services, Inc., *Change Order #11* (\$110,325.00)

Mr. Woodville presented Sarasota Land Services, Inc., Change Order #11, in the amount of \$110,325, for ratification.

On MOTION by Mr. Hays and seconded by Mrs. Hays, with all in favor, Sarasota Land Services, Inc., Change Order #11, in the amount of \$110,325, was ratified.

▪ Rusty Plumbing Co., Inc., *Change Order #C007* (\$10,575.00)

- **Lift Station Driveway Extension and Washout Repair**

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

Mr. Woodville presented Rusty Plumbing Co., Inc., Change Order #C007, for the lift station driveway extension and a washout repair, in the amount of \$10,575, for ratification.

On MOTION by Mr. Watson and seconded by Mr. Hays, with all in favor, Rusty Plumbing Co., Inc., Change Order #C007, for the lift station driveway extension and a washout repair, in the amount of \$10,575, was ratified.

▪ Kimal Lumber Company, *Purchase Order #15-011* (\$64.57)

- **Gatehouse Materials**

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

Mr. Woodville presented Kimal Lumber Company Purchase Order #15-011, for gatehouse materials, in the amount of \$64.57, for ratification.

On MOTION by Mrs. Hays and seconded by Mr. Hays, with all in favor, Kimal Lumber Company Purchase Order #15-011, for gatehouse materials, in the amount of \$64.57, was ratified.

There being no other business to discuss, 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

- **October 7, 2015 at 10:00 A.M.**
- **October 21, 2015 at 10:00 A.M.**

Mr. Woodville indicated that the next meetings will be held on October 7 and October 21, 2015 at 10:00 a.m., at this location.

SIXTH ORDER OF BUSINESS

Board Members' Comments/Requests

Mr. Watson reported that, on September 11, 2015, 164 lots were transferred from the developer to D.R. Horton, a third party builder.

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 Mr. 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

