

**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, October 21, 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:

Craig Wrathell	District Manager
Vivek Babbar (<i>via telephone</i>)	District Counsel

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Wrathell called the meeting to order at 10:07 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 Item:

Mr. Wrathell indicated that several change orders would be presented for ratification.

A. Sarasota Land Services, Inc., *Change Order #12* (\$26,255.00)

Mr. Wrathell presented Sarasota Land Services, Inc., Change Order #12, in the amount of \$26,255, for ratification. He explained that “Removal of organics” was increased by \$29,740 but “Striping & Signs On-site” was decreased by \$3,485, resulting in a net increase of \$26,255.

On MOTION by Mr. Watson and seconded by Mrs. Hays, with all in favor, Sarasota Land Services, Inc., Change Order #12, in the amount of \$26,255, for removal of organics and striping and signs on-site, was ratified.

- **Care Electric, Inc., Change Order #2 (\$5,556.76)**

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

Mr. Wrathell presented Care Electric, Inc., Change Order #2, in the amount of \$5,556.76, to repair damaged guardhouse wiring.

On MOTION by Mrs. Hays and seconded by Mr. Hays, with all in favor, Care Electric, Inc., Change Order #2, in the amount of \$5,556.76, to repair damaged guardhouse wiring, was ratified.

- **Nostalgic Lampposts and Mailboxes Plus Change Order #15-012 (\$245.00)**

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

Mr. Wrathell presented Nostalgic Lampposts and Mailboxes Plus Change Order #15-012, in the amount of \$245, for street sign repairs.

On MOTION by Mrs. Hays and seconded by Mr. Hays, with all in favor, Nostalgic Lampposts and Mailboxes Plus Change Order #15-012, in the amount of \$245, for street sign repairs, 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:

- **November 4, 2015 at 10:00 A.M.**
- **November 18, 2015 at 10:00 A.M.**

Mr. Wrathell advised that the next meetings will be held on November 4 and November 18, 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.

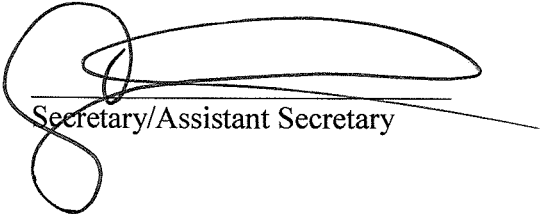
EIGHTH ORDER OF BUSINESS

Adjournment

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

On MOTION by Mr. Watson and seconded by Mr. Hays, with all in favor, the meeting adjourned at approximately 10:11 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]



Secretary/Assistant Secretary

S Hays
Chair/Vice Chair Samantha P. Hays

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