

**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, November 4, 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 (<i>via telephone</i>)	District Manager
John Vericker (<i>via telephone</i>)	District Counsel

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Wrathell called the meeting to order at 10:02 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:

A. Rusty Plumbing Co., Inc., Contract Change Order #P008 (\$12,850.00)

Mr. Wrathell presented Rusty Plumbing Co., Inc., Contract Change Order #P008, in the amount of \$12,850, for ratification. This Change Order was primarily associated with washouts along the seawall and work related to the guardhouse and the concrete wall.

On MOTION by Mr. Watson and seconded by Mr. Hays, with all in favor, Rusty Plumbing Co, Inc., Contract Change Order #P008, in the amount of \$12,850. was ratified.
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Sarasota Land Services, Inc., Change Order #13 (\$89,030.00)

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

Mr. Wrathell presented Sarasota Land Services, Inc., Change Order #13, for removal of organics, in the amount of \$89,030, for ratification.

On MOTION by Mr. Hays and seconded by Mr. Watson, with all in favor, Sarasota Land Services, Inc., Change Order #13, in the amount of \$89,030, for removal of organics, was ratified.

FOURTH ORDER OF BUSINESS

Approval of Minutes

- A. October 7, 2015 Regular Meeting**
- B. October 21, 2015 Regular Meeting**

Mr. Wrathell presented the October 7 and October 21, 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 October 7, 2015 and October 21, 2015 Regular Meeting Minutes, as presented, were approved.

FIFTH ORDER OF BUSINESS

Other Business

There being no other business to discuss, 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 September 30, 2015**

Mr. Wrathell presented the Unaudited Financial Statements as of September 30, 2015.

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

ii. UPCOMING MEETING DATES:

- **November 18, 2015 at 10:00 A.M.**
- **December 2, 2015, 2015 at 10:00 A.M.**

The next meeting will be held on November 18 and December 2, 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.

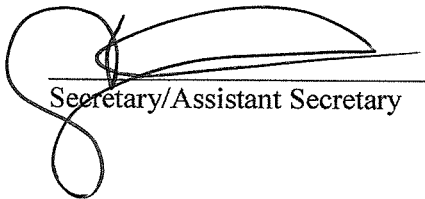
NINTH ORDER OF BUSINESS

Adjournment

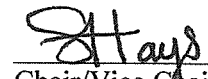
There being no further business to discuss, the meeting adjourned.

On MOTION by Mr. Watson and seconded by Mr. Hays, with all in favor, the meeting adjourned at approximately 10:08 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]



Secretary/Assistant Secretary



Chair/Vice Chair