

**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, December 2, 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
Harold McGaffney (<i>via telephone</i>)	Wrathell, Hunt and Associates, LLC
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 10:12 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 Item:

A. Rusty Plumbing Co., Inc., *Contract Change Order #P009* (\$5,282.50)

Mr. Wrathell presented Rusty Plumbing, Inc., Change Order #P009, in the amount of \$5,282.50, for repairs to concrete sidewalks, washouts along the seawall, reinforced concrete and to fill the sump area with rock, for ratification.

On MOTION by Mrs. Hays and seconded by Mr. Hays, with all in favor, the Rusty Plumbing Co., Inc., Contract Change Order #P009, in the amount of \$5,282.50, for repairs to concrete sidewalks, washouts along the seawall, reinforced concrete and barrier with rock, was ratified.

- **Sarasota Land Services, Inc., Change Order #14 (+\$269,426.34)**

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

Mr. Wrathell presented Sarasota Land Services, Inc., Change Order #14. There will be a credit to the District, in the amount of \$269,426.34, as the developer will pay for removal of a stockpile of fill, resulting in the District not incurring the originally anticipated expense.

On MOTION by Mr. Watson and seconded by Mrs. Hays, with all in favor, the Sarasota Land Services, Inc., Change Order #14, allowing a credit in the amount of \$269,426.34, was approved.

FOURTH ORDER OF BUSINESS

Approval of November 4, 2015 Regular Meeting Minutes

Mr. Wrathell presented the November 4, 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 November 4, 2015 Regular Meeting Minutes, as presented, was 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 October 31, 2015

Mr. Wrathell presented the Unaudited Financial Statement as of October 31, 2015.

On MOTION by Mr. Watson and seconded by Mr. Hays, with all in favor, the Unaudited Financial Statement as of October 31, 2015, were approved.

ii. UPCOMING MEETING DATES:

- December 16, 2015 at 10:00 A.M.
- January 6, 2016 at 10:00 A.M.
- January 20, 2016 at 10:00 A.M.

SEVENTH ORDER OF BUSINESS

Board Members' Comments/Requests

There being no Supervisors' requests, the next item followed.

EIGHTH ORDER OF BUSINESS

Public Comments

There being no public comments, the next item followed.

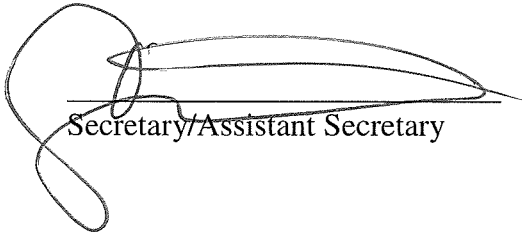
NINTH ORDER OF BUSINESS

Adjournment

There being no further business to discuss, the meeting adjourned

On MOTION by Mr. Hays and seconded by Ms. Hays, with all in favor, the meeting adjourned at 10:18 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]



Secretary/Assistant Secretary



Chair/Vice Chair