

**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 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	Chair
John Peshkin	Assistant Secretary
Alexander Hays	Assistant Secretary

Also present were:

Craig Wrathell	District Manager
John Vericker	District Counsel

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Wrathell called the meeting to order at 10:01 a.m., and noted, for the record, that Supervisors Samantha Hays, John Peshkin and Alexander Hays were present, in person. Supervisors Brian Watson 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. Sarasota Land Services, Inc., *Change Order #15* (\$73,959.50)

Mr. Wrathell presented Sarasota Land Services, Inc., Change Order #15, in the amount of \$73,959.50, for ratification.

On MOTION by Mr. Hays and seconded by Mr. Peshkin, with all in favor, the Sarasota Land Services, Inc., Change Order #15, in the amount of \$73,959.50, for removal of organics, was ratified.

- **Rusty Plumbing Co., Inc., Change Order #2 (\$8,100)**

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

Mr. Wrathell presented Rusty Plumbing Co., Inc., Change Order #2, in the amount of \$8,100, to repair a washout.

On MOTION by Mr. Hays and seconded by Mrs. Hays, with all in favor, the Rusty Plumbing Co., Inc., Change Order #2, in the amount of \$8,100, to repair a washout, 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:

- **January 6, 2016 at 10:00 A.M.**
- **January 20, 2016 at 10:00 A.M.**

Mr. Wrathell advised that the next meetings will be held on January 6, 2016 and January 20, 2016 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.

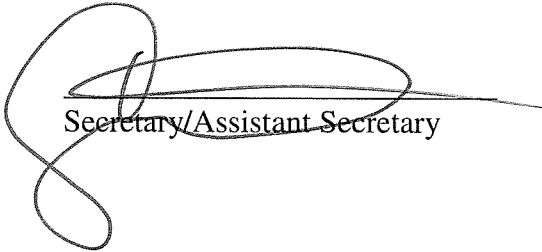
EIGHTH ORDER OF BUSINESS

Adjournment

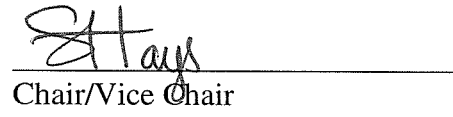
There being no further business to discuss, the meeting adjourned.

On MOTION by Mr. Peshkin and seconded by Mr. Hays, with all in favor, the meeting adjourned at 10:04 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]



Secretary/Assistant Secretary



Chair/Vice Chair