

**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, January 6, 2016 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
Daniel Peshkin	Assistant Secretary
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 10:09 a.m., and noted, for the record, that Supervisors Samantha Hays, Daniel Peshkin and Alexander Hays were present, in person. Supervisors Brian Watson and John 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 #16* (\$33,830.00)

Mr. Wrathell presented Sarasota Land Services, Inc., Change Order #16, in the amount of \$33,830, for removal of organics, for ratification.

On MOTION by Mr. Peshkin and seconded by Mr. Hays, with all in favor, the Sarasota Land Services, Inc., Change Order #16, in the amount of \$33,830, for removal of organics, was ratified.

FOURTH ORDER OF BUSINESS

Approval of Minutes

- A. December 2, 2015 Regular Meeting**
- B. December 16, 2015 Regular Meeting**

Mr. Wrathell presented the December 2, 2015 Regular Meeting Minutes and the December 16, 2015 Regular Meeting Minutes and asked for any additions, deletions or corrections.

On MOTION by Mr. Peshkin and seconded by Mr. Hays, with all in favor, the December 2, 2015 Regular Meeting Minutes and the December 16, 2015 Regular Meeting Minutes, as presented, were 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 November 30, 2015**

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

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

ii. **UPCOMING MEETING DATES:**

- **January 20, 2016 at 10:00 A.M.**
- **February 3, 2016 at 10:00 A.M.**
- **February 17, 2016 at 10:00 A.M.**

The next meetings will be held on January 20, February 3 and February 17, 2016.

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 to discuss, the next item followed.

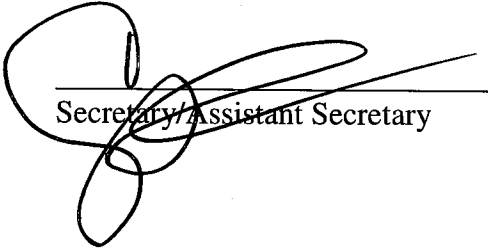
NINTH ORDER OF BUSINESS

Adjournment

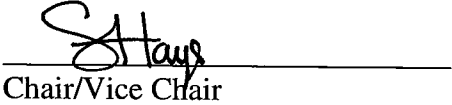
There being no further business to discuss, the meeting adjourned.

On MOTION by Mr. Hays and seconded by Mrs. Hays, with all in favor, the meeting adjourned at 10:13 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]



Secretary/Assistant Secretary



Chair/Vice Chair