

**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, February 3, 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
Alexander Hays	Assistant Secretary
John Peshkin	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 10:03 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. Wetland Management Services, *Littoral Shelf Planting* (\$57,147.72)

Mr. Wrathell presented the Wetland Management Services Agreement, in the amount of \$57,147.72, for littoral shelf planting, for ratification.

On MOTION by Mr. Hays and seconded by Mr. Peshkin, with all in favor, the Wetland Management Services Agreement, in the amount of \$57,147.72, for littoral shelf planting, was ratified.

FOURTH ORDER OF BUSINESS

Approval of January 6, 2016 Regular Meeting Minutes

Mr. Wrathell presented the January 6, 2016 Regular Meeting Minutes and asked for any additions, deletions or corrections.

On MOTION by Mr. Hays and seconded by Mrs. Hays, with all in favor, the January 6, 2016 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 December 31, 2015

Mr. Wrathell presented the Unaudited Financial Statements as of December 31, 2015.

On MOTION by Mr. Hays and seconded by Mr. Peshkin, with all in favor, the Unaudited Financial Statements as of December 31, 2015, were approved.

ii. UPCOMING MEETING DATES:

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

- **March 2, 2016 at 10:00 A.M.**
- **March 16, 2016 at 10:00 A.M.**

The next meetings will be held on February 17, March 2 and March 16, 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, the next item followed.

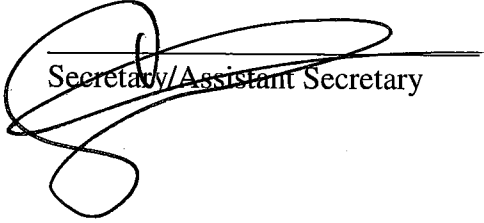
NINTH ORDER OF BUSINESS

Adjournment

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

On MOTION by Mr. Hays and seconded by Mr. Peshkin, with all in favor, the meeting adjourned at 10:07 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]

A large, stylized handwritten signature in black ink, consisting of several overlapping loops and a long horizontal stroke extending to the right.

Secretary/Assistant Secretary

A handwritten signature in black ink, appearing to read "Stays", written in a cursive style above a horizontal line.

Chair/Vice Chair