

**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 17, 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
Brian Watson	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 10:01 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:

- **Care Electric, Inc., *Contract Change Order #3* (\$695)**

Mr. Wrathell presented Care Electric, Inc., Contract Change Order #3, in the amount of \$695, for changing out electrical cans on porte-cochere, for ratification.

On MOTION by Mr. Watson and seconded by Mrs. Hays, with all in favor, the Care Electric, Inc., Contract Change Order #3, in the amount of \$695, for changing out electrical cans on porte-cochere, 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:

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

The next meetings will be held on March 2 and March 16, 2016.

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

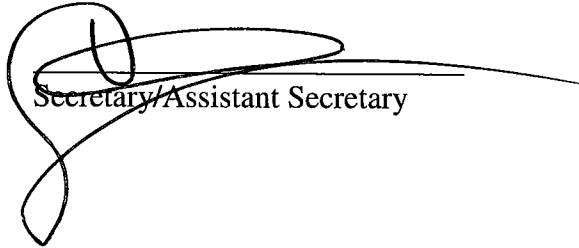
There being no public comments, the next item followed.

EIGHTH ORDER OF BUSINESS

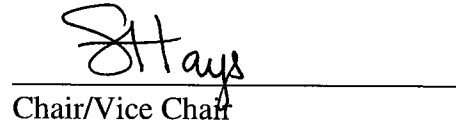
Adjournment

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

On MOTION by Mr. Watson and seconded by Mr. Hays, with all in favor, the meeting adjourned at 10:03 a.m.



Secretary/Assistant Secretary



Chair/Vice Chair