

**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, March 2, 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
Alexander Hays
Brian Watson

Chair
Assistant Secretary
Assistant Secretary

Also present were:

Cindy Cerbone (*via telephone*)
Vivek Babbar (*via telephone*)

Wrathell, Hunt and Associates, LLC
District Counsel

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Ms. Cerbone 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:

A. Rusty Plumbing, Co., Inc., *Contract Change Order #P011 (\$6,503.87)*

Ms. Cerbone presented Rusty Plumbing, Co., Inc., Contract Change Order #P011, in the amount of \$6,503.87, for repairing washouts along the seawall, installation of equalizer pipes in wetland and building three small roads, for ratification.

On MOTION by Mr. Watson and seconded by Mrs. Hays, with all in favor, Rusty Plumbing Co., Inc., Contract Change Order #P011, in the amount of \$6,503.87, for repairing washouts along the seawall, installation of equalizer pipes in wetlands and building three small roads, was ratified.

- **Agriscapes, LLC, Sod Installation Contract (\$32,000)**

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

Mrs. Hays presented the Agriscapes, LLC, Contract, in the amount of \$32,000, for sod installation to prevent erosion, for ratification. The District previously approved and executed purchase order with Prestige Sod Service of Bradenton (Prestige Sod). Payments to Prestige Sod were current for billed work; however there will be an additional invoice for the work that Prestige Sod completed but had not yet billed. Prestige Sod was unresponsive and the sod was not performing well so Agriscapes, LLC was contracted to complete the project.

On MOTION by Mr. Hays and seconded by Mrs. Hays, with all in favor, the Agriscapes, LLC, contract in the amount of \$32,000, sod installation to prevent erosion, was ratified.

FOURTH ORDER OF BUSINESS

Approval of Minutes

- A. **February 3, 2016 Regular Meeting**
- B. **February 17, 2016 Regular Meeting**

Ms. Cerbone presented the February 3, 2016 Regular Meeting Minutes and the February 17, 2016 Regular Meeting Minutes and asked for any additions, deletions or corrections.

On MOTION by Mr. Hays and seconded by Mr. Watson, with all in favor, the February 3, 2016 Regular Meeting Minutes and the February 17, 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 January 31, 2016

Ms. Cerbone presented the Unaudited Financial Statements as of January 31, 2016.

On MOTION by Mr. Watson and seconded by Mrs. Hays, with all in favor, the Unaudited Financial Statements as of January 31, 2016, were approved.

ii. UPCOMING MEETING DATES:

- **March 16, 2016 at 10:00 A.M.**
- **April 6, 2016 at 10:00 A.M.**
- **April 20, 2016 at 10:00 A.M.**

The next meetings will be held on March 16, April 6, and April 20, 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

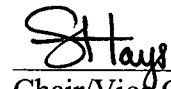
Adjournment

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

On MOTION by Mr. Watson and seconded by Mrs. Hays, with all in favor, the meeting adjourned at 10:06 a.m.



Secretary/Assistant Secretary



Chair/Vice Chair