

**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, June 15, 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
John Peshkin	Assistant Secretary
Brian Watson	Assistant Secretary

Also present were:

Cindy Cerbone (<i>via telephone</i>)	Wrathell, Hunt and Associates, LLC
Vivek Babbar (<i>via telephone</i>)	District Counsel

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Ms. Cerbone called the meeting to order at 10:00 a.m., and noted, for the record, that Supervisors Samantha Hays, Brian Watson and John Peshkin were present, in person. Supervisors Alexander Hays 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:

- **Conslabs, Inc., *Erosion Control Repair Contract***

Ms. Cerbone presented the Conslabs, Inc., (Conslabs) contract for erosion control repair, for ratification.

Mr. Peshkin stated that an area was identified where the erosion control barrier failed and a repair was required. The District would directly purchase certain items and Conslabs would provide all labor and some materials.

On MOTION by Mrs. Hays and seconded by Mr. Peshkin, with all in favor, the Conslabs, Inc., contract for erosion control repair, 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:

- **July 6, 2016 at 10:00 A.M.**
- **July 20, 2016 at 10:00 A.M.**
- **August 3, 2016 at 10:00 A.M.**

The next meetings will be held on July 6, July 20 and August 3, 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.

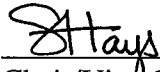
EIGHTH ORDER OF BUSINESS

Adjournment

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

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


Secretary/Assistant Secretary


Chair/Vice Chair