

**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, October 19, 2016 at 10:00 a.m.**, at the offices of Vanguard Land, LLC, located at 6561 Palmer Park Circle, Suite B, Sarasota, Florida 34238.

**Present at the meeting were:**

Samantha Hays	Chair
Alex Hays	Assistant Secretary
Daniel Peshkin	Assistant Secretary

**Also present were:**

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

**FIRST ORDER OF BUSINESS**

**Call to Order/Roll Call**

Ms. Cerbone called the meeting to order at 10:05 a.m., and noted, for the record, that Supervisors Samantha Hays, Alex Hays and Daniel Peshkin 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:**

**A. Nostalgic Lampposts & Mailboxes Plus Speed Limit Signs and Porte-cochere Clearance Sign Proposal (\$2,075)**

Mr. Hays presented the Nostalgic Lampposts & Mailboxes Plus Speed Limit Signs and Porte-cochere Clearance Sign proposal, in the amount of \$2,075, for ratification. Residents requested two speed limit signs and a sign indicating the clearance height for the visitor's entry lane at the porte-cochere.

**On MOTION by Ms. Hays and seconded by Mr. Hays, with all in favor, the Nostalgic Lampposts & Mailboxes Plus Speed Limit Signs and Porte-cochere Clearance Sign Proposal, in the amount of \$2,075, was ratified.**

- **Ennistymon Equities, LLC d/b/a Florida Fence, Proposal for Additional Fencing Along the Toscana Isles Buffer in the Eastern Boundary/Phase 2 Area**

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

Mr. Hays stated that Florida Fence installed a significant amount of 6' vinyl fencing along the Eastern property boundary of the project. Pricing was similar to the first phase, for the same product. The fence would continue along the Eastern boundary, adjacent to the area of development in the second phase.

**On MOTION by Ms. Hays and seconded by Mr. Peshkin, with all in favor, the Ennistymon Equities, LLC d/b/a Florida Fence proposal to install fencing along the Toscana Isles buffer in the eastern boundary/Phase 2 area, in a not-to-exceed amount of \$65,000, was approved.**

#### **FOURTH ORDER OF BUSINESS**

#### **Approval of Minutes**

- A. August 17, 2016 Regular Meeting**
- B. September 7, 2016 Public Hearing and Regular Meeting**

Ms. Cerbone presented the August 17, 2016 Regular Meeting Minutes and September 7, 2016 Public Hearing and Regular Meeting Minutes and asked for any additions, deletions or corrections.

The following change was made in the August 17, 2016 Regular Meeting Minutes:

Line 51: Replace "Hayes" with "Hays"

**On MOTION by Ms. Hays and seconded by Mr. Hays, with all in favor, the August 17, 2016 Regular Meeting Minutes, as amended, and the September 7, 2016 Public Hearing and Regular Meeting Minutes, as presented, were approved.**

#### **FIFTH ORDER OF BUSINESS**

#### **Other Business**

There being no other business to discuss, the next item followed.

**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. NEXT MEETING DATE: November 4, 2016 at 10:00 A.M.**

Ms. Cerbone stated that the next meeting will be held on November 4, 2016 at 10:00 a.m., at this location.

Ms. Hays noted that November 4 was on a Friday. Ms. Cerbone clarified that the correct date for the Landowners' and Regular Meeting would be November 2.

**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**

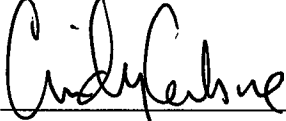
There being no public comments, the next item followed.

**NINTH ORDER OF BUSINESS**

**Adjournment**

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

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

  
Secretary/Assistant Secretary

  
Chair/Vice Chair