

**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, November 2, 2016, immediately following the landowners' meeting 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
Brian Watson	Vice Chair
Daniel Peshkin	Assistant Secretary
John 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 10:20 a.m., and noted, for the record, that Supervisors Samantha Hays, Brian Watson, Daniel Peshkin and John Peshkin were present, in person. Supervisor Alexander Hays was not present.

**SECOND ORDER OF BUSINESS**

**Public Comments**

There being no public comments, the next item followed.

**THIRD ORDER OF BUSINESS**

**Consideration of Resolution 2017-1,  
Canvassing and Certifying the Results of  
the Landowners' Election of Supervisors  
Held Pursuant To Section 190.006(2),  
Florida Statutes**

Ms. Cerbone presented Resolution 2017-1 for the Board's consideration. Mr. Hays and Mr. Watson received 221 votes and Mr. Daniel Peshkin received 220 votes. Mr. Hays and Mr. Watson will serve four-year terms and Mr. Daniel Peshkin will serve a two-year term.

**On MOTION by Mr. Watson and seconded by Ms. Hays, with all in favor, Resolution 2017-1, Canvassing and Certifying the Results of the Landowners' Election of Supervisors Held Pursuant To Section 190.006(2), Florida Statutes, was adopted.**

**FOURTH ORDER OF BUSINESS**

**Consideration of Resolution 2017-2,  
Electing the Officers of the District**

Ms. Cerbone presented Resolution 2017-2 for the Board's consideration.

Ms. Hays nominated the following slate of officers:

Chair	Samantha Hays
Vice Chair	Brian Watson
Secretary & Treasurer	Craig Wrathell
Assistant Secretary	Daniel Peshkin
Assistant Secretary	John Peshkin
Assistant Secretary	Alexander Hays
Assistant Secretary	Cindy Cerbone

No other nominations were made.

**On MOTION by Ms. Hays and seconded by Mr. John Peshkin, with all in favor, Resolution 2017-2, Electing the Officers of the District, as nominated, was adopted.**

**FIFTH ORDER OF BUSINESS**

**Approval of Requisitions**

Mr. Watson presented the following requisitions:

- Requisition No. 197, Juniper Landscaping, Inc., \$942, for irrigation and rerouting around the fountain area.
- Requisition No. 198, reimbursement to LALP Development LLC, for payments made for work the erosion control barrier.
- Invoice No. 829, Conslabs, Inc., for \$12,816.44.
- Invoice No. 66507, Rusty Plumbing Co., Inc., \$12,170.94.

**On MOTION by Ms. Hays and seconded by Mr. John Peshkin, with all in favor, Juniper Landscaping, Inc., Requisition No. 197, in the amount of \$992, for irrigation and rerouting around the fountain area, LALP Development LLC, Requisition No. 198, for payments made for work on the erosion control barrier, Conslabs, Inc., Invoice No. 829, for \$12,816.44 and Rusty Plumbing Co., Inc., Invoice No. 66507, for \$12,170.94, with all in favor, was ratified.**

**SIXTH ORDER OF BUSINESS**

**Approval of Unaudited Financial Statements as of September 30, 2016**

Ms. Cerbone presented the Unaudited Financial Statements as of September 30, 2016.

Mr. Watson requested clarification of the \$55,361 “Contract Payable” line item, on Page 1 as something may have been paid in the wrong category. Ms. Cerbone would obtain the information and notify the Board.

This item was deferred to the next meeting.

**SEVENTH ORDER OF BUSINESS**

**Approval of Minutes**

- A. October 5, 2016 Regular Meeting**
- B. October 19, 2016 Regular Meeting**

Ms. Cerbone presented the October 5, 2016 Regular Meeting and October 19, 2016 Regular Meeting Minutes and asked for any additions, deletions or corrections.

**On MOTION by Mr. Watson and seconded by Mr. Daniel Peshkin, with all in favor, the October 5, 2016 Regular Meeting and October 19, 2016 Regular Meeting, as presented, were approved.**

**EIGHTH ORDER OF BUSINESS**

**Other Business**

There being no other business, the next item followed.

**NINTH 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. NEXT MEETING DATE: November 16, 2016 at 10:00 A.M.**

Ms. Cerbone stated that the next meeting will be held on November 16, 2016 at 10:00 a.m.

**TENTH ORDER OF BUSINESS**

**Board Members' Comments/Requests**

There being no Board Members' comments or requests, the next item followed.

**ELEVENTH ORDER OF BUSINESS**

**Public Comments**

There being no public comments, the next item followed.

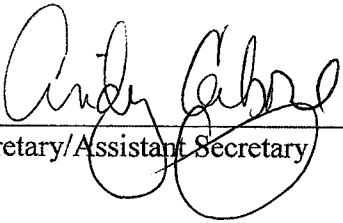
**TWELFTH ORDER OF BUSINESS**

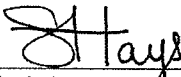
**Adjournment**

There being nothing further to discuss, the meeting adjourned.

**On MOTION by Mr. Watson and seconded by Ms. Hays, with all in favor, the meeting adjourned at 10:35 a.m.**

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]

  
Secretary/Assistant Secretary

  
Chair/Vice Chair Samantha P. Hays