

**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 16, 2016**, 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 |

Also present were:

| | |
|--------------------------------------|------------------------------------|
| Cindy Cerbone <i>(via telephone)</i> | Wrathell, Hunt and Associates, LLC |
| John Vericker <i>(via telephone)</i> | District Counsel |

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Ms. Cerbone called the meeting to order at 10:13 a.m., and noted, for the record, that Supervisors Samantha Hays, Brian Watson and Daniel Peshkin were present, in person. Supervisors John Peshkin and Alexander Hays were not present.

SECOND ORDER OF BUSINESS

Public Comments

There being no public comments, the next item followed.

THIRD ORDER OF BUSINESS

Administration of Oath of Office to Newly Elected Supervisors [Seats 2, 4 & 5] *(the following to be provided in a separate package)*

- Administration of Oath of Office to Newly Appointed Supervisor *(the following to be provided in separate package)***

Ms. Alyssa Nelson, a Notary of the State of Florida and duly authorized, administered the Oath of Office to Mr. Brian Watson, Mr. Daniel Peshkin and Mr. Alexander Hays.

A. Guide to Sunshine Amendment and Code of Ethics for Public Officers and Employees

- B. Membership, Obligations and Responsibilities**
- C. Financial Disclosure Forms**
 - i. Form 1: Statement of Financial Interests**
 - ii. Form 1X: Amendment to Form 1, Statement of Financial Interests**
 - iii. Form 1F: Final Statement of Financial Interests**
- D. Form 8B: Memorandum of Voting Conflict**

FOURTH ORDER OF BUSINESS

**Ratification of Actions Taken at
November 2, 2016 Regular Meeting**

Ms. Cerbone stated that, at the November 2, 2016 meeting, the following items were approved:

- A. 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**
- B. Consideration of Resolution 2017-2, Electing the Officers of the District**
- C. Approval of Requisitions #66507, 19, 198**
- D. Approval of Minutes**
 - October 5, 2016 Regular Meeting**
 - October 19, 2016 Regular Meeting**

On MOTION by Mr. Watson and seconded by Mr. Daniel Peshkin, 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, Resolution 2017-2, Electing Officers of the District, Requisitions #66507, 19, 198, the October 5 Regular Meeting and October 19, 2016 Regular Meeting Minutes, were ratified.

FIFTH 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.

On MOTION by Mr. Watson and seconded by Mr. Daniel Peshkin, with all in favor, the Unaudited Financial Statements as of September 30, 2016, were approved.

SIXTH ORDER OF BUSINESS

Ratification of Curbco, Inc., Proposal for Concrete [\$2,507.50]

Ms. Cerbone presented a proposal from Curbco, Inc., for concrete, in the amount of \$2,507.50. Ms. Hays stated the proposal was for pouring the concrete base for the roundabout to install pavers.

On MOTION by Mr. Watson and seconded by Mr. Daniel Peshkin, with all in favor, the Curbo, Inc., Proposal for Concrete, in the amount of \$2,507.50, was ratified.

SEVENTH ORDER OF BUSINESS

Other Business

There being no other business, the next item followed.

EIGHTH 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: December 7, 2016 at 10:00 A.M.

Ms. Cerbone stated that the next meeting will be held on December 7, 2016 at 10:00 a.m.

NINTH ORDER OF BUSINESS

Board Members' Comments/Requests

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

TENTH ORDER OF BUSINESS

Public Comments

There being no public comments, the next item followed.

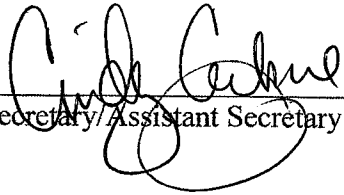
TWELFTH ORDER OF BUSINESS


Adjournment

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

On MOTION by Ms. Hays and seconded by Mr. Watson, with all in favor, the meeting adjourned at 10:16 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]


Secretary/Assistant Secretary


Chair/Vice Chair Samantha P. Hays