

**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, December 7, 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
Brian Watson	Vice Chair
John Peshkin	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 Daniel 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

Approval of Requisitions

▪ **Sarasota Land Services, Inc., Requisition #199, for Erosion Control (\$3,070)**

Mr. Watson presented Sarasota Land Services, Inc., Requisition #199, for erosion control, in the amount of \$3,070, for approval.

▪ **Juniper Landscaping, Inc., Requisition #200, for Erosion Control (\$2,970)**

Mr. Watson presented Juniper Landscaping, Inc., Requisition #200, for erosion control, in the amount of \$2,970, for approval.

▪ **Care Electric, Inc., Requisition #201, Lighting Installation at Front Entry (\$2,950)**

Mr. Watson presented Care Electric, Inc., Requisition #201, for installation of high voltage lighting at the front entry, in the amount of \$2,950, for approval.

▪ **Curbco, Inc., Requisition #202, for Erosion Control (\$2,507.50)**

Mr. Watson presented Curbco, Inc., Requisition #202, for erosion control, in the amount of \$2,507.50, for approval.

On MOTION by Mrs. Hays and seconded by Mr. Peshkin, with all in favor, the Sarasota Land Services, Inc., Requisition #199, for erosion control, in the amount of \$3,070, Juniper Landscaping Inc., Requisition #200, for erosion control, in the amount of \$2,970, Care Electric, Inc, Requisition #201, for installation of high voltage lighting at the front entry, in the amount of \$2,950, and Curbco, Inc., Requisition #202, for erosion control, in the amount of \$2,507.50, were approved.

FOURTH 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 21, 2016 at 10:00 A.M.

Ms. Cerbone stated that the next meeting will be held on December 21, 2016 at 10:00 a.m.

FIFTH ORDER OF BUSINESS

Board Members' Comments/Requests

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

SIXTH ORDER OF BUSINESS

Public Comments

There being no public comments, the next item followed.

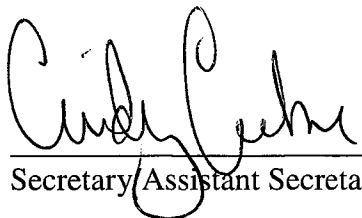
SEVENTH ORDER OF BUSINESS

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.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]


Secretary/Assistant Secretary


Chair/Vice Chair Samantha P. Hays

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