

**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, January 4, 2017**, 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
Alexander Hays	Assistant Secretary
Daniel Peshkin	Assistant Secretary

**Also present were:**

Michael Szymonowicz ( <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**

Mr. Szymonowicz called the meeting to order at 10:03 a.m., and noted, for the record, that Supervisors Samantha Hays, Alexander Hays and Daniel Peshkin were present, in person. Supervisors John Peshkin and Brian Watson 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**

Mr. Szymonowicz presented two requisitions for the Board's consideration.

- **Juniper Landscaping, Inc., Requisition No. 205, in the amount of \$7,612.22**

Regarding the Juniper Landscaping invoice, Mrs. Hays stated that two of the items related to the erosion control barrier repair were for irrigation. The lines were damaged and in need of repair, as part of the erosion control barrier repair. The last item on the invoice was

related to modifying the irrigation within the roundabout due to construction traffic running over the sod area. Pavers would be installed to relocate the irrigation.

- **AM Engineering, Inc., Requisition No. 206, in the amount of \$9,445.50**

**On MOTION by Mrs. Hays and seconded by Mr. Daniel Peshkin, with all in favor, Requisition No. 205, payable to Juniper Landscaping, Inc., in the amount of \$7,612.22, for erosion control barrier repair and the installation of pavers within the roundabout, and Requisition No. 206, payable to AM Engineering, Inc., in the amount of \$9,445.50, for contractual work, 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: January 18, 2017 at 10:00 A.M.**

Mr. Szymonowicz stated that the next meeting will be held on January 18, 2017 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**

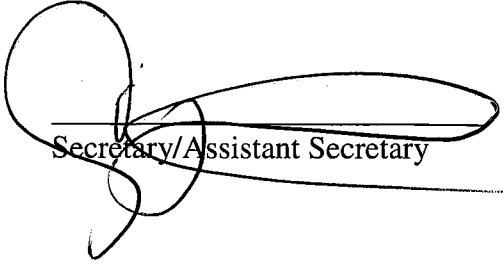
There being no public comments, the next item followed.

**SEVENTH ORDER OF BUSINESS**

**Adjournment**

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

**On MOTION by Mrs. Hays and seconded by Mr. Hays, with all in favor, the meeting adjourned at 10:09 a.m.**



Secretary/Assistant Secretary



Chair/Vice Chair

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