

**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, February 15, 2017**, 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 ( <i>via telephone</i> )	Vice Chair
Daniel Peshkin	Assistant Secretary
Alex Hays	Assistant Secretary

**Also present were:**

Michal Szymonowicz ( <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**

Mr. Szymonowicz called the meeting to order at 10:00 a.m., and noted, for the record, that Supervisors Samantha Hays, Brian Watson, Daniel Peshkin and Alexander Hays were present, in person. Supervisor John Peshkin was not present.

**SECOND ORDER OF BUSINESS**

**Public Comments**

There being no public comments, the next item followed.

**THIRD ORDER OF BUSINESS**

**Approval of Requisition(s)**

Mr. Watson presented the following requisitions:

- **Requisition No. 211, LALP Development, LLC**
  - Southern Pine Lumber Co., \$840

Mr. Watson presented LALP Development, LLC, Requisition No. 211, in the amount of \$840, for payment of the second half of the 3% payment to Southern Pine Lumber Company for the erosion control barrier materials. In response to Mrs. Hays' question, Mr. Watson confirmed

that the "Amount Payable" for Item (c) would be changed from "\$36,950.00" to "\$840.00." \$1,679 was already paid under a different requisition because the CDD had to pay 50% up front for the deposit.

**On MOTION by Mrs. Hays and seconded by Mr. Hays, with all in favor, LALP Development, LLC, Requisition No. 211, in the amount of \$840, for payment of the second half of the 3% payment to Southern Pine Lumber Co., for the erosion control barrier materials, was approved.**

**FOURTH ORDER OF BUSINESS**

**Ratification of Contract/Change Order(s)/Purchase Order(s)**

Mr. Szymonowicz presented a Change Order from AM Engineering, Inc., (AM). The Change Order clarified AM's services, through the remainder of the project. When the contract was executed, the scope did not include a lot of work, particularly in the later phases of the project; the \$75,000 increase better defines AM's services in the later phases of the project.

**On MOTION by Mr. Hays and seconded by Mrs. Hays, with all in favor, the AM Engineering, Inc., Change Order, in the amount of \$75,000.00, was ratified.**

**FIFTH ORDER OF BUSINESS**

**Approval of Unaudited Financial Statements as of December 31, 2016**

Mr. Szymonowicz presented the Unaudited Financial Statements as of December 31, 2016.

**On MOTION by Mr. Watson and seconded by Mrs. Hays, with all in favor, the Unaudited Financial Statements as of December 31, 2016, were approved.**

**SIXTH ORDER OF BUSINESS**

**Approval of Minutes**

- A. January 4, 2017 Regular Meeting
- B. January 18, 2017 Regular Meeting

Mr. Szymonowicz presented the January 4 and January 18, 2017 Regular Meeting Minutes and asked for any additions, deletions or corrections.

**On MOTION by Mr. Watson and seconded by Mrs. Hays, with all in favor, the January 4, 2017 Regular Meeting and January 18, 2017 Regular Meeting Minutes, as presented, were approved.**

**SEVENTH 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: March 15, 2017 at 10:00 A.M.**

Mr. Szymonowicz stated that the next meeting will be held on March 15, 2017 at 10:00 a.m., at this location.

**EIGHTH ORDER OF BUSINESS**

**Board Members' Comments/Requests**

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

**NINTH ORDER OF BUSINESS**

**Public Comments**

There being no public comments, the next item followed.

**TENTH ORDER OF BUSINESS**

**Adjournment**

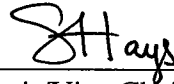
There being nothing further to discuss, the meeting adjourned.

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

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]



Secretary/Assistant Secretary



Chair/Vice Chair