

**MINUTES OF MEETING
TOSCANA ISLES
COMMUNITY DEVELOPMENT DISTRICT**

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A Regular Meeting of the Board of Supervisors of the Toscana Isles Community Development District was held on **Wednesday, May 17, 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	Vice Chair
Alex Hays	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 10:05 a.m. Supervisors Samantha Hays, Brian Watson and Alex Hays were present, in person. Supervisors John Peshkin and Daniel Peshkin were 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 #216, Juniper Landscaping, Inc., Payment of Retention on Previously Paid Invoices (\$760)
- Requisition #217, LALP Development, LLC, Reimbursement Related to Phase 2 Utility Maintenance Bond (\$554)

On MOTION by Mrs. Hays and seconded by Mr. Hays, with all in favor, Requisition #216, from Juniper Landscaping, Inc., for payment of retention on previously paid invoices, in the amount of \$760, and Requisition #217, from LALP Development, LLC, for reimbursement related to Phase 2 Utility Maintenance Bond, in the amount of \$554, were approved.

FOURTH ORDER OF BUSINESS

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

There being no contract/change order(s) or purchase order(s) to ratify, the next item followed.

FIFTH ORDER OF BUSINESS

Approval of April 5, 2017 Regular Meeting Minutes

Mr. Szymonowicz presented the April 5, 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 April 5, 2017 Regular Meeting Minutes, as presented, were approved.

SIXTH ORDER OF BUSINESS

Approval of Unaudited Financial Statements as of March 31, 2017

Mr. Szymonowicz presented the Unaudited Financial Statements as of March 31, 2017.

On MOTION by Mr. Watson and seconded by Mrs. Hays, with all in favor, the Unaudited Financial Statements as of March 31, 2017, were approved.

SEVENTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

Mr. Babbar stated that the 2017 Florida legislative session concluded. A bill was passed that rectified stale provisions and references. Another bill, related to public records requests,

was passed; whereby, if the request was not complied with, it was at the judge's discretion to award attorney's fees rather than attorney's fees being automatically awarded. This was a good outcome for CDDs, as it could discourage peculiar or frivolous public records requests aimed at being awarded attorney's fees.

B. District Engineer

The District Engineer was not present.

C. District Manager

i. NEXT MEETING DATE: June 7, 2017 at 10:00 A.M.

The next meeting will be held on June 7, 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.

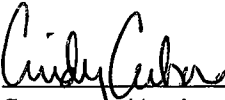
TENTH ORDER OF BUSINESS

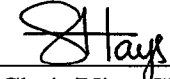
Adjournment

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 10:12 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]


Secretary/Assistant Secretary

Toscan Isles Community Development District

Chair/Vice Chair