

**TOSCANA ISLES
COMMUNITY DEVELOPMENT
DISTRICT**

**REGULAR MEETING
AGENDA**

August 16, 2017

Toscana Isles Community Development District
OFFICE OF THE DISTRICT MANAGER
2300 Glades Road, Suite 410W●Boca Raton, Florida 33431
Phone: (561) 571-0100●Toll-free: (877) 276-0889●Fax: (561) 571-0013

August 9, 2017

ATTENDEES:

Please identify yourself each time you speak to facilitate accurate transcription of meeting minutes.

Board of Supervisors
Toscana Isles Community Development District

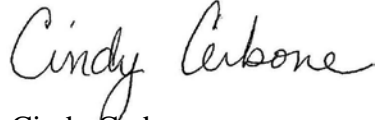
Dear Board Members:

A Regular Meeting of the Board of Supervisors of the Toscana Isles Community Development District will be held on **Wednesday, August 16, 2017, at 10:00 a.m.**, at the offices of **Vanguard Land, LLC, located at 6561 Palmer Park Circle, Suite B, Sarasota, Florida 34238.** The agenda is as follows:

1. Call to Order/Roll Call
2. Public Comments
3. Approval of Requisition(s)
4. Ratification of Contract/Change Order(s)/Purchase Order(s)
5. Ratification of Utility Maintenance Bond Renewal for Phase 1
6. Approval of **June 21, 2017** Regular Meeting Minutes
7. Staff Reports
 - A. District Counsel
 - B. District Engineer
 - C. District Manager
 - i. **NEXT MEETING DATE: September 6, 2017 at 10:00 A.M.**
8. Board Members' Comments/Requests
9. Public Comments
10. Adjournment

Should you have any questions, please do not hesitate to contact our office at (561) 571-0010.

Sincerely,



Cindy Cerbone
District Manager

**FOR BOARD MEMBERS AND STAFF TO
ATTEND BY TELEPHONE:**

**Call-in number: 1-888-354-0094
Conference ID: 8518503**

GENERAL PURPOSE RIDER

To be attached to and form part of Bond Number 1118401 effective 8/25/2015
issued by the Lexon Insurance Company
in the amount of 169,998.98 DOLLARS,
on behalf of Toscana Isles Comm. Dev. District
as Principal and in favor of City of Venice
as Obligee:

Now, Therefore, it is agreed that:

This rider will extend the expiration date to August 24, 2018.

Utility Maintenance for Toscana Isles Unit 1

It is further understood and agreed that all other terms and conditions of this bond shall remain unchanged.

This rider is to be effective the 4th day of August, 2017.

Signed, sealed and dated this 4th day of August, 2017.

Toscana Isles Comm. Dev. District (Principal)

By: *S. Hayes*
SAMANTHA P. HAYES, AS CHAIR

Lexon Insurance Company (Surety)

By: *Brook T. Smith*
Brook T. Smith Attorney-in-Fact

Accepted By:

City of Venice

STATE OF Kentucky

COUNTY OF Jefferson

]

On 8/4/2017, before me, Sandra L. Fusinetti, Notary Public
(here insert name and title of the officer)

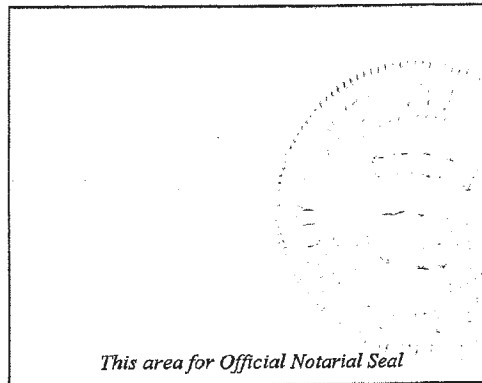
personally appeared Brook T. Smith, Attorney-in-Fact

personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

WITNESS my hand and official seal.

Signature Sandra L Fusinetti (SEAL)

Commission Expiration: February 13, 2020



This area for Official Notarial Seal

OPTIONAL

Though the data below is not required by law, it may prove valuable to persons relying on the document and could prevent fraudulent reattachment of this form.

CAPACITY CLAIMED BY SIGNER

DESCRIPTION OF ATTACHED DOCUMENT

INDIVIDUAL
 CORPORATE OFFICER
_____ TITLE(S)

_____ TITLE OF TYPE OF DOCUMENT

PARTNER(S) LIMITED
 GENERAL

_____ NUMBER OF PAGES

ATTORNEY-IN-FACT
 TRUSTEE(S)
 GUARDIAN/CONSERVATOR
 OTHER: _____

_____ DATE OF DOCUMENT

SIGNER IS REPRESENTING:
NAME OF PERSON(S) OR ENTITY(IES)

_____ SIGNER(S) OTHER THAN NAMED ABOVE

License # A245912

FLORIDA DEPARTMENT OF INSURANCE

BROOK THOMAS SMITH
Lic. # 400199448
IS LICENSED TO TRANSACT THE
FOLLOWING CLASSES OF INSURANCE:
Nonres. Gen. Lnes (Prop. & Cas. Ins)

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A245912

SIGNATURE

SIGNATURE

POWER OF ATTORNEY

LX- 306755

Lexon Insurance Company

KNOW ALL MEN BY THESE PRESENTS, that LEXON INSURANCE COMPANY, a Texas Corporation, with its principal office in Louisville, Kentucky, does hereby constitute and appoint: Brook T. Smith, Raymond M. Hundley, Jason D. Cromwell, James H. Martin, Barbara Duncan, Sandra L. Fusinetti, Mark A. Guidry, Jill Kemp, Lynnette Long, Amy Meredith, Deborah Neichter, Theresa Pickerrell, Sheryon Quinn, Beth Frymire, Rebecca M. Reid, Leigh McCarthy, Michael Dix its true and lawful Attorney(s)-In-Fact to make, execute, seal and deliver for, and on its behalf as surety, any and all bonds, undertakings or other writings obligatory in nature of a bond.

This authority is made under and by the authority of a resolution which was passed by the Board of Directors of LEXON INSURANCE COMPANY on the 1st day of July, 2003 as follows:

Resolved, that the President of the Company is hereby authorized to appoint and empower any representative of the Company or other person or persons as Attorney-In-Fact to execute on behalf of the Company any bonds, undertakings, policies, contracts of indemnity or other writings obligatory in nature of a bond not to exceed \$5,000,000.00, Five Million dollars, which the Company might execute through its duly elected officers, and affix the seal of the Company thereto. Any said execution of such documents by an Attorney-In-Fact shall be as binding upon the Company as if they had been duly executed and acknowledged by the regularly elected officers of the Company. Any Attorney-In-Fact, so appointed, may be removed for good cause and the authority so granted may be revoked as specified in the Power of Attorney.

Resolved, that the signature of the President and the seal of the Company may be affixed by facsimile on any power of attorney granted, and the signature of the Assistant Secretary, and the seal of the Company may be affixed by facsimile to any certificate of any such power and any such power or certificate bearing such facsimile signature and seal shall be valid and binding on the Company. Any such power so executed and sealed and certificate so executed and sealed shall, with respect to any bond of undertaking to which it is attached, continue to be valid and binding on the Company.

IN WITNESS THEREOF, LEXON INSURANCE COMPANY has caused this instrument to be signed by its President, and its Corporate Seal to be affixed this 5th day of August, 2015.

LEXON INSURANCE COMPANY



BY

Signature of David E. Campbell, President

David E. Campbell
President

ACKNOWLEDGEMENT

On this 5th day of August, 2015, before me, personally came David E. Campbell to me known, who be duly sworn, did depose and say that he is the President of LEXON INSURANCE COMPANY, the corporation described in and which executed the above instrument; that he executed said instrument on behalf of the corporation by authority of his office under the By-laws of said corporation.



AMY TAYLOR
Notary Public- State of Tennessee
Davidson County
Mv Commission Expires 07-08-19

BY

Signature of Amy Taylor, Notary Public

Amy Taylor
Notary Public

CERTIFICATE

I, the undersigned, Assistant Secretary of LEXON INSURANCE COMPANY, A Texas Insurance Company, DO HEREBY CERTIFY that the original Power of Attorney of which the forgoing is a true and correct copy, is in full force and effect and has not been revoked and the resolutions as set forth are now in force.

Signed and Seal at Mount Juliet, Tennessee this 4th Day of August, 2017.



BY

Signature of Andrew Smith, Assistant Secretary

Andrew Smith
Assistant Secretary

WARNING: Any person who knowingly and with intent to defraud any insurance company or other person, files and application for insurance of claim containing any materially false information, or conceals for the purpose of misleading, information concerning any fact material thereto, commits a fraudulent insurance act, which is a crime and subjects such person to criminal and civil penalties.

**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, June 21, 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
Brian Watson	Vice Chair
Alex Hays	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 10:00 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. Hays presented the following requisitions:

- Requisition #218, LALP Development, LLC, Reimbursement for Fence Expense Paid to Ennistymon Equities, LLC d/b/a Florida Fence, for Completion of Phase 2 Fencing (\$336.08).

On MOTION by Mr. Watson and seconded by Mrs. Hays, with all in favor, Requisition #218, from LALP Development, LLC, for reimbursement related to fence expense paid to Ennistymon Equities, LLC d/b/a Florida Fence, for Completion of Phase 2 Fencing, in the amount of \$366.08, was 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 May 17, 2017 Regular Meeting Minutes

Ms. Cerbone presented the May 17, 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 May 17, 2017 Regular Meeting Minutes, as presented, were approved.

SIXTH ORDER OF BUSINESS

Acceptance of Unaudited Financial Statements as of April 30, 2017

Ms. Cerbone presented the Unaudited Financial Statements as of April 30, 2017.

On MOTION by Mr. Watson and seconded by Mr. Hays, with all in favor, the Unaudited Financial Statements as of April 30, 2017, were approved.

SEVENTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

There being report, the next item followed.

B. District Engineer

The District Engineer was not present.

C. District Manager

i. NEXT MEETING DATE: July 5, 2017 at 10:00 A.M.

The next meeting will be held on July 5, 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 10:05 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]

Secretary/Assistant Secretary

Chair/Vice Chair