

**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, 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.**

Present at the meeting were:

Samantha Hays	Chair
Brian Watson	Vice Chair
Daniel Peshkin	Assistant Secretary

Also present were:

Cindy Cerbone (<i>via telephone</i>)	District Manager
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. Supervisors Samantha Hays, Brian Watson and Daniel Peshkin were present, in person. Supervisors John 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 Requisition(s)

There being no requisitions, the next item followed.

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

**Ratification of Utility Maintenance Bond
Renewal for Phase 1**

Mr. Watson stated that, per the City’s request, the District extended the Utility Maintenance Bond for one additional year.

On MOTION by Mrs. Hays and seconded by Mr. Watson, with all in favor, renewal of the Utility Maintenance Bond for Phase 1, for one year, was ratified.

SIXTH ORDER OF BUSINESS

**Approval of June 21, 2017 Regular
Meeting Minutes**

Ms. Cerbone presented the June 21, 2017 Regular Meeting Minutes and asked for any additions, deletions or corrections.

On MOTION by Mr. Watson and seconded by Mr. Peshkin, with all in favor, the June 21, 2017 Regular Meeting Minutes, as presented, were approved.

SEVENTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

There being report, the next item followed.

B. District Engineer

There being no report, the next item followed.

C. District Manager

i. NEXT MEETING DATE: September 6, 2017 at 10:00 A.M.

The next meeting will be held on September 6, 2017 at 10:00 a.m., at this location.

EIGHTH ORDER OF BUSINESS

Board Members’ Comments/Requests

Mrs. Hays requested authorization to amend the maintenance agreement between the Developer, the District and two homeowners’ associations related to completion of the Toscana Isles Units 1 and 2, Phase 2 plat. Given that additional lands were being added, the District must identify which entity would be responsible for maintenance.

On MOTION by Mr. Watson and seconded by Mr. Peshkin, with all in favor, authorizing the Chair to amend and execute the maintenance agreement between the Developer, the CDD and two homeowners' associations, was approved.

In response to Ms. Cerbone's question, Mr. Babbar confirmed that the actual text of the amendment should be ratified at the next meeting.

NINTH ORDER OF BUSINESS

Public Comments

There being no public comments, the next item followed.


TENTH ORDER OF BUSINESS

Adjournment

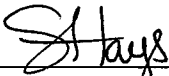
There being nothing further to discuss, the meeting adjourned.

On MOTION by 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

Toscana Isles CDD


Chair/Vice Chair