

**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, May 2, 2018, 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	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, Daniel Peshkin and Brian Watson 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 were no requisitions to approve.

**FOURTH ORDER OF BUSINESS**

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

There was nothing to ratify.

**FIFTH ORDER OF BUSINESS**

**Consideration of Resolution 2018-01,  
Approving the District's Proposed Budget  
for Fiscal Year 2018/2019 and Setting a  
Public Hearing Thereon Pursuant to  
Florida Law**

Ms. Cerbone presented Resolution 2018-01 and the Proposed Budget for Fiscal Year 2019. The following changes were made:

Page 1, "Dissemination agent": Change "1,020" to "1,000"

Page 5, Heading: Change "2018" to "2019"

**On MOTION by Mr. Watson and seconded by Mrs. Hayes, with all in favor, Resolution 2018-01, Approving the District's Proposed Budget for Fiscal Year 2018/2019 and Setting a Public Hearing Thereon Pursuant to Florida Law, for July 18, 2018 at 10:00 a.m., at this location, as amended, was adopted.**

**SIXTH ORDER OF BUSINESS**

**Consideration of Resolution 2018-02, Designating a Date, Time and Location for a Landowners' Meeting; Providing for Publication; Establishing Forms for the Landowner Election; and Providing for Severability and an Effective Date**

Ms. Cerbone presented Resolution 2018-02.

**On MOTION by Mr. Watson and seconded by Mrs. Hayes, with all in favor, Resolution 2018-02, Designating a Date, Time and Location of November 7, 2018 at 10:00 a.m., at this location, for a Landowners' Meeting; Providing for Publication; Establishing Forms for the Landowner Election; and Providing for Severability and an Effective Date, was adopted.**

**SEVENTH ORDER OF BUSINESS**

**Acceptance of Unaudited Financial Statements as of March 31, 2018**

Ms. Cerbone presented the Unaudited Financial Statements as of March 31, 2018.

**On MOTION by Mrs. Hays and seconded by Mr. Peshkin, with all in favor, the Unaudited Financial Statements as of March 31, 2018, were approved.**

**EIGHTH ORDER OF BUSINESS**

**Approval of September 6, 2017 Public Hearing and Regular Meeting Minutes**

Ms. Cerbone presented the September 6, 2017 Public Hearing and 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 September 6, 2017 Public Hearing and Regular Meeting Minutes, as presented, were approved.**

**NINTH ORDER OF BUSINESS**

**Staff Reports**

**A. District Counsel: *Straley & Robin***

There being no report, the next item followed.

**B. District Engineer: *AM Engineering, Inc.***

There being no report, the next item followed.

**C. District Manager: *Wrathell, Hunt and Associates, LLC***

**i. 176 Registered Voters in District as of April 15, 2018**

There were 176 registered voters residing within the boundaries of the District as of April 15, 2018.

**ii. NEXT MEETING DATE: May 16, 2018 at 10:00 A.M.**

The next meeting will be held on May 16, 2018 at 10:00 a.m., at this location.

**TENTH ORDER OF BUSINESS**

**Board Members' Comments/Requests**

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

**ELEVENTH ORDER OF BUSINESS**

**Public Comments**

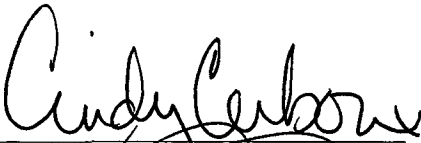
There being no public comments, the next item followed.


**TWELFTH ORDER OF BUSINESS**

**Adjournment**

There being nothing further to discuss, the meeting adjourned.

**On MOTION by Mrs. Hays and seconded by Mr. Peshkin, with all in favor, the meeting adjourned at 10:20 a.m.**

  
Secretary/Assistant Secretary

  
Chair/Vice Chair