

**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 15, 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
Alexander Hays	Assistant Secretary
Daniel Peshkin	Assistant Secretary

Also present were:

Cindy Cerbone (<i>via telephone</i>)	District Manager
John Vericker (<i>via telephone</i>)	District Counsel

**DUE TO TECHNICAL DIFFICULTIES, AUDIO WAS NOT AVAILABLE
THE MINUTES WERE TRANSCRIBED FROM THE MEETING NOTES**

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Ms. Cerbone called the meeting to order at 10:00 a.m. Supervisors Samantha Hays, Alexander Hays and Brian Watson were present, in person. Supervisors Watson and John 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)

There were no requisitions to approve.

FOURTH ORDER OF BUSINESS

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

There was nothing to ratify.

FIFTH ORDER OF BUSINESS

Continued Discussion: District Expansion

There was nothing to discuss.

SIXTH ORDER OF BUSINESS

Discussion/Consideration of Settlement Offer

The settlement offer was presented and discussed.

On MOTION by Mr. Hays and seconded by Mrs. Hays, with all in favor, the settlement offer, was approved.

The August 29, 2018 meeting and Shade Session would be cancelled.

SEVENTH 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. UPCOMING MEETINGS

- **September 5, 2018 at 10:00 A.M.**
- **September 19, 2018 at 10:00 A.M.**

The next meetings will be held on September 5 and 19, 2018 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

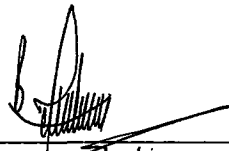
There being nothing further to discuss, the meeting adjourned.

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

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]



~~Secretary~~/Assistant Secretary



~~Chair~~/Vice Chair