

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

The Toscana Isles Community Development District held a Landowners' Meeting on Wednesday, November 7, 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:**

Cindy Cerbone	District Manager
Samantha Hays	Proxy Holder
Brian Watson	

**FIRST ORDER OF BUSINESS**

**Call to Order/Roll Call**

Ms. Cerbone called the meeting to order at 10:05 a.m.

**SECOND ORDER OF BUSINESS**

**Affidavit/Proof of Publication**

The affidavit of publication was provided for informational purposes.

**THIRD ORDER OF BUSINESS**

**Election of a Chairperson to Conduct Landowners' Meeting**

Ms. Hays agreed to Ms. Cerbone serving as Chairperson to conduct the Landowners' meeting.

**FOURTH ORDER OF BUSINESS**

**Election of Supervisors [SEATS 1, 3 & 5]**

Ms. Cerbone stated that Seats 1, 3 and 5 were currently held by Mr. John Peshkin, Ms. Hays and Mr. Daniel Peshkin, respectively.

Ms. Cerbone stated that Ms. Hayes was the proxy holder for the following:

LALP Development, LLC	127 Votes
LALP Lots VII, LLC	20 Votes
LALP Lots X, LLC	12 Votes

LALP Lots XI	15 Votes
LALP Option 1, LLC	84 Votes

There were a total of 258 voting units represented. Ms. Hays may cast up to 258 votes per seat.

**A. Nominations**

Ms. Hays nominated the following:

Seat 1	John Peshkin
Seat 3	Samantha Hays
Seat 5	Daniel Peshkin

No other nominations were made.

**B. Casting of Ballots**

**i. Determine Number of Voting Units Represented**

Ms. Cerbone stated that a total of 258 voting units were represented.

**ii. Determine Number of Voting Units Assigned by Proxy**

There were a total of 258 voting units assigned by proxy.

Ms. Hays cast the following votes on behalf of LALP Development, LLC:

Seat 1	John Peshkin	127 votes
Seat 3	Samantha Hays	127 votes
Seat 5	Daniel Peshkin	127 votes

Ms. Hays cast the following votes on behalf of LALP Lots VII, LLC:

Seat 1	John Peshkin	20 votes
Seat 3	Samantha Hays	20 votes
Seat 5	Daniel Peshkin	20 votes

Ms. Hays cast the following votes on behalf of LALP Lots X, LLC:

Seat 1	John Peshkin	12 votes
Seat 3	Samantha Hays	12 votes
Seat 5	Daniel Peshkin	12 votes

Ms. Hays cast the following votes on behalf of LALP Lots XI:

Seat 1	John Peshkin	15 votes
Seat 3	Samantha Hays	15 votes

Seat 5 Daniel Peshkin 15 votes

Ms. Hays cast the following votes on behalf of LALP Option 1, LLC:

Seat 1 John Peshkin 84 votes

Seat 3 Samantha Hays 84 votes

Seat 5 Daniel Peshkin 83 votes

**C. Ballot Tabulation and Results**

Ms. Cerbone reported the following ballot tabulation and results and the terms for each seat:

Seat 1	John Peshkin	258 votes	Four-year Term
Seat 3	Samantha Hays	258 votes	Four-year Term
Seat 5	Daniel Peshkin	257 votes	Two-year Term

**FIFTH ORDER OF BUSINESS**

**Landowners' Questions/Comments**

There being no Landowners' questions or comments, the next item followed.

**SIXTH ORDER OF BUSINESS**

**Adjournment**

There being no further business to discuss, the meeting adjourned at 10:15 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]

*Cindy Carbone*

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Secretary/Assistant Secretary

*Stacy*

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Chair/Vice Chair