

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

The Toscana Isles Community Development District Board of Supervisors held a Regular Meeting on Wednesday, November 7, 2018, *immediately following the Landowners' Meeting 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
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FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Ms. Cerbone called the meeting to order at 10:20 a.m. Supervisors Samantha Hays, Daniel Peshkin and Brian Watson were present, in person. Supervisors Alexander Hays 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.

▪ **Administration of Oath of Office to Newly Elected Supervisors**

This item was an addition to the agenda.

Ms. Cerbone, a Notary of the State of Florida and duly authorized, administered the Oath of Office to Ms. Hays and Mr. Daniel Peshkin. The Oath of Office would be administered to Mr. John Peshkin at another time.

FIFTH ORDER OF BUSINESS

Consideration of Resolution 2019-04, Canvassing and Certifying the Results of the Landowners' Election of Supervisors Held Pursuant to Section 190.006(2), Florida Statutes

Ms. Cerbone presented Resolution 2019-04. The Landowners' Election results were:

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

On MOTION by Mr. Watson and seconded by Ms. Hays, with all in favor, Resolution 2019-04, Canvassing and Certifying the Results of the Landowners' Election of Supervisors Held Pursuant to Section 190.006(2), Florida Statutes, was adopted.

SIXTH ORDER OF BUSINESS

Consideration of Resolution 2019-05, Electing the Officers of the District, and Providing for an Effective Date

Ms. Cerbone presented Resolution 2019-05. Mr. Watson nominated the following slate of officers:

Chair	<u>Samantha Hays</u>
Vice Chair	<u>Brian Watson</u>
Secretary	<u>Craig Wrathell</u>
Assistant Secretary	<u>Daniel Peshkin</u>

Assistant Secretary	<u>Alexander Hays</u>
Assistant Secretary	<u>John Peshkin</u>
Assistant Secretary	<u>Cindy Cerbone</u>
Treasurer	<u>Craig Wrathell</u>
Assistant Treasurer	<u>Jeff Pinder</u>

No other nominations were made.

On MOTION by Ms. Hays and seconded by Mr. Peshkin, with all in favor, Resolution 2019-05, Electing the Officers of the District, and Providing for an Effective Date, as nominated, was adopted.

SEVENTH ORDER OF BUSINESS

Acceptance of Unaudited Financial Statements as of September 30, 2018

Ms. Cerbone presented the Unaudited Financial Statements as of September 30, 2018.

On MOTION by Mr. Watson and seconded by Mr. Peshkin, with all in favor, the Unaudited Financial Statements as of September 30, 2018, were approved.

EIGHTH ORDER OF BUSINESS

Approval of October 17, 2018 Regular Meeting Minutes

Ms. Cerbone presented the October 17, 2018 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 October 17, 2018 Regular Meeting Minutes, as presented, were approved.

NINTH ORDER OF BUSINESS

Staff Reports

- A. **District Counsel: *Straley Robin Vericker***
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. NEXT MEETING DATE: November 14, 2018 at 10:00 A.M.

The next meeting will be held on November 14, 2018 at 10:00 a.m.

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 Ms. Hays and seconded by Mr. Peshkin, with all in favor, the meeting adjourned at 10:29 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]



Secretary/Assistant Secretary



Chair/Vice Chair