

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

The Board of Supervisors of the Toscana Isles Community Development District held a Regular Meeting on December 18, 2019, 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:

John Peshkin	Assistant Secretary
Daniel Peshkin	Assistant Secretary
Alexander Hays	Assistant Secretary

Also present were:

Cindy Cerbone (via telephone)	District Manager
John Vericker (via telephone)	District Counsel

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Ms. Cerbone called the meeting to order at 11:00 a.m. Supervisors Alexander Hays, John Peshkin and Daniel Peshkin were present, in person. Supervisors Samantha Hays and Brian Watson were not present.

SECOND ORDER OF BUSINESS

Update: Communications to Members of the Public

No questions or comments from the public were submitted to Management.

THIRD ORDER OF BUSINESS

Public Comments

There being no public comments, the next item followed.

FOURTH ORDER OF BUSINESS

Approval of Requisition(s)

The following requisitions were presented:

- Requisition No. 62, Barney's Pumps, Inc., \$59,250

- Requisition No. 63, Core and Main, \$7,056.57
- Requisition No. 64, AM Engineering, Inc., \$7,048.40
- Requisition No. 65, Prestige Sod Inc, \$9,652
- Requisition No. 66, AM Engineering, Inc., \$8,190.36
- Requisition No. 67, County Materials Corporation
- Requisition No. 68, Core and Main
- Requisition No. 69, AM Engineering, Inc.

On MOTION by Mr. Daniel Peshkin and seconded by Mr. Hays, with all in favor, Requisitions 62 through 69, were approved.

FIFTH ORDER OF BUSINESS

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

The following were presented:

- Sarasota Land Services Inc., Change Order, \$6,120: Removal of unsuitable material.
- Data Flow Systems, Purchase Order, \$38,082

On MOTION by Mr. John Peshkin and seconded by Mr. Hays, with all in favor, the Contract/Change Order(s), were approved.

SIXTH ORDER OF BUSINESS

Consideration of Minutes

- A. **November 20, 2019 Regular Meeting**
- B. **December 4, 2019 Regular Meeting**

Ms. Cerbone presented the November 2019 and December 4, 2019 Regular Meeting Minutes.

On MOTION by Mr. Hays and seconded by Mr. Daniel Peshkin, with all in favor, the November 20, 2019 and December 4, 2019 Regular Meeting Minutes, as presented, were approved.

SEVENTH 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*

- **NEXT MEETING DATE: January 8, 2020 at 10:00 A.M.**

- **QUORUM CHECK**

The next meeting was scheduled for January 8, 2020.

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 Mr. Daniel Peshkin, with all in favor, the meeting adjourned at 11:05 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]


Secretary/Assistant Secretary


Chair/Vice Chair