

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

The Board of Supervisors of the Toscana Isles Community Development District held a Regular Meeting on January 8, 2020, 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:

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|----------------|---------------------|
| Brian Watson | Vice Chair |
| John Peshkin | Assistant Secretary |
| Daniel Peshkin | Assistant Secretary |

Also present were:

| | |
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| Cindy Cerbone | 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 10:00 a.m. Supervisors Brian Watson, John Peshkin and Daniel Peshkin were present, in person. Supervisors Samantha Hays and Alexander Hays 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 requisition was presented:

- Requisition No. 70, Sarasota Land Services, Inc., \$129,969.45

On MOTION by Mr. Daniel Peshkin and seconded by Mr. John Peshkin, with all in favor, Requisition No. 70, was approved.

FIFTH ORDER OF BUSINESS

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

The following were presented:

- Mid Florida Diesel, no price change: Breaker Voltage and Amperage Ratings change.
- Florida State Fence, Proposal for Fencing, \$10,309

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

SIXTH ORDER OF BUSINESS

**Consideration of Assignment and
Assumption of Engineering Services
Agreement**

Ms. Cerbone stated AM Engineering, Inc., went through a business entity change and was now known as AM Engineering, LLC.

For auditing purposes, Mr. Watson noted that some invoices may have been processed to AM Engineering, Inc., that should have been processed as AM Engineering, LLC.

On MOTION by Mr. Watson and seconded by Mr. Daniel Peshkin, with all in favor, the Assignment and Assumption of Engineering Services Agreement, was approved.

SEVENTH ORDER OF BUSINESS

**Acceptance of Unaudited Financial
Statements as of November 30, 2019**

Ms. Cerbone presented the Unaudited Financial Statements as of November 30, 2019.

On MOTION by Mr. Watson and seconded by Mr. Daniel Peshkin, with all in favor, the Unaudited Financial Statements as of November 30, 2019, as presented, were accepted.

EIGHTH ORDER OF BUSINESS

Staff Reports

A. District Counsel: *Straley Robin Vericker*

Mr. Vericker stated a plat was reviewed and in process for the new phase.

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

Ms. Cerbone stated, going forward, the new entity name, AM Engineering, LLC, would be reflected for the District Engineer.

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

- **NEXT MEETING DATE: January 15, 2020 at 10:00 A.M.**
 - **QUORUM CHECK**

The meeting scheduled for January 15, 2020 was cancelled. The next meeting would be held on February 5, 2020.

NINTH ORDER OF BUSINESS

Board Members' Comments/Requests

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

TENTH ORDER OF BUSINESS

Public Comments

There being no public comments, the next item followed.


ELEVENTH ORDER OF BUSINESS

Adjournment

There being nothing further to discuss, the meeting adjourned.

On MOTION by Mr. John Peshkin and seconded by Mr. Daniel Peshkin, with all in favor, the meeting adjourned at 10:08 a.m.


Secretary/Assistant Secretary


Chair/Vice Chair