

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

The Board of Supervisors of the Toscana Isles Community Development District held a Regular Meeting on February 5, 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:

Samantha Hays	Chair
Brian Watson	Vice Chair
Daniel Peshkin	Assistant Secretary
Alexander Hays (via telephone)	Assistant Secretary

Also present were:

Cindy Cerbone (via telephone)	District Manager
Daniel Rom (via telephone)	Wrathell, Hunt and Associates, LLC
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 Samantha Hays, Brian Watson and Daniel Peshkin were present, in person. Supervisor Alexander Hays was attending via telephone. Supervisor John Peshkin was 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.

**DUE TO AUDIO DIFFICULTIES, THE REMAINDER OF THE
MINUTES WERE TRANSCRIBED FROM THE MEETING NOTES**

▪ **Discussion: RFP for Sitework and Utility Installation**

This item, previously the Sixth Order of Business, was presented out of order.

On MOTION by Mr. Watson and seconded by Mr. Daniel Peshkin, with all in favor, the RFP for Sitework and Utility Installation, was approved.

▪ **Discussion: Utilities Turnover to Sarasota County**

This item, previously part of Item 9C, was presented out of order.

On MOTION by Mr. Watson and seconded by Ms. Hays, with all in favor, the Utilities Turnover to Sarasota County, and authorizing the Developer to execute and the Chair or Vice Chair to execute, as needed, was approved.

FOURTH ORDER OF BUSINESS

Approval of Requisition(s)

The following requisitions were presented:

- Requisition No. 70, Sarasota Land Services, Inc., \$129,969.45
- Requisition No. 71, County Materials Corporation, \$17,227.04
- Requisition No. 72, Core & Main, \$825.92
- Requisition No. 73, Oldcastle Infrastructure, \$42,897.00
- Requisition No. 74, Barney’s Pump’s, Inc., \$93,990.00
- Requisition No. 75, Permacast, LLC, \$117,576.45
- Requisition No. 76, Rusty Plumbing Company, Inc., \$307,457.77
- Requisition No. 77, AM Engineering, LLC., \$2,390.00
- Requisition No. 78, Juniper Landscaping of Florida, LLC, \$209.66
- Requisition No. 79, Pat O’Hara Pavers, Inc., \$29,160.00
- Requisition No. 80, CurbCo, Inc., \$7,308.00
- Requisition No. 81, AM Engineering, LLC., \$26,828.14

- Requisition No. 82, Mid Florida Diesel, Inc., \$28,950.00
- Requisition No. 83, Mid Florida Diesel, Inc., \$38,720.00
- Requisition No. 84, County Materials Corporation, \$8,215.20
- Requisition No. 85, Core & Main, \$17,697.55
- Requisition No. 86, Oldcastle Infrastructure, \$6,047.00
- Requisition No. 87, Prestige Sod Service, Inc., \$24,320.00
- Requisition No. 88, Core & Main, \$2,065.56
- Requisition No. 89, Oldcastle Infrastructure, \$19,518.00
- Requisition No. 90, Rusty Plumbing Company, Inc. \$246,580.90

On MOTION by Ms. Hays and seconded by Mr. Daniel Peshkin, with all in favor, Requisitions No. 71 through 90, as presented by Mr. Watson, were approved.

FIFTH ORDER OF BUSINESS

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

The following was presented:

- SOLitude Lake Management Contract, \$60,064

On MOTION by Mr. Daniel Peshkin and seconded by Ms. Hays, with all in favor, the SOLitude Lake Management Contract, was approved.

SIXTH ORDER OF BUSINESS

**Discussion: RFP for Sitework and Utility
Installation**

This item was presented following the Third Order of Business.

SEVENTH ORDER OF BUSINESS

**Acceptance of Unaudited Financial
Statements as of December 31, 2019**

Ms. Cerbone presented the Unaudited Financial Statements as of December 31, 2019.

On MOTION by Mr. Watson and seconded by Mr. Daniel Peshkin, with all in favor, the Unaudited Financial Statements as of December 31, 2019, as presented, were accepted.

EIGHTH ORDER OF BUSINESS

Consideration of January 8, 2020 Regular Meeting Minutes

Ms. Cerbone presented the January 8, 2020 Regular Meeting Minutes.

On MOTION by Mr. Daniel Peshkin and seconded by Mr. Hays, with all in favor, the January 8, 2020 Regular Meeting Minutes, as presented, were accepted.

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, LLC*

There being no report, the next item followed.

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

• Discussion: Utilities Turnover to Sarasota County

This item was presented following the Third Order of Business.

• NEXT MEETING DATE: February 19, 2020 at 10:00 A.M.

○ QUORUM CHECK

This item was not addressed.

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

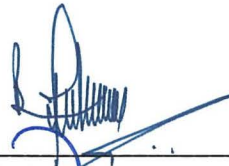
There being nothing further to discuss, the meeting adjourned.

On MOTION by Mr. Watson and seconded by Mr. Hays, with all in favor, the meeting adjourned at 10:14 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]



Secretary/Assistant Secretary



Chair/Vice Chair