

**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 4, 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:

Brian Watson	Vice Chair
Daniel Peshkin	Assistant Secretary
Samantha Hays	Assistant Secretary

Also present were:

Cindy Cerbone (via telephone)	District Manager
John Vericker (via telephone)	District Counsel
Rose Wallace	Vanguard Land, LLC

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. Supervisors Alexander Hays and John Peshkin 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)

Mr. Watson presented the following requisitions:

- Requisition No. 52, Universal Engineering Services, Inc., \$2,400

- Requisition No. 53, Flora-Quick Grassing, Inc., \$500
- Requisition No. 54, Nostalgic Lampposts and Mailboxes Plus, Inc., \$990
- Requisition No. 55, Core and Main, \$11,257.33
- Requisition No. 56, Prestige Sod Inc, \$15,656
- Requisition No. 57, Sarasota Land Services Inc., \$288,985.94
- Requisition No. 58, Core and Main, \$1,134.18
- Requisition No. 59, Prestige Sod Inc, \$1,824
- Requisition No. 60, Rusty Plumbing Company Inc., \$292,661.34
- Requisition No. 61, Roots SRQ, Inc., \$3,500

On MOTION by Mr. Peshkin and seconded by Ms. Hays, with all in favor, Requisitions 52 through 61, as presented by Mr. Watson, were approved.

FIFTH ORDER OF BUSINESS

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

Mr. Watson presented the following:

- Permacast, LLC Change Order, \$37,298: Install additional retaining walls.
- Sarasota Land Services Inc., Change Order, \$65,972.50: Excavate and bury unsuitable organic material identified while developing the project.
- Pat O’Hara Pavers, Unit Price Contract of approximately \$80,000, with the recommendation to not-to-exceed \$85,000, based on estimated measurements of square and lineal footage.

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

SIXTH ORDER OF BUSINESS

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

Ms. Cerbone presented the Unaudited Financial Statements as of October 31, 2019. An explanation of why the requisitions processed in October were not reflected in the Capital Projects Funds Series 2018 statement would be provided at the next meeting.

On MOTION by Mr. Watson and seconded by Ms. Hays, with all in favor, the Unaudited Financial Statements as of October 31, 2019, subject to Management verification that no transactions should have been recorded in October, were accepted.

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: December 18, 2019 at 10:00 A.M.**
 - **QUORUM CHECK**

The next meeting was scheduled for December 18, 2019 but would be cancelled if not necessary.

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

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]


Secretary Assistant Secretary

Toscana Isles Community Development District


Chair/Vice Chair