Toscana Isles Community Development District OFFICE OF THE DISTRICT MANAGER

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April 24, 2024

ATTENDEES:

Please identify yourself each time you speak to facilitate accurate transcription of meeting minutes.

Board of Supervisors
Toscana Isles Community Development District

Dear Board Members:

The Board of Supervisors of the Toscana Isles Community Development District will hold a Regular Meeting on May 1, 2024 at 10:00 a.m, at the Toscana Isles Amenity Center, 100 Maraviya Blvd, Venice, Florida 34275. The agenda is as follows:

- 1. Call to Order/Roll Call
- 2. Continued Discussion: Resolution 2021-05, Policies Regarding the Conduct of Meetings of the Board [5 minutes]
- 3. Discussion/Consideration: Meeting Duration [95 minutes]
- 4. Approval of Minutes [5 minutes]
 - March 12, 2024 Regular Meeting
- 5. Chairman's Opening Remarks [5 minutes]
- 6. Public Comments [15 minutes]
- 7. Consideration of Matters Related to <u>Wisdom Properties</u>, <u>LLC vs. LALP Development</u>, <u>LLC</u>, <u>Toscana Isles Community Development District</u>, and <u>Toscana Isles Master Association</u>, <u>Inc.</u>, <u>Case No. 2022 CA 004042 NC</u> [15 minutes]
- 8. Continued Discussion: Second Demand Letter to Juniper Landscaping of Florida, LLC for Completion of Warrant Work [10 minutes]
- 9. Discussion: Correspondence from Becker & Poliakoff Regarding D.R. Horton Construction Defects [10 minutes]
- 10. Acceptance of Unaudited Financial Statements as of March 31, 2024 [3 minutes]
- 11. Staff Reports [10 minutes]
 - A. District Counsel: *Straley Robin Vericker*

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B. District Engineer: AM Engineering, LLC

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

• NEXT MEETING DATE: June 5, 2024 at 10:00 AM

QUORUM CHECK

SEAT 1	WILLIAM CONTARDO	☐ In-Person	PHONE	☐ No
SEAT 2	JAMES COLLINS	In-Person	PHONE	□ No
SEAT 3	SCOTT BLASER	In-Person	PHONE	☐ No
SEAT 4	MICHAEL TRACZUK	☐ In-Person	PHONE	☐ No
SEAT 5	Paul Schmitt	In-Person	PHONE	☐ No

- 12. Board Members' Comments/Requests [2 minutes]
- 13. Public Comments [15 minutes]
- 14. Adjournment

Should you have any questions and/or concerns, please feel free to contact me directly at (561) 512-9027.

Sincerely,

Jamie Sanchez District Manager FOR BOARD MEMBERS AND STAFF TO ATTEND BY TELEPHONE

CALL-IN NUMBER: 1-888-354-0094 PARTICIPANT PASSCODE: 131 733 0895