MINUTES OF MEETING

Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based.

VENETIAN COMMUNITY DEVELOPMENT DISTRICT

A regular meeting of the Board of Supervisors of the Venetian Community Development District was held on Monday, March 09, 2015 at 9:33 a.m. at the Venetian River Club, 502 Pesaro Drive, North Venice, Florida 34275.

Present and constituting a quorum were:

Jerry Jasper
Jim Shea
Mike Craychee
Barry Snyder
Harry Orenstein

Board Supervisor, Chair
Board Supervisor, Vice Chair
Board Supervisor, Assistant Secretary
Board Supervisor, Assistant Secretary
Board Supervisor, Assistant Secretary

Also present were:

Molly Maggiano
Andy Cohen
Rick Schappacher
Josh Grant
Karen Richard
Audience

District Manager, Rizzetta & Company, Inc.
District Counsel, Persson & Cohen, P.A.
District Engineer, Schappacher Engineering
General Manager, River Club
Field Manager, VCDD

FIRST ORDER OF BUSINESS

Call to Order

Ms. Maggiano called the meeting to order and conducted the roll call.

SECOND ORDER OF BUSINESS

Public Comment

Ms. Maggiano opened the floor to Public Comments.

THIRD ORDER OF BUSINESS

Staff Reports

A. District Engineer

Mr. Schappacher provided updates on various items; noting the speed bumps have been reinstalled, sidewalk repairs are under way; repairs/straightening of monument sign is scheduled to start on Wednesday, and the contract for the restoration work for lake bank #7 has been signed and is pending a start date.

Mr. Schappacher entertained questions relating to tennis court repairs and other matters.
FOURTH ORDER OF BUSINESS  Discussion Regarding River Club Rules

Mr. Cohen advised the River Club rules and rates are being provided as an item for discussion in anticipation of the public hearing to be held during the next meeting. He advised this would be the opportunity for the Board to discuss the rules and rates and determine what modifications would need to be made. Discussion ensued regarding various changes and modifications the Board would like to make to the rules and rates.

FIFTH ORDER OF BUSINESS  Operation and Status Update Regarding Geo Thermal Pool Heating System

Mr. Craychee advised the system is not meeting expectations to the degree he had hoped. Discussion ensued regarding the potential of having an additional until installed, which would cost approximately $5,500. Discussion ensued. No action was taken at this time.

SIXTH ORDER OF BUSINESS  Review of Proposals for River Club Management

Discussion ensued regarding the various proposals and questions that require clarification regarding staffing, accounting, and benefits. It was determined that each Board member will prepare a list of questions for items needing clarification and provide those questions to Ms. Maggiano, who will then compile one list for the Board’s review. Once the final list has been approved, Ms. Maggiano will send it out to the submitting firms for clarification. The firms will have until close of business on March 31st to submit their responses, and will be asked to attend a meeting on April 6th at 1:00pm to give presentations. The Board also asked Ms. Maggiano to obtain a proposal from Rizetta & Company relating to performance of all accounting and financials for the River Club, which would be reviewed in conjunction with the proposals for overall Club management from the other firms.

SEVENTH ORDER OF BUSINESS  Consideration of the Minutes of the Board of Supervisors Meeting held on February 9, 2015

Ms. Maggiano presented the Minutes of the Board of Supervisors Meeting held on February 9, 2015 and asked if there were any questions. A change was noted in the Eighth Order of Business.

On a Motion by Mr. Craychee, seconded by Mr. Jasper, with all in favor, the Board approved the Minutes of the Board of Supervisors Meeting held on February 9, 2015, subject to the corrections noted on the record, for Venetian Community Development District.

EIGHTH ORDER OF BUSINESS  Consideration of the Minutes of the Pool & Fitness Committee Meeting Held on January 19, 2015

Ms. Maggiano presented the minutes of the Pool and Fitness Committee meeting held on January 19, 2015 and asked if there were any questions. There were none.
On a Motion by Mr. Snyder, seconded by Mr. Shea, with all in favor, the Board accepted the Minutes of the Pool & Fitness Committee Meeting held on January 19, 2015, for Venetian Community Development District.

NINTH ORDER OF BUSINESS

A. District Counsel
   Mr. Cohen advised WCI is still in the process of preparing a legal description related to the golf cart path easement.

B. District Engineer
   Mr. Schappacher provided his report as the Third Order of Business.

C. River Club
   Mr. Grant advised he had to replace the strainer in the lap pool. He also reviewed the food and beverage hours, and potential changes to some of the dining events at the River Club.

D. Field Manager
   Ms. Richard provided an updated regarding the City’s water main tie-in project and advised the stormwater structure inspection contract has been signed.

E. District Manager
   Ms. Maggiano advised the next regular meeting of the Board of Supervisors is scheduled for Monday, March 23, 2015 at 9:30 am.

Ms. Maggiano advised she had previously been asked some questions relating to flood insurance, particularly, whether flood insurance through the NFIP was required and what deductibles apply with respect to the coverage under the District’s policy through Egis. Ms. Maggiano advised that the Venetian community is not located within a flood zone, and therefore does not require a NFIP policy. She further explained that the District is covered for flood under its policy through Egis, and explained that if flooding was caused, for example, from rain water that was driven into a structure through broken windows or a damaged roof as a result of a named storm or hurricane, then the named storm deductible would apply, and if flooding was caused due to rising water or some other cause, then the all other perils deductible would apply. It was determined that since the NFIP policy currently held by the District is not needed or is duplicative in coverage to the policy through Egis, that it should not be renewed when it expires.

TENTH ORDER OF BUSINESS

Supervisor Requests

Ms. Maggiano opened the floor to supervisor requests and comments.
Mr. Craychee advised he is looking to make some upgrades inside the gatehouse. He further advised the Facilities Committee is interested in finding someone to evaluate the dining room noise during events.

Mr. Jasper advised he is still in discussions regarding common areas in Artisti neighborhood regarding landscape maintenance.

ELEVENTH ORDER OF BUSINESS

On a Motion by Mr. Shea, seconded by Mr. Craychee, with all in favor, the Board, at 12:02 pm, continued the meeting in progress to March 16, 2015 at 3:00 p.m., to be held at the Venetian River Club, 502 Pesaro Drive, North Venice, Florida 34275, for Venetian Community Development District.