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, July 14, 2014 at 9:31 a.m. at the Venetian River Club, 502 Veneto Boulevard, North Venice, Florida 34275.

Present and constituting a quorum were:

Mike Craychee
Jim Shea
Barry Snyder

Board Supervisor, Assistant Secretary
Board Supervisor, Assistant Secretary
Board Supervisor, Assistant Secretary

Also present were:

Molly Syvret
David Jackson
Josh Grant
Kareen Richard
Audience

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

FIRST ORDER OF BUSINESS

Call to Order

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

SECOND ORDER OF BUSINESS

Public Comment

Ms. Syvret opened the floor to questions and comments from the public.

Comments were received relating to proposed installation of flashing stop signs and proposed repairs to the speed bumps. A letter was also read into the record relating to operations of the River Club, including the tiki bar being open on holidays, resurfacing of the tennis courts and, number of special events being scheduled.

THIRD ORDER OF BUSINESS

Consideration of the Minutes of the Board of Supervisors Meeting held on June 23, 2014

Ms. Syvret presented the minutes of the Board of Supervisors meeting held on June 23, 2014 and asked if there were any questions related to the minutes. Mr. Snyder stated he was not at the meeting and therefore did not second the motion noted in the Fourteenth Order of Business. Ms. Syvret advised she would check the notes from that meeting and make the necessary correction.
On a Motion by Mr. Shea, seconded by Mr. Craychee, with all in favor, the Board approved the Minutes of the Board of Supervisors Meeting held on June 23, 2014, subject to the correction noted on the record, for Venetian Community Development District.

FOURTH ORDER OF BUSINESS

Consideration of the Minutes of the Pool and Fitness Committee Meetings held on April 21, 2014 and May 19, 2014

Ms. Syvret presented the minutes of the Pool and Fitness Committee meetings held on April 21, 2014 and May 19, 2014 and asked if there were any questions related to the minutes. There were none.

FIFTH ORDER OF BUSINESS

Consideration of the Operations and Maintenance Expenditures for the Month of June 2014

Ms. Syvret presented the operations and maintenance expenditures for the period of June 1-30, 2014 which totaled $122,836.86. She asked if there were any questions related to any item of expenditure; there were none.

SIXTH ORDER OF BUSINESS

Monthly Financial Update, May Financials – River Club

Mr. Grant advised he had provided an overview of the financials for the River Club for the month of May at the prior meeting, but would be happy to answer any questions the Board might have.

SEVENTH ORDER OF BUSINESS

Monthly Financial Update, May Financials - CDD

Ms. Syvret advised the financials statement for the month of May had been emailed to the Board and also previously discussed briefly at the last meeting. She asked if the Board had any additional questions relating to the financials. There were none.
EIGHTH ORDER OF BUSINESS  Discussion Concerning Repair or Re-Installation of Speed Calming Devices

Mr. Craychee advising that when the contractor was installing the ADA pads a few weeks ago they found a speed bump to be loose. The contractor re-installed the speed bump at no charge. Mr. Craychee advised he had the contractor evaluate the other speed bumps, which ultimately were also found to have similar issues, and provide a proposal for repair. Mr. Craychee reviewed efforts by Mr. Schappacher to get the original contractor to provide the materials at no charge, so that repair costs would be for labor only. Discussion ensued. No action was taken at this time and item was tabled until the next meeting.

NINTH ORDER OF BUSINESS  Consideration of the Audit for Fiscal Year End September 30, 2012 as Prepared by Garu & Associates

Ms. Syvret provided an overview of the audit for fiscal year end September 30, 2012 as prepared by Grau & Associates.

Ms. Syvret advised McDirmitt Davis has been secured for the 2013 audit; noting the engagement letter will be on the agenda for ratification at the first meeting in August and at that time the Board will also begin the audit selection process for the fiscal year end 2014 audit.

On a Motion by Mr. Snyder, seconded by Mr. Shea, with all in favor, the Board accepted the Audit for Fiscal Year End September 30, 2012, as prepared by Grau & Associates, for Venetian Community Development District.

TENTH ORDER OF BUSINESS  Staff Reports

A. District Counsel
   Mr. Jackson advised he has no report.

B. District Engineer
   Mr. Schappacher was not present.

C. River Club
   Mr. Grant advised he sent out proposals received from ArtisTree for work along Bella Vista and was also trying to obtain proposals from Tri-County.

   Mr. Grant advised he is working on revisions to the Fiscal Year 2014/2015 budget, which he anticipates reviewing at the next meeting so that the budget can be in final form prior to the final budget meeting in August.

   Mr. Grant provided responses to some of the questions and comments received during the public comment portion of the meeting relating to operations of the River Club.
D. Field Manager
Ms. Richard advised the landscape and irrigation maintenance services Request for Proposal is underway; the pre-bid meeting is scheduled for July 22nd.

Ms. Richard advised palm tree trimming is starting tomorrow, July 15, and lake banks 40, 41, and 45 have been inspected by staff and a recommendation will be made for the VCDD to accept conveyance.

Ms. Richard advised the monument painting started today, July 14, and will continue through the week, with exception of the front monuments which will take an additional week to complete.

E. District Manager
Ms. Syvret advised the next regular meeting of the Board of Supervisors is scheduled for Monday, July 28, 2014 at 9:30 am.

ELEVENTH ORDER OF BUSINESS Supervisor Requests

Ms. Syvret opened the floor to supervisor requests and comments.

Mr. Snyder advised a community committee has been put together regarding hurricane readiness. He advised he feels there are various issues regarding activities the volunteers wish to undertake regarding security, damage assessment, etc. Discussion ensued. It was determined that the committee would be requested to come to the CDD to discuss further.

Mr. Craychee advised that the contract had been executed for the balance of the ADA pads. He also advised that the final connection of the transformer and setting of the meter is all that is remaining of the geothermal heating installation for the pool, as well as some plumbing work.

Mr. Shea advised a number of wetland/conservation areas were found not to be encompassed under the current maintenance. He advised he is trying to sort out who is responsible; CDD versus Golf Course, and further advised there is some clean up that will need to occur before the end of the fiscal year.

TWELFTH ORDER OF BUSINESS Adjournment

On a Motion by Mr. Craychee, seconded by Mr. Snyder, with all in favor, the Board adjourned the meeting at 10:36 am, for Venetian Community Development District.

[Signatures]
Secretary  Assistant Secretary
Chairman  Vice Chairman
Gentlemen,

July 15, 2014

I would like to address several issues today:

When the VCDD purchased the River Club for twice what it was worth, it was so that we and not WCI could control our destiny, fees and conditions, presumably for the better. I would ask two questions about recent operations: Why was the Tiki Bar closed on July 4th? We lost revenue and left many residents, present that day, without services and quite angry. By the way, I have never seen any member of this board at the pool and I’m there at least five days a week. I have seen the club manager there on a few occasions. He has never taken the time to speak with those present as to how things are going at the facility. Secondly, why are we hosting only a small fraction of outside events at the River Club? Weddings and the like. WCI brought in tens of thousands monthly while they ruled the roost?

To my mind, we are now in the clutches of more high priced management companies, lawyers, internal staff, engineers and things are not any better.

Next I’m concerned that you are considering spending tens of thousands to rebolt a few speed humps, which do little to deter speeding. These, in particular, require far too much maintence. Your consideration is for a $23,000 "Rube Goldberg" patch into asphalt, a repair which would be short lived by its nature. Just remove them! In order to be effective you would need speed bumps throughout the community and of a different construction. Furthermore, you are also considering a change to stop signs of a "blinking" LED variety. Will you replace every stop sign in the facility? I doubt it. It would cost a fortune. Behavior modification is achieved when there is consequence to one’s actions. Stop signs do little to control traffic. Neither does four speed humps. Only police presence will insure compliance with the law, but, there are few residents who would speak to you, if you bring them in.

When will you authorize the resurfacing of the tennis courts? Build a shed to protect the rusting, valuable pumps alluded to by Jerry Jasper at the June session?

At the last meeting you discussed sending out a fact sheet regarding the purchase of the golf club. I was particularly incensed to hear Jim Shea ask that the words "community support" be removed from some part of the document. Obviously, what we think is unimportant. I suggest that before you send out any more correspondence regarding this matter, you should send out a questionnaire asking the residents what they want. It would be far more sensible to proceed in this way and I’m certain you will also discover that ninety percent of our homeowners would sell their homes rather than have the VCDD own the golf course.

Respectfully,

Paul Scalisi