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 28, 2014 at 9:30 a.m.** at the Venetian River Club, 502 Veneto Boulevard, North Venice, Florida 34275.

Present and constituting a quorum were:

- Jerry Jasper
- Mike Craychee
- Jim Shea

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

Also present were:

- Matt Huber
- Andy Cohen
- Rick Schappacher
- Josh Grant
- Audience

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

FIRST ORDER OF BUSINESS

Call to Order

Mr. Huber called the meeting to order and conducted the roll call.

SECOND ORDER OF BUSINESS

Public Comment

Mr. Huber opened the floor to questions and comments from the public.

Mr. Jasper advised the Hurricane Readiness Team (HRT) had been invited by a BOS member to appear at this meeting but they were not placed on the agenda. As a result, they were asked to speak during the Public Comment period with the time limit waived.

Mr. Bill Dwyer and Mr. Roger Effron provided a briefing on the status of the HRT, recommending CERT training; after discussion was determined CERT training would not take place. They provided an overview of items needed from Venetian management and advised a meeting will be held in the future with potential interested residents and the police will hold another meeting with residents and train them. They advised he would like approximately 20 people in the committee.

The Board gave direction to the group to gauge resident interest in joining and volunteering for the HRT.
THIRD ORDER OF BUSINESS

Consideration of the Minutes of the Board of Supervisors Meeting held on July 14, 2014

Mr. Huber presented the minutes of the Board of Supervisors meeting held on July 14, 2014 and asked if there were any questions related to the minutes. There were none.

On a Motion by Mr. Jasper, seconded by Mr. Craychee, with all in favor, the Board approved the Minutes of the Board of Supervisors Meeting held on July 14, 2014, for Venetian Community Development District.

FOURTH ORDER OF BUSINESS

Discussion Concerning Repair or Re-Installation of Speed Calming Devices

Mr. Schappacher advised he received an e-mail from the company working on the bolt and nut solution, advising each bolt and nut is $1.15 and epoxy is $12 per tube, one tube can do approximately 30 bolts. The material cost is $672 plus shipping or approximately $800 total. He advised the asphalt paving is $500 per panel and ten panels exist. Seven panels would be needed at a cost of $3,500. Approximate total for the entire project is $4,900.00. Discussion ensued.

Mr. Schappacher further provided an update from Mr. Roger Aman of WCI regarding the second lift of asphalt; bids are expected July 31st. Mr. Schappacher to obtain an exhibit or drawing of the intended repairs.

FIFTH ORDER OF BUSINESS

District Engineer Report

Mr. Schappacher handed out a proposal from Tri-County Landscape for repairs to lake #2 totaling $3,900. He advised access to the area is included, as well as clean up and repairs after the work is completed.

On a Motion by Mr. Shea, seconded by Mr. Jasper, with all in favor, the Board approved a proposal from Tri-County Landscape for repairs to Lake #2, Not to Exceed $4,000, for Venetian Community Development District.

Mr. Schappacher provided an update on the speed sign and reviewed the various reports pulled from the system. He advised Mr. Roger Aman, of WCI, is bidding the asphalt with header and curb included. He advised he is also looking at thermo plastic stamping versus brick pavers.

Mr. Schappacher advised he is working on three areas of the wetland and mitigation areas; WCI or the Golf Course should be taking them back from the CDD.

SIXTH ORDER OF BUSINESS

Discussion Concerning River Club Draft Budget for Fiscal Year 2014/2015

Mr. Grant provided an updated draft River Club budget for fiscal year 2014/2015 advising he needs to speak with WCI and Rizzetta & Company before a final version is presented on August 11th.
SEVENTH ORDER OF BUSINESS  
Consideration of Tennis Court Resurfacing Project

Mr. Grant updated the Board regarding the timing of repairs to the tennis court surface and the impact that has on the budget. Discussion ensued.

On a Motion by Mr. Jasper, seconded by Mr. Craychee, with all in favor, the Board approved resurfacing the tennis courts in Fiscal Year 2014/2015, for Venetian Community Development District.

On a Motion by Mr. Craychee, seconded by Mr. Shea, with all in favor, the Board approved a Not to Exceed amount of $18,000 for Ritzman Tennis Courts to Recondition 6 tennis courts, for Venetian Community Development District.

EIGHTH ORDER OF BUSINESS  Staff Reports

A. District Counsel
Mr. Cohen provided an update regarding various items: the Willow Chase agreement has been signed by the CDD and is now awaiting signature by the other party; the Systematic contract is still pending but has been signed by the Board; and responses to the RFP for landscape and irrigation maintenance are due back August 8.

B. District Engineer
Mr. Schappacher provided his report in the Fifth Order of Business.

C. River Club
Mr. Grant advised an e-mail on security prompted a meeting with security at the pool, i.e. glass bottles, swimming in the pool after dark, parties, and total number of guests allowed. He further advised raccoon traps and spray have been working. Mr. Grant advised online tennis reservation is set to go live after September 15th, no time is set yet. He also advised the Tri-County proposal is still pending.

D. Field Manager
Ms. Richard was not present.

E. District Manager
Mr. Huber advised the next regular meeting of the Board of Supervisors is scheduled for Monday, August 11, 2014 at 9:30 am.

NINTH ORDER OF BUSINESS  Supervisor Requests

Mr. Huber opened the floor to supervisor requests and comments.
Mr. Craychee provided an update on the Geo-Thermal pool heating project advising the meter has been set, the bill and accounts are separate; the first bill should be received at the end of August. He further advised geothermal systems run 24 hours per day and therefore are not eligible for off peak running. Mr. Craychee advised two companies are coming out to provide proposals for fencing or an enclosure around the pumps. Mr. Craychee advised the ADA pad installation is 100% complete which will trigger the five year warranty. He further advised that the lilies treated in lake #27 are not going away.

Mr. Jasper provided updated regarding the irrigation pump equipment painting. He further advised the sunshade which Kareen is working on is still being looked at. Mr. Jasper advised of changes to the landscape scope as far as what is being maintained by the CDD maintenance contractor and what will be the homeowner's responsibility. Discussion ensued regarding areas near lake #26 and who is responsible for maintaining the areas surrounding the lake. It was noted that areas that are adjacent to the golf course are the responsibility of the golf course. Mr. Jasper advised work on lake #7 was found to be considerably more costly than originally contemplated and bank restoration on lake #34 may be substituted.

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<tr>
<th>TENTH ORDER OF BUSINESS</th>
<th>Adjournment</th>
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<tr>
<td>On a Motion by Mr. Craychee, seconded by Mr. Shea, with all in favor, the Board adjourned the meeting at 12:14 pm, for Venetian Community Development District.</td>
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[Signatures]

Secretary / Assistant Secretary

Chairman / Vice Chairman