VENETIAN COMMUNITY DEVELOPMENT DISTRICT

DISTRICT OFFICE · 9530 MARKETPLACE ROAD · SUITE 206 · FT. MYERS, FLORIDA 33912

VENETIAN
COMMUNITY DEVELOPMENT DISTRICT

BOARD OF SUPERVISORS MEETING
OCTOBER 27, 2014
VENETIAN COMMUNITY DEVELOPMENT DISTRICT AGENDA
October 27, 2014 at 9:30 a.m.

To be held at the Venetian River Club, 502 Veneto Boulevard, North Venice, Florida 34275.

District Board of Supervisors
Tom Jones Chair
Jerry Jasper Vice Chair
Mike Craychee Assistant Secretary
Jim Shea Assistant Secretary
Barry Snyder Assistant Secretary

District Manager
Molly Syvret Rizzetta & Company, Inc.

District Counsel
Andrew Cohen Persson & Cohen, P.A.

District Engineer
Rick Schappacher Schappacher Engineering, LLC

All Cellular phones and pagers must be turned off while in the meeting room.

The District Agenda is comprised of five different sections:

The meeting will begin promptly at 9:30 a.m. with the first section which is called Public Comment. The Public Comment portion of the agenda is where individuals may comment on matters for which the Board may be taking action or that may otherwise concern the District. Each individual is limited to three (3) minutes for such comment. The Board of Supervisors or Staff is not obligated to provide a response until sufficient time for research or action is warranted. IF THE COMMENT CONCERNS A MAINTENANCE RELATED ITEM, THE ITEM WILL NEED TO BE ADDRESSED BY THE DISTRICT MANAGER OUTSIDE THE CONTEXT OF THIS MEETING. The second section is called Business Administration. The Business Administration section contains items that require the review and approval of the District Board of Supervisors as a normal course of business. The third section is called Business Items. The business items section contains items for approval by the District Board of Supervisors that may require discussion, motion and votes on an item-by-item basis. Occasionally, certain items for decision within this section are required by Florida Statute to be held as a Public Hearing. During the Public Hearing portion of the agenda item, each member of the public will be permitted to provide one comment on the issue, prior to the Board of Supervisors’ discussion, motion and vote. The fourth section is called Staff Reports. This section allows the District Manager, Engineer, and Attorney to update the Board of Supervisors on any pending issues that are being researched for Board action. The final section is called Supervisor Requests and Comments. This is the section in which the Supervisors may request Staff to prepare certain items in an effort to meet residential needs. Agendas can be reviewed by contacting the Manager’s office at (239) 936-0913 at least seven days in advance of the scheduled meeting. Requests to place items on the agenda must be submitted in writing with an explanation to the District Manager at least fourteen (14) days prior to the date of the meeting.

Public workshops sessions may be advertised and held in an effort to provide informational services. These sessions allow staff or consultants to discuss a policy or business matter in a more informal manner and allow for lengthy presentations prior to scheduling the item for approval. Typically no motions or votes are made during these sessions.

Pursuant to provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this meeting is asked to advise the District Office at (239) 936-0913, at least 48 hours before the meeting. If you are hearing or speech impaired, please contact the Florida Relay Service at (800) 955-8770, who can aid you in contacting the District Office.

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

Dear Board Members:

The regular meeting of the Board of Supervisors of Venetian Community Development District will be held on Monday, October 27, 2014 at 9:30 a.m. at the Venetian River Club located at 502 Veneto Boulevard, North Venice, Florida 34275. The following is the agenda for this meeting:

1. CALL TO ORDER/ROLL CALL
2. PUBLIC COMMENT
3. BUSINESS ADMINISTRATION
   A. Consideration of the Minutes of the Board of Supervisors’ Meeting held on October 13, 2014 .............................................. Tab 1
   B. Consideration of the Minutes of the Pool and Fitness Committee Meeting held on September 15, 2014 ....................... Tab 2
4. BUSINESS ITEMS
   A. Consideration of Audit Committee Recommendations
   B. Consideration of Proposals from Hoover Pumping Systems...... Tab 3
      1. Pump Station Maintenance Agreement
      2. Remote Communication Agreement
   C. Discussion Concerning Disposal of Gas Pool Heaters .......... Tab 4
   D. Discussion Concerning Geo-Thermal Enclosure/Screen for Geo-Thermal Heat Pumps............................................................ Tab 5
   E. Discussion Concerning Capello I Street Tree Replacement
5. STAFF REPORTS
   A. District Counsel
   B. District Engineer
   C. River Club
   D. Field Manager
   E. District Manager
6. SUPERVISOR REQUESTS AND COMMENTS
7. ADJOURNMENT

We look forward to seeing you at the meeting. In the meantime, if you have any questions, please do not hesitate to contact me at (239) 936-0913.

Very truly yours,

Molly A. Syvret

Molly A. Syvret
District Manager

cc: Andrew Cohen, Persson & Cohen, P.A.
Tab 1
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, October 13, 2014 at 9:30 a.m. at the Venetian River Club, 502 Pesaro Drive, North Venice, Florida 34275.

Present and constituting a quorum were:

- Tom Jones, Board Supervisor, Chair
- Jerry Jasper, Board Supervisor, Vice Chair
- Barry Snyder, Board Supervisor, Assistant Secretary
- Mike Craychee, Board Supervisor, Assistant Secretary
- Jim Shea, Board Supervisor, Assistant Secretary

Also present were:

- Molly Syvret, District Manager, Rizzetta & Company, Inc.
- Pete Williams, Vice President, Rizzetta & Company, Inc.
- Andy Cohen, District Counsel, Persson & Cohen, P.A.
- Rick Schappacher, District Engineer, Schappacher Engineering
- Josh Grant, General Manager, River Club
- Kareen Richard, Field Manager, VCDD
- Audience

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 from the public were entertained.

THIRD ORDER OF BUSINESS

Consideration of Matters Presented by the Capello I Board of Directors Relating to Sidewalks and Removal/Replacement of Trees on CDD Property

Mr. Jerry Seigel, Capello I Board of Directors-President, addressed the Board briefly and introduced Mr. Pat DelCioppo. Mr. DelCioppo addressed the Board relating to “quads” and presented various forms of information that relate to sidewalks which have created confusion as to ownership and maintenance responsibility of the paver sidewalks in the area of the quads.
Mr. DelCioppo also provided an overview of the issues with live oaks on Bella Vista that were the basis behind why the trees were removed. Finally, Mr. DelCioppo questioned the manner in which the CDD assessments are allocated, noting that the quads have the second highest assessment in the community, which seems disproportionate compared to other unit types in the community.

Mr. Williams provided an overview of the methodology utilized to allocate the assessments and various factors that are utilized within the methodology. Discussion ensued. The Board advised that, under the circumstances, there is no basis to support a determination that the methodology utilized to allocate the assessments is flawed in any way and, therefore, are not inclined to undertake action to go through the process of adopting a new methodology.

Mr. Jasper explained that the paver sidewalks at issue are located outside the CDD road right-of-way and are on the association’s property, which is why the association is responsible for their maintenance and upkeep. Mr. Schappacher confirmed that the plats clearly document the location of the sidewalks within the association property. Discussion ensued.

Mr. Jasper explained that the area that the oak trees were removed from is within the road right-of-way owned by the VCDD, and therefore, the matter should have been presented to the VCDD for approval prior to any action being taken. Discussion ensued regarding confusion as to ownership and responsibility, the need to comply with the requirement of the architectural review board, and the type of trees that should be replanted. A question was raised as to whether the subject trees were required as part of the community’s development order and whether permission needed to be obtained from the County relating to the replacement process. It was determined that Mr. Jasper and the VCDD operations manager John Toborg, as the representatives on behalf of the VCDD would work with the Capello I Board to come to an agreement as to the appropriate replacement tree and plan for completing the work, which could then be presented to the VCDD Board for approval.

**FOURTH ORDER OF BUSINESS**

**District Engineer Report**

Mr. Schappacher distributed photos of the initial repairs to the speed bump; advising he is not satisfied with the repair and is following up with the contractor. He further explained another option is to replace the current speed bumps with permanent asphalt bumps instead. Mr. Schappacher will put together a proposal for the asphalt speed bump method.

Mr. Schappacher distributed a photo of the completed lake bank repair on the north side of lake 34.

Mr. Schappacher distributed a sketch description relating to transfer of land from WCI to either the Master Association or the CDD for the wall along the northern boundary of the community, areas adjacent to the shell road, and two small common area parcels. Discussion ensued.
FIFTH ORDER OF BUSINESS  
Consideration of the Minutes of the Audit Committee Meeting held on September 22, 2014

Ms. Syvret presented the minutes of the Audit Committee meeting held on September 22, 2014 and asked if there were any questions related to the minutes. There were none.

On a Motion by Mr. Snyder, seconded by Mr. Jasper, with all in favor, the Board accepted the Minutes of the Audit Committee Meeting held on September 22, 2014, for Venetian Community Development District.

SIXTH ORDER OF BUSINESS  
Consideration of the Minutes of the Board of Supervisors Meeting held on September 22, 2014

Ms. Syvret presented the minutes of the Board of Supervisors meeting held on September 22, 2014 and asked if there were any questions related to the minutes. Revisions to the minutes were noted on the record.

On a Motion by Mr. Craychee, seconded by Mr. Snyder, with all in favor, the Board approved the Minutes of the Board of Supervisors Meeting held on September 22, 2014, subject to the corrections noted on the record, for Venetian Community Development District.

SEVENTH ORDER OF BUSINESS  
Consideration of the Operations and Maintenance Expenditures for the Month of September 2014

Ms. Syvret provided an overview of the expenditures for the period of September 1-30, 2014 and asked if there were any questions. There were none.

On a Motion by Mr. Jones, seconded by Mr. Jasper, with all in favor, the Board approved the Operations and Maintenance Expenditures of the period of September 1-30, 2014, in the amount of $124,607.78, for Venetian Community Development District.

EIGHTH ORDER OF BUSINESS  
Monthly Financial Update, July Financials – River Club

Mr. Grant provided an overview of the financials for the River Club for the period ending August 31st. Discussion ensued.

NINTH ORDER OF BUSINESS  
Monthly Financial Update, July Financials - CDD

Ms. Syvret provided an overview of the general fund financials for the period ending August 31st.
TENTH ORDER OF BUSINESS
Consideration of Resolution 2015-01, Providing for the Utilization of Direct Billing for the Collection and Enforcement of Certain Special Assessments, Including but not Limited to Allowances of Penalties and Interest Thereon for Lack of Payment

Mr. Cohen provided an overview of the Resolution, advising that certain lots had closed which were not provided for on the tax roll submitted to the County for collection under the Uniform Method, and therefore, the assessments for those properties would need to be direct billed. Mr. Cohen further explained that the assessment resolution adopted in conjunction with the budget did not contemplate direct billing, so this Resolution was drafted to address utilization of the direct collection of assessments for those subject lots. Discussion ensued.

On a Motion by Mr. Shea, seconded by Mr. Jones, with four in favor and one opposed, the Board adopted Resolution 2015-01, Providing for the Utilization of Direct Billing for the Collection and Enforcement of Certain Special Assessments, Including but not Limited to Allowances of Penalties and Interest Thereon for Lack of Payment, for Venetian Community Development District.

ELEVENTH ORDER OF BUSINESS
Update Regarding Geo-Thermal Pool Heating System

Mr. Craychee advised the installation of the geo-thermal pool heating system is complete and has been inspected and has been operating. The only item related to the project that has yet to be completed is the enclosure for the system.

TWELFTH ORDER OF BUSINESS
Discussion Regarding Transfer of Boundary (Shell) Road and Adjacent Areas

This item was addressed under the District Engineer’s report.

THIRTEENTH ORDER OF BUSINESS
Acceptance of the Arbitrage Rebate Calculations for Series 2012 A-1 and A-2 Capital Improvement Revenue and Refunding Bonds


On a Motion by Mr. Shea, seconded by Mr. Jasper, with all in favor, the Board accepted the Arbitrage Rebate Calculations for Series 2012 A-1 and A-2 Capital Improvement Revenue and Refunding Bonds for the period ending May 28, 2014, for Venetian Community Development District.
## FOURTEENTH ORDER OF BUSINESS

### Staff Reports

#### A. District Counsel
Mr. Cohen advised he had no report.

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

#### C. River Club
Mr. Grant advised he is working with the Facilities Committee on a list that has about twenty or so items that need to be completed.

Mr. Grant advised he is also still in the process of obtaining quotes for the dining room furniture and outside patio furniture, and provided an overview of the pricing he had obtained to date. Discussion ensued.

On a Motion by Mr. Jones, seconded by Mr. Jasper, with all in favor, the Board approved a Not To Exceed amount of $15,000 for purchase of dining room and patio furniture, for Venetian Community Development District.

#### D. Field Manager
Ms. Richard advised she received a proposal from SEL for preventative maintenance and warranty for gate electronics and motors at a cost of $145.50/month or $1,700/year. Discussion ensued. The Board declined the proposal.

Ms. Richard advised the quote for power washing of the CDD sidewalk/gutter previously obtained, in the amount of $2,800, did not include the circle in front of the River Club or the Cul-de-Sacs throughout the community. She advised she is in the process of adding those areas to the quote.

Ms. Richard demonstrated the difference in two light fixtures for the mailbox lights; the current 3 incandescent bulb fixture versus 1 LED bulb, and the costs associated with the maintenance of each type. Discussion ensued.

On a Motion by Mr. Jones, seconded by Mr. Jasper, with all in favor, the Board approved transition of mailbox lights to LED, for Venetian Community Development District.

#### E. District Manager
Ms. Syvret advised the next regular meeting of the Board of Supervisors is scheduled for Monday, October 27, 2014 at 9:30 am.

Ms. Syvret advised that based on prior updates, the draft audit was initially anticipated to be received from the auditor this coming Wednesday. However, based on the most recent information she had received, some of the staff at WCI that the auditors had been working with relating to the River Club finances were
recently out of the office unexpectedly for various issues, which delayed the process a little bit. It is still expected to be completed prior to the month’s end.

FIFTEENTH ORDER OF BUSINESS  

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

Mr. Snyder advised with the end of the Fiscal Year the Board should start looking at updating the Strategic Plan again, and producing a year end report of some sort. He further inquired as to when the appropriate time to approach WCI or look at the potential of acquiring the Sales Center in order to be able to expand the amenities, or whether that should be considered as part of the strategy. Mr. Snyder also provided updates regarding surrounding development.

Mr. Jasper discussed Phase VI of the development; noting that WCI will be sending transfers of property for consideration by the VCDD, which upon his initial review would include three additional little parcels other than the roadway. The Board would need to decide whether the CDD should take on ownership and maintenance, or have the CDD accept ownership but neighborhood association take on the maintenance. Mr. Jasper advised he spoke with Kelly Evans of Rizzetta Amenities Services regarding the audit of amenities and believes that her attendance at the October 27th meeting has been confirmed.

Mr. Craychee provided an update regarding committee usage of CDD e-mail addresses. Discussion ensued regarding committee members that will not continue on after this year and the time frame for appointment replacements.

Mr. Shea advised the CDD will be going to one provider for lake and wetland maintenance; and that contract is almost complete. He further advised he is also working on getting a formal contract in place for storm system maintenance; he advised it has always been budgeted but there is no formal contract in place, only an e-mail confirmation.

Mr. Jones congratulated Mr. Grant on a successful event held the prior Saturday evening. He advised of comments regarding WCI vendors controlling trash and allegedly feeding animals. Mr. Jones stated the Board should start having discussion sooner rather than later regarding future management of the River Club.

SIXTEENTH ORDER OF BUSINESS  

On a Motion by Mr. Jones, seconded by Mr. Craychee, with all in favor, the Board adjourned the meeting at 1:26 p.m., for Venetian Community Development District.
MEETING MINUTES
VENETIAN COMMUNITY DEVELOPMENT DISTRICT

Pool and Fitness Committee Meeting

September 15, 2014 at 2:00 PM

In Attendance:

Jim Summers (Secretary)
Annette Dwyer (Committee Member)
Mary Piaseczynski (Committee Member)
Pieter Kohnstam (Committee Member)
Barry Snyder (VCDD Board Rep)
Charlie Sandomenico (River Club Director of Fitness and Tennis)
Josh Grant (River Club General Manager)

A. Call To Order
B. Establish Quorum

The call to order was made at 2:00 PM. As 4 members of the Committee were in attendance, a quorum was established.

C. Approval of Minutes from June 16, 2014 Pool and Fitness Committee Meeting

Josh pointed out that the June minutes should not reflect recommended changes to the May minutes. The May minutes should just be modified appropriately. A minor change was made to the comments re: Old Business to say that Management is “looking into the emergency response plan”.

Mary made a motion to accept the minutes with minor changes, and it was seconded by Pieter. The revised minutes were signed by Jim Summers in place of Lew Perry.

D. Additions or Deletions to Agenda

There were no additions offered to the Agenda

E. Resident Input (5 minute limit per topic)

A Committee member mentioned that a resident had asked about chilling the pool in the summer. Barry stated the CDD looked into this issue and it would be feasible but cost a significant amount more. He was going to go back to the CDD and find out the cost estimate.

F. Management Update

The management update dealt primarily with a review of the plans for the new class schedule for this fall. A preliminary in season schedule was distributed and reviewed. Several classes were
added, including new “specialty” classes. Times were changed for some classes. Rules were discussed related to the handling of “drop ins” and late arrivals. The instructors have been told not to allow coming in late and there will be strict adherence to the new maximum class limits.

An email would be going out to all residents with the new rules, including the new online signup time of 9 p.m. every two weeks (SINCE SENT OUT).

Barry also proposed a handout be provided at the Anniversary Party.

The annual survey was briefly reviewed. There was 17% response to the survey. Action items pertinent to this Committee were primarily the class changes discussed above.

G. CDD Board Update

Barry informed the Committee that the “Trim Budget” had been approved. There will be approximately a 3% increase in fees. A new landscaping company called “Vision Landscaping” has been hired to replace Tri-County. One of the communities in the Venetian removed oak trees without permission and will be required to replace them.

H. Old Business

1. Staff monitoring of pool and fitness area – There are a few repeat offenders, primarily after hours users of the pool. Staff and Security are continuing with sweeps of the area.
2. The CDD web site is being redone to provide better access to meeting documents for residents. The meeting schedules are also being added to the newsletter.
3. The emergency plan has not gone much further. Management will create a River Club safety plan and hold committee meetings.
4. For the pool fountain, everything has been received, but the plumbing needs to be done. This cost will go to the CDD Board in the next few months.

Bike racks should be coming in October as part of the new year budget. The pads were fixed in the fitness room. We are going to get a new weight rack in the class room. New Yoga mats were purchased. A new ball rack will be installed in the class room which will be elevated. This may provide additional exercise room. Miscellaneous ropes and pulleys for the fitness machines were installed. Cubbies were added in the fitness room for residents to place their valuables while exercising.

I. New Business

The committee discussed the issue of there not currently being a limitation on the number of quests a resident may have using our facilities (pool, fitness center, etc.). The CDD is not planning to change this policy.

J. Adjourn

It was decided that the meeting time will remain the third Monday of each month for the next year. A motion to adjourn was made by Pieter, seconded by the remainder of the committee. The meeting was adjourned at approximately 3:45 PM. The next meeting is scheduled for October 20 at the River Club.
Tab 3
To: Venetian CDD
    Karen Richard
    Phone: 941-485-8500
Subject: Maintenance Agreement
Hoover Site/Site#: Venetian Golf & River Club
Hoover Model Number: HP-[ ]-MR2-Z  Contract Term: 12 months

The Hoover Maintenance Program includes four visits to the site per year by a Hoover Certified Pump Technician. The following preventative maintenance will be performed as required:

- **Priority Scheduling**-When repair service is required. No $289.00 Evaluation for service requests.
- **Pump Control Panel**-Test control logic, torque electrical connections to UL specification, treat components with anti-oxidant protective spray, test, and replace surge protection components.
- **Variable Frequency Drives**-Test and confirm proper operation. Change parameters if required.
- **Pump motors**-Service bearings (if applicable), check operation and current draw against specification.
- **Pumps**-Check condition of seal. Confirm flow and pressure performance.
- **Control Valve (if applicable)**-Check pilots, clean filter. Calibrate valve, replace worn diaphragm.
- **Flow Meter**-Test flow meter and pressure transducer for proper operation. Calibrate flow meter as required by Florida Water Management District upon client request.
- **Pressure Tank (if applicable)**-Check and adjust tank precharge pressure as required.
- **Suction Intake**-Evaluate intake performance.
- **Discharge Filter (if applicable)**-Check operation and clean hydraulic control filters and check controller.
- **Discounted Pricing**-Discount off list price for numerous replacement components.
- **Report**-To be submitted upon completion of service call with findings and recommendations.

The following items are excluded from the program:

- Suction intake cleaning or adjustments due to changing water levels
- Repairs due to failure of any electrical or mechanical components due to mistreatment of the system and other causes not covered by Hoover Pumping Systems warranty
- Repairs due to failures or recurring problems caused by poor water quality including chemical or biological fouling or field irrigation system problems
- Repairs due to vandalism, accidents, negligence or natural events including wind, flood, power surge and lightning
- Repairs due to operating the irrigation system above the station design. Repeated rapid cycling of pump system due to irrigation system leaks.

**PAYMENT PLAN-SELECT ONE:**

1. Annual 12 month agreement Lump Sum  $1,969.00/Year
2. Semi-Annual payment due Months 1 and 6  $1,107.00/each

**Terms:** This agreement becomes effective on the first day of the month following receipt of an executed contract. This agreement is automatically renewable for one year unless written notice is provided by either party 30 days prior to its expiration. Additional work beyond the scope of this agreement will be performed upon customer approval. Hoover Pumping systems Standard Terms and Conditions of Sales will apply.

Accepted by: Hoover Pumping Systems
    Melissa Klinger

Accepted by: Venetian CDD
    Melissa Klinger

Melissa Klinger  10/07/14

__________________________
P.O. Number (if required) Name Printed

2801 N. Powerline Rd. ● Pompano Beach, Florida 33069 ● (954) 971-7350 ● Fax (954) 975-0791
Date: 10/07/14
To: Venetian CDD
Kareen Richard
Phone: 941-485-8500
Subject: Hoover Flowguard™ Internet Data Plan
(does not include Hoover Help Desk or Hoover technician on-site visits)
Hoover Site/Site#: Venetian Golf & River Club, ID#6319
Hoover Model Number: HP-[ ]-MR2-Z
Contract Term: 12 Months

Hoover Flowguard™ service activation with cell modem for remote communication access to the provided hardware on the above referenced pump station. Communication access to be provided by Hoover for 12 months upon approval of this proposal. The following will be furnished:

The Hoover Flowguard system gives the user remote access to the pump station via the customer’s internet service to monitor flow and pressure readings, water consumption, and alarm notification. An orientation training session to be provided by Hoover Pumping Systems.

-- One year Broad Band Data Service Plan
-- Remote Water Management system access and control using customer’s Internet Explorer web browser.
-- Security controls, including: multiple logon access levels, configurable user names and passwords, and access control lists to allow only users from recognized IP addresses to access the system (Hoover will assist in Setting Up Passwords & E-mail accounts)
-- Graphical web display of Water Management system status, alarm enunciators, controls, history, trends, data logs, maintenance alerts, service counters, and configuration
-- Communication via cellular modem
-- Capability for multiple concurrent users
-- Daily, monthly, and annual flow volume history
-- User selectable automatic or manual restarts for adjustable alarms, warnings, and controls
-- Automatic, adjustable, alarm shut-downs for excessive flow rates, user adjustable restart attempts after alarm shut-down including time delay between restarts
-- Graphing of real-time and historical flow rates, operating pressures, and system events
-- E-mail notifications of system status, alarms, warnings, and maintenance alerts
-- Water restriction controls, including day of week, odd/even days, and water window clocks
-- Remote system Shut-down and Reset features with shutoff valves
-- Remote access to retirement, status, and setup controls
-- Remote access to low pressure, high flow rate protection features
-- Printable water management usage reports for graphing, events, usage, and configurations
-- Operation Manual is provided including orientation training session will be provided at Hoover facility or online.

ANNUAL PAYMENT:
1. Annual 12 month subscription Lump Sum $1,200.00/Year

Terms: This agreement becomes effective on the first day of the month following receipt of an executed contract. Additional work beyond the scope of this agreement will be performed upon customer approval. Hoover Pumping systems Standard Terms and Conditions of Sales will apply.

Accepted by:
Hoover Pumping Systems

Accepted by:
Venetian CDD

Melissa Klinger 10/07/14

Signature/Date

P.O. Number (if required)

2801 N. Powerline Rd. • Pompano Beach, Florida 33069 • (954) 971-7350 • Fax (954) 975-0791
Tab 4
<table>
<thead>
<tr>
<th>Install/Man. Date</th>
<th>Model</th>
<th>Serial Number</th>
<th>Est. Remaining Life</th>
<th>Current Condition</th>
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</thead>
<tbody>
<tr>
<td><strong>Resort Pool</strong></td>
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<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>8/15/2007</td>
<td>SR400HD</td>
<td>-</td>
<td>0 Life Remaining</td>
<td>Flooding-Not Working</td>
</tr>
<tr>
<td>10/22/2007</td>
<td>SR400HD</td>
<td>-</td>
<td>0-3 Months</td>
<td>Overheating-Working</td>
</tr>
<tr>
<td>10/1/2012</td>
<td>SR400HD</td>
<td>4403275120005B</td>
<td>4-5 Yrs</td>
<td>Working, Cant keep up</td>
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<tr>
<td><strong>Lap Pool</strong></td>
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<td></td>
<td></td>
</tr>
<tr>
<td>1/10/2010</td>
<td>SR400HD</td>
<td>4403012100057C</td>
<td>0-3 Months</td>
<td>Overheating-Working</td>
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<td>1/7/2013</td>
<td>SR400HD</td>
<td>44000071300704.00</td>
<td>5-6 Yrs</td>
<td>Like New</td>
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<td><strong>Spa</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>9/10/2013</td>
<td>HTR250 Mastertemp</td>
<td>11172531301595.00</td>
<td>5-6 Yrs</td>
<td>Like New</td>
</tr>
</tbody>
</table>
Tab 5
Supervisors, we have a proposal with several options to install an enclosure for the Geo-Thermal Heat Pumps that we have recently installed at the RC Pool. While the equipment is behind the pool equipment room, and not visible from the pool, it is visible to two or four units of a condo building and we want to install an enclosure or wall to hide the heat pumps, the white boxes in the photo. The heat pumps are mounted on a 4 inch concrete pad and are approximately twenty four inches high. The plan is to install either a solid screen or a Bahama Louver Screen six (6) feet in height from the top of the wall, at the blue line on the photo, to a height of six feet in the area of the red line on the photo.

A requirement of this screen is that it allows access to the heat pumps for service and maintenance.

The “Solid” Screen Option #1 would be a series of corrugated Hurricane Steel Shutters painted to match the equipment wall behind the screen, and installed in the same manner that our residential hurricane shutters are installed.

The “Solid” Screen Option #2 would be a series of corrugated Aluminum Panels painted white, and installed in the same manner that our residential hurricane shutters are installed.

The Screen Option #3 a Decorative “Bahama” Louver Panels, mechanically attached at four points to an extruded aluminum frame, and power coated with a color of our choosing.

The electrical panels, posts and supports will be painted to match the outside of the pool equipment area.

Regards,

C.W. (Mike) Craychee
8 Openings Protected with Hurricane Panels 28 Gauge Steel $2,460.32
- We will supply and install Hurricane Storm Panels as a Decorative Louver System.
- Panels will be installed using Track System at Top and Bottom.
- We will supply and install an Extruded Aluminum Frame to support the Top and Bottom Track System, with Cross Braces in between ever other A/C unit.
- All panels will be installed to insure proper fitting.

8 Openings Protected with Hurricane Panels / .05 Aluminum $2,985.67
- We will supply and install Hurricane Storm Panels as a Decorative Louver System.
- Panels will be installed using Track System at Top and Bottom.
- We will supply and install an Extruded Aluminum Frame to support the Top and Bottom Track System, with Cross Braces in between ever other A/C unit.
- All panels will be installed to insure proper fitting.

8 Openings Protected with Decorative Bahama Shutters $4,985.48
- We will manufacture and install Decorative Bahama Shutters as a Decorative Louver System.
- The shutters are made from Extruded Aluminum and will be installed for easy access to cooler units. We will also supply and install an Extrude Aluminum Frame for support with cross braces in between ever other A/C unit.
- All shutters will be powder coated in color (Owners Initials ).
- Shutters have a 5 yr. warranty against any manufacture defects with a 1 yr. labor.

TERMS: Deposit of 35% down, 40% at commencement, balance upon completed of work.
- Initial 

All material is guaranteed to be as specified. All work to be completed in a workmankind manner according to standard practices. Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate. If an inspection is failed due to the Homeowner not having the permit visible, the re-inspection fee could be passed onto the Homeowner. All work is warranted for one year from date of install unless otherwise stated and warranty is void if full payment is not timely received. THERE ARE NO WARRANTIES, EXPRESS OR IMPLIED INCLUDING ANY IMPLIED WARRANTIES OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE. All estimates and agreed dates of delivery are subject to the availability of material, manpower and weather permitting. Possible restocking fee on ordered products if contract or items are cancelled.

Authorized Signature
Joshua York
Joshua York / Commercial Sales Rep

Acceptance of proposal – The noted prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. The undersigned agrees to pay without special demand all court costs and attorney's fees if any payment is not made when due, any proceeding commenced or lien filed. Venue for any legal action shall be in a court of competent jurisdiction in Sarasota County, Florida. The liability of seller for any and all damages resulting from or associated with this agreement or seller's performance shall be limited to the repair or replacement at seller's option of any defective merchandise or work, and any such claims by customer must be made to seller in writing within five (5) days after delivery.

Signature

Date __/__/____

Terms: Payment due upon completion of work, or any Portion thereof.
BAHAMA SHUTTERS
SCREEN OPTION NO 3

FEATURES BOTH PRO AND CON

Extruded Aluminum Construction
Finish is Power Coated in a Color of Our Choice
Four Removal Panels Approximately Six Feet Wide and Six Feet in Height
Five Year Material - One Year Labor Warranty

Size a Problem for Maintenance and Service Removal
Removal Would Probably Require Two People
Higher Cost Than Other Options