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 27, 2014 at 9:45 a.m. at the Venetian River Club, 502 Pesaro Drive, North Venice, Florida 34275.

Present and constituting a quorum were:

Tom Jones  
Jerry Jasper  
Barry Snyder  
Mike Craychee  
Jim Shea

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

Also present were:

Molly Syvret  
Andy Cohen  
Rick Schappacher  
Josh Grant  
Kareen 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. 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. There were none. Mr. Jones advised that he had seen an email going around that stated that the CDD was actively undertaking a feasibility study relating to the purchase of the golf course, and wanted it to be very clear that is not true and that the CDD has not taken any such action.

THIRD ORDER OF BUSINESS

District Engineer Report

Mr. Schappacher advised the crosswalks have been completed and that he discussed with Counsel the need to have something in writing to provide for the long term maintenance responsibilities for the crossings. Mr. Schappacher stated that, in his opinion, the benefit of the crossings is to the golf course and should be the responsibility of the golf course. Discussion ensued regarding giving the golf course an easement with maintenance responsibility. Mr. Cohen advised
he would take the lead and put something together.

Mr. Schappacher advised the new speed sign is installed.

Mr. Schappacher advised the restoration is complete at Lake 34, however payment on the sod portion of the invoice is being held back until a few troublesome areas are rectified. He further advised erosion was reported at Lake 33, noting that he has inspected it with Mr. Jasper and would classify it as low priority. Mr. Schappacher suggested that the Board should start budgeting for lake bank restoration. Discussion ensued. No action was taken at this time.

Regarding Common Area 29; Mr. Schappacher advised WCI is going to clean out the vegetation and repair the wall where needed and then would like to convey to a combination of CDD and POA. Mr. Schappacher suggested that this would also be time to give back some areas conveyed to the CDD that should not have been conveyed, including Common area 33 (between hole #10 and the aqua range), Common area 25 (right side of #2 tee box), Common area 23 (left side of #12 tee box), and Common area 28 (left of #15 tee box).

Mr. Schappacher advised he is still working on obtaining pricing for the speed bump replacements. He advised the first quote came in at $2,200 for a set of speed cushions, which would include line striping that is needed, or $1,600 if speed bumps are selected.

FOURTH ORDER OF BUSINESS Consideration of the Minutes of the Board of Supervisors Meeting held on October 13, 2014

Ms. Syvret presented the minutes of the Board of Supervisors meeting held on October 13, 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. Shea, seconded by Mr. Craychee, with all in favor, the Board approved the Minutes of the Board of Supervisors Meeting held on October 13, 2014, subject to the corrections noted on the record, for Venetian Community Development District.

FIFTH ORDER OF BUSINESS Consideration of the Minutes of the Pool and Fitness Committee Meeting held on September 15, 2014

Ms. Syvret presented the minutes of the Pool and Fitness Committee meeting held on September 15, 2014 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 and Fitness Committee Meeting held on September 15, 2014, for Venetian Community Development District.
SIXTH ORDER OF BUSINESS
Consideration of Audit Committee Recommendations

Ms. Syvret advised that prior to the onset of the Board of Supervisors meeting, a meeting of the Audit Committee was held. She provided an overview of the meeting and the recommendations of the Committee.

On a Motion by Mr. Snyder, seconded by Mr. Jasper, with all in favor, the Board accepted the recommendations of the Audit Committee, accepting McDermitt Davis as the highest ranked proposer and authorizing a contract with McDermitt Davis for Audit Services for Fiscal Year Ending September 2014, with two Optional Renewals and Delegating Authority to the Chairman to Execute a Contract, for Venetian Community Development District.

SEVENTH ORDER OF BUSINESS
Consideration of Proposals from Hoover Pumping Systems

Mr. Jasper advised there has never been a formal routine maintenance agreement in place for the irrigation pumps. He explained that quarterly maintenance should be conducted and provided an overview of other services to be provided. He advised the budget for this item is $12,000 and this contract would be about $3,169. The amount currently expended for this through ITS is $6,500 and does not include maintenance.

Mr. Cohen reviewed the proposed agreements and advised the sentence concerning auto renewal in the Maintenance Agreement should be deleted; and the Remote Communication Agreement is okay as is.

On a Motion by Mr. Jasper, seconded by Mr. Shea, with all in favor, the Board approved the Irrigation Pump Maintenance Agreement and Remote Communication Agreement, subject to recommendations of Counsel, for Venetian Community Development District.

EIGHTH ORDER OF BUSINESS
Discussion Concerning Disposal of Gas Pool Heaters

Mr. Grant advised the document under tab 4 should be updated to reflect the first resort pool heater was already replaced this past March. There is some value to some of the units the District would be looking to dispose of, but the total value of all four is less than $5,000.

On a Motion by Mr. Jasper, seconded by Mr. Jones, with all in favor, the Board declared the assets as surplus and directed Mr. Grant to dispose of the heaters in a commercially responsible manner, for Venetian Community Development District.
NINTH ORDER OF BUSINESS  Discussion Concerning Capello I Street Tree Replacement

Mr. Jasper advised that he and representatives of the Capello I Board met with representatives of the City and explained the situation with the trees. He advised that any replacement trees must meet the City Street Tree Ordinance for canopy trees. The Capello I Board is to get with a tree specialist for Sarasota County to determine the appropriate trees and then will submit a plan to the City for informational purposes; with the CDD to make the formal submittal as the property owner.

TENTH ORDER OF BUSINESS  Discussion Concerning Geo-Thermal Enclosure/Screen for Geo-Thermal Heat Pumps

Mr. Craychee provided an overview of the various options to screen the back side of the geo-thermal equipment. Discussion ensued. No action was taken at this time as it requires further review.

ELEVENTH ORDER OF BUSINESS  Staff Reports

A. District Counsel
   Mr. Cohen advised he is working with Ms. Richard and Mr. Shea on a contract with Aquatics Systems in an effort to combine the aquatic and wetland maintenance contracts into one.

On a Motion by Mr. Jones, seconded by Mr. Jasper, with all in favor, the Board delegated authority to Mr. Shea to Execute a Contract with Aquatic Systems that Encompasses the separate contracts for Aquatic Maintenance and Wetland Maintenance into one Contract, for Venetian Community Development District.

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

C. River Club
   Mr. Grant provided an overview of an e-mail received regarding the massage license renewal regarding new background screening requirements. He further advised the holiday fund letter will be included as an insert in the River Club statements this coming month. Mr. Grant advised he sent out an email blast regarding interest in committees and has received a positive response so far. He advised he is getting quotes to update surveillance cameras to increase picture clarity and upgrade of outdated software.
D. Field Manager
Ms. Richard advised she received a revised estimate for pressure cleaning of the curb/gutter, common area, and non-residential areas, which now includes cul-de-sacs and the circle in front of the River Club; the proposal is $5,650. 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 $6,000 to complete pressure cleaning as outlined by the Field Manager, for Venetian Community Development District.

Ms. Richard advised there is a sidewalk issue at Padova; oak tree roots are lifting up the pavers.

E. District Manager
Ms. Syvret advised the next regular meeting of the Board of Supervisors is scheduled for Monday, November 10, 2014 at 9:30 am.

Ms. Syvret advised the draft of the 2013 Audit has been completed and Management will proceed with submittal to the State when the final is completed.

TWELFTH ORDER OF BUSINESS Supervisor Requests

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

Mr. Jasper provided an overview of the preliminary transition recommendations for the River Club provided by Ms. Evans of Rizzetta Amenity Services. He advised more detail of IT and accounting related needs will follow. Mr. Jasper provided an overview of the preliminary financial statements for September. He further advised additional wet checks were approved at the last meeting; WCI provided an e-mail acknowledgment of terms of wet checks and reimbursement for associated patrols. Mr. Jasper advised he received a notice regarding the wetland behind 181 Cipriani.

Mr. Jones followed up on his comments from the beginning of the meeting concerning the erroneous e-mail about the golf course purchase feasibility study. He stated that he believes the CDD should send out an e-mail blast correcting the record. Discussion ensued. Mr. Jones made a motion authorizing an e-mail blast to be sent out to homeowners clearly stating the information gong around that the CDD has undertaken a feasibility study is incorrect. With no second, the motion failed.
THIRTEENTH ORDER OF BUSINESS

On a Motion by Mr. Jones, seconded by Mr. Jasper, with all in favor, the Board adjourned the meeting at 12:24 p.m., for Venetian Community Development District.

Secretary / Assistant Secretary

Chairman / Vice Chairman