VENETIAN COMMUNITY
DEVELOPMENT DISTRICT AGENDA
November 25, 2013 at 1:30 p.m.

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

District Board of Supervisors
- Tom Jones Chairman
- Jerry Jasper Vice Chairman
- 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 1:30 p.m. with the first section which is called Audience Comments. The Audience 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 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 third 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. 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. 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.

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, November 25, 2013 at 1:30 p.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. AUDIENCE COMMENTS
3. BUSINESS ADMINISTRATION
   A. Consideration of the Minutes of the Board of Supervisors’ Meeting held on November 11, 2013 ........................................... Tab 1
   B. Consideration of the Minutes of the Pool & Fitness Committee Meeting held on October 21, 2013 .................. Tab 2
   C. Consideration of the Minutes of the Social and Dining Committee Meeting held on May 22, 2013 .................. Tab 3
   D. Consideration of the Minutes of the Social and Dining Committee Continued Meeting held on June 4, 2013 .......... Tab 4
4. BUSINESS ITEMS
   A. Update Regarding Stormwater Utility Tax Exemption
   B. Update Regarding Portofino (Peshkin) Development
   C. Update Regarding Fiscal Year 2011/2012 Audit
   D. Update Regarding River Club Access System
   E. River Club Selection/Appointment of Advisory Committee Members Replacing Those Resigning or Declining to Serve a Second Term
   F. Update Regarding Golf Course Boundaries Agreement
   G. Update Regarding Amended Irrigation Cost Sharing Agreement
5. STAFF REPORTS
   A. District Counsel
   B. District Engineer
   C. River Club
   D. 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
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, November 11, 2013 at 9:31 a.m. at the Venetian River Club, 502 Veneto Boulevard, North Venice, Florida 34275.

Present and constituting a quorum were:

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

Also present were:

- Molly Syvret  District Manager, Rizzetta & Company, Inc.
- Andy Cohen  District Counsel, Persson & Cohen, P.A.
- Rick Schappacher  District Engineer, Schappacher Engineering
- Josh Grant  General Manager, River Club
- David Liston  Castle Management
- Audience

FIRST ORDER OF BUSINESS Call to Order

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

SECOND ORDER OF BUSINESS Audience Comments

Ms. Syvret opened the floor to audience comments.

THIRD ORDER OF BUSINESS Consideration of the Minutes of the Board of Supervisors Meeting held on October 28, 2013

Ms. Syvret presented the minutes of the Board of Supervisors meeting held on October 28, 2013 and asked if there were any revisions from the Board or Staff. There were none.
On a Motion by Mr. Craychee, seconded by Mr. Jones, with all in favor, the Board approved the Minutes of the Board of Supervisors meeting held on October 28, 2013, for Venetian Community Development District.

**FOURTH ORDER OF BUSINESS**  
Consideration of the Operations and Maintenance Expenditures for the Month of October 2013

Ms. Syvret presented the operations and maintenance expenditures for the month of October 2013 which totaled $11,832.59. She asked if there were questions regarding any item of expenditure. There were none.

On a Motion by Mr. Jasper, seconded by Mr. Shea, with all in favor, the Board approved the Operations and Maintenance Expenditures for the Month of October 2013, which totaled $11,832.59, for Venetian Community Development District.

**FIFTH ORDER OF BUSINESS**  
Monthly Financial Update, September Financials – River Club

Mr. Grant provided an overview of the variance report for September, noting those items that had come in over budget for the year. Questions were entertained.

**SIXTH ORDER OF BUSINESS**  
Monthly Financial Update, September Financials – CDD

Ms. Syvret advised Management has not yet received completed financials for September from the prior management firm, despite repeated requests, and noted that this also delays Management’s ability to complete October financials.

Mr. Jasper provided an overview of account balances for the River Club and CDD accounts, as well as projections for the next several months.

**SEVENTH ORDER OF BUSINESS**  
Presentation by Aquatic Systems, Mr. Jeff Whaley

Mr. Whaley provided an overview of the activities performed as part of the contract between Aquatic Systems and the District for preserve maintenance, noting that it takes approximately one month for them to get through each of the six preserve areas, which are serviced on a quarterly basis. Mr. Whaley then provided an overview of the services provided under the contract for aquatic maintenance, advising they are in the community once a week in order to provide service to all the lakes at least once within the month, with follow up treatments applied as necessary. Questions were entertained from the Board and audience.
EIGHTH ORDER OF BUSINESS  

Update Regarding River Club Access System

Mr. Jones asked Mr. Grant to provide an overview of waiver forms used at the River Club facilities and the timeframe in which they began utilization of the forms. Mr. Grant advised the forms have been used for some time, since before the sale of the Club to the CDD. At the time the Club was sold to the CDD, the waivers, as well as several of the other forms for events, etc., were provided to District Counsel for review. Minimal changes were made, the majority of which were to add reference to the CDD in the form. The forms were approved and Mr. Grant advised most of the residents who are active in the Club, such as with tennis or fitness activities, have already signed the forms.

Mr. Cohen advised some concerns were recently raised by some residents about the waiver and discomfort in signing it. As such, he advised he took another look at the waiver and came up with an alternate waiver form, which has been distributed to the Board for review. Mr. Cohen advised that the Board had several options, which included (1) continue to utilize the old form only; (2) continue to utilize the old form and approve use of the revised form to be offered as an alternative to anyone that rather sign the revised form in place of the old one; or (3) require everyone to sign the revised form. Questions and comments from the audience were entertained. Discussion ensued.

On a Motion by Mr. Jasper, seconded by Mr. Jones, with four in favor and one opposed, the Board approved continued use of either the old waiver form or the revised waiver form, at the option of the member, for those that already have a signed waiver form on file, and utilizing the revised form only going forward for those who have not signed a waiver, for Venetian Community Development District.

Discussion ensued regarding whether use should be restricted for those who refuse to execute a waiver. District Counsel will review the issue for the next meeting so a decision can be made; until then, it was determined that a card should not be issued if an executed waiver form is not received.

Questions were entertained from members of the audience regarding activities that take place in the River Club that are not advertised for everyone else in the community to participate, but only to certain individuals, and how others in the community can get involved in some of the activities. Mr. Grant advised the activities in question are not Club planned activities, and that any member can form a group and invite whomever they want to participate in the activity, which does include non-resident guests. Discussion ensued. It was determined that Mr. Grant could include an announcement in the newsletter on behalf of the residents, inviting other interested resident to join them in card game activities on certain days that they play.
NINTH ORDER OF BUSINESS

Review of WCI/VCDD Responsibility for Installation of Sidewalk Ramp Warning Surfaces.

Mr. Craychee distributed and reviewed an updated spreadsheet of the sidewalk ramp locations and designated responsibility, and advised that a revised draft of the letter to WCI had been distributed via email. Samples of the various types of available warning surfaces were passed around and discussed by the Board. Discussion ensued.

On a Motion by Mr. Craychee, seconded by Mr. Jones, with all in favor, the Board authorized District Management to put the draft letter in final form and send to WCI, for Venetian Community Development District.

TENTH ORDER OF BUSINESS

Update Regarding Golf Course Boundaries Agreement

Mr. Schappacher distributed a copy of the updated map that shows areas currently maintained by Tri-County Landscape, and which areas are Golf Course or CDD responsibility. Discussion ensued. Mr. Schappacher advised that he needed to get clarification of a few areas from Tri-County Landscape, and once that was completed break out pricing would be obtained from Tri-County so that the District could have accurate amounts to finalize its contract with Tri-County and account for the amounts that need to be billed back to the golf course.

ELEVENTH ORDER OF BUSINESS

Update Regarding Stormwater Utility Tax Exemption

Mr. Jasper advised there is a meeting on December 9th between the City/City Attorney and the CDD’s Special Counsel, Patty Petruff. Ms. Petruff suggested it would be helpful to have documentation to show how the CDD arrived at the rate for public membership to facilities.

TWELFTH ORDER OF BUSINESS

Update Regarding Portofino (Peshkin) Development

Mr. Jasper advised he had distributed a copy of the developers’ response to the Board. Discussion ensued.

THIRTEENTH ORDER OF BUSINESS

Update Regarding Fiscal Year 2011/2012 Audit

Ms. Syvret advised as of last week, the auditor was waiting on two follow up items from WCI, and after that it would be up to the prior management firm to get it finalized.
FOURTEENTH ORDER OF BUSINESS

River Club Selection/Appointment of Advisory Committee Members Replacing Those Resigning or Declining to Serve a Second Term

Mr. Grant advised a notice was sent out to all residents advising they should contact him by the end of the month if they are interested in participating on a Committee.

It was noted that Mr. Jones will be taking over as liaison to the Tennis Committee.

Mr. Craychee left the meeting in progress.

FIFTEENTH ORDER OF BUSINESS

Update Regarding Cost Sharing Agreement

No update was provided.

SIXTEENTH ORDER OF BUSINESS

Staff Reports

A. District Counsel
Mr. Cohen advised he had distributed landswap documents he received from WCI to the Board, and inquired if there were any comments. Discussion ensued. Mr. Cohen advised he is not fond of the indemnification language (paragraph 6) in the license agreement and is going to seek to have the provision eliminated, and wants the District Manager to review and confirm the CDD can provide the insurance outlined in the agreement.

B. District Engineer
Mr. Schappacher advised he had no further report.

C. River Club
Mr. Grant asked who to direct inquiries to regarding CDD insurance. Ms. Syvret advised the questions should be directed to her.

D. District Manager
Ms. Syvret advised the next meeting of the Board of Supervisors is scheduled for Monday, November 25, 2013 at 1:30 pm.

Ms. Syvret provided updates related to website and emails matters, and noted that she is working on preparing a current contract list for the Board, which she is anticipating finalizing and distributing in January once all of the contracts have transitioned from the Association to the CDD. Ms. Syvret advised that the full time on-site manager position has been filled, announcing that Karen Richard would be coming on board with Rizzetta effective January 1st.
SEVENTEENTH ORDER OF BUSINESS            Supervisor Requests

Ms. Syvret opened the floor for Supervisor requests and comments.

Questions regarding police response to the community were entertained. It was advised that a letter authorizing trespass is on file with the City and that residents having trespass complaints/issues should contact the front gate, that the front gate address will be used as the trespass address, and front gate staff will sign citations.

EIGHTEENTH ORDER OF BUSINESS            Adjournment

On a Motion by Mr. Snyder, seconded by Mr. Shea, with all in favor, the Board adjourned the meeting at 12:57 p.m., for Venetian Community Development District.

Secretary / Assistant Secretary               Chairman / Vice Chairman
Tab 2
Minutes
Venetian Golf and River Club
Pool and Fitness Committee
October 21, 2013

Call to order at 2:00 PM. All members of the committee present. Quorum was established.

Minutes from the May 20th meeting were read. Motion was made to approve by Linda and seconded by Lew. All voted to approve.

Additions to agenda: Procedure for replacing 3 members who will rotate off of the committee in January. Annette sent suggestions to facilities committee for extension faucet on drinking fountain to accommodate water bottles, and sound deading panels in exercise room.

Resident input brought by Linda Diamond about 30 minute limits on machines and lap pool. Discussion followed about sign up system, but relies on the integrity of other members to honor the time limit since this area is not monitored. We suggested that a handout on gym etiquette be handed out with the new card key system in November. Second issue from resident input was the Seminar program for the season. Charlie said that Lauren had been given responsibility for these programs. Each member of the committee was asked to bring topics and or speakers to the committee by the November meeting. Josh announced that Wednesday evenings in the dining room will be featuring Healthy Meals: maybe we could tie the seminars to this meal time where appropriate. The third resident input was to put a phone in the fitness area in case of emergency. One is outside by the shower, but not very visible. Barry said he would follow up on this issue.

The Management update was covered by Josh. Training for the new key card system has begun with staff and roll out will begin in November for members. Bob suggested that we reinforce that this system protects the homeowner’s interest and investment in this club. The Chair lift issues at the pool were reviewed and the company has replaced control boards that caused the batteries to burn out. There has been a request for a Bocce Court and members were asked to bring ideas to the next meeting. The ceiling fan project has had a quote with the electrical quote at $400.00 plus the fan cost. Josh will go forward to get these installed.

The CDD input was presented by Barry. He covered how the income from the dues comes in about late November from those who pay the taxes early, and another lump sum comes in January, so budgeted projects cannot begin spending until the income is in place. A discussion of the purchase of new exercise equipment and the prioritization followed. Annette read the
minutes from the April meeting which stated the committee recommendations of one recombinant bike, then the back stretch machine, then the rest of the bike replacements. Josh indicated that he might get a better price if all of the bikes were in one order. Joanne stated that since the back stretch machine that we have is broken and has been removed that perhaps we need to move this piece to the top priority.

By the CDD taking over the responsibilities from the POA for lawn maintained will save us $700 per household after January 1st. The CDD will begin sending out an annual report next year.

Guest fees were discussed. Guest passes will be issued upon request from the homeowner for house guests. Deposit of $15.00 will be charged until guest card returned. Current policy states that those of age 12 and under need to be accompanied by an adult. For fees to be charged there will be a future workshop and the CDD board will need to vote on this change. The committee was asked to bring feedback on guest fees to the November meeting.

Fitness Locker Survey results were discussed and Annette read Josh’s e-mail results indicating that we have 52 lockers in both men’s’ and women’s lockers rooms for a total of 104. Of the 63 responses to the survey 45 said yes, with 5 responses for couples bringing the total to 50 locker requests... The survey did not state that there would be a fee for this use. So, we have the capacity to use the lockers for long term personal use, and use half of the lockers available for daily use. The question was raised about locker rental. Linda stated since we don’t charge for guests why would we charge for lockers? If we do allow personal use we would need a waiver signed about security and an agreement about hygiene and locker inspections. This discussion will be reviewed at the November meeting.

The new exercise class on-line sign up procedure was reviewed. Most all had positive feedback. The biggest issue has been getting people their own sign on ID and password and teaching them how to use the system. Body sculpting classes were filling first. In the November meeting we will discuss a no-show policy for repeat offenders. The TRX system and the hydro-bike will be personal training lessons.

The committee members serving for one year were asked if they wanted to extend another year. Mary indicated that she would serve another year, so Barry will send out a request for two positions to be advertised and he will take applications prior to the first of the year.

The meeting was adjourned at 4:19 PM.
Tab 3
Call to Order

Meeting was called to order at 10:10. Attendees: Barbara Bracco, Carol Barbieri, Linda Cautero, Ginny Keller, Denise Waite Milykovic, Jim Shea and Sarah Quinn. Quorum was established. Meeting minutes of the April 2, 2013 meeting were reviewed and approved as corrected.

Old Business

It was determined that the agenda could not be completely followed and all planned tasks could not be completed in the absence of Josh Grant and Angella Cisco-Ferreira who represent management.

Review of monthly events in April/early May.
- It was reported by a committee member that the response she had heard from the wine dinner held on April 15 was that the food was fabulous.
- Reaction to the Pizza and Pub Dinner/Dance was not as good. Feedback was that food was “spotty” some didn’t like the food; there were times when buffet was empty before food being replenished; some thought DJ was not interactive. There was question about whether menus are trying to offer too many choices making it difficult for kitchen staff to “keep up.”
- Comedy Night on 4/27 a total success. The food was wonderful and it was a plated service rather than buffet and the comedian was wonderful. It was determined this should be repeated.
- Quatro de Mayo event. Comments were the DJ selected was great; very interactive. The turnout was only mediocre. Food was only mediocre according to comments. There was nothing outstanding.
- Comments on the Mother’s Day Brunch said food was inconsistent…some fabulous; some not so good. Feedback from the bridge luncheon is there were no healthy offerings.
- Feedback from pasta night is that we are perhaps offering too much of a mixture of food offerings with no healthy options.
Committee recommendation: Offer some lighter, healthy options on menus.

Calendar review.

Discussion held about the changing of the anniversary night to “down home cooking buffet” effective in June. It was the understanding of the committee members that the Anniversary night would not be changed until the fall to coincide with the budget. Rumor has it that people celebrating anniversaries may point it out and they will be given their free meal. If this is the case, it has not been published. First evening for this change appears to be June 19 but not publicity has been put out yet.

It was noted there is a Dance on June 8 which was titled “Shipwrecked” with a menu from around the world. There is also a dance in July titled “Running of the Bulls”; neither event has been widely advertised and few committee members had heard about them. Question raised as to whether the menu is too ambitious.
VENETIAN COMMUNITY DEVELOPMENT COMMITTEE
SOCIAL/DINING COMMITTEE
May 22, 2013

The comments we are hearing is that events need to be posted earlier. Recommendation is that events, even though menu and price have not been determined, should be posted and advertised at least 3 months out. Can use “details to follow” but let everyone know of planned events far enough ahead.

There was also a question regarding the previous discussion of possibly having Cheeseburger in Paradise on Thursday evenings “in season.”

NEW BUSINESS

CDD Update
Jim Shea went over the Strategic Direction document distributed to all residents. He answered questions while reviewed the CDD Strategic Plan. Reiterated the CDD plan to explore taking the management of security, landscaping and management back to the CDD under one management company to see if there would be efficiencies and cost savings. RFPs have been sent out and received back. CDD will begin to review those proposals. Also discussed, was securing the pool and fitness areas by use of an electronic scan card or fob to keep record of access and usage. This plan is in the budget review presently.

Management update will be conducted at the continuation of this meeting. Another item from the management is the possible purchase of new chairs for the River Club. The present chairs required extensive dry cleaning and some of them are beginning to be threadbare. Angella is looking at selling these chairs and purchasing new chairs with a different configuration that are less bulky. It was determined this proposal should go to Josh and then on to the CDD for budget consideration.

ADJOURN
No further business could be conducted without the management input. Therefore, it was moved that this meeting be continued on June 4 at 10:00 a.m. or another date determined to accommodate all committee member schedules.

Meeting adjourned at 11:45 a.m.
Tab 4
VENETIAN COMMUNITY DEVELOPMENT COMMITTEE
SOCIAL/DINING COMMITTEE
June 4, 2013

This meeting was continuation of May 22 meeting since management was not represented at May 22 meeting.

Attendees were: Jim Shea, Angella Cisco-Ferreira, Josh Grant, Denise Waite Milykovic, Ginny Keller, Jim Bottini, Barbara Bracco. There was a review of the partial minutes of the May 22 meeting.

Old Business

In review of Pasta Night, discussions were held with the chef to pare down the options and to offer lighter healthier options.
There was also discussion of the ladies’ luncheon that lighter healthier options should be offered at luncheons.

In discussion of future events planned we do not have a lot of them at this point but we plan to post them 3-4 months projected out. The themes for the events will be posted to the website. The full menus may not be included initially but a general description of the events will be posted to the website calendar.
Josh has requested an increase in the entertainment budget and has also asked for increase in classes offered in the fall.

Jim Shea said board is faced with question of what residents want the River Club to be over the next few years. Denise asked if there were any non resident members. There are but we don’t advertise it. The cost is $3,450 per year.

There was then a lengthy discussing about the change of Anniversary Night over to “Down Home Cooking Night.” Since the Anniversary Night had consistently been losing money, management had changed it to the new venue. Committee members were surprised that this was changed in the middle of the year. Jim Shea said it should have been published. Josh said if someone would ask the question at the function, they would give that person their meal for free and management had made the decision to start this venue now. Several committee members expressed opinions that this change should have been published.

Another change in the club calendar is that Friday nights will not be publicized as “Prime Rib Night” but prime rib will still continue to be offered as the “special” for the evening. There will be the option that people who want to make sure they can have their prime rib can call ahead and reserve their prime rib dinner. In discussions with the new chef, he is great at accepting new ideas.

At upcoming events, the Ship Wreck Dance we have 90 reservations. The reaction to the “Running of the Bulls event is also well received. It is planned to have one event per month in the summer. River Club is closed from July 29 to August 6. Angella will have the calendar shortly.
August 24 will be the next event; then September 21; then perhaps October 23. October 26 will be the Pool Party/Welcome Back/Member Mixer. Thinking a pool setting with music but starting early because of bugs at dusk.

Ginny asked how DJs are selected. Angella said they were chosen according to who is available and we pay approximately $500 per time. Scheduled so far: Tom Acardi for June; Jan Pomerani for July and Jay Smith for August and December.

Angella asked about having Thursday or Sunday evening events like Bingo, trivia or name that tune nights similar to events at the Golf club. Winner prizes would be the person would get their dinner or drinks free. She asked the committee to “feel people out” over the summer to get their reaction to these ideas. Ginny asked about Cheesburger on Thursday in November or December. Angella suggested November 16.

Suggested new themes for events:

- October 12 will be T-shirt, jeans and flip flop dinner dance
- October 23 Octoberfest Theme
- Clam Digger Dinner Dance – New England theme – entertainment 1 man band
- The October 26 Poolside Mixer/Welcome Back Function – We need a good name for this event.
- Suggested limited schedule for December because of very little participation during the holidays except for the New Year’s Eve function.
- Requested Denise ask her Juliettes have their charity luncheon in December at the River Club rather than at one of the local restaurants and whether December 12 would work for them
- November 16 could be a big ticket event like the comedien/magician/dueling pianos
- A second/third big ticket event in January/April
- Other ideas an orchestra brunch
- Josh suggested a chili cook-off where 10-12 residents would enter. An event with high tables and mingle
- Carnival
- A mystery night is fun but expensive.

Josh mentioned he had received requests from residents to change dinnertime from 6-9 to 5:30 – 8:30

**New Business**

**CDD Update**

Jim Shea said on the coming Tuesday the maximum budget for the CDD would be presented but wanted our committee members to spread the word to residents that the amount residents would pay for River Club membership for the coming year would remain the same and would not be higher. There will also be a note going out soon about gate clicker deactivation. The proposal for security for the pool and fitness center area is still under consideration but no system has yet been selected. A card scanning system is probably going to be selected but no decision has been made yet.
VENETIAN COMMUNITY DEVELOPMENT COMMITTEE
SOCIAL/DINING COMMITTEE
June 4, 2013

Social Dining Committee meetings will resume in October and will be held on the second Wednesday of the month. The next meeting of the committee will be on October 9 at 10 o’clock.

Ginny moved for adjournment, seconded by Denise. Meeting adjourned at 11:40 a.m.