A. CALL TO ORDER

District Manager Michael Rosen reconvened the Regular Board Meeting from August 20, 2012, of the Venetian Community Development District to order at 3:00 p.m. on August 27, 2012, in the Venetian River Club located at 502 Veneto Boulevard, North Venice, Florida 34275.

B. PROOF OF PUBLICATION

Mr. Rosen presented proof of publication that notice of the Regular Board Meeting was published in the Sarasota Herald Tribune on April 14, 2012, as legally required.

C. ESTABLISH QUORUM

Mr. Rosen determined that the attendance of Chairman Tom Jones, Vice Chairman Jerry Jasper and Supervisors Marshall Turner, Mike Craychee and Barry Snyder constituted a quorum and it was in order to proceed with the meeting.

Present via telephone conference call was District Manager Michael Rosen of Special District Services, Inc.

D. ADDITIONS OR DELETIONS TO THE AGENDA

There were no additions or deletions to the agenda.

E. COMMENTS FROM THE PUBLIC FOR ITEMS NOT ON THE AGENDA

There were no comments from the public for items not on the agenda.

F. APPROVAL OF MINUTES

There were no minutes to come before the Board.

G. GENERAL DISCUSSION AWARDING THE PAINTING CONTRACT

Mr. Craychee opened the discussion by reviewing the Proposals submitted by the various painting contractors. Mr. Craychee has met with all the contractors and reviewed their proposals based on their references, ability to start and complete the work, per the District’s time schedule, warranty, type of product to be used, years in business and price. Mr. Craychee also stated that since the proposed paint color to be used is the same as existing, David Liston with the Architectural Control Committee was able to approve without delay. There was further discussion that it was important to award this contract in order to get the existing stucco cracks sealed to prevent any further, if any, water damage to the underlying structure. A discussion as to the order of painting was briefly discussed to minimize the
effects on the club operations. Mr. Craychee reviewed the various types of warranties available and it was agreed that the seven (7) year warranty was the best for this application. There was also general discussion on fascia and gutter work that would take place in the future.

A motion was made by Mr. Craychee, seconded by Mr. Snyder to award the contract to Sureway Enterprises in the amount of $29,700, which includes a seven (7) year paint protection element. Upon being put to a vote, the motion passed unanimously.

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H. OLD BUSINESS

1. Mr. Jasper re-stated how important it is for the letter of assessment explanation be reviewed by Special District Services’ Finance Department and to remove the pre-pay references from the website and replace with Mr. Jasper’s explanation sheet as soon as possible. It should be posted on the website entitled: Explanation of 2012/2013 Venetian Community Development District Assessments. The Board also requested that the Fiscal Year 2012/2013 Meeting Schedule be posted on the website as well.

2. Reminder that the September 10th meeting will be the Rules Workshop Meeting and Committee Structuring. A question was asked regarding the regulations of advertising for these workshops/meetings/Public Hearings.

3. Mike Rosen was asked to get an update on the status of the liquor license transfer that WCI is managing.

I. NEW BUSINESS

There were no New Business items to come before the Board.

J. ENGINEERING

There was no engineering update at this time.

K. ADMINISTRATIVE MATTERS

There were no Administrative Matters to come before the Board.

L. BOARD MEMBER COMMENTS

There were no comments from Members of the Board.

M. ADJOURN
VENETIAN COMMUNITY DEVELOPMENT DISTRICT
RECONVENED REGULAR BOARD MEETING
(RECONVENED FROM August 20, 2012)
AUGUST 27, 2012

A motion was made by Mr. Craychee, seconded by Mr. Turner and unanimously passed to adjourn the Regular Board Meeting at 3:50 p.m. Upon being put to a vote, the motion carried unanimously.

Secretary/Assistant Secretary

Chair/Vice-Chair