A. CALL TO ORDER

District Manager Michael Rosen called to order the Regular Board Meeting of April 8, 2013, of the Venetian Community Development District at 9:30 a.m. 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 September 19, 2012, as part of the District’s Fiscal Year 2012/2013 Regular Meeting Schedule, as legally required.

C. ESTABLISH A QUORUM

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

Also present were: District Manager Mike Rosen of Special District Services, Inc.; General Counsel Andy Cohen of Hankin, Persson, McClathen, Cohen & Darnell; District Engineer Rick Schappacher of Schappacher Engineering & Surveying; HOA Manager David Liston; and River Club General Manager Josh Grant.

D. ADDITIONS OR DELETIONS TO THE AGENDA

The Reclaimed Water Issue with the City of Venice and the Tennis Club Awning were items added 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
   1. March 25, 2013, Regular Board Meeting

The minutes of the March 25, 2013, Regular Board Meeting were presented. There being no revisions, a motion was made by Mr. Snyder, seconded by Mr. Jasper and unanimously passed to approve the minutes of the March 25, 2013, Regular Board Meeting, as presented.
G. OLD BUSINESS
   1. Status Regarding Sales Tax Refund

Mr. Cohen reported that the Florida Department of Revenue advised him that the check had been mailed for approximately $63,000.

H. RIVER CLUB
   1. Update Regarding Pool Lifts

Mr. Grant reported that research is continuing on this matter. It has been resolved that a permanent installation would be necessary.

   2. Consider Flood Insurance Quote

Mr. Rosen reported on the two proposals received for the Flood Insurance. He noted that both proposals were for the identical coverage and were within $25 per year of each other. A motion was made by Mr. Craychee, seconded by Mr. Snyder and unanimously passed to accept the coverage of the National Interstate Insurance Company’s proposal.

   3. River Club Declarations of Restrictions

Mr. Cohen reviewed the latest draft with the Board and a general discussion regarding certain line items ensued. Mr. Cohen will prepare another draft based on the various comments.

   4. February Financials

Mr. Jasper stated that he would like to see the most current financial reports posted on the web site, including the most current revenue of approximately $107,000 collected by Special District Services, and a monthly balance sheet, as well.

I. NEW BUSINESS
   1. Consider Request for Proposal for District Management Services

Mr. Jasper reported that the proposals are scheduled to be submitted on Wednesday, April 17, 2013, and discussions and review of the proposals by the Board on April 22, 2013.

J. ADMINISTRATIVE MATTERS
   1. February Financials

A general review of the Budget vs. Actual ensued; however, no significant line items were discovered. It was requested that Michael McElligott of Special District Services prepare an update on past collections WCI’s title company is managing.
2. Reclaimed Water

Mr. Jasper reported on the proposed rate changes by the City of Venice on reclaimed as well as potable water services. The proposed changes are an approximate increase of 1.041%. On a per home basis, the reclaimed could go from approximately $8 per year per home to $90 per year per home. Mr. Snyder further elaborated on discussion with City Staff regarding these rate changes and its effect on residents. Mr. Snyder reported that the changes are to go into effect May 14, 2013. Additional meetings with various groups and the City are planned.

3. District Engineer Report

Mr. Schappacher reported that further research on round-a-bouts was needed. Golf Cart Crossings and pavers are being researched as far as any agreement for maintenance. Some crossings have pavers, some have painted markings. A monument going into the Estate homes has not yet been installed; Mr. Schappacher is to further research this matter. Other items briefly discussed were the possibility of re-asphalting near the guard house when WCI asphalts the roads they are currently building and the condition of the Back Gate.

4. Tennis Club Awning

Mr. Grant presented a proposal to add a tennis awning (canopy) over the 2nd set of bleachers. The proposed canopy will cover a majority of the bleachers. The cost is $1,600. A motion was made by Mr. Snyder, seconded by Mr. Jasper and passed unanimously to approve the purchase and installation of the canopy, as presented.

K. BOARD MEMBER COMMENTS

There were no comments from Members of the Board.

M. ADJOURN

There being no further business to come before the Board, a motion was made by Mr. Snyder, seconded by Mr. Craychee and unanimously passed to adjourn the Regular Board Meeting at 11:00 a.m.
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<tr>
<th>Print Name</th>
<th>Address</th>
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<tbody>
<tr>
<td>Howard Slam</td>
<td>303 MESTRE Pl</td>
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<tr>
<td>David Liston</td>
<td>POA</td>
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<tr>
<td>Rick Schappacher</td>
<td>District Engineer</td>
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<td>Jerry Flood</td>
<td>130 BOCANZA</td>
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Please print your name & address below.