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VENETIAN COMMUNITY DEVELOPMENT DISTRICT
VENETIAN RIVER CLUB
502 VENETO BOULEVARD
NORTH VENICE, FLORIDA 34275

FACILITIES COMMITTEE MEETING
April 1, 2013
1:30 PM

A. Call to order -- Howard Slair Chairman

B. Proof of publication. SDS notice to public

C. Old Business — Approval of 2/14/13 meeting minutes
   -- 3/4/13 Facilities meeting not held for lack of Quorum

D. New Business —
   1. M. Craychee. Presented Josh Grant’s Capital Wish list to be reviewed and prioritized.

   2. H. Slair commented on necessity of cleaning of kitchen of stove vents.

   3. D. Guardino commented on need clear clutter from storage places and possibly stop towel (small) availability as a cost saving.

   4. J. Milano distributed an FPL report on electric service to the Club for review.

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6. M. Craychee and J. Milano discussed their review of Geothermal heating and cooling of the pool and possibly air conditioning of the clubhouse. Cost estimates are being prepared as well as the payback period so that the VCDD Board can decide the viability.

Attending—All Committee members (except J. DeVirgilio), J. Grant, B. Jewel

Adjourned 3:15 PM

Approved