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

The regular meeting of the Board of Supervisors of the Venetian Community Development District was held on Monday, April 9, 2018 at 9:30 a.m. at the Venetian River Club, 502 Pesaro Drive, North Venice, Florida 34275.

Present and constituting a quorum were:

Jerry Jasper  
Board Supervisor, Chairman
Harry Orenstein  
Board Supervisor, Vice Chairman
David Lusty  
Board Supervisor, Assistant Secretary
Richard Bracco  
Board Supervisor, Assistant Secretary

Also present were:

Belinda Blandon  
District Manager, Rizzetta & Company, Inc.
David Jackson  
District Counsel, Persson & Cohen, P.A.
Rick Schappacher  
District Engineer, Schappacher Engineering
Scott Kissell  
General Manager, River Club
Kareen Richard  
Field Manager, Venetian CDD
Audience

FIRST ORDER OF BUSINESS

Call to Order

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

SECOND ORDER OF BUSINESS

Public Comment

Ms. Blandon opened the floor to audience comments.

Mr. Kleinglass provided an update to the Board regarding the River Club renovation. He advised there are struggles related to sound attenuation; he advised Noller has a sound attenuation company that has provided a price that is quite expensive. Mr. Kleinglass advised other options and pricing are being obtained based on calculations obtained for the needed sound attenuation. He advised of a visit to Lakewood Ranch where this other company was used and the outcome was favorable. Mr. Kleinglass advised this other vendor will be attending the Committee meeting being held tomorrow. Mr. Orenstein asked if Noller is willing to work this other vendor. Mr. Kleinglass advised he believes they will. Mr. Kleinglass advised two contracts may be required; one for the renovation and a separate one for sound attenuation. Ms. Lentile inquired regarding the difference between the two companies. Mr. Kleinglass advised the difference is $75,000.00 to $80,000.00. Mr. Bracco inquired regarding the timing of the two separate contacts. Mr. Kleinglass advised the two contracts may be phased. Mr. Jasper inquired regarding coordination of the two contracts. Mr. Kleinglass advised the relationship with Noller is good though they are getting frustrated with the Committee regarding pricing. He advised he believes Noller wants the community to be happy with
the outcome and his preference is to have Noller involved with the sound attenuation contractor. Mr. Jasper suggested possibly offering Noller a small management fee to manage the contract with the other sound attenuation company. Mr. Kleinglass advised that at this point, the design and renovation is coming in under budget. Mr. Kissell provided positive input regarding Noller and the processes related to the renovation. Mr. Lusty stated he had hoped to have a contract ready for this meeting; but $70,000.00 to $80,000.00 is too much to ignore; he advised this additional company has a good reputation with everyone he has spoken with, they have a nice product which is the same as the sound attenuation product as Noller’s vendor. Mr. Cohen advised Noller provided a contract which he has reviewed and provided comments to Noller. Mr. Orenstein advised Noller may not want to be held responsible for the separate vendor and so for the sound attenuation Noller may require a hold harmless agreement in order to manage to the outside vendor. Discussion ensued. Mr. Kissell clarified that the company Noller has issue with is out of Miami and the Committee is currently dealing with the Tampa branch; same company but different branch. Mr. Lusty inquired with the Board as to whether they expect the Committee to see the project through to the end or would the Committee be disbanded after execution of the contract. Mr. Kleinglass advised the Committee would like to see it through. Mr. Orenstein asked Mr. Kissell if he thinks the Committee should stay in place throughout the duration of the contract. Mr. Kissell confirmed.

A resident of 301 Cipriani thanked the Board for having Brightview review the oak tree located in front of her property. She advised that the tree has roots that are heading toward her foundation. She advised that Brightview has advised her that the tree could be removed; she advised the City has advised that a permit can be issued to remove the two oak trees and be replaced with hard wood trees. The resident asked that the tree be removed in order to protect her foundation. Mr. Jasper inquired as to whether Brightview did the trimming of the trees on behalf of the CDD. The resident advised she paid for the trimming; she provided information related to pick up of the limbs. Mr. Jasper advised the Board will need time to review the request as historically the procedure has been to allow the resident to trim the limbs and roots encroaching onto their property. Mr. Orenstein inquired with Counsel regarding liability should the tree roots damage the foundation. Discussion ensued. Mr. Lusty inquired regarding the length of the residents’ property. Mr. Jasper advised the standard is 130 feet. Mr. Lusty advised the root barrier would be $2,000.00. Discussion ensued. Mr. Lusty advised it may be more cost effective to install a barrier rather than removing the trees. He asked if the root barrier would be acceptable to the homeowner. She confirmed and advised the root barrier is guaranteed for ten years. Discussion ensued. Mr. Bracco advised he would like the Board to look into this request. Mr. Cohen asked if the Board would like him to do any research regarding this matter. The Board advised they would like a legal opinion in order to make an informed decision. Mr. Lusty asked that Ms. Richard obtain a quote for the root barrier and a quote for removal and replacement.

A resident of 118 Savona Way inquired regarding the lack of plantings and landscaping at the Costello entrance as well as broken tiles. She asked if there is a schedule for irrigation and landscape improvements at this location. Ms. Lentile inquired with the remainder of the Board as to whether or not they have seen the pictures. The resident provided the pictures for Board review. Mr. Jasper asked that Ms. Richard address the tiles. Ms. Richard advised she will have John make repairs to the tiles, the landscaping is being replaced, and the irrigation has been repaired but has broken again. Ms. Richard advised she will have Brightview review the irrigation again. Mr. Jasper advised the CDD cannot maintain the irrigation at private residences and he reviewed the wet check process.

A resident of 166 Portofino inquired regarding the entrance of Venetian being inspected for aesthetics. She reviewed photos of landscaping throughout the community. Mr. Bracco addressed the resident advising that a new landscaping company has been hired to replace the landscape vendor
who let the community go and that the new vendor advised it would take three years to get the community back to where it used to be. Discussion ensued. Mr. Jasper advised $25,000.00 per year is being set aside for landscape replacements and the Field Services Manager has been tasked to create a priority list for landscape requirements; he advised the budget has to be considered as well.

A resident of 126 Martellago addressed the Board regarding alligators of various sizes seen within the community. Mr. Jasper advised residents should contact Ms. Richard should they see aggressive alligators. Mr. Lusty advised that if FWC is called they will trap and destroy the alligators; he suggested that residents leave the alligators alone.

Mr. Lusty addressed the Board and audience regarding the budget line item for annuals; he advised that if the community is willing, the Board can reallocate some of the budget line item for annuals to permanent landscaping.

The President of Tisiano I thanked Mr. Lusty for meeting with him to discuss the feral pigs. He advised the Tisiano I Board voted to remove the pigs and they would like the District to assist with the efforts. Mr. Lusty advised a contract has been received to put out traps on CDD property. Mr. Jasper confirmed the contract has been executed.

THIRD ORDER OF BUSINESS

Mr. Schappacher advised the asphalt restoration technology proposal is forthcoming. He further advised that after the last meeting he reviewed lake three in phase 3F; he advised he walked the banks and prepared a drawing for Lennar to perform repairs prior to the CDD taking ownership of those lakes. Mr. Schappacher advised that common area 6 in phase 5 is where WCI/Lennar is planning to plant trees; this area has not been taken over by the CDD and he has been working with Lennar on the plantings and he is trying to get the trees planted close to the preserve in order to reduce maintenance activities by the CDD. Mr. Schappacher advised that regarding the lake bank repairs, there was one area added that was not completed by the contractor but they are still working on it. He advised that regarding the signage replacement, additional 3-way signs, stop signs, and speed signs will be replaced next week. Mr. Schappacher advised that Mr. Jasper inquired regarding the pricing for an easement for a lake aerator and pump, that price is $150.00. Mr. Schappacher advised a survey and sketch have been prepared for the pickleball courts; he advised the size is 30’ by 60’ which is the absolute minimum that is recommended. Mr. Orenstein asked if the ideal size of 34’ by 64’ is possible, Mr. Schappacher advised the area is really too tight to fit the 34’ by 64’. He advised alternate plans are being put together in an attempt to obtain pricing. Mr. Orenstein inquired regarding timing for budget purposes. Mr. Kissell advised that once a site plan is completed he can obtain cost estimates. Mr. Kissell further advised that sound is a concern of his and a living barrier could possibly be installed in order to reduce the sound to the Condo area. Discussion ensued regarding the sound of pickleball and possibly recording the difference between tennis and pickleball. Mr. Jasper discussed landscape concerns. Mr. Cohen discussed possible solutions to allowing the entire Board to attend a sound demonstration. Mr. Schappacher spoke regarding the feral pigs; he advised of additional damage on pond 35, he advised he will review the damage after the meeting. Mr. Jasper inquired regarding the timing for repairs. Ms. Richard advised that her concern is due to the damage being at the water line. Discussion ensued regarding conducting repairs prior to the rainy season in order to avoid additional erosion.
Mr. Lusty inquired regarding moving the discussion of the Feral Pigs to be held as the first Business Item.

FOURTH ORDER OF BUSINESS  Discussion Regarding Feral Pigs

Mr. Lusty advised he has spoken with representatives of Tisiano and Palermo as well as the Golf Club. He advised that he was told the Golf Club has never had a pig problem. The Board advised that is not correct. Mr. Lusty advised of the costs to repair damages due to Feral Pigs and the attendees of the meeting asked that the District assist in trapping of the hogs. Mr. Lusty advised he was provided with a contract for trapping which was forwarded on to Ms. Blandon. Mr. Jasper advised of conversations held with Ms. Blandon regarding the costs for trapping of the Feral Pigs. Ms. Blandon provided background to the conversations held prior to execution of the contract for trapping as the trapping is being conducted on CDD property. Ms. Blandon clarified that the contract amount of $1,789.00 is within the Chairman’s spending authority. Mr. Lusty clarified that if the District is to take up trapping expenses then the trapping must occur on District property. A resident addressed the Board regarding individual home owners paying for trapping on their property. Mr. Jasper advised of his concerns regarding the District incurring the costs for the trapping. Ms. Blandon advised that Mr. Jasper wanted to move forward with trapping efforts in an attempt to reduce damage to CDD property. Mr. Lusty advised the trapping is not a permanent solution and the costs should be shared amongst the various entities; he further suggested the CDD Board budget for trapping efforts. Mr. Cohen suggested that each entity pay for trapping conducted on its property. Mr. Lusty advised the District does not own the pigs and the pigs merely cross District property. Ms. Blandon cautioned the Board that Animal Activists could be within the community and could possibly damage the traps or set the trapped pigs free. Mr. Orenstein inquired regarding action taken by other communities. Mr. Cohen advised some Districts do not take on trapping efforts and some do. Mr. Jasper suggested moving forward with the two-week contract to see what effects are noticed. Ms. Blandon suggested Mr. Schappacher assist in determining the location for the traps. A resident inquired regarding the corralling method versus the trapping method. Mr. Bracco inquired regarding euthanizing the feral pigs on site. Ms. Blandon advised they are not euthanized on site.

FIFTH ORDER OF BUSINESS  Consideration of M&W Proposal for Pine Straw Mulch Material and Installation

Ms. Blandon reviewed the proposal received from M&W Supply for mulch installation. Ms. Blandon confirmed this is a budgeted item. Mr. Lusty asked if additional proposals were received. Ms. Richard confirmed. Ms. Richard advised this is for the lake bank areas where there are decorative grasses in Artisti and the Medici berm.

On a Motion by Mr. Lusty, seconded by Mr. Jasper, with all in favor, the Board Approved the M&W Mulch Proposal for Materials and Labor for Installation of Pine Straw Mulch, in the amount of $23,010.00, and further Provided Authorization for the Chairman to Execute a Contract, for the Venetian Community Development District.

SIXTH ORDER OF BUSINESS  Consideration of Frontier Lighting Proposal for Landscape Lighting
Mr. Lusty asked if this lighting is for the front strip. Ms. Richard confirmed. Ms. Richard showed a sample of the light to be installed. The Board asked that Ms. Richard move forward.

SEVENTH ORDER OF BUSINESS

Update Regarding Lennar Proposed Landscape Drawings for Palazzo and Palermo Neighborhoods

Mr. Jasper provided background to the landscaping regarding the problem between Lennar and the City; he advised the quantity of hard wood trees has become an issue. He advised 346 trees have not been planted as required by the City, so Lennar is resubmitting to the City to have 322 trees installed on CDD property. Mr. Jasper advised the CDD’s involvement is that the CDD has to provide the okay to plant the trees on CDD property; he advised there are additional costs to the CDD to maintain the trees in a natural state. He advised that the first year the trees would need irrigation and after that they would not be formally maintained within mulch beds as that would be more expensive. Mr. Jasper advised each homeowner would have to pay to maintain the trees on CDD property; the alternative is for Lennar to plant these trees on individual homeowners’ property. Mr. Jasper suggested that Lennar inquire with the City regarding whether or not the trees must be placed within Venetian or could a mitigation area be created. Mr. Jasper advised he has concerns with crowding around the wetlands and a lot of the areas where they want to put the trees already have vegetation. Mr. Jasper advised he would like direction from the Board for Wednesdays’ meeting. He advised this is a community issue and he would suggest the trees be maintained in a natural state with Lennar paying for the maintenance for the first year. Mr. Orenstein suggested reaching middle ground so that it is not an all or nothing situation; putting some on CDD property and some on POA property. He suggested everyone getting together to come to a mutually beneficial solution. Discussion ensued. Mr. Orenstein suggested going back to Lennar to identify rules for planting in the community. Mr. Cohen clarified; he advised for example go back to Lennar and advise that the CDD would take 100 trees and Lennar would then need to find an additional location for the remaining 200. Mr. Bracco asked for clarification regarding placement of the trees. Mr. Cohen advised Lennar cannot simply place the trees on CDD property but they are asking. Mr. Jasper reminded the Board that the property in Palermo is not owned by the CDD at this time. Mr. Lusty asked for clarification regarding the $9,000.00 maintenance fee for the first year. Mr. Jasper advised that the $9,000.00 is a maintenance quote received from Brightview. Mr. Lusty inquired regarding ongoing maintenance. Mr. Jasper advised Brightview is reluctant to provide pricing at this time. Discussion ensued regarding maintenance of the various types of trees. Mr. Lusty suggested having a conversation with Lennar regarding the option available. Mr. Jasper advised the City is being very particular regarding the planting of the trees. Mr. Jasper asked if there is consensus that the CDD is receptive to the CDD receiving some of the trees on CDD property subject to mitigating conditions. Mr. Cohen inquired regarding Lennar’s timing. Mr. Jasper advised discussions get more difficult after Lennar leaves the community. The President of the Palermo Association advised her residents are not happy about having the trees and they would like to limit the number of trees being placed in Palermo. Mr. Jasper discussed the difference between the bald cypress, holly, and magnolia trees. The president advised the Palermo residents would also like to attend a meeting with the City and Lennar to hear the discussion regarding the trees and to discuss options. A Valenza Loop resident spoke regarding their position on the issue; he advised the residents are not happy. Discussion ensued regarding possible placement of some of the trees within the various communities.
EIGHTH ORDER OF BUSINESS

Consideration of the Minutes of the Board of Supervisors’ Meeting held on March 26, 2018

Ms. Blandon presented the minutes of the Board of Supervisors’ Meeting held on March 26, 2018 and asked if there were any questions. She advised that Mr. Schappacher provided one change. There were no further corrections to the minutes.

On a Motion by Mr. Bracco, seconded by Ms. Lentile, with all in favor, the Board Approved the Minutes of the Board of Supervisors’ Meeting held on March 26, 2018, Subject to the Correction Noted on the Record, for the Venetian Community Development District.

NINTH ORDER OF BUSINESS

Staff Reports

A. District Counsel
Mr. Cohen provided an update regarding issues related to the golf course; the issues surrounding University Park and rights related to if the golf course were to be developed. Mr. Orenstein advised the issue is what the CDD’s recourse could be should the developer threaten to turn the golf course into condos or something similar. Mr. Cohen advised that at University Park the developer has threatened to turn the golf course into a development should the community not purchase the golf course there. He further advised University Park is not a CDD and the solution the residents are proposing is to create a recreation district in order to issue bonds to finance the purchase of the golf course. Mr. Bracco inquired regarding the offering that was made. Mr. Cohen advised he does not have detail related to the pricing. Mr. Cohen advised that Mr. Jackson also prepared the Catalina Construction contract as well.

B. River Club
Mr. Kissell advised Catalina Construction is the company who will be installing the paver patio; he advised the work is being scheduled between June 4th and June 8th. He further advised he has received bids to relocate the irrigation which will be under $500 and he will be obtaining pricing for tables, chairs, and umbrellas. Mr. Kissell advised the tennis court roller has been received and the court is being rolled this week. He further provided an overview of recent events that were held. Mr. Lusty complimented Mr. Kissell on the car show that was held.

C. Field Manager
Ms. Richard advised the aerators in pond #23 seems to be impossible as there are no electrical sources available. She advised she has requested a proposal for aquatic plantings in the pond to aid in filtering the water and sediments and also provide oxygen. Ms. Richard advised a homeowner contacted her and advised that he would not be opposed to a electric meter being installed on his property and his neighbor has agreed to the same. She asked the Board for direction. Discussion ensued regarding seeking an easement to have the meter installed at the homeowner’s property. Ms. Richard advised Phase I of the RFID transition is complete and Phase II is beginning; she further advised that Saturday will be an opportunity for those who work full time during the day, to come to the River Club parking lot between
At 9:00 a.m. and 12:00 p.m. to have their RFID stickers installed. Mr. Orenstein advised he will be asking for Board input related to cut off of the current clicker system once a certain point is reached with the completion of the RFID installation. Discussion ensued regarding collection and disposal of the clickers. Ms. Blandon advised the last day for the temporary assistant was approximately a week ago and Ms. Richard has asked for additional time with the temporary assistant. Ms. Blandon asked that the Board approve an additional two weeks for the temporary assistant. Discussion ensued regarding the need for the temporary assistant for two weeks. Ms. Richard advised the first temporary assistant made some mistakes that need to be corrected. Mr. Lusty suggested reducing the payment for the temporary assistant who made the mistakes or seeking a reduction in future billing based on those mistakes. Mr. Bracco inquired regarding the cost for temporary assistant. Ms. Blandon advised the hourly rate is $21.18 and extending for 80 hours would be approximately $1,600.00. Discussion ensued.

Ms. Blandon asked if there were any audience comments related to the hiring of a temporary assistant for an additional two weeks. There were none. Mr. Lusty suggested reaching out to the company being utilized for the temporary assistant to inquire about receiving a reduction in billing based on past mistakes. Discussion ensued.

On a Motion by Mr. Jasper, seconded by Ms. Lentile, with all in favor, the Board approved an Additional Two Weeks for Temporary Assistant for the RFID System, for the Venetian Community Development District.

Ms. Richard advised that a field inspection report was conducted on April 4th, and Mr. Toborg advised that he observed overall improvement of the condition of the landscaping. Mr. Lusty inquired regarding removal of the dead palm tree stumps on Laurel. Ms. Richard advised those tree stumps are being removed this week. Mr. Jasper inquired regarding mailbox painting. Ms. Richard advised she is still looking into that.

D. District Manager
Ms. Blandon advised the next regular meeting of the Board of Supervisors’ is scheduled for Monday, April 23, 2018 at 9:30 am.

Ms. Lentile advised she will not be able to attend the April 23rd meeting. Mr. Kleinglass asked that the River Club Renovation contract be placed on the Agenda for the April 23rd meeting. Mr. Orenstein asked that an update regarding the RFID system be placed on the Agenda for the April 23rd meeting. Mr. Jasper asked that an update regarding the Lennar trees be placed on the Agenda for the April 23rd meeting.

TENTH ORDER OF BUSINESS

Supervisors Requests and Comments

Ms. Blandon opened the floor to Supervisor requests and comments.
Mr. Lusty advised he would like to have a public hearing regarding the River Club Rules regarding amendment to the dining room attire. Mr. Bracco advised he will bring that up at the next Social and Dining Committee meeting. Mr. Orenstein suggested hearing the opinion of the Social and Dining Committee and then discussing it at the Board level and then schedule a public hearing if necessary. Mr. Lusty further advised of a possible Sunshine violation regarding the River Club Renovation Committee. Mr. Lusty read a statement he prepared out loud it is attached to the minutes for the record. He advised that Mr. Jackson, District Counsel, advised that a disclosure regarding the possible Sunshine violation is necessary; and Mr. Lusty advised the disclosure was made at the River Club Renovation Committee and reflected in the minutes. Mr. Lusty further advised he wanted to ensure disclosure was also made to CDD Board of Supervisors. Mr. Lusty spoke regarding his concerns regarding the Committee Member; he asked that the Committee Member be removed from the Committee. Mr. Orenstein asked if the Committee has taken a position on the Member continuing to serve on the Committee. Mr. Lusty advised it has not; the possible Violation was disclosed and reflected in the minutes but the situation was not discussed. The Committee Member, who was in attendance, was provided the opportunity to respond. Mr. Kleinglass provided his input regarding the situation. Board discussion ensued. The Committee Member addressed the Board advising that he would like to continue on the Committee to see the River Club Renovation through to the end. The Board determined that recommendation of removal of the Committee Member should come from the Committee. Mr. Lusty commented he believes the Board is not living up to its’ advisory committee oversights responsibilities.

Mr. Jasper advised that on March 27th he and Ms. Richard met with Brightview and they will be putting together a Washingtonian Removal Program for the 142 Washingtonians located on CDD property. Discussion ensued. Mr. Jasper further advised that regarding the Dona Bay water storage facility; a second meeting with the County will be held on April 23rd to discuss primarily the noise due to dewatering activities as well as lake levels. Mr. Jasper advised that the SWFWMD Water Use Permit renewal is coming due and he is having a hard time with Kimley Horn being responsive; he advised he will continue to push for a response from Kimley Horn and will push for Lennar to do the same.

Mr. Lusty asked if there would be only one meeting in May. Ms. Blandon confirmed.

A resident inquired regarding the pond behind her home at 126 Martellago; she asked if it is golf course property behind her home to the lake. Mr. Jasper advised the golf course is responsible for maintenance of the lake bank on the golf course side of the lake. The resident spoke regarding maintenance of the lake bank on the residential side. Mr. Jasper advised the maintenance of the bank is the responsibility of the CDD.

ELEVENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Bracco, seconded by Mr. Orenstein, with all in favor, the Board adjourned the meeting at 12:42 p.m., for the Venetian Community Development District.

[Signatures]

Secretary / Assistant Secretary

Chairman / Vice Chairman
Last Monday, April 2\textsuperscript{nd}, the Renovation Committee met. At the meeting it was decided committee chairman Steve Kleinglass, Scott Kissell and I would visit Lakewood Ranch on Tuesday at 11:00 am to view the sound attenuation panels installed there by a second sound reduction vendor. This is same type of field trip the three of us took previously to the country club in Ft. Myers to view a sound attenuation installation.

At Monday’s meeting committee member Israel Gopstein asked to accompany us on the visit to Lakewood Ranch. I informed him we had consulted our attorney about the committee visiting the country club in Ft. Myers and he had told us not to do so. We even asked if this would be OK if it were a posted public meeting, and were told this was not a good idea. Based on our previous legal advice I told Israel I thought it would be a violation of the Florida Sunshine Laws for him to accompany us. He pressed the issue three times and I told him he was free to visit the facility on his own at a time when Steve Kleinglass would not be there.

On Tuesday when we arrived at Lakewood Ranch Israel was already in the lobby. He then proceeded to shadow us during our visit, staying 10 to 20 paces back, but within earshot of our conversations with the club manager and staff. As far as I am aware he did not have any discussions with Steve Kleinglass during or after the visit.

Needless to say I was shocked, as I believe Steve and Scott were, that Israel had blatantly ignored my instructions and request.

Upon our return on Tuesday I reached out to Andy Cohen to report a possible violation of the Sunshine Laws. Andy was out due to the sudden death of his brother and his associate David Jackson spoke with me about the issue. Mr. Jackson also spoke with Israel on Wednesday morning.

Mr. Jackson advised the potential Sunshine Law violation be disclosed in the Renovation Committee minutes, which it was. It was also noted in the minutes that Israel and Steve did not speak to each other during the visit to Lakewood Ranch.

I am now reporting this situation to the board.

I have several concerns:

First, I am concerned Israel went to the Lakewood Ranch Country Club at the exact same time we were there with the same purpose and intent we had to view the sound abatement panels, and thus having two of our committee members there in the same meeting without proper public notice. It is possible, since he did not speak with Steve during the tour that the letter of the Sunshine Law may not have been violated, but in my view his actions certainly violated the law in spirit and in appearance.

Second, Israel’s actions showed a complete lack of respect and regard for my office as an elected CDD supervisor and for me personally after I had given him very specific instructions on this matter three times at our Monday meeting and requested he go separately. In fact I would have been more than willing to go with him at a different time.

Finally, I have concerns about Israel’s judgment. Regardless of his personal feelings about the Sunshine Laws, and I dislike them as much as anyone, his actions had the potential to create significant legal liability to the Renovation Committee and the CDD which could jeopardize the integrity of the work of the committee.