VENETIAN COMMUNITY
DEVELOPMENT DISTRICT AGENDA
April 9, 2018 at 9:30 a.m.

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

District Board of Supervisors
Jerry Jasper Chair
Harry Orenstein Vice Chair
David Lusty Assistant Secretary
Susie Lentile Assistant Secretary
Richard Bracco Assistant Secretary

District Manager
Belinda Blandon 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 9:30 a.m. with the first section which is called Public Comment. The Public 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. 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. 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.

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 711, 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.
April 3, 2018

Board of Supervisors
Venetian Community
Development District

AGENDA

Dear Board Members:

The regular meeting of the Board of Supervisors of Venetian Community Development District will be held on **Monday, April 9, 2018 at 9:30 a.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. **PUBLIC COMMENT**
3. **DISTRICT ENGINEER STAFF REPORT**
4. **BUSINESS ITEMS**
   A. Consideration of M&W Supply Proposal for Pine Straw Material and Installation .............................................................. Tab 1
   B. Consideration of Frontier Lighting Proposal for Landscape Lighting........................................................................................ Tab 2
   C. Update Regarding Lennar Proposed Landscape Drawings for Palazzo and Palermo Neighborhoods................................. Tab 3
   D. Discussion Regarding Feral Pigs
5. **BUSINESS ADMINISTRATION**
   A. Consideration of the Minutes of the Board of Supervisors’ Meeting held on March 26, 2018................................................. Tab 4
6. **CONSENT ITEMS**
   None
7. **STAFF REPORTS**
   A. District Counsel
   B. River Club
   C. Field Manager
   D. District Manager
8. **SUPERVISOR REQUESTS AND COMMENTS**
9. **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,

Belinda Blandon
Belinda Blandon
District Manager

cc: Andrew Cohen, Persson & Cohen, P.A.
Tab 1
M & W SUPPLY COMPANY  
7750 Fruitville RD  
Sarasota, FL 34240

Voice: 941-343-9954  
Fax: 941-343-9964

QUOTATION  
Quote Number: 118  
Quote Date: Feb 15, 2018  
Page: 1

Quoted To:  
VENETIAN CDD  
102 PESARO DRIVE  
NORTH VENICE, FL 34275-6626

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Subtotal 23,010.00

Sales Tax

TOTAL 23,010.00
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## Quotation

**QUOTE TO:**
VENETIAN COMMUNITY DEVELOPMENT DIST
102 PESARO DRIVE
NOKOMIS, FL 34275

**SHIP TO:**
VENETIAN COMMUNITY DEVELOPMENT DIST
102 PESARO DRIVE
NOKOMIS, FL 34275

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**THIS IS A QUOTATION**
Prices are firm for 30 days, subject to change without notice after 30 days.
**APPLICABLE TAXES EXTRA!**

Subtotal 1091.02
S&H CHGS 0.00
Amount Due 1091.02
Tab 3
VALENCA - LANDSCAPE CODE PLAN
Tab 4
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, March 26, 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.

The President of Tisiano I spoke regarding hog problems and damage; he asked that the District assist with the various community associations to eradicate the hogs.

A resident spoke regarding hogs coming from the preserve and causing damage; he asked that the District provide assistance in eradicating the hogs.

A resident spoke regarding hog damage at the pond banks; he asked that the District put out traps to eradicate the hogs.

A resident spoke regarding the possible removal of two oak trees that are planted along her property line; she advised that the tree is planted on CDD property though she is maintaining the portion hanging on her property and additional expenses expected to occur.
A resident spoke regarding concerns with people gaining access via the access road in order to fish. He asked that the access point be closed in order to prohibit the trespassing.

A resident spoke regarding his concerns with trespassing. He inquired regarding various aspects of the access road and emergency entrance.

A resident thanked the CDD Board and Staff for timely response and action regarding the erosion on pond 43.

A resident spoke regarding the Washingtonian Palm issue. Mr. Jasper advised the CDD does not govern trees on personal property. He advised the resident that he would have to work with Castle Management and the POA Board regarding concerns with his personal property.

A resident inquired regarding the interest rate being paid on the CDD Bonds; he also inquired the formation of a finance committee; the resident also inquired approval of invoices. Mr. Jasper advised there has been no change in the bonds since 2012 and the earliest the Board can call the bonds is in 2022; he advised the Operations and Maintenance expenses are reviewed by the Board on a monthly basis, he advised the cell phone is reimbursement for the Field Manager’s personal cell phone. Mr. Jasper advised the Board does receive community input on the budget. Mr. Lusty spoke regarding procedures related to payment of expenses. He advised that he reviews every invoice and every financial statement and he does ask questions regarding various items.

A resident spoke regarding the hog issue and how it is affecting her back yard. She asked that the various entities within the community work together to eradicate the hogs; she further advised it is a safety issue.

Mr. Jasper advised the hogs have been discussed and there has been pond bank damage as well as golf course damage. He stated that he does not have a problem with the various entities sitting down and working together on a solution. Discussion ensued. Mr. Lusty provided input related to control of the hogs and the difficulty in eradicating the issue. Further discussion ensued. Mr. Lusty volunteered and was appointed to represent the VCDD in a community group consisting of the two affected HOA’s, the Golf course and the VCDD in an attempt to reach an agreeable solution to the problem.

THIRD ORDER OF BUSINESS

Facilities Committee Report

Mr. Dabne, Chair of the Facilities Committee, provided an update regarding projects completed since the beginning of the year. He advised the Facilities Committee unanimously recommends that the CDD accept the proposal from Catalina Construction for the paver patio.

FOURTH ORDER OF BUSINESS

Pool and Fitness Committee Report

Ms. Palmer provided an overview of Fitness Promotions and advised they are looking to start more promotions for the year-round residents. Ms. Palmer provided an overview of the tasks being undertaken by the Pool and Fitness Committee and further advised they are working on ways to better use the Fitness on Demand program. Ms. Palmer provided further input regarding projects the Committee is working on.
FIFTH ORDER OF BUSINESS  River Club Renovation Committee Report

Mr. Kleinglass, Chair of the River Club Renovation Committee, advised that sound calculations have been conducted and the Committee has reached out to various contractors to inquire regarding sound attenuation. He advised the Committee intends to have project documents ready to present to the CDD Board at the April 9th meeting. Mr. Kleinglass advised a phasing schedule is being put together and research is being conducted to determine amenities that may remain open during the renovation. He advised start to finish the project should be 2 months. Mr. Kleinglass advised Noller Design has gone far above and beyond expectations on this project. Mr. Lusty advised this committee has done a fantastic job on this project and they have put in countless hours. He thanked the Committee for the outstanding job.

SIXTH ORDER OF BUSINESS  Social and Dining Committee Report

Ms. Bazlamit advised that the Committee has been reviewing events and working with Mr. Kissell regarding plans and suggestions on services to continue while part of the building is closed during the refurbishment which could take place during the Summer.

SEVENTH ORDER OF BUSINESS  Tennis Committee Report

No members of the Tennis Committee were present.

EIGHTH ORDER OF BUSINESS  District Engineer Staff Report

Mr. Schappacher provided an overview of the annual community review; he advised many proposals have been received for many of the items on the list and some of the work has been completed. He advised assistance from the landscape vendor would be helpful for clearing the vegetation from the segmented block retaining walls. Mr. Schappacher advised of many pipes sticking out of the ground; some are clean outs and some he doesn’t know what they are. He asked if the Board would like him to hire a vendor to lower the pipes; some clean outs are broken and some may or may not belong to the utility company. Mr. Jasper inquired regarding the possibility of some of them being part of the irrigation system. Mr. Schappacher confirmed that some of them could be irrigation related and have wiring coming out of them, some could be clean outs of storm drains or sewer. Mr. Jasper advised for the three communities that do not belong to the CDD; perhaps Mr. Schappacher can reach out to Lennar to lower them, and the ones owned by the CDD he would like to see them lowered. He advised there are quite a few Comcast boxes although those are on private property. Mr. Jasper advised he would like to see a proposal to have the pipes located on CDD property lowered.

Mr. Schappacher reviewed the roadway lifespan map, which was provided as an FYI to the Board. He advised he does a review on an annual basis. Mr. Jasper asked if the roadways are still on track with the Reserve Study. Mr. Schappacher advised that for the most part they are on track with the Reserve Study.

Mr. Schappacher advised he investigated the possibility of moving forward with the pickleball courts; he advised he has not determined whether the change would constitute a major amendment or a minor amendment; he advised the difference is a major amendment would be $2,300.00 and a minor amendment is $533.00 plus a review fee which could be a few hundred dollars. Mr. Schappacher advised there is also a public notice fee, newspaper publication fees, and
there may or may not be a need for a land use attorney, there are survey fees, location of trees and
utilities. Mr. Schappacher advised the City requires a legal description survey that is less than a
year old. He advised he met with the City regarding criteria used for parking ratios and according
to the original plans that were signed off, the required parking for the River Club was 80 spaces
and there are 135, plus they required 10 to 15 golf cart spaces. He advised he reviewed the area
being considered and all parking spaces were filled. He advised there should be plenty of parking
spaces and that should not be an issue. Mr. Schappacher advised the next step would be to
determine if the courts fit in the location. Mr. Orenstein advised that area was originally a
playground and he inquired regarding whether or not it was a major initiative to remove the
playground. Mr. Schappacher advised he was unable to find any documentation regarding the
playground and it was not shown on the original approved map. Discussion ensued regarding
placement of the court as well as buffer landscaping and landscape replacements. Mr. Orenstein
suggested obtaining proposals so they are available for the budgeting process. Mr. Schappacher
advised he provided proposals to Mr. Kissell for the courts. Mr. Jasper advised that the Board is
committed to investigating the possible installation of pickleball courts but no Board decision has
been made to proceed with their construction. The Board asked that Mr. Schappacher obtain a
topographical survey.

Mr. Schappacher advised the pond bank repair work has been completed and the vendor was
instructed to ensure the new sod is being watered. Mr. Jasper advised he has received emails regarding
homeowners being pleased with the work being done as well as the quality of the work.

Mr. Schappacher advised the Asphalt Restoration Treatment representative has been onsite
and will have a report by the end of the week. Mr. Jasper advised an estimate for the total costs is
needed. Mr. Schappacher advised the costs should be included with the report.

Mr. Schappacher advised that some of the areas related to hog damage, everything to the West
still belongs to Lennar and maybe they should be included in the talks regarding rectification. Mr.
Jasper asked that Mr. Schappacher get with Lennar to review the pond banks that have been damaged
by hogs and he asked that Ms. Richard review the CDD pond banks for damage as well. Mr.
Schappacher advised he will also review all of the pond banks for hog damage.

Mr. Schappacher advised he had a meeting with Lennar at Valenza loop with regard to erosion
and Lennar will be making the necessary repairs prior to turn over. Discussion ensued regarding the
lake banks that are still under Lennar control.

Mr. Schappacher asked if Mr. Jasper planned to provide an update regarding the Dona Bay
restoration project. Mr. Jasper advised he will provide an update. Mr. Lusty inquired regarding
possible damage to the lake bank caused by the restoration project. Mr. Schappacher advised it could
damage the banks and he provided an explanation of the possibilities. Mr. Jasper advised he has been
talking with the County and the City regarding the old mining pit to the North, it is being turned into
a water storage facility; the water will be diverted to the storage facility and slowly release the water
to the Myakka River. The project is expected to take two years and during this time there will be
dewatering efforts. Mr. Jasper advised the CDD lakes will be affected and he has asked that the City
and County to bring their consultant to the CDD to discuss the impacts to the CDD lakes. Mr.
Schappacher advised Cardno is a good company though they will not get into detail; they have advised
they are following SWFWMD recommendations and requirements.
NINTH ORDER OF BUSINESS

Public Hearing Regarding RFID Policy

Ms. Blandon provided an overview of the procedures related to the public hearing.

On a Motion by Mr. Orenstein, seconded by Mr. Bracco, with all in favor, the Board Opened the Public Hearing Regarding the RFID Policy, for the Venetian Community Development District.

Mr. Myer read into the record a letter he sent to Mr. Jasper regarding a permanent device as well as a portable device. Ms. Blandon stated for the record that Mr. Myer distributed letters to the Board. Mr. Lusty inquired regarding Mr. Myer being amenable to providing dates and times of arrival and departure for activation and deactivation of a portable device.

A resident inquired regarding obtaining two portable devices as she and her husband each have rental cars when they are here.

Mr. Dabne inquired regarding access for his girlfriend. Mr. Orenstein inquired regarding the term benefactor.

Mr. Chorba made points to the RFID system and how they would work with residents who lease vehicles.

A resident addressed the Board regarding pros and cons of portable devices versus stickers.

A resident advised his vehicle was addressed immediately and professionally and he is thankful.

Hearing no further comments from the public, Mr. Jackson asked for a motion to close the Public Hearing.

On a Motion by Mr. Bracco, seconded by Mr. Jasper, with all in favor, the Board Closed the Public Hearing Regarding the RFID Policy, for the Venetian Community Development District.

Mr. Orenstein provided an overview on the process for the RID system and the need to have access control. He advised clickers were provided to everyone, they were given to vendors and others. He advised he was asked to develop a process and procedure to alleviate the issues with the clickers.

Mr. Myer addressed the Board regarding unrestricted access to Owners within Venetian. Mr. Orenstein advised the Board could elect to have every resident enter the community via the guard gate. He advised the Board is not denying access to enter the community.

A resident addressed the Board regarding allowing two devices per household, whether they be affixed or portable.

Mr. Chorba addressed the Board regarding leasing vehicles and constant changing of vehicles. Mr. Lusty advised the RFID stickers will not damage vehicles.
Mr. Orenstein advised the guards installing the stickers have been directed to only install on the mirrors in the first go around so that all questions can be asked to the vendor regarding additional placement locations, so those requests will be responded to during the second go around of issuing RFID stickers.

Mr. Lusty inquired with Mr. Orenstein regarding accommodating rental vehicles because the requests are reasonable. Mr. Orenstein advised the requests are reasonable though he is trying to decide where to draw the line and how to administer the control. Discussion ensued regarding the administration of portable devices.

**TENTH ORDER OF BUSINESS**

**Presentation of Proposed Policy**

Ms. Blandon suggested the Board review the policy item by item and provide input regarding each item in order to move forward with the agenda.

Ms. Blandon asked for input regarding item #1. Mr. Jasper inquired regarding the meaning of “good standing”. Mr. Orenstein advised that terminology was pulled from the existing policy.

Ms. Blandon asked for input regarding item #2. Mr. Orenstein proposed deleting the last sentence advising there should be no limit to the number of stickers. The remainder of the Board concurred.

Ms. Blandon asked for input regarding item #3. Mr. Lusty inquired regarding a statement regarding replacing stickers during business hours. Mr. Orenstein advised that wording is contained in item #1.

Ms. Blandon asked for input regarding item #4. Mr. Jasper suggested adding “1(b)” in the first line along with 1(c) and (d). The remainder of the Board concurred. Discussion ensued regarding short term rentals.

Ms. Blandon asked for input regarding item #5. There were no changes.

Ms. Blandon asked for input regarding item #6. Mr. Lusty suggested adding “and approved tenants” after “Property Owners”. The remainder of the Board concurred. Mr. Lusty suggested removing item 6(a). The remainder of the Board concurred. Mr. Lusty suggested changing the limit of one (1) portable entry card to two (2) portable entry cards in item 6(c). After lengthy Board discussion, the limit was updated to reflect two (2) portable entry cards. Discussion ensued regarding the provision for approved tenants utilizing portable entry cards. The Board agreed to update the policy to reflect approved tenants. Mr. Orenstein advised the first line should be updated to read, “…Property Owners may receive up to two (2) portable entry cards…” Mr. Lusty suggested adding a sentence addressing tenants paying for the portable entry cards. The remainder of the Board concurred. Mr. Jackson advised paragraph 6(b) will need to be updated throughout to include approved tenants. Mr. Orenstein suggested adding a sentence along the lines of, “These are the only circumstances under which portable devices will be issued”. The remainder of the Board concurred.

Ms. Blandon asked for input regarding item #7. Mr. Lusty suggested adding a line advising that the registration forms may also be obtained on the CDD website. The remainder of the Board concurred.
Ms. Blandon asked for input regarding item #8. There were none.

ELEVENTH ORDER OF BUSINESS

Consideration of Resolution 2018-01,
Adopting Rules and Policies Governing
Gate RFID Stickers

Ms. Blandon provided an overview of the procedures related to the public hearing.

On a Motion by Mr. Lusty, seconded by Mr. Orenstein, with all in favor, the Board Adopted Resolution 2018-01, Adopting Policy Subject to Revisions Noted on the Record, for the Venetian Community Development District.

The Board took a brief recess at 11:58 a.m. and the meeting was reconvened at 12:06 a.m.

Mr. Jackson advised that during the break a resident advised of a concern with section 4 of the policy addressing RFID stickers being issued and paid for by the relevant Club or approved tenant.

TWELFTH ORDER OF BUSINESS

Discussion Regarding Laurel Road Access Concerns

Mr. Jasper advised he has received and responded to several emails regarding two or three individuals accessing the community via the perimeter road that goes north off Laurel Road. He advised the road is owned by Willow Chase and the POA, not the CDD; Mr. Jasper advised access is coming from the area around the existing emergency gate. He advised there is a commitment from Lennar to extend the fence in order to eliminate the access; Lennar is also installing a wing at the cross gate. Mr. Jasper advised access cannot be eliminated completely as trespassers climb the fence. He advised he has spoken with the Police Chief regarding placing this item on the priority list. Mr. Jasper advised the 1st time someone is caught they are given a warning and the second time they can be arrested for the violation. He advised the neighborhood cannot be made inaccessible. Mr. Jasper advised the Police Department has advised against confronting trespassers as it is not safe and also decreases the likelihood they will still be in the community when the Police arrive. Mr. Jasper further advised of additional trespassing signs being installed. Mr. Jasper advised an affidavit allowing police presence and action has already been filed with the Police Department. A resident addressed the Board regarding the installation of landscaping along the fence wing in the Artisti neighborhood in order to deter trespassers. Discussion ensued. Mr. Jasper advised that Lennar will be installing a fence in order to prohibit trespassing; he advised he cannot approve landscaping on property that is not owned by the CDD. Discussion ensued. Mr. Orenstein suggested that Mr. Lusty include this item in the newsletter.

Mr. Jasper advised of before and after drawings that have been provided by Lennar for three communities; Capello II, Palazzo, and Palermo. He asked that the Board send comments to the District Manager so that she can compile and forward all comments in conformance with Sunshine Laws. Mr. Jasper expressed his concerns regarding adding 350 trees to CDD property.

Mr. Lusty inquired regarding removing the oak tree on the resident’s property as requested in public comment at the beginning of the meeting. Mr. Jasper suggested reviewing the situation.
Mr. Jasper left the meeting at 12:30 p.m.

Discussion ensued regarding the current status of the transponder switchover. Ms. Richard publicly thanked residents for their assistance with the process.

Mr. Lusty inquired regarding the hiring of a temp to assist Ms. Richard with the process. Ms. Richard confirmed a temp was hired to assist. Ms. Richard provided an overview of the spreadsheets being used for the transition. Mr. Lusty inquired regarding synching of the old system and the new system. Ms. Richard advised that will be done soon.

THIRTEENTH ORDER OF BUSINESS  Consideration of Replacement of Tennis Court Roller

Mr. Kissell distributed and reviewed a summary provided by Welch Tennis regarding the courts. He advised of issues with air pockets in the courts and reviewed the current method of fixing the dead spots created by the pockets; he further advised the report by Welch recommends rolling of the courts twice per month. Mr. Kissell provided an overview of the proposals received from Brutus Rollers LLC and Welch Tennis; he recommended purchasing the new roller from Welch Tennis. Mr. Orenstein asked if the new tennis court roller can be kept indoors to prevent rusting. Mr. Kissell confirmed. Mr. Orenstein inquired regarding the roller being a reserve item. Mr. Kissell confirmed this item is not a reserve item. Mr. Lusty inquired regarding obtaining pricing on a used roller. Mr. Kissell advised he did not look into pricing on a used or refurbished roller. Mr. Lusty inquired regarding the life expectancy of the roller. Mr. Kissell advised he does not know the life expectancy though there is a one-year warranty. Mr. Lusty recommended purchase of the roller and then determining the billable line item.

On a Motion by Mr. Lusty, seconded by Mr. Orenstein, with all in favor, the Board Approved Purchase of a Tennis Court Roller from Welch Tennis, for the Venetian Community Development District.

FOURTEENTH ORDER OF BUSINESS  Consideration of Proposals for Patio Paver Addition

Mr. Kissell provided an overview of the estimates received from Catalina Construction Inc. ($7,952.00), Paver Mac ($7,265.00), and Paving Crew, Inc ($7,656.00), for the paver patio extension. Discussion ensued. Mr. Kissell recommended approval of the proposal received from Catalina Construction, in the amount of $7,952.00.

On a Motion by Mr. Bracco, seconded by Mr. Lusty, with all in favor, the Board Approved a Contract with Catalina Construction for Patio Paver Addition, Not to Exceed $8,500.00, Subject to Preparation of a Contract by Counsel, for the Venetian Community Development District.

Mr. Kissell advised he will look into options for tables and chairs for the patio.

FIFTEENTH ORDER OF BUSINESS  Consideration of the Minutes of the Board of Supervisors’ Meeting held on February 12, 2018
Ms. Blandon presented the minutes of the Board of Supervisors’ Meeting held on February 12, 2018 and asked if there were any questions. Mr. Orenstein provided minor changes to the minutes.

On a Motion by Mr. Bracco, seconded by Mr. Orenstein, with all in favor, the Board Approved the Minutes of the Board of Supervisors’ Meeting held on February 12, 2018, Subject to Corrections Noted on the Record, for the Venetian Community Development District.

SIXTEENTH ORDER OF BUSINESS  
Consideration of the Minutes of the Board of Supervisors’ Meeting held on February 26, 2018

Ms. Blandon presented the minutes of the Board of Supervisors’ Meeting held on February 26, 2018 and asked if there were any questions. Mr. Orenstein provided minor changes to the minutes.

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

SEVENTEENTH ORDER OF BUSINESS  
Consideration of the Operations and Maintenance Expenditures for the Month of February 2018

Ms. Blandon provided an overview of the Operations and Maintenance Expenditures for the period of February 1-28, 2018 which total $99,814.49. She asked if there were any questions. Mr. Lusty inquired regarding payment of invoices prior to Board review and approval. Discussion ensued. Mr. Kissell reviewed the restaurant financials for the month of February 2018. Mr. Lusty inquired regarding salary allocations. Mr. Kissell confirmed the salaries have been reallocated.

On a Motion by Mr. Orenstein, seconded by Mr. Bracco, with all in favor, the Board Approved the Operations and Maintenance Expenditures for the Period of February 1-28, 2018, in the Amount of $99,814.49, for the Venetian Community Development District.

EIGHTEENTH ORDER OF BUSINESS  
Presentation of February 2018 River Club Financials

Mr. Kissell presented the River Club Financial Statements for February 2018. Mr. Lusty inquired regarding the $900.00 in cash account; Mr. Kissell advised it would be reallocated in the March 2018 financials. Mr. Orenstein inquired regarding the payroll account; Mr. Kissell advised he will look into it. Discussion ensued. Mr. Kissell reviewed the restaurant financials for the month of February 2018. Mr. Lusty inquired regarding salary allocations. Mr. Kissell confirmed the salaries have been reallocated.

NINETEENTH ORDER OF BUSINESS  
Presentation of February 2018 CDD Financials
Ms. Blandon provided an overview of the CDD financials for the month of February 2018 and asked if there were any questions. Mr. Lusty inquired regarding the balance sheet, accounts receivable of $147.00 on the reserve fund. Ms. Blandon advised it is a deposit due to River Club reserve. Discussion ensued regarding various line items. Mr. Lusty advised he would like to see interest rates reflected on the financial statements, investment summary. Discussion ensued regarding the operating accounts and fees charged.

**TWENTIETH ORDER OF BUSINESS**

**Staff Reports**

A. District Counsel

Mr. Jackson advised a memo was distributed regarding an issue which occurred at the River Club. Mr. Lusty suggested that Mr. Kissell write a letter to each of the residents involved. Mr. Orenstein suggested the letter include language advising that after investigation there was no basis of discrimination within the situation. Discussion ensued. Mr. Orenstein suggested that Mr. Kissell advise the issue was investigated and no evidence of discrimination was present and this is a personal matter that will not be tolerated within the River Club.

B. River Club

Mr. Kissell inquired regarding hosting bingo at the Club. He advised Mr. Cohen advised against it. Mr. Kissell inquired as to the reason behind the advice. Mr. Orenstein advised the reasoning is bingo is considered a game of chance. Ms. Blandon advised the reason Mr. Kissell could do bingo at other clubs is due to them not being government entities.

Mr. Kissell advised the pool gate button is being replaced with a card reader. He advised there has been further complaints regarding people saving chairs at the pool, so he placed additional signage at the pool. Mr. Kissell advised the circle will be replanted now that the cold weather is gone. He advised 400 reservations have been received for Easter. Mr. Kissell advised Lee Ann is moving and her replacement is scheduled to start on April 2nd.

Mr. Lusty inquired regarding the suspension of a River Club employee. Discussion ensued.

Mr. Lusty discussed appropriate River Club attire. Discussion ensued. Mr. Orenstein suggested the Social Committee discuss the issue and provide a recommendation to the Board; Mr. Lusty advised the Facilities Committee has also discussed this concern. Mr. Lusty recommended the Board look at the dress code for the River Club. He asked that this item be discussed among the complete Board. Mr. Bracco advised he will bring this item up with the Social Committee.

C. Field Manager

Ms. Richard distributed and provided an overview of her report. She responded to questions from the Board regarding various maintenance items. The Board asked that Ms. Richard obtain proposals for adding aquatic plants to pond #23 if electrical service for an aerator is not possible. Mr. Lusty asked if Ms. Richard has obtained pricing for the LED lighting at the entry. Ms. Richard advised she had not but will reach out to the electrical company.
D. District Manager
Ms. Blandon advised the next regular meeting of the Board of Supervisors’ is scheduled for Monday, April 9, 2018 at 9:30 am. She advised of an issue with a homeowner who sent an email to Staff regarding the landscape crews. She advised Counsel is drafting a letter to the homeowner a letter advising of easement rights and advising that this type of behavior will not be tolerated. Mr. Lusty advised that the letter should also include that per the contract; every employee must be either a legal resident or citizen of the United States and I9’s are on file so the resident’s accusations are inaccurate. Discussion ensued.

TWENTY-FIRST ORDER OF BUSINESS
Supervisors Requests and Comments

Ms. Blandon opened the floor to Supervisor requests and comments. There were none.

TWENTY-SECOND ORDER OF BUSINESS
Adjournment

On a Motion by Mr. Orenstein, seconded by Mr. Lusty, with all in favor, the Board adjourned the meeting at 2:05 p.m., for the Venetian Community Development District.

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Secretary / Assistant Secretary

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Chairman / Vice Chairman