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 23, 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.
Andy Cohen, District Counsel, Persson & Cohen, P.A.
Rick Schappacher, District Engineer, Schappacher Engineering
Scott Kissell, General Manager, River Club
Karen 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.

A resident, representing Artisti, discussed installation of hedges along the angled fencing along Laurel Road, he asked for a date. Ms. Richard advised she has obtained quotes for Board review. The resident also inquired regarding the additional angled fence. Ms. Richard advised she is working on that as well. The resident also inquired regarding a gap in Oleander along Laurel Road. Mr. Jasper advised if this is a matter of replacement Ms. Richard will obtain proposals.

A resident of 166 Portofino addressed the Board regarding the minutes of the previous meeting advising that her comments were related to the Venetian community entrance from Laurel Road and not her specific community. She further advised the minutes reflect a budget line item of $25,000.00 for landscaping; she recommended utilizing some of that budget line item for enhancing the landscaping at the entrance to Venetian and making it a priority. The resident inquired regarding the line item; Mr. Jasper advised he misspoke, and the amount should be $20,000.00, and it is a reserved amount. Discussion ensued regarding the landscape budget.
A resident of 433 Padova Way addressed the Board regarding fences extending into the lake. He advised people are able to gain entry around the fences when the lake levels are low. He further inquired regarding the erosion of the lake near his home.

A resident addressed the Board regarding the Tiki Bar being closed during summer hours as well as cooling the pool during the summer time. Mr. Lusty advised the Board discussed and considered cooling of the pool last summer and the Board decided not to do so. He further advised he can review the feasibility of keeping the Tiki Bar open with Mr. Kissell. Mr. Kissell spoke regarding the requirements of serving food while the Tiki Bar is open. Discussion ensued.

A resident addressed the Board regarding landscaping concerns; he recognized the Board for the work conducted and stated the community is looking better. He further stated the Renovation Committee is doing an outstanding job. The resident spoke regarding the costs of the renovation and asked that the Board put thought into the capacity of the building prior to moving forward with the renovation, as well as consideration of purchase of the Welcome Center.

A resident of Savona Way addressed the Board regarding the fence wings not being installed on the Savona side. He advised access to community is still a concern around the fence as well as the holes within the landscaping. The resident also stated he would like to receive two of the hardwood trees the Board is tasked with finding locations to accommodate. Mr. Jasper advised the City is dictating where the hardwood trees are being placed.

A resident addressed the Board regarding allocation of money to conduct a survey related to the pickleball court. He asked for an update. Ms. Blandon advised the District Engineer will provide a status update on the pickleball courts during his report.

THIRD ORDER OF BUSINESS

Facilities Committee Report

Mr. Dabne, Chair of the Facilities Committee, advised the Committee continues to monitor progress on various projects. He advised the Committee has unanimously agreed to recommend that the Board consider the addition of a dog park. Mr. Lusty inquired regarding the Committee’s recommendation of a location. Mr. Dabne advised the Committee has not discussed a possible location; they have only unanimously agreed to look into the project conceptually. Mr. Orenstein advised the Board previously discussed and reviewed this request though it became cost prohibitive. He further advised the Board can re-review the request. Mr. Lusty stated he is willing to look into a dog park. Mr. Cohen suggested obtaining the work previously conducted related to the dog park. Mr. Jasper advised the area previously considered was under the FP&L right-of-way at Laurel Road between Pesaro and Laurel Road.

FOURTH ORDER OF BUSINESS

Pool and Fitness Committee Report

Ms. Mengel advised the Committee continues to discuss fitness class participation and is encouraging residents to attend classes. She advised three classes the Committee would like to add are an introduction to yoga, fitness classes for golfers, and ballroom dancing. Ms. Mengel advised the Committee continues to look for ways to use the Fitness on Demand equipment; the problem with that is the classes available on Fitness on Demand do not fit the needs of the community. She advised assistance is needed with housekeeping to ensure all of the trash containers are emptied at the end of the day as that seems to be the way raccoons are making a mess. Ms. Mengel advised the staff at the River Club is responsive and helpful.
FIFTH ORDER OF BUSINESS  

Social and Dining Committee Report

Ms. Bazlamit spoke regarding review of the dress code for the River Club; she inquired regarding the public hearing requirement and the timing of the hearing. Mr. Lusty spoke regarding observations he has made during brunch regarding attire: t-shirts, shirts without collars, shorts, etc. He advised the current dress code requires a collared shirt and no jeans after 5:00 p.m. and he would prefer to see that all the time. Mr. Lusty advised a public hearing is required to make the change and that hearing can be held during a regular meeting. He advised he would just like to keep t-shirts out of the dining room. Mr. Cohen discussed the public hearing process; he advised the reason behind not requiring a collar is to allow for tennis and golf attire that do not have collars. Mr. Jasper discussed the attire as previously approved. Mr. Lusty suggested possibly only changing attire for Sunday brunch. Discussion ensued.

SIXTH ORDER OF BUSINESS  

Tennis Committee Report

There was no report from the Tennis Committee.

SEVENTH ORDER OF BUSINESS  

River Club Renovation Committee Report

Mr. Kleinglass provided background related to the renovation project. He directed attention to the renderings displayed and advised Noller Design has spent an inordinate amount of time with himself and Mr. Kissell. Mr. Kleinglass reviewed the renderings as provided by Noller. He discussed sound attenuation being the biggest challenge related to the renovation. Mr. Kleinglass outlined the project details; wall to wall painting, new carpet in dining and bar areas to be extended to the parlor area, sound attenuation in the form of acoustical panels on the ceilings and walls throughout the dining room and bar areas as well as the parlor area. He advised the Committee has recommended proceeding with the project and he provided a breakdown of the approximate project costs: the total cost of the project is $569,141.00 and is broken down as follows; $230,000.00 in furniture, $43,000.00 in painting, $60,000.00 in lighting, $71,000.00 in sound attenuation, and $64,000.00 in carpet. Mr. Kleinglass advised there are other miscellaneous costs included in the project total cost; he advised the Committee believes the costs are fair.

Mr. Kissell advised of items not included in the contracts provided related to relocation of sprinkler heads and recessed lighting. Mr. Kissell stated the Committee did a fantastic job and thanked them. Mr. Orenstein discussed his concerns regarding contract terms such as disclaimer liability and coordination of contract service providers. Mr. Kleinglass spoke regarding the issue between Noller Design and Acousti and advised he has spoken with both firms about the need for the two to work together for the best interest of Venetian. Mr. Kissell advised Noller has advised they will work with Acousti in order to get the job done. Mr. Orenstein advised coordination needs to be addressed within the contracts for each vendor. Mr. Bracco inquired regarding the amount of time the two vendors would be working together. Mr. Kleinglass discussed the coordination between Noller and Acousti. Mr. Bracco inquired regarding each vendor having a general contractor on the project. Mr. Kleinglass confirmed. He stated he is confident with Acousti and the savings realized by utilizing their services for the sound attenuation.
Mr. Lusty discussed the issue Noller Design had with Acousti’s Miami branch; the Acousti group Venetian is utilizing is out of Tampa. He discussed the phasing of the work advising that he is confident with the process and advised the project is $75,000.00 under budget. Mr. Lusty advised facilities will be able to remain open for a majority of the time; and the patio will be completed to allow for limited food services during the project. Mr. Lusty discussed the contract amounts and required deposits and payments; Noller Design is $497,641.00 and Acousti is $71,500.00. He advised payments to Noller would be $248,820.00 immediately, $199,000.00 due on June 15th, and balance due upon completion, he advised Acousti requires 90% up front at $64,350.00. He advised that upon execution of the contracts payments totaling $313,170.00 would be due and that money is available in the money market account. Mr. Lusty suggested moving forward. Mr. Orenstein advised he has concerns regarding provisions contained within the contracts. Mr. Cohen advised the contracts contained within the agenda are for signature but if Mr. Orenstein has questions or comments related to the contracts they should be discussed now. Mr. Orenstein stated he would like to take this up at a later time. Mr. Lusty stated it is time to move forward and not to continue to push this decision back.

Ms. Blandon suggesting moving on to Business item A related to the renovation contracts and then coming back to the District Engineer staff report. The Board concurred.

**EIGHTH ORDER OF BUSINESS**

Mr. Orenstein discussed the Acousti contract and the provision for early termination for breach of contract; he advised he would like to see any recourse limited to costs actually incurred added. Mr. Orenstein advised that related purchase order, term and payment, he would like to add the words “and acceptance” to the line so that it reads, “payment due within 30 days of completion and acceptance of the work”. He further inquired in terms of the wall treatment, section 09840, if they have standards of performance they can meet. Discussion ensued regarding variables related to sound and the industry standard related to sound attenuation and reverberation. Mr. Jasper discussed his concerns related to the Acousti contract. He advised the coordination concerns need to be addressed, work start dates and completion dates within the contract are blank. Discussion ensued regarding the phasing schedule. Mr. Lusty stated the tentative project start date is July 9th with a tentative project completion date of September 15th. Mr. Jasper suggested using the project start and end dates as discussed and then ask each vendor to provide their schedule. Discussion ensued. Mr. Orenstein suggested providing a completion date for each contract. Mr. Cohen suggested providing a commencement date of July 9th and stating the work must be substantially complete and ready for inspection 60 calendar days from commencement. Mr. Jasper stated there is no square footage per room listed in the contract and suggested this information should be included. Mr. Lusty advised that has been reviewed and discussed though he does not know why it is not included in the contract. Mr. Cohen advised he will include that as Exhibit A-1. Mr. Jasper inquired regarding conflicts. Mr. Cohen advised possible conflicts have been addressed. Mr. Jasper inquired regarding possible damage to materials. Mr. Cohen advised he will ensure those items are reviewed. Mr. Jasper addressed the sequence of scheduling called out in the contract; he suggested this item be removed. Mr. Lusty suggested item one related to notification be stricken as well. Mr. Jasper advised item 1.8A should also be stricken.

Mr. Cohen advised that his firm did not prepare the Noller contract based on the typical form due to push back from Noller so he will take all Board comments. Mr. Orenstein advised the
Board will provide comments and then the Board should direct Mr. Cohen to negotiate the terms and conditions on behalf of the Board to determine which terms and conditions create an unacceptable risk. He further advised that he would be willing to work with Mr. Cohen on the Noller contract terms and conditions. Mr. Lusty advised he is able to work through this process via email though he does not want to see this take so much time that the project would have to be pushed back another year. Mr. Orenstein addressed the Noller contract related to purchasing, the fourth bullet point, regarding installation of defective equipment or defective workmanship. Mr. Jasper advised his understanding of the statement is that Noller will not be held responsible for extension of the project timeline due to defective materials or workmanship. Mr. Orenstein addressed section regarding written notice of items not conforming to specifications to allow time for Board inspection after installation. Mr. Orenstein addressed the section regarding the client relying on warranties made by manufacturers; he suggested the warranties should apply directly to the end user. Mr. Cohen agreed and advised he will clarify. Mr. Jasper inquired regarding warranties related to Noller’s work. Mr. Orenstein addressed the section regarding installation where Noller disclaims any responsibility to acoustics, he advised he will provide his comments directly to Mr. Cohen as they relate to coordination. Mr. Orenstein addressed a standard contract term related to payment schedule; he asked that final payment be due upon completion and acceptance. Mr. Jasper addressed title to merchandise not being to the District until final payment has been received; he advised this should be clarified so that the District takes title to merchandise as said merchandise is paid in full. Mr. Jasper addressed the warranty on page two; he advised a warranty should be provided on the labor and workmanship.

There were no further questions related to either contract.

On a Motion by Mr. Lusty, seconded by Mr. Orenstein, with all in favor, the Board Authorized Mr. Orenstein to Execute the Contracts with Noller and Acousti, Subject to Staff Approval, for the Venetian Community Development District.

Mr. Cohen advised he will redline the contracts so that they can be provided to Noller and Acousti. Mr. Lusty asked that the final wording be provided to the Board.

Mr. Kleinglass advised three additional meetings have been set up for the Renovation Committee as the Committee needs to address issues related to the art, accessories, final paint color, etc. He asked if the Committee should continue. Mr. Lusty suggested the Committee continue and advised he can be reached via email. Mr. Kleinglass asked if the Committee should continue through the construction process. Mr. Cohen suggested keeping the Committee intact until the project is complete. Mr. Jasper suggested the Committee stay in place until further notice. Mr. Kleinglass advised the meeting scheduled for tomorrow has been cancelled.

**NINTH ORDER OF BUSINESS**

**District Engineer Staff Report**

Mr. Schappacher advised he can provide three concept plans for the dog park to Mr. Lusty. He further advised he made the pickleball courts 30’ x 64’ in order to allow for landscape buffers. Mr. Schappacher advised he and Mr. Kissell attempted to put together rough pricing for the courts and he provided an overview of necessary work to make the sketches work. He advised final drawings have not been completed as of yet. Mr. Schappacher advised there will be costs related to drawings, permitting, construction, and landscaping, and the estimate at this time is approximately $64,000.00. Discussion ensued regarding utilizing low maintenance plants as a...
sound buffer for the pickleball courts.

Mr. Schappacher advised he brought a decibel meter with him to record the pickleball demonstration; he advised that if someone is currently playing tennis that sound can be recorded and compared to the reading for the pickleball demonstration. The meeting moved outside at 11:15 a.m. to observe a pickleball demonstration. Ms. Blandon stated for the record at 11:22 a.m. that a live pickleball demonstration was in progress. Ms. Blandon stated for the record that the meeting returned to the River Club.

Mr. Schappacher advised he recorded tennis play which reached 65 decibels and the peak reading during pickleball play maxed out at 55 decibels; more noise was caused by cars rather than the game. He further advised that hedges would assist in lowering the noise level. Mr. Orenstein advised that hours of play could be limited to mitigate noise impact on nearby residents. Mr. Jasper advised the landscaping along Bella Vista would need to be replaced at a cost of approximately $15,000.00 due to the mature Magnolias and Palms. Mr. Schappacher advised project cost would then be $75,000.00 to $80,000.00. Mr. Orenstein suggested an alternative is to move the location across the street as it may be less expensive or comparable in terms of construction; which would provide opportunity for three to four courts. He suggested looking into the upper portion of the parking lot to determine feasibility. Mr. Cohen inquired regarding required parking spaces. Mr. Schappacher reviewed the requirements for parking lot spacing versus pickleball court size requirements. Mr. Orenstein advised he would like to obtain pricing, feasibility, etc. for the other side. Discussion ensued regarding the orientation of the courts. The Board asked that Mr. Schappacher work on pricing and feasibility for the courts. Mr. Schappacher advised he will do an additional site plan for the secondary location.

Mr. Schappacher advised that after the last meeting he reviewed the west side of lake #35 for feral pig damage; he advised the damage is mainly on the preserve side and along the bank though the worst damage is on the preserve side. Mr. Schappacher advised restoration work can be priced but should not be addressed until the pigs are eradicated. Mr. Jasper advised of his concerns regarding erosion. Mr. Schappacher advised the area is Bahia; Mr. Schappacher advised everything on the top side of the berm and on the preserve side would grow back but on the lake side there is a drop off. He advised he needs to review all of the lakes and then prioritize them for erosion repair; he advised he should create a list of erosion repairs necessary and then prioritize the list based on severity. Mr. Jasper advised some areas have grasses and were replaced with St. Augustine. Ms. Richard advised that BrightView will begin tomorrow looking at the ornamental grasses and replacing those with St. Augustine.

Mr. Schappacher advised Asphalt Restoration Technology took almost a month to reply, though they were provided with specific quantities and the leg work was completed for them, and they sent a lengthy proposal that was more of an advertisement. He advised that he spoke with Asphalt Restoration Technology regarding the purpose of the proposal though they did not respond with the proper information related to degradation of the asphalt due to the hydraulic fluid spill by City waste disposal vehicles. Mr. Schappacher advised that he reached out again but he is not getting the information requested. Mr. Orenstein inquired regarding reaching out to a competitor for the information. Mr. Schappacher advised this is the only company he knows of that has the oil-based product rather than a water-based product; he advised the oil-based product penetrates the asphalt. He further recommended considering micro paving which is asphalt overlay without milling; it is a smaller aggregate and can be driven on within an hour. Discussion ensued. Mr. Jasper advised that the District needs to move forward with the restoration; he advised an expert
needs to provide a report attesting to the degrading due to the hydraulic fluid spill. Discussion ensued regarding Mr. Schappacher’s credentials related to asphalt. Mr. Lusty inquired regarding the pricing of the possible repairs. Mr. Orenstein advised the City needs to be put on the hook for responsibility and liability with a continuing problem. He asked that Mr. Schappacher provide a report detailing the damages and providing a professional opinion. Mr. Schappacher advised he can prepare that report with the assistance of an asphalt company he is familiar with. Discussion ensued regarding legal fees incurred and possible additional damages. Mr. Jasper asked that Mr. Schappacher put something together for the next meeting.

Mr. Schappacher advised sidewalk and curb repairs are underway, palm tree removal should be done by the end of the week, and Cross Creek should be coming out to review an area of grass that is declining where they completed their repairs.

Mr. Lusty asked if the pig trapping contract was signed. Ms. Blandon advised the contract has been signed but there have been communication issues with that vendor. She further advised a new vendor has been contacted and they will be onsite tomorrow to review the locations for the traps. Discussion ensued.

Mr. Lusty discussed quotes for either removing and replacing trees or installing a barrier for the resident who is concerned about possible damage by the trees. He clarified that Ms. Richard did obtain a proposal for the barrier but has not obtained a proposal for the tree removal/replacement. Ms. Richard advised BrightView will be onsite to review the trees. Mr. Lusty discussed the District not having legal liability versus an ethical and moral obligation to do something about the trees. He suggested installing the barrier opposed to replacing the trees. Mr. Lusty further suggested the Board install the barrier. Discussion ensued. Mr. Orenstein advised of his concerns related to setting a precedent and where the lines are drawn. Further discussion ensued. Ms. Blandon recommended having Ms. Richard obtain proposals for the root barrier and proposals for the tree replacement so that this item can be placed on the agenda for future discussion and consideration.

TENTH ORDER OF BUSINESS Update Regarding RFID Transition

Mr. Orenstein provided an update regarding the RFID transition; he advised there are 1,377 total homes in the community and 1,306 applications have been received; 980 applications have been processed. The first round of sticker placement was done on March 30th, the second round was completed on April 14th, 89 of the 100 approved hours four outside assistance from Victory employees have been used to apply the stickers. Mr. Orenstein further advised there are approximately 225 stickers remaining to be placed. He advised that regarding the next steps, preliminarily the process should end on June 1st, with processing continuing a day or two each week at the River Club. Mr. Orenstein advised he would like to discuss this with the other parties involved, but he would like to cut the transition as of June 1st. The Board agreed with the June 1st date.

Mr. Jasper suggested removing the 15mph speed limit sign at the gate to avoid confusion.

ELEVENTH ORDER OF BUSINESS Update Regarding Lennar Landscape Plans

Mr. Jasper advised he spoke with Lennar and they will be working with Kimley Horn to have them review the planting requirements. Mr. Jasper reviewed a meeting that was held with
Lennar and affected neighborhood representatives and advised there are no answers at this time.

**TWELFTH ORDER OF BUSINESS**

Consideration of BrightView Landscape Services Annual Replacement Estimate

Ms. Blandon reviewed the proposal received from BrightView. Mr. Orenstein inquired regarding the proposal being a budget item. Ms. Blandon confirmed.

On a Motion by Mr. Orenstein, seconded by Mr. Bracco, with all in favor, the Board Approved the BrightView Landscape Services Proposal for Annual Replacements – Spring Planting, in the amount of $9,000.00 for the Venetian Community Development District.

**THIRTEENTH ORDER OF BUSINESS**

Consideration of the Minutes of the Board of Supervisors’ Meeting held on April 9, 2018

Ms. Blandon presented the minutes of the Board of Supervisors’ Meeting held on April 9, 2018 and asked if there were any questions. Mr. Jasper stated he misspoke regarding the budgeted reserve amount for landscape replacements; in the previous meeting he stated it is $25,000.00 per year but it is actually $20,000.00 per year. Additional changes were noted by the Board.

On a Motion by Mr. Bracco, seconded by Mr. Lusty, with all in favor, the Board Approved the Minutes of the Board of Supervisors’ Meeting held on April 9, 2018, Subject to the Correction Noted on the Record, for the Venetian Community Development District.

**FOURTEENTH ORDER OF BUSINESS**

Consideration of the Operations and Maintenance Expenditures for the Month of March 2018

Ms. Blandon presented the Operations and Maintenance Expenditures for the month of March 2018, advising expenditures totaled $154,708.05, and asked if there were any questions. Mr. Orenstein inquired regarding the counsel fees related to the hydraulic fluid spill. Ms. Blandon advised she reviews all statements. Mr. Lusty inquired regarding the Frontier bill. Ms. Blandon advised she will review the bills and report back to Mr. Lusty.

On a Motion by Mr. Lusty, seconded by Mr. Bracco, with all in favor, the Board Approved the Operations and Maintenance Expenditures for the Month of March 2018, totaling $154,708.05, for the Venetian Community Development District.

**FIFTEENTH ORDER OF BUSINESS**

Presentation of the March 2018 Financials – River Club

Mr. Kissell provided a detailed overview of the River Club financials for the month of March 2018. Discussion ensued regarding various line items.
SIXTEENTH ORDER OF BUSINESS  
Presentation of the March 2018 Financials - CDD

Ms. Blandon provided an overview of the CDD financials for the month of March 2018. Discussion ensued regarding various line items.

SEVENTEENTH ORDER OF BUSINESS  
Consent Items

Ms. Blandon presented the Committee Meeting Minutes for the River Club Renovation Committee meeting held on March 12, 2019, the River Club Renovation Committee meeting held on March 19, 2018, the Facilities Committee meeting held on March 5, 2018, and the Pool and Fitness Committee meeting held on February 19, 2018. She asked if there were any questions regarding the Committee minutes. There were none.

On a Motion by Mr. Orenstein, seconded by Mr. Jasper, with all in favor, the Board Accepted the Committee Meeting Minutes, as presented, for the Venetian Community Development District.

EIGHTEENTH ORDER OF BUSINESS  
Staff Reports

A. District Counsel
   Mr. Cohen advised he had no report and advised he would answer any questions. There were no questions for Mr. Cohen.

B. River Club
   Mr. Kissell discussed the proposal that he distributed for the water heater; he advised he is awaiting an additional proposal as well as a second opinion on the existing water heater. Discussion ensued regarding an in-line water heater. Mr. Jasper advised that this item is listed in the reserve study for replacement in eight years, with a 20-year life expectancy, at a cost of $18,000.00. Further discussion ensued. Due to this item not being on the agenda, comments from the public were entertained. There was one comment from the public; a resident suggested exploring options. Mr. Lusty asked that Mr. Kissell also obtain proposals for an in-line water heater.

On a Motion by Mr. Jasper, seconded by Mr. Orenstein, with all in favor, the Board Approved a Not to Exceed Amount of $30,000.00 for Replacement of the Water Heater, for the Venetian Community Development District.

Mr. Kissell advised that the when the water fountain was moved, PVC pipe cleaner was spilled on the aerobics floor, which has created a stain and the stain is not coming out. The plumbing company is now exploring filing of an insurance claim to have the floor replaced or repaired. Mr. Kissell further advised that the Facilities Committee had taken a vote, which was unanimous, and the recommendation from the Committee is to hire a pool monitor 5 days per week, for a 40 hour week, during season. He further advised that additional discussion is needed as this would be a budget item. Mr. Kissell provided on overview of recent events.
C. Field Manager
Ms. Richard provided an overview of her report. She advised she is awaiting feedback from FP&L regarding the pond 23 aerator. Discussion ensued regarding landscape requests from residents; she advised the landscaping is being reviewed and proposals have been signed for various work. Mr. Lusty inquired regarding a schedule of replacements. Ms. Richard advised a schedule is being created by BrightView. Discussion ensued regarding irrigation. Ms. Richard advised the aquatic plantings in lake 1 are doing wonderful. She further advised Brightview will be taking care of overgrowth at the wetland and preserve area at the retaining wall at Capello. Ms. Richard advised she is still obtaining quotes for mailbox painting. She advised that regarding the Avalini fence planting; she has obtained pricing from BrightView and TriCounty; Mr. Jasper will be executing the TriCounty proposal as it is within his spending authority. Ms. Richard discussed the feral pigs; the trapper will be onsite tomorrow to review access concerns. She further advised that regarding the Castello monument; work was done on Friday though she will need to review the contract for the work as it does not seem to be done properly; she advised she has reached out to Roger Aman regarding the broken tile. Discussion ensued. Ms. Blandon advised she will send communication to BrightView advising that this area needs to be properly repaired and maintained.

Mr. Lusty inquired the status of the palm tree lights at the entrance. Ms. Richard advised that the lights have been ordered.

D. District Manager
Ms. Blandon advised the next regular meeting of the Board of Supervisors’ is scheduled for Monday, May 14, 2018 at 9:30 am. Mr. Lusty advised he will not be in attendance.

NINETEENTH ORDER OF BUSINESS Supervisors Requests and Comments

Ms. Blandon opened the floor to Supervisor requests and comments.

Mr. Bracco inquired regarding vehicle parking overnight as a resident received a letter addressed to them and the resident would like to know how it is known whose vehicle it is that is parked. Mr. Bracco asked if the information provided for the RFID system is being used for purposes other than the RFID system. Mr. Orenstein advised it is not. Mr. Bracco discussed the entry landscaping and prioritizing the entrance.

Mr. Lusty advised he will be out of town until June and asked that information for the June/July newsletter be emailed to him so that he can work on the newsletter as soon as he returns.

Mr. Orenstein suggested revisiting the various advisory Committee roles and responsibilities and possibly overhauling the Committees as well as the Supervisor Liaison oversight.

Mr. Jasper advised the SWFWMD permit is moving along; feedback from Kimley Horn is that there will probably not be much difficulty as the District is asking for the same allotments it currently has. He further advised regarding the Dona Bay project meeting is today and he will be attending. Mr. Jasper asked when the budget process would begin. Ms. Blandon advised the first
proposed budget review will be conducted May 14th, with approval of the proposed budget being scheduled for June 11th.

- TWENTIETH ORDER OF BUSINESS  Adjournment

On a Motion by Mr. Orenstein, seconded by Mr. Jasper, with all in favor, the Board adjourned the meeting at 1:49 p.m., for the Venetian Community Development District.

[Signatures]

Secretary / Assistant Secretary

[Signature]

Chairman / Vice Chairman