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, June 11, 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
Richard Bracco Board Supervisor, Assistant Secretary
Susie Lentile Board Supervisor, Assistant Secretary
David Lusty 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
Laura Bialy Corporate Controller, Vision Management
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.

A resident inquired regarding replacement of the flowers. Ms. Richard advised that the landscape vendor is in the process of replacing the flowers. Mr. Bracco suggested removal of the bougainvillea. Mr. Jasper advised a work order has been executed for removal.

A resident spoke regarding removal of two oak trees and asked if a proposal has been received from Brightview. Mr. Bracco advised he has not received a proposal. Ms. Richard advised she has an update as part of her report. Mr. Lusty advised that in previous meetings it was determined that a proposal would be obtained for root barrier as well as removal. Ms. Richard advised she is obtaining the necessary proposals; the root barrier is estimated at $2,500.00 and $800.00 per tree for removal. She advised that Brightview has said that only two of the three oaks need to be removed. Ms. Richard advised that cost for replacement also needs to be obtained. Mr. Jasper advised that at the price of $800 per tree does not include stump removal. Mr. Jasper suggested continuing this discussion until a determination is made as to how the Board will respond to future requests related to tree
encroachments in order for the Board to remain consistent in how the requests are handled. He further advised that the Board needs to adopt a policy regarding trees that are on CDD property and encroaching onto homeowner property. Discussion ensued. Mr. Lusty inquired with Mr. Cohen regarding liability. Mr. Cohen advised the CDD does not have any liability. Mr. Lusty recommended that the CDD remove the oak trees and replace with different trees. Mr. Orenstein suggested adopting a policy but given the circumstances of this situation, the Board could make an exception. Mr. Lusty asked that this item be placed on the agenda for the next meeting. Mr. Bracco suggested that Mr. Toborg take a look at the trees and make recommendation.

A resident discussed the dog park and inquired as to the status. Mr. Lusty advised the dog park is on the agenda.

A resident asked that the Board consider options for facilities during the renovation; possibly adding a grill to the tiki hut as well as installation of a larger non-glare TV. He advised these items could generate revenue during the renovation. Mr. Lusty advised the CDD is hoping to install a patio outside in order to have the ability to have limited food services on the patio.

Ms. Lentile inquired regarding the status of the outdoor bar during renovations.

A resident inquired regarding the WCI tree bonds. Mr. Jasper advised it is his understanding that this item is only related to Capello II.

Mr. Dabney of the Facilities Committee advised he has a couple of items related to the budget; one is related to cleaning and painting of the exterior of the building and the second is a recommendation to have a Committee review the pool area especially regarding the tiki bar and necessary updates. Mr. Jasper advised the exterior of the River Club was repainted in September 2012 with a seven-year warranty. He further advised the warranty can be reviewed to determine what clean-up work is needed and whether or not it is covered; he further advised the River Club is scheduled to be painted again in Fiscal Year 2019/2020. Mr. Jasper advised that there are several tiki bar replacement items contained within the Reserve Study. He advised that several of the items of concern have been reviewed and are addressed in the Reserve Study. Mr. Dabney inquired regarding pressure washing of the building. Mr. Jasper advised that is a maintenance item and does not need to be addressed by the Board. Mr. Sandomenico advised the maintenance person has a pressure washer and can clean the building and some of the chairs have been re-slung. Discussion ensued regarding replacement of some of the cabinetry at the tiki bar.

Mr. Kleinglass provided an update regarding the schedule of the River Club renovations. He inquired regarding disposal of the existing furniture and fixtures. Mr. Cohen advised that depending on the value, there may be statutory requirements to be met regarding surplus; he advised the limit is $5,000.00. Discussion ensued.

On a Motion by Mr. Lusty, seconded by Mr. Orenstein, with all in favor, the Board Declared the River Club Property Surplus, and Authorized Staff to Dispose of the Furniture and Fixtures as Allowed by Law, for the Venetian Community Development District.

Ms. Bialy advised a vendor has provided a bid to refinish the doors for $2,000.00. She further notified the Board that the locks are a concern, she advised a locksmith needs to be brought in to fix the problem with the locks and then have the doors refinished. Discussion ensued. Mr. Kleinglass also
discussed food service during the renovation. Ms. Bialy and Mr. Kleinglass also discussed the tables and chairs with umbrellas. Mr. Jasper discussed the weather during July and August and the day to day determination of whether or not food can and will be served outside. Ms. Bialy advised of staff concerns during the renovation. Detailed discussion ensued regarding the retention of staff and dining possibilities. Mr. Orenstein inquired as to whether or not a strategy has been formulated. Ms. Bialy advised they had a plan in place and then Noller advised that they do not want to have anyone inside the building during the renovation so access is a concern. Discussion ensued regarding options for keeping staff on hand as well as providing services to the residents. Mr. Lusty suggested creating a task list for key employees. Ms. Bialy confirmed that she has put together costs to include staff salaries. Mr. Jasper suggested that Ms. Bialy discuss the impact on the budget and revenues for the shut down; and the impact is approximately $60,000.00. Mr. Jasper suggested utilizing the reserve fund to make up any shortfalls. Mr. Orenstein advised he would like to see a plan for continuing operations and how that will be managed. Mr. Kleinglass inquired regarding the status of the Acousti contract. Mr. Cohen advised both the Noller contract and the Acousti contract have been executed and are good to go. Mr. Jasper inquired regarding usage of the reserve budget to fund the shortfall due to the refurbishment. Mr. Lusty suggested utilizing only up to 85%. Audience questions were entertained. One resident spoke regarding her support of the motion by Mr. Jasper.

On a Motion by Mr. Jasper, seconded by Ms. Lentile, with all in favor, the Board Approved Usage of the Reserve Budget, Not to Exceed $60,000.00 to be Applied to Shortfall of Operations and Maintenance as well as Personnel, due to Refurbishment of the River Club, for the Venetian Community Development District.

THIRD ORDER OF BUSINESS District Engineer Staff Report

Mr. Schappacher provided an update regarding the ponding along the sidewalks; he advised they are being reviewed on a case-by-case basis. He further advised he will review wall repairs after the meeting. Mr. Schappacher advised that regarding the hydraulic spills; a site meeting was held and work as well as discussions are ongoing. Mr. Jasper provided information regarding the percentage of impact to the lifespan of the roads. Discussion ensued. Mr. Schappacher advised that what has been done has damaged the roads and it is affecting the lifespan of the roads; he advised that the cleaning efforts and summer rains are helping with the appearance.

FOURTH ORDER OF BUSINESS Discussion Regarding Dog Park

Mr. Lusty advised that the Facilities Committee voted unanimously to have a dog park created. He provided background to the initial request in 2015 as well as plans and costs determined at that time. Mr. Jasper advised that FP&L has questions regarding the type and height of fencing used but they have given permission to have the dog park in the FPL easement area. Mr. Jasper inquired as to whether the project would be a River Club project; he advised that in his opinion this should be a CDD budget item and not a River Club budget item. Mr. Lusty advised he would like to bring this item up for reconsideration. Mr. Jasper asked to confirm that all necessary items are included in the $35,000.00 to $50,000.00 budget. Mr. Lusty confirmed all items are included in the estimated numbers. Mr. Bracco inquired regarding liability. Mr. Cohen advised there may be some liability issues but he does have another CDD that has a dog park. Mr. Orenstein inquired regarding the time line in regards to the budget. Mr. Lusty advised he would like to budget for it, as well as the pickleball courts, in the upcoming budget cycle in order to start moving forward with the projects. Discussion ensued regarding landscaping and water concerns.
Mr. Jasper discussed budgeting and planning for both projects. Mr. Orenstein spoke regarding budget concerns for the projects and the projects causing an increase to assessments. Mr. Jasper advised there may be operating surplus available in the River Club budget and General Fund budget to offset the costs associated with both the pickleball courts and dog park.

FIFTH ORDER OF BUSINESS  Discussion Regarding River Club Dress Code

Mr. Lusty spoke regarding the River Club dress code and his intent of getting t-shirts out of the dining room on Sunday’s and after 5:00 p.m. Mr. Bracco advised the Social Committee has discussed the dress code and all things to consider. He advised that Mr. Kissell was reaching out to other clubs to inquire regarding their dress code. Ms. Bazlamit spoke regarding rolling out any possible changes to run with re-opening of the River Club and changes would impact mostly the after 5:00 p.m. time frame. Mr. Cohen advised that major changes may require a public hearing which is a 30-day process. Mr. Bracco advised the Committee will continue looking into the dress code.

SIXTH ORDER OF BUSINESS  Discussion Regarding Formation of a Landscape Committee

Mr. Lusty advised that Ms. Gericke asked him to discuss this with the Board. He further advised he is not certain that a Committee is needed since the CDD has a field manager and a monthly inspection but he wanted to bring it up for the Board to discuss. Mr. Bracco spoke regarding obtaining community input without incurring costs related to email addresses for Committee members. Mr. Cohen provided information related to Landscape Committees in other communities that he is involved with. Mr. Jasper provided input regarding the varying opinions of the community and the possibility of forming a Committee in order to have less meeting time to discuss landscape items. He suggested merging some existing Committees and establishing an additional landscape committee. Mr. Orenstein discussed the overlap in Committee responsibilities. Discussion ensued. Mr. Jasper asked that staff prepare a Landscape Committee Charter for review at the next meeting. He advised he would also like to review existing Committees at the next meeting.

SEVENTH ORDER OF BUSINESS  Review and Consideration of Pickleball Courts Committee Charter

Mr. Lusty suggested inserting the word “advisory” throughout after the word “Pickleball” and before the word “Committee”. Discussion ensued regarding obtaining community input. Mr. Orenstein discussed his concerns regarding the budget along with the Charter and Committee. Mr. Jasper and Mr. Lusty agreed that the Committee needs to be formed whether the Pickleball courts are done in the 18/19 budget or the 19/20 budget. Mr. Lusty advised the wording “survey the entire community” to “receiving community input”. Discussion ensued regarding the number of candidates referenced in the charter. Mr. Jasper suggested putting out the announcements for the Committee, receiving letters of intent, and possibly appointing the Committee but the meeting schedule should not begin until late October. Ms. Blandon advised the schedule is to be determined.
On a Motion by Mr. Lusty, seconded by Mr. Jasper, with all in favor, the Board Approved the Pickleball Committee Charter, as Amended, for the Venetian Community Development District.

**EIGHTH ORDER OF BUSINESS**

**Presentation of Persson & Cohen CPI Increase Letter**

Mr. Cohen advised he is happy to answer any questions, but the CPI increase is built into the engagement contract. Mr. Lusty inquired regarding the new hourly rate. Mr. Cohen advised he believes it would be $258.00.

At 11:32 a.m. the Board took a recess and was back on the record at 11:40 a.m.

**NINTH ORDER OF BUSINESS**

**Consideration of Resolution 2018-03, Adopting the State Wide Mutual Aid Agreement Between Venetian CDD and State of Florida Division of Emergency Management**

Mr. Cohen provided an overview of the State Wide Mutual Aid Agreement as it relates to emergencies whether minor or major. He advised the contract allows for a mechanism related to payment. Mr. Orenstein inquired regarding the purpose of the Agreement. Mr. Cohen advised the advantage of the Agreement is that the District would be eligible for assistance in the event of an emergency from outside sources at FEMA mandated rates and a State of Emergency does not have to be declared in order to request assistance.

On a Motion by Mr. Orenstein, seconded by Ms. Lentile, with all in favor, the Board Adopted Resolution 2018-03, Adopting and Approving the State Wide Mutual Aid Agreement Between Venetian CDD and State of Florida Division of Emergency Management, for the Venetian Community Development District.

**TENTH ORDER OF BUSINESS**

**Presentation of the Proposed Budget for Fiscal Year 2018/2019**

Ms. Blandon reviewed the line items that have changed since the last review of the proposed budget. Ms. Blandon advised she received a verbal proposal from Rizzetta Amenity Services for the addition of an administrative assistant as well as possible salary increases for the year. She advised Rizzetta Amenity Services will be providing a formal proposal and will attend a meeting to present that proposal. Discussion ensued regarding the revenue and expenditures of the RFID stickers. The Board asked that Ms. Blandon reduce line 52 to $3,750.00. Mr. Lusty reviewed the line items he had questions regarding. Detailed discussion ensued regarding the hiring of an administrative assistant. Mr. Lusty suggested including a dog park and rental for an office in the General Fund. Ms. Bialy advised that she has space in the River Club reception area for the Field Manager and an Administrative Assistant. Discussion ensued regarding budgeting for the dog park. The Board determined money would not be added for the dog park nor the office; money for the dog park can be taken from non-recurring expenses and operating surplus and the Field Manager and Administrative Assistant office can be in the River Club reception area. Discussion ensued regarding the general fund reserve.
Mr. Lusty inquired regarding breaking out the Administration revenue on the Enterprise Fund budget so that it reflects fitness revenue versus transfer fees. Ms. Bialy advised she will break those out. Discussion ensued regarding the Bad Debt line item. Mr. Lusty suggested reducing the Employee Relations line item. Ms. Blandon advised the insurance line item has to be increased to reflect the amount of the proposal received from Egis. Mr. Orenstein suggested increasing the Salaries and Wages line item to reflect a 4% increase. Discussion ensued. The Board agreed to leave the increase amount at 3%. Discussion ensued regarding the salary for the pool monitor. Mr. Orenstein inquired regarding the Equipment Replacement line item. Mr. Jasper clarified that equipment under $5,000.00 is not contained within the reserve study. Mr. Lusty inquired regarding budgeting for construction of the Pickleball courts. Mr. Jasper discussed the non-recurring costs and operating surplus of the Enterprise fund. Discussion ensued. Mr. Lusty clarified that funds for the Pickleball court can be taken from the operating surplus and the non-recurring expenses. Discussion ensued regarding reserves and non-recurring expenses. Mr. Jasper emphasized that we all must understand that funding of an unexpected occurrence, should it arise, would take preference over using surplus non-reoccurring expense and operating surplus funds for the pickleball court. Mr. Bracco spoke regarding a possible wish list being suggested by the Landscape Committee, should one be formed. Discussion ensued. Mr. Lusty advised he is still troubled regarding the fitness fees; he advised it is not equitable. Mr. Jasper stated that tennis clinics are also paid for and fall in the same category. Discussion ensued.

Ms. Blandon asked that Mr. Jasper get with Ms. Bialy regarding the Enterprise Fund change.

Mr. Jasper stated this proposed budget is a not to exceed budget, or TRIM Budget, and in past years a TRIM contingency was included in the proposed budget in order to show a higher level of assessment in the off chance that a large expenditure is realized before August 13th, and in prior years the Board was able to remove that contingency which brought the assessment level down. Discussion ensued. The Board concurred there would be no TRIM contingency understanding that funding of an unexpected occurrence, should it arise, would take preference over using surplus non-reoccurring expense and operating surplus funds for the dog park.

ELEVENTH ORDER OF BUSINESS

Consideration of Resolution 2018-02, Approving a Proposed Budget for Fiscal Year 2018/2019 and Setting a Public Hearing Thereon

Ms. Blandon reviewed the resolution and advised that the public hearing is currently scheduled for August 13, 2018 at 9:30 a.m. Discussion ensued regarding the location of the public hearing. The Board concurred that the public hearing will be held at the Golf Club.

On a Motion by Mr. Orenstein, seconded by Mr. Bracco, with all in favor, the Board Adopted Resolution 2018-02, Approving a Proposed Budget for Fiscal Year 2018/2019 and Setting a Public Hearing Thereon for Monday, August 13, 2018 at 9:30 a.m., to be held at the Venetian Golf Club, 105 Pesaro Drive, North Venice, Florida 34275, for the Venetian Community Development District.

TWELFTH ORDER OF BUSINESS

Consideration of the Minutes of the Board of Supervisors’ Meeting held on May 14, 2018
Ms. Blandon presented the minutes of the Board of Supervisors’ Meeting held on May 14, 2018 and asked if there were any questions. Mr. Orenstein reviewed his 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 May 14, 2018, Subject to Corrections Noted on the Record, for the Venetian Community Development District.

THIRTEENTH ORDER OF BUSINESS

Consent Items

Ms. Blandon presented the Minutes for the River Club Renovation Committee meetings held on December 14, 2017 and December 28, 2017, the Pool & Fitness Committee meetings held on March 19, 2018 and April 16, 2018, the Facilities Committee meeting held on April 2, 2018, and the Tennis Committee meeting held on April 16, 2018 and asked if there were any questions. There were none.

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

FOURTEENTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

Mr. Cohen advised that he worked with Staff on the Tennis Rule Making public hearing for the July 9th meeting, he worked with Staff on the RFP for Privacy Services.

Mr. Orenstein inquired regarding replacement process for Mr. Kissell; he inquired regarding the Board having the ability to interview the candidate. Ms. Bialy advised she currently has three applicants for the position and Mr. Bower is handling the hiring for that position. She advised all positions are being assessed so that Vision can go from having a General Manager to a Club Manager and every Department Manager will be responsible for their operations. Mr. Bracco inquired regarding the criteria for the position. Discussion ensued. Ms. Bialy advised that Vision is looking to move one of the current staff members to a manager position to assist in the restaurant area; she advised that Vision is looking to combine two positions and create a receptionist position. Discussion ensued. Ms. Bialy advised the change and positions created would be in effect after the re-opening of the River Club. Mr. Lusty inquired regarding the Board being provided with the various job descriptions. Ms. Bialy confirmed. Mr. Cohen inquired regarding the process for interviewing the candidates. Mr. Jasper advised that with the hiring of Mr. Kissell, Vision provided their best candidate to the Board and the Board interviewed that candidate. Mr. Lusty advised he would like to interview the top three candidates. Discussion ensued. Mr. Orenstein suggested that the Board only interview the best candidate as selected by Vision. Ms. Bialy advised she can provide the resumes of the three best candidates. Discussion ensued. Mr. Cohen advised a candidate can be interviewed in a public meeting or each Board member can interview the candidate separately. Mr. Orenstein suggested that Mr. Jasper and Mr. Lusty interview the candidate separately and report back to the Board. Ms. Blandon
suggested that Board members provide questions for the candidate to her and she will provide a list to Mr. Jasper and Mr. Lusty. Mr. Lusty advised he would like to interview three candidates. Mr. Bracco advised that he would also like to interview the candidate in order to have an odd number of people conducting interviews. Mr. Cohen asked for the Board to reach a consensus regarding the number of candidates to be presented to the Board. Discussion ensued. The consensus of the Board is for Vision Management to provide a candidate to be interviewed by three individual Board members. Discussion ensued regarding communications related to the previous General Manager.

B. River Club
Mr. Lusty inquired regarding the floor damage in the fitness room. Ms. Bialy advised the estimate she was provided was $4,000.00 and there is a claim against the vendor. She advised she is awaiting information from the insurance company in order to move forward.

Mr. Lusty inquired regarding the status of the water heater. Ms. Bialy advised she has received a couple of quotes. She shared those quotes with Mr. Lusty and advised she is obtaining additional proposals. Mr. Jasper advised proposals are being obtained for a tankless water heater. Mr. Lusty inquired regarding a time frame. Ms. Bialy advised the current heater has been repaired while she is working through the proposals.

Mr. Lusty inquired regarding the status of the fans and re-slinging of the chairs. Ms. Bialy advised the fans have been installed and the chairs have been re-slung.

C. Field Manager
Ms. Richard advised that she is continuing to work on the pond 23 aerator and she has received a quote from the aquatics company for installation of aquatic plants in place of the aerator. She advised she is continuing to work on installation of the electrical for the aerator since that is the better option.

Ms. Richard provided an update regarding the RFID system. Mr. Orenstein discussed disposal of the clickers since they cannot be recycled unless the batteries are removed from each clicker.

Ms. Richard advised that Mr. Toborg has requested that Brightview provide design options for the community entrance for Board review. She further advised that removal of the bougainvillea is in process. Mr. Lusty inquired regarding the timeframe for the front entry design. Ms. Richard advised it could take a few weeks. Ms. Richard advised that designs were presented at the last meeting but Mr. Toborg rejected the designs and asked for a designer to come up with a plan. She advised she hopes to have the designs for the next Board of Supervisors’ meeting.

Ms. Richard provided an update regarding the ponds. Discussion ensued.

Ms. Richard advised presentation of vendors for the mailboxes was pushed to the next meeting.
Ms. Richard advised that regarding the Washingtonian Palms; half will be removed this year with 6 or 7 Date Palms being planted. Mr. Jasper advised this item is being billed to non-recurring expenses.

Ms. Richard advised the last of the Avalini fence extension has been installed.

Ms. Richard provided an update regarding upcoming plantings. She provided an update regarding the Castello monument; a tile vendor was on site and advised that most of the tile needs to be removed and replaced and will cost approximately $2,500.00.

Mr. Lusty inquired regarding the hog trapping. Ms. Richard advised no pigs have been trapped.

Mr. Lusty inquired regarding a residential irrigation concern. Ms. Richard advised that Brightview has reviewed the concern and has advised that it is not a CDD concern. Mr. Bracco recommended that the resident replace the valve.

Mr. Lusty inquired regarding the lake bank erosion repair priority list. Ms. Richard advised that Mr. Schappacher is working on that list.

Ms. Lentile inquired regarding mowing of the banks. Ms. Richard advised that due to the amount of rainfall, Brightview is behind on the lake bank mowing.

Ms. Lentile inquired regarding the dead sod on Montelluna. Ms. Richard advised that Crosscreek will need to come back out to replace the sod and adjust the irrigation.

Mr. Bracco advised that he received a phone call from a resident that their roofer was denied access at the gate on a Sunday. He advised that he contacted the guardhouse and directed the guard to allow entry.

D. District Manager
Ms. Blandon advised she spoke with Mr. Kleinglass regarding the River Club renovation schedule and the July 9th CDD meeting will be held in the River Club and subsequent meetings will be held at the Golf Club. She further advised that the upcoming Committee meetings will need to be relocated, she asked that the liaisons reach out to the Committees to advise of possibly holding those meetings at the Welcome Center and she will reach out to Terry to inquire regarding use of the Welcome Center.

Ms. Blandon advised that the next regular meeting of the Board of Supervisors’ is scheduled for Monday, June 25, 2018 at 9:30 am. She inquired regarding cancellation of that meeting; the Board directed staff to cancel the June 25, 2018 meeting. Ms. Blandon advised the next meeting will be held on July 9th.

Ms. Blandon advised she has provided the Golf Club with CDD meeting dates and she will be having a meeting with the Food & Beverage Manager to discuss set up costs and once that cost is known she will share that information with the Board.
FIFTEENTH ORDER OF BUSINESS

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

Mr. Bracco inquired regarding the Rotary Club installing flags. Mr. Lusty advised that has been done.

Mr. Lusty asked that the Board provide Newsletter updates so that it can be distributed. Discussion ensued.

Mr. Jasper advised that the Board may want to establish a short-term committee for updating of the reserve study.

Mr. Jasper advised that regarding the Lennar turnover; inspections are ongoing.

Mr. Jasper advised that Lennar is trying to get the approved landscaping plans revised to avoid planting of the 300 plus trees. He advised that he has set up a meeting with the City for June 14th with Lennar and Kimley Horn as well as representatives from the two affected communities and the City to discuss the revised plan. Mr. Jasper advised that if the revised plans are not approved then Lennar will plant per the approved plans and the CDD will have to accept the turn over.

Mr. Jasper advised the River Club parking lot coating is in the reserve for next year, any time after October, he inquired regarding possibly moving that up a month or two to recoat and restripe the parking lot during the closure. Ms. Bialy suggested waiting until the end of construction. Mr. Jasper agreed.

SIXTEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Orenstein, seconded by Mr. Bracco, with all in favor, the Board adjourned the meeting at 2:24 p.m., for the Venetian Community Development District.

[Signatures]