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, August 13, 2018 at 9:30 a.m. at the Venetian Golf Club, 105 Pesaro Drive, North Venice, Florida 34275.

Present and constituting a quorum were:

Jerry Jasper
Harry Orenstein
Richard Bracco
Susie Lentile
David Lusty

Board Supervisor, Chairman
Board Supervisor, Vice Chairman
Board Supervisor, Assistant Secretary
Board Supervisor, Assistant Secretary
Board Supervisor, Assistant Secretary

Also present were:

Belinda Blandon
Andy Cohen
Denise Payton
Kareen Richard
Audience

District Manager, Rizzetta & Company, Inc.
District Counsel, Persson & Cohen, P.A.
Club Manager, Venetian River Club
Field Manager, Venetian CDD

FIRST ORDER OF BUSINESS

Call to Order

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

SECOND ORDER OF BUSINESS

Public Comment

Ms. Blandon opened the floor to audience comments.

Mr. Chorba spoke regarding concerns of the air conditioning not working in the tennis office and other areas around the fitness center. He further advised that in the budget he did not see an amortization schedule of key assets.

Mr. Ted Norqueza spoke regarding Lennar’s sale of the golf course and welcome center; and asked for an update regarding the status and sales price of the welcome center. Mr. Jasper advised that Lennar previously provided a price of $1,500,000.00 at which time the Board advised they were not interested due to costs associated with the purchase and renovation of the welcome center. Mr. Jasper further advised the CDD has not heard back from Lennar regarding the status of the welcome center.

Mr. Kleinglass provided an update regarding the River Club renovation; he advised the interior painting is complete, the fitness center in complete, the floor in the aerobics room has been repaired though a defect has been noticed that is being repaired. Mr. Kleinglass advised the sound
abatement has been substantially completed in the main dining room and the two small dining rooms; he advised the acoustics should be completed in the next couple of weeks. Mr. Kleinglass inquired regarding the Board touring the River Club. Mr. Cohen advised the options are to recess the Board meeting and reconvene at the River Club or Mr. Kleinglass can escort Mr. Orenstein and Mr. Jasper separately and then Ms. Payton can escort the remaining three Board members individually. Mr. Cohen further suggested that Ms. Payton can coordinate the walk-thrus. Mr. Kleinglass advised that the vendors currently working on the renovations have spoken highly of the River Club staff throughout the process. He further spoke regarding ADA compliance related to the entry doors. Mr. Cohen advised that from a legal standpoint; there may be ADA concerns; he further advised that Mr. Schappacher is also looking into the requirements. Mr. Orenstein spoke regarding concerns related to the entry doors. Mr. Jasper advised that Mr. Schappacher is planning to speak with outside vendors. Discussion ensued.

Mr. Lusty spoke regarding Mr. Chorba’s concerns; he advised that proposals are being considered today for repair of the fitness area air conditioning. He further advised that the budget does not contain an amortization schedule however a reserve study has been completed and is available for review on the District’s website.

Ms. Blandon advised that the Chairman has asked to move the Public Hearing related to the Budget to be the first item on the Agenda and asked if there is consensus of the Board to do so. The Board confirmed.

THIRD ORDER OF BUSINESS Public Hearing to Consider the Adoption of the Fiscal Year 2018/2019 Budget

Ms. Blandon provided an overview of the public hearing process and asked for a motion to open the public hearing regarding the fiscal year 2018/2019 budget.

On a Motion by Mr. Orenstein, seconded by Ms. Lentile, with all in favor, the Board Opened the Public Hearing to Consider the Adoption of the Fiscal Year 2018/2019 Budget, for the Venetian Community Development District.

FOURTH ORDER OF BUSINESS Presentation of the Proposed Final Budget for Fiscal Year 2018/2019

Ms. Blandon advised that Mr. Jasper has prepared a power point presentation of the Budget and she asked that the audience hold their comments and/or questions until Mr. Jasper has finished his presentation. Mr. Jasper presented his power point related to the budget which included detailed information regarding historical and current proposed assessment amounts.

Ms. Blandon opened the floor to audience comments.

A resident inquired when an administrative assistant would be hired. Mr. Jasper advised the budget being adopted today does not take effect until October 1st. Ms. Blandon advised interviews for the position will begin once the budget has been adopted.

A resident spoke regarding decreasing assessments in the next budget cycle as well as his displeasure in utilizing the Sarasota County tax collector to collect assessments, as they charge 6%
collection costs. Mr. Jasper advised the amount the County charges is 2% per property to collect the assessments. The resident also spoke regarding lowering the budget by paying off the bond portion of the assessments. Mr. Jasper advised pre-payment of the bond assessment is up to each individual home owner.

A resident spoke regarding the dog park and pickleball courts; he advised he supports the dog park however he does not support the pickleball courts. Mr. Jasper advised the projects have not been approved and input from the residents will be sought prior to a decision being made.

A resident inquired regarding how the opinion of the public will be sought related to the pickleball courts. Mr. Jasper advised that would be up to the Committee. The resident advised a community wide survey would be preferred. Discussion ensued.

A resident inquired regarding estimates for the pickleball courts. Mr. Jasper advised that subject would be better left for after the public hearing.

Mr. Cohen clarified that only one public hearing is being held, which is the current one, and this public hearing is for the budget and assessments so any resident can speak regarding either the budget or assessments during this hearing.

A resident spoke regarding the landscaping line item.

On a Motion by Ms. Lentile, seconded by Mr. Bracco, with all in favor, the Board Closed the Public Hearing to Consider the Adoption of the Fiscal Year 2018/2019 Budget, for the Venetian Community Development District.

Mr. Cohen advised that the Board will now discuss the budget and will then adopt two resolutions; one related to the budget and one related to assessments.

Mr. Lusty spoke regarding the budget preparation; he advised 95% of the budget is excellent and the Board has done a good job with the reserves and reserve study and keeping fees reasonable. He spoke regarding his concerns: one is the continued inequity in charging for fitness fees, the second is the addition of an administrative assistant as an ongoing cost. Mr. Lusty spoke regarding creating the position as a part time position. Mr. Lusty discussed the positive aspects of the addition of a dog park and pickleball courts. Mr. Jasper addressed the 4% staff increase. Ms. Payton advised that the amount budgeted is the maximum but not a guarantee; she advised that she plans for her numbers to be lower than what is budgeted. Discussion ensued. Ms. Payton addressed the hiring of a pool monitor advising that she does not recommend the hiring of a pool monitor. She advised that a better solution may be to have a second person at the tiki bar who can contact management to issue or address violations. Mr. Lusty advised that two committees have strongly recommended the hiring of a monitor as violations are a significant issue during season.

On a Motion by Mr. Lusty, seconded by Ms. Lentile, with all in favor, the Board Re-opened the Public Hearing to Consider the Adoption of the Fiscal Year 2018/2019 Budget, for the Venetian Community Development District.
Mr. Kleinglass inquired regarding a placeholder in the budget for renovations to the tiki bar. Mr. Jasper advised the tiki bar has been addressed in the reserve, not the operating budget. Mr. Lusty spoke regarding the reserve account balance as it may relate to the tiki bar.

A resident inquired regarding the hiring of an administrative assistant. Mr. Lusty provided a breakdown of the $54,000.00 figure he mentioned.

A resident inquired regarding hiring a part time administrative assistant. Ms. Blandon advised that the District can hire a part time administrative assistant but Rizzetta Amenity Services does not hire part time employees. Discussion ensued.

A resident inquired regarding the feeding of employees. Mr. Lusty advised feeding employees is standard industry practice. The resident inquired regarding feeding all of the River Club employees including contractors. Ms. Payton advised that some of the River Club employees keep their lunch in the refrigerator but non-employees are not allowed to eat food from the River Club. Discussion ensued.

A resident inquired regarding the sale of the welcome center and the employees who work from and park at the welcome center. Mr. Jasper advised that Ms. Payton has made a space available for Ms. Richard and an assistant at the River Club. Discussion ensued.

A resident inquired regarding the seasonal pool monitor; she advised the rules may be broken by a part time resident who may not be aware of the rules. Mr. Lusty advised the pool monitor is currently budgeted to be a seasonal position.

On a Motion by Mr. Lusty, seconded by Mr. Jasper, with all in favor, the Board Closed the Public Hearing to Consider the Adoption of the Fiscal Year 2018/2019 Budget, for the Venetian Community Development District.

**FIFTH ORDER OF BUSINESS**  
Consideration of Resolution 2018-05, Annual Appropriations and Adopting the Budget for Fiscal Year 2018/2019

Ms. Blandon reviewed the resolution and advised of the amounts to be entered on page two: total general fund $1,473,476.00, total general fund reserves $210,755.00, total enterprise fund $1,573,516.00, total enterprise fund reserves $243,135.00, debt service series 2012A1 $461,900.60, debt service series 2012A2 $1,005,780.74. She advised the total budget amount is $4,968,563.34. Mr. Cohen advised he has reviewed both resolutions and his comments have been incorporated.

On a Motion by Mr. Jasper, seconded by Mr. Bracco, with all in favor, the Board Adopted Resolution 2018-05, Annual Appropriations and Adopting the Budget for Fiscal Year 2018/2019, in the Amount of $4,968,563.34, for the Venetian Community Development District.
SIXTH ORDER OF BUSINESS

Consideration of Resolution 2018-06,
Making a Determination of Benefit;
Imposing Special Assessments; Providing
for the Collection and Enforcement of
Special Assessments; Certifying an
Assessment Roll

Ms. Blandon reviewed the resolution and asked if there were any questions. There were none.

On a Motion by Mr. Orenstein, seconded by Ms. Lentile, with all in favor, the Board Adopted Resolution 2018-06, Making a Determination of Benefit; Imposing Special Assessments; Providing for the Collection and Enforcement of Special Assessments; Certifying an Assessment Roll, for the Venetian Community Development District.

SEVENTH ORDER OF BUSINESS

District Engineer Staff Report

Ms. Blandon advised that Mr. Schappacher is not present. Mr. Lusty reviewed the dog park estimates. Mr. Orenstein inquired regarding the amount of the estimates. Mr. Lusty advised the location drove the cost up which requires more of a driveway/roadway as well as asphalt, pavement, and parking; irrigation was added to maintain the landscaping that will be installed. Mr. Lusty advised that Mr. Schappacher is also awaiting final pricing information from the City/County. Discussion ensued regarding rules, policies, and paying for the ongoing costs of maintenance. Mr. Jasper suggested setting up a community meeting to receive input from the residents regarding the dog park. Discussion ensued.

EIGHTH ORDER OF BUSINESS

Correction of Pickleball Advisory Committee Appointment

Ms. Blandon advised that Ms. Sherry Walpert was appointed to the Committee when it should have been Dr. Barry Walpert.

On a Motion by Mr. Bracco, seconded by Mr. Orenstein, with all in favor, the Board Corrected the Pickleball Advisory Committee Appointment; Dr. Barry Walpert was appointed to the Committee in Place of Ms. Sherrie Walpert, for the Venetian Community Development District.

NINTH ORDER OF BUSINESS

Discussion Regarding Rental of the River Club for Political Events

Ms. Blandon advised this item was added to the agenda due to a recent request. Ms. Payton advised the request is that people who are running for office, outside of Venetian, would like to rent the Club for a meet and greet. Mr. Jasper advised previously this was approved provided it was a rental event however the minutes did not reflect that decision. Mr. Lusty inquired regarding a Venetian resident running for a seat on the VCDD Board who would like to rent the club for the same type of event. Mr. Cohen advised that the previous discussion was that a person could rent the facility. Mr. Orenstein inquired regarding any concerns of the River Club being used as a
polling place also being a place where these events are held. Mr. Cohen advised he will research the concern. Mr. Orenstein inquired regarding being required to open the River Club for any political event once it is opened for one political event, even if is for a cause that the VCDD does not support. Mr. Cohen confirmed. Mr. Jasper stated that he hopes that the club would still be available for meet and greet or town hall, not during campaign times.

For clarification; Mr. Cohen advised the River Club can be rented for a contested election, whether it be a CDD Board seat or County/City election; if the event is not political, meaning it is taking place in an off-election year, and is more like a community event, there would be no charge for utilization of the room. Likewise; the CDD will not deny utilization of the Club based on viewpoint or content of the speech. Ms. Payton advised a fee of $125.00 was established for use of the room; but food and beverage is not required. Mr. Jasper advised that the Board previously determined a fee would not be charged for Community type of events.

A resident inquired regarding community clubs and whether or not they are charged. Mr. Jasper advised they are not.

Mr. Orenstein advised he is opposed to having the River Club open for public campaign.

A resident inquired regarding outsiders being invited in to play with the clubs. Mr. Lusty advised that the resident should inquire with Ms. Payton outside of a meeting.

A resident asked for clarification, she advised it is her understanding any organization can pay a fee to rent a room for their own purposes. Mr. Cohen advised that is the correct. Discussion ensued.

At 11:20 a.m. the Board took a recess and was back on the record at 11:30 a.m.

**TENTH ORDER OF BUSINESS**

**Consideration of BrightView Proposal for Summer Flower Installation**

Ms. Richard provided an overview of the proposal received from BrightView for the Summer flower rotation; she advised she is looking into flowers available in the quantity needed to cover all of the beds. Ms. Richard further advised that the Summer rotation may be changed early for Fall. Discussion ensued. Mr. Jasper suggested not going with a full rotation and replacing only the beds that are not healthy and waiting until the Fall rotation for the remainder of the beds; he recommended being very particular with the plant selection. The Board concurred.

**ELEVENTH ORDER OF BUSINESS**

**Consideration of Proposals for Repair of Air Conditioning in Fitness Office**

Ms. Payton provided an overview of the estimates received for replacement of the fitness office air conditioning. Ms. Payton recommended approval of the proposal from Honest Air. She advised that there is an additional unit that sounds like it may be going out soon and she will have Honest Air review the unit when they install the fitness office unit. Discussion ensued.

On a Motion by Mr. Jasper, seconded by Mr. Lusty, with all in favor, the Board Approved a Not to Exceed Amount of $6,800.00 for Replacement of the Fitness Office Air Conditioning, for the Venetian Community Development District.
TWELFTH ORDER OF BUSINESS

Consideration of Proposals for Replacement of a Submersible Pump and Motor

Mr. Jasper provided an overview of previous action by the Board which included approval of replacement of the motor; however that motor was not compatible with the system at Venetian. He reviewed the options available for the five pumps; he advised the system is currently working on four pumps but would not be able to function without a major revision in the irrigation schedule if another pump goes down. Mr. Jasper advised removing the submersible and replacing with turbine would cost $28,000.00 per pump or as an alternative another community scrapped their system that is the same as the one installed at Venetian and installed a new system. He advised the system is scheduled to be replaced, per the reserve study, in approximately four years. Mr. Jasper recommended obtaining firm pricing on replacing the system. Discussion ensued regarding whether to switch to a centrifugal system or to purchase turbine pumps. Mr. Lusty recommended obtaining pricing on a new system but in the meantime purchasing a turbine pump to replace the pump that is down. The Board’s consensus is to obtain firm pricing on a new system and not purchase a new turbine pump at this time.

THIRTEENTH ORDER OF BUSINESS

Consideration of Proposal Received in Response to the RFP for Security Services

Ms. Blandon advised that proposals for Security Services were received from Securitas, Shield Security, Victory Security, and Weiser. Mr. Orenstein spoke regarding initiating the process for obtaining proposals. He advised Victory has been the vendor for approximately ten years and there is a lot of positivity to their tenure though there have been some concerns over the last year; guards have not been properly trained which has led to circumstances where entry procedures have not been followed. Mr. Orenstein advised of concerns regarding complacency and Victory not being proactive. He advised the current budget for this line item is $289,000.00 and two vendors have come in above that number and when he reviewed those two proposals he does not believe the proposals are as good as Victory or Weiser, and the Victory and Weiser proposals are within budget. Mr. Orenstein discussed the option of putting Victory on notice and giving them another year to improve and then if necessary bidding the service again. He also spoke regarding his appreciation of Weiser having a transition plan. Ms. Lentile agreed with putting Victory on notice and telling them that improvement needs to be seen within six months. Mr. Bracco stated he would like to see more professionalism amongst the employees at Victory. He recommended putting Victory on an improvement plan. Ms. Lentile noted that some of the employees are very professional while others are not. Mr. Lusty discussed positive and negative experiences with the guards and advised he would also like to provide them with another year. Mr. Bracco asked for a commitment from the Victory Vice President who was present that Victory will improve their services. Mr. Jasper agreed with the remainder of the Board; he would like to provide an opportunity for Victory to improve services. The Vice President of Victory spoke regarding a new training program for guards on duty and promised the Board that the concerns would be addressed. Mr. Cohen advised the current contract contains a 30-day termination provision.

On a Motion by Mr. Orenstein, seconded by Ms. Lentile, with all in favor, the Board Awarded the Contract for Security Services to Victory Security, for the Venetian Community Development District.
Ms. Blandon advised the current contract was not prepared by Mr. Cohen and it is her recommendation that Mr. Cohen prepare a new contract.

FOURTEENTH ORDER OF BUSINESS  
Consideration of the Minutes of the Board of Supervisors’ Meeting held on July 9, 2018

Ms. Blandon provided an overview of the minutes of the Board of Supervisors’ Meeting held on July 9, 2018 and asked if there were any questions. Ms. Blandon advised of an email received from Mr. Effron related to a statement made by Mr. Bracco regarding the Parcels article concerning the Pickleball Courts and Dog Park. Mr. Bracco stated he mis spoke during the meeting as the Parcels article did not discuss the Dog Park and also did not mention pricing or cost in any way. Mr. Cohen advised that the minutes of the July 9 meeting cannot be changed as the statement was made in the meeting; however, Mr. Bracco’s statement in today’s meeting is sufficient to retract the July 9th statement. Additional corrections to the minutes were made by the Board.

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

FIFTEENTH ORDER OF BUSINESS  
Consideration of the Minutes of the Board of Supervisors’ Meeting held on July 23, 2018

Ms. Blandon provided an overview of the minutes of the Board of Supervisors’ Meeting held on July 23, 2018 and asked if there were any questions. Correction were noted by the Board.

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 July 23, 2018, Subject to Corrections Noted on the Record, for the Venetian Community Development District.

SIXTEENTH ORDER OF BUSINESS  
Consideration of Consent Items, Committee Minutes

Ms. Blandon presented the Minutes of the Facilities Committee meeting held on June 4, 2018 and of the Pool and Fitness Committee meeting held on June 18, 2018 and asked if there were any questions. Mr. Lusty noted that the Facilities Committee Minutes, item 2, the word luck should be changed to lack; and in Old Business, D, 1, should be Acousti not AccuStyle. He advised that in the Pool and Fitness Committee Minutes, item 5, b, stated funding for a pickleball court and dog park are included in the TRIM budget; Mr. Lusty advised this is not an accurate statement. Mr. Lusty inquired regarding how to have the minutes corrected. Mr. Cohen advised the Board can send the minutes back to the Committee for correction. Mr. Dabney advised that two Committee members will be rotating off of the Committee at the end of the year and so those positions will need to be filled. Mr. Jasper advised that on the Pool & Fitness Committee Minutes, item 6, A the Chairman of the CDD Board is Jerry Jasper, not Jerry Jackson. Ms. Blandon recommended sending the Pool & Fitness Committee minutes back to the Committee for corrections.
On a Motion by Mr. Lusty, seconded by Ms. Lentile, with all in favor, the Board Accepted the Consent Item, Facilities Committee Meeting Minutes of June 4, 2018, With the noted grammatical changes, the Board Did Not Accept the Minutes of the Pool & Fitness Committee Meeting held on June 18, 2018, for the Venetian Community Development District.

SEVENTEENTH ORDER OF BUSINESS      Staff Reports

A. District Counsel
Mr. Cohen advised he had no report but would be happy to answer questions. Mr. Orenstein inquired regarding a timeframe for an answer as to the ADA questions. Mr. Cohen advised it is dependent upon Mr. Schappacher’s schedule.

B. River Club
Ms. Payton provided an update regarding the status of the renovation and advised an air conditioner is going down and she will obtain quotes for the necessary repairs or replacement. She further advised that she has reviewed the Reserve Study and it reflects that all air conditioning units are scheduled to be replaced this year and so she will have all of the units reviewed to determine which units require repair or replacement. Mr. Jasper advised that the Reserve study is a guide and not everything has to be replaced in the year noted within the report. Ms. Payton inquired regarding whether or not the three well steam table had been approved in the past as it has been down for several years; quotes have been obtained by the only company who caters to this item and that quote is $5,000.00. Mr. Jasper suggested the Board authorize the purchase of the steam table. The Board concurred. Ms. Payton advised that she has purchased fryers as the old ones were leaking. She advised they were less than $400.00 each but the installation may be higher due to electricity and gas connections. Ms. Payton advised she obtained a proposal from Noller to paint the locker rooms at a price of just under $10,000.00. She advised she obtained additional quotes; one for $5,000.00 and one for $7,000.00 and so they are moving forward with the $5,000.00 quote. Ms. Payton recommended re-upholstering some of the fitness equipment/machines, rather than replacing equipment that is in working condition, in order to freshen up the look; she advised turnaround time is 24 to 48 hours. Mr. Orenstein inquired regarding the remaining life of the equipment to be re-upholstered. Ms. Payton advised the equipment will last another few years. Ms. Payton spoke regarding artwork for the offices and restrooms which was not included in the renovation project; she recommended purchasing “off the shelf” artwork for those locations. Mr. Lusty asked that Ms. Payton work with Mr. Kleinglass and the Committee in order to maintain the theme of the renovation. Ms. Payton spoke regarding installation of an acoustical panel in the Club Manager’s office in order to have a confidential phone call or meeting in her office. She advised she is obtaining a quote from Acousti for installation of paneling on one wall. Ms. Payton addressed the meal cost for employees; she advised that the department heads have been asked to keep track of all meals. Ms. Payton advised that Mr. James Music has been let go and the position of Chef Manager, currently held by Steven King, has been promoted to Executive Chef; she further advised that Chris Fignalini who was Assistant Food and Beverage Manager has been promoted to Food and Beverage Manager. Ms. Payton provided an overview of food and beverage sales. Mr. Orenstein inquired regarding
the cooling of the pool. Ms. Payton confirmed that the pool is being cooled. Mr. Sandomenico provided an overview of the process to cool the pool as well as temperatures being obtained. Mr. Sandomenico advised the temperature control box is locked. Mr. Jasper inquired regarding the percentage of time the equipment is running in order to cool the pool. Mr. Sandomenico advised he does not have those numbers but should have them by the next meeting. Mr. Jasper advised he would like to know the wear and tear effects on the equipment. Ms. Payton advised she has inquired with the City of Venice regarding the water bills and reported that consumption has been going down; she further advised that a rate increase is coming in October. Ms. Payton advised that the Board asked her to look into a credit to the bill for filling the pool; she advised the pool has not been filled although the spa had been but any credit for filling the spa would be minimal. Ms. Payton asked if there were any questions for her. Mr. Lusty inquired regarding the status of the patio furniture. Ms. Payton advised she will have proposals for the next meeting; Ms. Bialy previously obtained proposals but she had to send them back as they were too high. Discussion ensued regarding the construction of the patio. Mr. Lusty inquired regarding installation of the tankless hot water heater. Ms. Payton advised that the installation is several weeks out. Mr. Lusty inquired regarding refreshing of the tiki bar. Ms. Payton advised she will obtain quotes for refurbishment of the roll up shutter; and staff will be sanding the shutter frame, and cabinet doors in order to refresh the look. Discussion ensued regarding refreshing the tiki bar. Mr. Lusty inquired regarding removal of the Washingtonians and repair or replacement of the pool accent lighting. Ms. Richard advised that responses will be provided in her report.

C. Field Manager
Ms. Richard provided an update on pond #23 planting, she advised a proposal has been executed and the installation should take place in October. Mr. Jasper confirmed the aquatic plantings are in place of the aeration system. Ms. Richard distributed a new design for the front entry and advised it was put together in conjunction with Mr. Toborg. Mr. Orenstein suggested waiting until the Landscape Committee is formed so that they can provide input on the landscape design. Ms. Richard provided an overview of the plants being recommended and advised they are not annuals. She advised that the basin overflow from the fountain is being directed into the ground which is affecting the plants; she advised that BrightView is planning to redirect the flow. The entry landscape plan was tabled until the Landscape Committee can review the design. Ms. Richard discussed minor issues in the ponds and wetlands with algae. She advised that she has not been able to find a PVC or composite replacement for the mailboxes that can accommodate the mailbox lights; she advised she is continuing to seek proposals for painting of the mailboxes. Discussion ensued regarding the type of vendor to utilize for the mailboxes. Ms. Richard advised the pool will be closed the week of August 27th for removal of the old palms, installation of the new palms, and landscape replacements. Ms. Richard distributed and discussed a rendering for the entry of the River Club advising that the flower beds at the front of the Club will be eliminated in order to better control mulch and water runoff. Ms. Payton advised this procedure will be done in additional areas for the same reason. Discussion ensued regarding camouflaging the shoe wash and water spigot areas at the tennis courts with landscaping. Ms. Payton advised that perennials are being planted around the River Club so that they do not require replantings. The Board asked that Ms. Richard obtain estimates for the River
Club entry design. Ms. Richard advised that the additional plants for the Avalini Berm and along Laurel Road have been installed. She advised a new controller has been installed in the resident entry lane. Ms. Richard advised she has obtained a proposal for removal of wetland trees. Mr. Jasper advised there are five wetlands that should be part of the golf course and he asked for Board consensus to convey those wetlands to Lennar. Discussion ensued.

Mr. Bracco inquired regarding filling in of the section of the Artisti area. Ms. Richard advised two proposals were obtained. She advised that originally Mr. Klein asked that if the Artisti Board pays for the landscaping would the CDD Board allow the area to be filled in and now they are asking for the CDD to pay for it. Discussion ensued. Mr. Bracco asked that this item be placed on the agenda for the next meeting. Mr. Bracco inquired regarding opening up more Field Manager office hours to the public once an administrative assistant is hired. Ms. Richard advised that would need to be done in conjunction with the POA since they utilize the same entrance. Mr. Lusty suggested that Ms. Richard’s office be moved to the River Club when the administrative assistant is hired since there is room available and it would provide more office hours to the public. Discussion ensued.

D. District Manager
Ms. Blandon advised that the next regular meeting of the Board of Supervisors’ is scheduled for Monday, August 27, 2018 at 9:30 a.m.

Ms. Blandon discussed the issues with a resident who is continuously making verbal insults toward landscape vendors. She advised a letter had previously been sent to the resident to cease this activity but it continues. Mr. Cohen reviewed action taken by the District to this point; he discussed options including suspension from the River Club and/or deactivation of RFID tags. Mr. Orenstein suggested suspension of the resident’s membership for 30 days. Discussion ensued. Mr. Orenstein suggested that Mr. Cohen send an additional letter and advise that if the activity does not stop then River Club suspension will follow. Mr. Lusty suggested moving forward with the suspension and follow up with a letter advising of the River Club suspension and advising that if the actions do not stop then the resident’s RFID sticker will be deactivated. Further discussion ensued. Mr. Lusty recommended a 90-day suspension from the River Club. The Board concurred and asked that District Counsel send a letter to the resident.

On a Motion by Mr. Lusty, seconded by Mr. Jasper, with all in favor, the Board Asked District Counsel Send a Letter to the Offending Resident Advising of the 90 Day River Club Suspension, for the Venetian Community Development District.

EIGHTEENTH ORDER OF BUSINESS Supervisors Requests and Comments

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

Mr. Lusty spoke regarding the Fidelity statements and the yield to maturity.

Mr. Jasper spoke regarding installation of the additional trees by Lennar; the County has
approved planting on golf course property and now Lennar will have to ask for approval from the City. Mr. Jasper discussed the lake #3 bank advising that Lennar is awaiting the tree planting project to begin the bank project. Mr. Jasper provided an update regarding the fluid spills, he advised that the League of Cities is conducting testing to the areas and the District should be prepared to engage their own expert consultant. Mr. Jasper reported that on Montelluna, the Board approved repair of a swale and that work is being conducted as originally designed although the resident is not happy with the work as they had hoped for a French drain.

Mr. Bracco inquired regarding a tree pruning proposal. Ms. Blandon advised the arborist is working on a proposal for preparation of a specification for structural pruning of the trees.

**NINETEENTH ORDER OF BUSINESS**

**Adjournment**

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

[Signatures]

Secretary / Assistant Secretary

Chairman / Vice Chairman