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

A regular meeting of the Board of Supervisors of the Venetian Community Development District was held on **Monday, April 28, 2014 at 9:30 a.m.** at the Venetian River Club, 502 Veneto Boulevard, North Venice, Florida 34275.

Present and constituting a quorum were:

- Tom Jones
- Jerry Jasper
- Mike Craychee
- Jim Shea
- Barry Snyder

  *Board Supervisor, Chair*
  *Board Supervisor, Vice Chair*
  *Board Supervisor, Assistant Secretary*
  *Board Supervisor, Assistant Secretary*
  *Board Supervisor, Assistant Secretary*

Also present were:

- Molly Syvret
- Andy Cohen
- Rick Schappacher
- Josh Grant
- Kareen Richard
- David Liston
- Audience

  *District Manager, Rizzetta & Company, Inc.*
  *District Counsel, Persson & Cohen, P.A.*
  *District Engineer, Schappacher Engineering*
  *General Manager, River Club*
  *Field Manager, VCDD*
  *POA Rep., Castle Group*

**FIRST ORDER OF BUSINESS**

Call to Order

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

**SECOND ORDER OF BUSINESS**

Public Comment

Ms. Syvret opened the floor to questions and comments from the public.

Mr. Jones provided an overview of the process for the public comment period.

Many comments were received from the public related to the correspondence they received regarding the Strategic Plan and possible feasibility study relating to the Golf Course. Once all public comment was received, Mr. Jones closed the public comment period and asked the Board if they would each like to provide input.

Mr. Jasper stated the River Club purchase was legal, and certified by the State of Florida in circuit court in a bond validation proceeding. Mr. Jasper stated that he feels the golf course is
an asset of the community and should remain an asset of the community. He advised he is not advocating the purchase of the course, but feels it is important to gather the information and look at all the facts. He advised there are other manners of assessment, not just special assessment that could be utilized in this type of transaction, such as revenue bonds, and the various options would need to be investigated.

Mr. Craychee stated there is no preplanned agenda to purchase the golf course. He advised that he has spoken with community members about the matter, when asked about it, and explained that he discussed one way, in his opinion, that such a transaction could be structured if a determination was made that a purchase of the course was in the interests of the District.

Mr. Snyder stated he is upset about this issue and the things that have been said, and expressed that he doesn’t think people understand the hard work that the Board puts in. He provided an overview of how the Strategic Plan came about, and that the golf course was included as a subset of amenities and facilities to review. Mr. Snyder corrected misstatements about Chapter 190 relating to the District and/or Board’s authority, as well as statements relating to conflicts of interest.

Mr. Shea stated the Board owes it to the community as a whole to look at all aspects and options, noting that a feasibility study can be done without spending money.

Mr. Jones stated strategic plans are not commitments. He stated that at this time there is no intention or agenda to make a purchase, and noted that if or when it is determined there is a need, that community support would be needed.

Mr. Cohen clarified statements regarding Chapter 190 and reviewed the powers granted to the District, which include recreational and security powers granted by Chapter 190.012, and additional special powers granted by the City of Venice. He advised those powers are what provided the authority for the District to purchase and operate the River Club, and noted that those same powers would provide authority to purchase the golf course, if that course of action was chosen. Mr. Cohen advised that there are many options for assessing for the golf course, and further explained that conflicts of interest must inure to special private gain and provided an overview of ethics opinion and the relationship of how attenuated the benefit is.

THIRD ORDER OF BUSINESS

Consideration of the Minutes of the Board of Supervisors Meeting held on April 14, 2014

Ms. Syvret presented the minutes of the Board of Supervisors meeting held on April 14, 2014 and asked if there were any questions or comments related to the minutes. Revisions to the minutes were provided to Ms. Syvret.

On a Motion by Mr. Jones, seconded by Mr. Jasper, with all in favor, the Board approved the Minutes of the Board of Supervisors Meeting held on April 14, 2014, subject to the revision noted on the record, for Venetian Community Development District.
FOURTH ORDER OF BUSINESS  
Discussion Concerning River Cub Fascia and Gutter Work

Mr. Craychee advised there had been issues in the past, which were resolved by installation of plugs. He explained those plugs that were put in previously have now come out and a long term repair should be considered. He advised he got a quote from The Heights Aluminum Company, noting that the intention was to obtain a quote only for certain sections but the contractor provided a quote for all the fascia plus wrapping the fascia in aluminum. The total quote is $8,672.00. Mr. Craychee advised he is trying to get a revised quote and he will bring it up for review again later. Discussion ensued. No action was taken at this time.

FIFTH ORDER OF BUSINESS  
District Engineer Report

Mr. Schappacher distributed a revised bid summary for the inlet repair discussed at the prior meeting, which includes an additional revised bid received late Friday. Mr. Schappacher reviewed the proposals and scope of work for the Board. He advised the lowest bid is from Site Masters at $5,800.00.

On a Motion by Mr. Shea, seconded by Mr. Jones, with all in favor, the Board approved a contract, not to exceed $6,000, for inlet repair, subject to preparation of a contract by District Staff, for Venetian Community Development District.

Mr. Jones advised of an irrigation issue at 106 Palazzo. Discussion ensued.

Mr. Jones made a motion, which was seconded by Mr. Craychee to authorize Tri-County to complete work, not to exceed $1,000, to extend irrigation from the homeowner property line to the common area/pocket park. Discussion ensued. Mr. Jones then withdrew his motion and the item was tabled for further review.

SIXTH ORDER OF BUSINESS  
Update Regarding ADA Pad Installation

Mr. Craychee stated he is anticipating a purchase order to be issued later this week for the core area. He advised he had been trying to resolve variances between different proposals.

SEVENTH ORDER OF BUSINESS  
Discussion Concerning Uninterruptable Power Supply, Irrigation System Controller

Mr. Jasper explained the importance of ensuring the irrigation controllers are not interrupted by power losses now that the District is moving to non-peak run times, explaining if interruption is experienced the District will end up operating in peak time and lose the savings.

On a Motion by Mr. Jasper, seconded by Mr. Shea, with all in favor, the Board approved installation of Uninterruptable Power Supply’s for Irrigation System Controllers, in an amount not to exceed $1,600, for Venetian Community Development District.
EIGHTH ORDER OF BUSINESS

Budget Workshop Concerning the Fiscal Year 2014/2015 Budget

Discussion ensued concerning the budget process, upcoming meetings relating to the budget, and who would be responsible for preparing various portions of the budget for fiscal year 2014/2015 budget.

NINTH ORDER OF BUSINESS

Staff Reports

A. District Counsel
   Mr. Cohen advised the Golf Course Maintenance Agreement is complete and was executed prior to the meeting.

Discussion ensued regarding Board members whom are involved in committees and the difference between being designated as liaisons or ex-officio members.

B. District Engineer
   Mr. Schappacher provided his report as the Fifth Order of Business.

C. River Club
   Mr. Grant advised the kitchen AC unit is having issues and more may come up in the future. He further advised he is gathering quotes for new carpet, which is in the budget.

D. Field Manager
   Ms. Richard provided an overview of a community inspection conducted with Mr. John Toborg; noting the issues identified were primarily landscape issues. Ms. Richard advised the viburnum have a fungus and are in the process of being treated. Ms. Richard also advised the irrigation controller for Veneto is to be installed this week.

E. District Manager
   Ms. Syvret advised the next regular meeting of the Board of Supervisors is scheduled for Monday, May 12, 2014 at 9:30 am. The Board advised they would like to cancel the June 9, 2014 meeting.

Ms. Syvret advised that per Florida Statutes the District is required, prior to June 1st of each year, to announce the number of registered voters residing within the District as of April 15 of that year. Ms. Syvret announced that as of April 15, 2014 there are currently 1,174 persons registered to vote residing within the Venetian Community Development District.

Ms. Syvret also announced the qualifying period for persons interested in running for election for the Board of Supervisors begins at Noon on June 16 and closes at Noon on June 20. She further advised anyone interested in running as a candidate
should contact the Supervisor of Elections for Sarasota County. Ms. Syvret also stated the seats up for election in November are seats two and four.

TENTH ORDER OF BUSINESS  Supervisor Requests

Ms. Syvret opened the floor to supervisor requests and comments.

Mr. Craychee advised the Board should look into upgrading the gate access system to provide for a microphone and amplifier for the visitor gate, and to add a function to allow viewing of cameras and footage from Kareen's office. He further suggested that the field manager office should have access to the system so that data can be inputted from the management office rather than taking it the gatehouse to have it inputted.

Mr. Shea distributed a draft of communication of his thoughts on the golf course matter and advised he thinks the Board should communicate something more to the members of the community.

Mr. Jones requested that everyone send their travel plan dates to Ms. Syvret so that management can ensure there is a quorum for meetings. Mr. Jones also inquired as to the designation of the golf course on the land use map and whether it needs to be updated from the current designation of open space/non developable lands. Discussion ensued. Mr. Jones further advised he will not seek re-election in November.

ELEVENTH ORDER OF BUSINESS  Adjournment

On a Motion by Mr. Shea, seconded by Mr. Craychee, with all in favor, the Board adjourned the meeting at 12:25 pm, for Venetian Community Development District.

[Signatures]

Secretary  Assistant Secretary  Chairman  Vice Chairman