VENETIAN COMMUNITY DEVELOPMENT DISTRICT
RECONVENCED REGULAR BOARD MEETING (recessed from May 13, 2013)
JUNE 3, 2013

A. CALL TO ORDER

District Manager Michael Rosen reconvened the Regular Board Meeting of June 3, 2013 (recessed from May 13, 2013), of the Venetian Community Development District at 9:30 a.m. in the Venetian River Club located at 502 Veneto Boulevard, North Venice, Florida 34275.

B. PROOF OF PUBLICATION

Mr. Rosen presented proof of publication that notice of the Regular Board Meeting was published in the Sarasota Herald Tribune on September 19, 2012, as part of the District’s Fiscal Year 2012/2013 Regular Meeting Schedule, as legally required.

C. ESTABLISH A QUORUM

Mr. Rosen determined that the attendance of Chairman Tom Jones, Vice Chairman Jerry Jasper and Supervisors Jim Shea and Barry Snyder constituted a quorum and it was in order to proceed with the meeting.

Also present were: District Manager Mike Rosen of Special District Services, Inc.; General Counsel Andy Cohen of Hankin, Persson, McClenathan, Cohen & Darnell; HOA Manager David Liston; and River Club General Manager Josh Grant.

D. ADDITIONS OR DELETIONS TO THE AGENDA

The following items were added/deleted to the agenda: 1.) Discussion with Pete William of Rizzetta; 2.) John Peskin Development; 3.) Sidewalk Repairs; 4.) Clicker Deactivation Policy; 5.) Fish Kills; 6.) Budget; and 7.) Master Declaration Amendments

E. APPROVAL OF MINUTES

1. May 13, 2013, Regular Board Meeting

It was noted that the minutes would be presented for approval at the regularly scheduled June 10, 2013, Regular Board Meeting.

G. OLD BUSINESS

1. Master Declarations Amendments

Mr. Cohen reported that the 3rd Amendment to the Declarations would be completed by WCI with just a minor adjustment to his draft. Mr. Barber will coordinate the documents through completion. Mr. Jones requested of Mr. Liston, once the amendments are completed and approved, that they be sent to all residents and posted on the web site.
2. Clicker Deactivation Policy

Mr. Liston distributed a draft of the clicker deactivation policy for employees and WCI personnel. Contractor’s window stickers are also being updated as well with a 2013 date. The Board discussed certain language they wanted included in the draft letter regarding the potential for this deactivation/activation to occur again, in future years, as a matter of security.

3. Sidewalk Repairs

Mr. Liston reported on and distributed a list of repairs needed after his and Mr. Flood’s field visitation. There are approximately 50 areas in need of repair and 80% of the 50 are of high priority. Mr. Liston has one proposal and is expecting a second for price comparison.

4. Back Gate

Mr. Liston reported that the gate is repaired, but WCI has not yet repaired the roadway.

5. John Peskin Development

A general discussion ensued regarding the future plans for this area and the stake holders effected. It was a general consensus of the Board that a formal procedure for monitoring and suggesting input to the developer and City should be developed.

6. Fish Kills

The most recent fish kill has only affected the “golf course lake” thus far. The lake is in the ownership of the golf course and therefore it is their responsibility to manage the situation. Mr. Cohen stated that the CDD cannot expend funds on property they do not own, with the exception of a possible rare odd circumstance. It was the Board consensus that Mr. Schappacher confirm the ownership of the lake.

7. Discussion with Pete Williams of Rizzetta

Rizzetta, represented by Pete Williams, has been selected as the company to negotiate the management contract for the District starting at the Fiscal Year 2013/2014. There has been no decision on the POA and Club management. These items will be discussed for the January 1st calendar year. Castle has proposed a $22,500 per year fee for a 1/3 time employee and a reduction of their POA fee from $7.00 per home to $6.00. Rizzetta has proposed a $75,000 annual fee for a full time employee. This fee does not include the CDD management fee. A review of the fees, including SDS’s early termination penalty fee, will be reviewed at a future meeting.

8. Budget
The June 10, 2013, meeting is the deadline for approval of the Proposed Budget for Fiscal Year 2013/2014. After reviewing the drafts authored, it was agreed that the 100% draft would be used. Additional discussion on the budget and the 30 day Notice to Residents will be forthcoming. It was the consensus of the Board to pay themselves a lesser fee than allowed in Chapter 190 of the statutes. Mr. Cohen read from Chapter 190 which states a $200 per meeting Supervisor fee is allowed with a maximum of $4,800 annually per Board Member. Discussion centered around $100 per Board Member per meeting for 12 months which equals $12,000 annually. Formal approval will be requested at the June 10 meeting when all Board Members are present.

**H. RIVER CLUB**

Mr. Grant was present at the meeting and noted that he would have a formal report for the June 10th meeting.

**I. NEW BUSINESS**

There were no New Business items to come before the Board.

**J. ADMINISTRATIVE MATTERS**

1. **Status Report – District Counsel**

District Counsel items were previously reported above.

2. **Status Report – District Engineer**

There was no Status Report from the District Engineer.

It was announced that the next Regular Board Meeting was scheduled for Monday, June 10, 2013, at 9:30 am.

**K. BOARD MEMBER COMMENTS**

There were no comments from Members of the Board.

**L. ADJOURN**

There being no further business to come before the Board, a motion was made by Mr. Jasper, seconded by Mr. Snyder and unanimously passed to adjourn the meeting to 3:45 p.m.
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[Signature]
Secretary/Assistant Secretary

[Signature]
Chair/Vice-Chair

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