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, February 8, 2016 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
Jim Shea             Board Supervisor, Vice Chairman
Barry Snyder         Board Supervisor, Assistant Secretary
Harry Orenstein      Board Supervisor, Assistant Secretary

Also present were:

Kristen Suit        District Manager, Rizzetta & Company, Inc.
Kelly Fernandez    District Counsel, Persson & Cohen, P.A.
Chris Kolb          District Engineer, Schappacher Engineering
Karen Richard       Field Manager, Venetian CDD
Scott Kissell       General Manager, River Club
Audience

FIRST ORDER OF BUSINESS              Call to Order

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

SECOND ORDER OF BUSINESS              Public Comment

Ms. Suit opened the floor for public comments. Questions and comments from the public were entertained.

Mr. Jasper requested that the Board handle business item B as the first item.

THIRD ORDER OF BUSINESS              Discussion Regarding Permanent Closure
                                        of the Construction Gate

Mr. Jasper discussed the incident and purpose for closure of the construction gate. He advised the gate belongs to WCI and was installed to alleviate traffic from Padova Way. He advised there is a permanent gate next to the construction gate to be used for emergency services and the intent is to remove the construction gate upon completion of construction. He advised he has received 16 e-mails of complaints by residents that they do not want the gate closed. Mr. Jasper advised there were no residents involved in the Palermo incident. Discussion ensued between the residents and Board. Mr. Jasper provided responses to the questions. Mr. Snyder addressed the gate closure, advising closing of the gate was a reaction to an incident, and in the
interest of security of the residents. He further advised he thinks the construction gate should be re-opened to protect the finished roads from the construction vehicles. Mr. Snyder advised the roads are public and therefore access cannot be denied to anyone. Regarding speed bumps, Mr. Snyder advised Venetian is one of few areas where there are speed bumps in Venice because the fire department and police department do not like them. He advised he has talked to the City, Fire Department, and Police Department who all advised they do not want the speed bumps. Only split bumps, as are installed now, are allowed. Regarding speeding on Padova, a four-way stop was added at Montelluna as well as a radar detection sign, and the four-way stop at Mestre and they don’t do a lot of good. He advised the speeding is done by residents, not outsiders. Mr. Snyder said the only other option is to hire the Police Department to sit in the community and issue tickets and he advised of the drawbacks to that. Discussion ensued. Mr. Orenstein addressed the gate closure advising that the decision to close the gate was for safety reasons and subject to feedback and input from the residents. He further advised he agrees with opening the gate. Mr. Shea addressed the gate closure stating the decision was made and then ratified by the Board for the safety of the community. Mr. Jasper advised there has only been one incident reported related to the gate.

On a Motion by Mr. Jasper, seconded by Mr. Shea, with all in favor, the Board Approved Notifying WCI that the gate would be reopened and WCI should notify the contractors of such opening, for Venetian Community Development District.

FOURTH ORDER OF BUSINESS Sunshine Law Training

Ms. Kelly Fernandez of Persson & Cohen provided a 27 minute video regarding the Sunshine Laws.

Ms. Suit addressed forwarding committee e-mails to personal e-mail addresses. She advised the committee e-mails need to remain in the committee e-mail accounts as they are a matter of public record and if you are using personal e-mail address it makes all personal e-mails subject to public records.

Mr. Snyder further discussed with the committee members. Ms. Fernandez addressed the situation related to inadvertently discussing committee business outside of a meeting and what needs to be done to remedy the situation. She then discussed common violations. Discussion ensued.

The Board took a recess at 10:50 am, and was back on record at 10:56 am.

FIFTH ORDER OF BUSINESS Discussion and Consideration of Proposals and Recommendations for the Gatehouse Computer and Access Software

Ms. Richard provided background as to the viruses in the gate access software. She provided an overview of the documents provided to the Board by Mr. Craychee. She advised she has reached out to other vendors, who are not local, and they have not responded. Southworth Solutions provides onsite training; service calls and trouble shooting are included in the monthly license fees. Discussion ensued. Mr. Snyder discussed what responsibility the vendor has who is using the CDD’s hardware and who put the viruses on the computer. Board discussion ensued.
The Board requested additional proposals and a strategy as to how this will be implemented. The item was tabled to the next meeting.

**SIXTH ORDER OF BUSINESS**
**Consideration of Proposals for PVC Door Panels to be Added to the Pump/Lift Stations**

Ms. Richard presented the proposals to the Board as received from Florida Fence and Jansen Shutters and Windows. Board discussion ensued. The Board advised they would like to see what the door panels will look like before making a decision. This item was tabled until the next meeting, when Ms. Richard can provide pictures of what the doors will look like.

**SEVENTH ORDER OF BUSINESS**
**Consideration of Proposals for Storm Inlet Painting**

Ms. Richard presented the proposals received from L&C Painting, Paints & Coatings, Inc., and PJ Goldman Painting. She advised she has not heard back from L&C regarding the insurance issue. Mr. Kolb advised the materials being proposed in all three proposals seem acceptable. Board discussion ensued. The Board would like the District Engineer to provide, at the next meeting, what application is recommended. This item was tabled to the next meeting.

**EIGHTH ORDER OF BUSINESS**
**Monthly Review/Update of Capital Purchases**

Mr. Kissell presented the updated capital purchases spreadsheet. Discussion ensued. The Board advised this item will be discussed at the workshop.

**NINTH ORDER OF BUSINESS**
**Discussion Regarding Reserve Budgeting**

The Board advised this item will be discussed at the workshop.

**TENTH ORDER OF BUSINESS**
**Discussion and Consideration of Proposal for the Initial Phase of the Ladies Locker Room Renovation**

This item was tabled until Mr. Craychee could present to the Board.

**ELEVENTH ORDER OF BUSINESS**
**Consideration of the Minutes of the Continued Board of Supervisors’ Meeting held on January 22, 2016**

Ms. Suit presented the minutes of the Continued Board of Supervisors’ meeting held on January 22, 2016 and asked if there any questions or comments related to the minutes. There were none.

On a Motion by Mr. Orenstein, seconded by Mr. Snyder, with all in favor, the Board approved the Minutes of the Continued Board of Supervisors’ Meeting held on January 22, 2016, for Venetian Community Development District.
TWELFTH ORDER OF BUSINESS  
Consideration of the Minutes of the Board of Supervisors’ Meeting held on January 25, 2016

Ms. Suit presented the minutes of the Board of Supervisors’ meeting held on January 25, 2016 and asked if there any questions or comments related to the minutes. There were none.

On a Motion by Mr. Snyder, seconded by Mr. Orenstein, with all in favor, the Board approved the Minutes of the Board of Supervisors’ Meeting held on January 25, 2016, for Venetian Community Development District.

THIRTEENTH ORDER OF BUSINESS  
Consideration of the Minutes of the Facilities Committee Meeting held on December 07, 2015

Ms. Suit presented the minutes of the Facilities Committee Meeting held on December 07, 2015, and asked if there were any questions or comments related to the minutes. There were none.

On a Motion by Mr. Snyder, seconded by Mr. Shea, with all in favor, the Board accepted the Minutes of the Facilities Committee Meeting held on December 07, 2015, for Venetian Community Development District.

FOURTEENTH ORDER OF BUSINESS  
Staff Reports

A. District Counsel
Ms. Fernandez provided updates regarding the small claims matter, advising a copy of the insurance counsel motion to dismiss has been sent, and a pretrial conference has been set for February 10th, so the matter is still proceeding. Ms. Fernandez advised conveyance of the common area 4D property has been completed. She also advised the Sunrise contract has been signed.

B. District Engineer
Mr. Kolb provided an overview of the Roadway Deficiency Report, as provided in the Agenda books, and provided a map for clarification of the areas identified in the report. Discussion ensued regarding sidewalks with broken edges. Mr. Kolb advised there is a list of sidewalks recommended for repair. He further advised they will be preparing a sidewalk repair bid package as well as a striping bid package. Discussion ensued. Mr. Snyder advised he will drive the community in the dark and provide a list of stop signs needing replacement to Ms. Richard. Mr. Kolb advised the contract for lakes 17, 30, and 33 has been revised. Mr. Snyder advised the sidewalks that are raised need to be addressed first; and concerning the ones that are broken, work can be considered when needed.
C. River Club
Mr. Kissell advised there was vandalism at the tiki bar that has been repaired. He also advised that someone adjusted the pool temperature and as a result, a lock has been placed on the thermostat. Mr. Kissell advised of issues with tennis court drainage and advised he will provided proposals for the next meeting. He also advised he will have proposals ready for the next meeting for replacement of the steam table.

D. Field Manager
Ms. Richard advised she had no further report.

E. District Manager
Ms. Suit advised the next regular meeting of the Board of Supervisors is scheduled for Monday, February 22, 2016 at 9:30 am and the Fees and Reserve Workshop is scheduled for Friday, February 19, 2016 at 8:00 am.

Discussion ensued regarding the billing and payment of the River Club landscaping.

On a Motion by Mr. Jasper, seconded by Mr. Orenstein, with all in favor, the Board approved moving the River Club Landscape Maintenance O&M line item to the VCDD General Fund Landscape Maintenance and all Sunrise Landcare Invoices Will be Paid from the VCDD General Fund, for Venetian Community Development District.

FIFTEENTH ORDER OF BUSINESS

Supervisor Requests and Comments

Ms. Suit opened the floor for Supervisor requests or comments.

Mr. Orenstein distributed the Venetian Tennis Committee proposal to be discussed at the workshop.

Mr. Snyder discussed a Victory Security issue; advising that last Friday night around 7:00 pm, his wife was blocked into her driveway by a Victory Security vehicle, the gentleman driving the vehicle questioned his wife regarding her, and his, speeding. Mr. Snyder is seeking to review the Post Orders for Victory, and has found out that the POA has instructed Victory to follow and report people who are speeding and the POA’s intent to fine. Mr. Snyder advised Victory came to his home the next day to apologize. Mr. Snyder advised Victory that they did not work for the POA nor do they have the authority to follow people. Discussion ensued. Mr. Jasper provided input from his understanding of the POA. Victory Security does not have the authority to fine, they can provide reminders, but cannot ticket or fine. Further discussion ensued.

Mr. Shea requested a breakdown of committee data, of each facility, for the workshop. Mr. Kissell will provide.

Mr. Jasper advised he received two separate requests for the area that was previously a children’s playground to be made into a basketball area. Discussion ensued. Mr. Jasper advised he will respond to the requests advising all requests for adding amenities will be part of a future Strategic Plan review. Further discussion ensued.
Mr. Snyder addressed the District Engineer regarding paver driveways sinking and inquired as to whether or not it is due to the sidewalk. Discussion ensued.

**SIXTEENTH ORDER OF BUSINESS**

**Adjournment**

On a Motion by Mr. Orenstein, seconded by Mr. Shea, with all in favor, the Board adjourned the meeting at 11:55 a.m., for Venetian Community Development District.

[Signatures]

Secretary /Assistant Secretary

Chairman / Vice Chairman