VENETIAN COMMUNITY
DEVELOPMENT DISTRICT AGENDA
March 14, 2016 at 9:30 a.m.

To be held at the Venetian River Club, 502 Veneto Boulevard, North Venice, Florida 34275.

District Board of Supervisors
Jerry Jasper  Chair
Jim Shea  Vice Chair
Mike Craychee  Assistant Secretary
Barry Snyder  Assistant Secretary
Harry Orenstein  Assistant Secretary

District Manager
Kristen Suit  Rizzetta & Company, Inc.

District Counsel
Andrew Cohen  Persson & Cohen, P.A.

District Engineer
Rick Schappacher  Schappacher Engineering, LLC

All Cellular phones and pagers must be turned off while in the meeting room.

The District Agenda is comprised of five different sections:

The meeting will begin promptly at 9:30 a.m. with the first section which is called Public Comment. The Public Comment portion of the agenda is where individuals may comment on matters for which the Board may be taking action or that may otherwise concern the District. Each individual is limited to three (3) minutes for such comment. The Board of Supervisors or Staff is not obligated to provide a response until sufficient time for research or action is warranted. IF THE COMMENT CONCERNS A MAINTENANCE RELATED ITEM, THE ITEM WILL NEED TO BE ADDRESSED BY THE DISTRICT MANAGER OUTSIDE THE CONTEXT OF THIS MEETING. The second section is called Business Items. The business items section contains items for approval by the District Board of Supervisors that may require discussion, motion and votes on an item-by-item basis. Occasionally, certain items for decision within this section are required by Florida Statute to be held as a Public Hearing. During the Public Hearing portion of the agenda item, each member of the public will be permitted to provide one comment on the issue, prior to the Board of Supervisors’ discussion, motion and vote. The third section is called Business Administration. The Business Administration section contains items that require the review and approval of the District Board of Supervisors as a normal course of business. The fourth section is called Staff Reports. This section allows the District Manager, Engineer, and Attorney to update the Board of Supervisors on any pending issues that are being researched for Board action. The final section is called Supervisor Requests and Comments. This is the section in which the Supervisors may request Staff to prepare certain items in an effort to meet residential needs. Agendas can be reviewed by contacting the Manager’s office at (239) 936-0913 at least seven days in advance of the scheduled meeting. Requests to place items on the agenda must be submitted in writing with an explanation to the District Manager at least fourteen (14) days prior to the date of the meeting.

Public workshops sessions may be advertised and held in an effort to provide informational services. These sessions allow staff or consultants to discuss a policy or business matter in a more informal manner and allow for lengthy presentations prior to scheduling the item for approval. Typically no motions or votes are made during these sessions.

Pursuant to provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this meeting is asked to advise the District Office at (239) 936-0913, at least 48 hours before the meeting. If you are hearing or speech impaired, please contact the Florida Relay Service at (800) 955-8770, who can aid you in contacting the District Office.

Any person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that this same person will need a record of the proceedings and that accordingly, the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which the appeal is to be based.
March 09, 2016

AGENDA

Dear Board Members:

The regular meeting of the Board of Supervisors of Venetian Community Development District will be held on **Monday, March 14, 2016 at 9:30 a.m.** at the Venetian River Club located at 502 Veneto Boulevard, North Venice, Florida 34275. The following is the agenda for this meeting:

1. **CALL TO ORDER/ROLL CALL**
2. **PUBLIC COMMENT**
3. **BUSINESS ITEMS**
   A. Consideration of Proposals for Gatehouse Access Software ....... Tab 1
   B. Consideration of Proposal for Entrance Canopy Repairs .......... Tab 2
   C. Consideration of Proposals for Purchase of a Golf Cart ............ Tab 3
   D. Discussion and Consideration of Revised L&C Contract
      Related to Payment Provisions
   E. Discussion Regarding Board Supervisors’ Updates to
      Reserves Spreadsheet
   F. Monthly Review/Update of Capital Purchases ....................... Tab 4
4. **BUSINESS ADMINISTRATION**
   A. Consideration of the Minutes of the Workshop held on
      January 19, 2016 ................................................................ Tab 5
   B. Consideration of the Minutes of the Board of Supervisors’
      Meeting held on January 22, 2016 ....................................... Tab 6
   C. Consideration of the Minutes of the Social & Dining Committee
      Meetings held on December 9, 2015 and January 13, 2016 ....... Tab 7
5. **STAFF REPORTS**
   A. District Counsel
   B. District Engineer
   C. River Club
   D. Field Manager
   E. District Manager
6. **SUPERVISOR REQUESTS AND COMMENTS**
7. **ADJOURNMENT**

We look forward to seeing you at the meeting. In the meantime, if you have any questions, please do not hesitate to contact me at (239) 936-0913.

Very truly yours,

Kristen Suit

Kristen Suit
District Manager

cc: Andrew Cohen, Persson & Cohen, P.A.
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<td>Tab 1</td>
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<td>SOUTHWORTH SOLUTIONS</td>
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<tr>
<td>APPLICATION</td>
<td>GATED COMMUNITIES ENTRY CONTROL</td>
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<td>REQUIRED FEATURES</td>
<td>Comments</td>
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<td>RESIDENT INFORMATION</td>
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<td>RESIDENT NAMES</td>
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<tr>
<td>LOCAL ADDRESS</td>
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<tr>
<td>TELEPHONE NUMBERS</td>
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<td>EMAIL ADDRESSES</td>
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<tr>
<td>AWAY ADDRESS</td>
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<td>RENTER &amp; LESSEE NAMES</td>
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<td>EMERGENCY CONTACT INFO</td>
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<tr>
<td>AUTHORIZED VISITORS</td>
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<td>AUTHORIZED VENDORS</td>
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<td>RESIDENT VEHICLE INFO</td>
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<td>DAILY VISITOR/VENDOR LICENSE PLATE RETENTION</td>
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<td>DRIVERS LICENSE SCAN DIRECT INPUT INTO SYS</td>
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<td>CLICKER NO RECORD</td>
<td>INCLUDED</td>
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<td>PRINTABLE RESIDENT INFO SHEET</td>
<td>INCLUDED</td>
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<td>EMAILABLE RESIDENT INFO SHEET</td>
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<td>INBOUND TELEPHONE VOICEMAIL/CALL AUTHORIZATION</td>
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<td>INBOUND EMAIL (RECEIVING)</td>
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<td>DAILY VISITOR LOG</td>
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<td>Special Instructions</td>
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<tr>
<td>Community Site Map</td>
<td>Included</td>
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<td>On-Screen Directions</td>
<td>Included</td>
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<td>Printed Passes W Directions</td>
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<td>Printed Overnight Passes</td>
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<td>Bolo Alerts to Warn Officers</td>
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<td>Officer Checklist Prior to Sign-In</td>
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<td>Security Officer Notes</td>
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<td>For Sale/Lease Info</td>
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<td>Community Information Reports and Utilities</td>
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<td>Club Member Management</td>
<td>Available @ $300.00/MN</td>
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<td>Hurricane Preparedness Database</td>
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<td>Off Site Data Backup</td>
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<tr>
<td>Cloud MS One Drive Data Back</td>
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<td>Item</td>
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<tr>
<td>Computer, Keyboard, Mouse,</td>
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<tr>
<td>Emergency PWR Backup</td>
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<tr>
<td>Anti Virus/Firewall</td>
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<tr>
<td>Internet Access</td>
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</tr>
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**Summary of Hardware and Software**

**Hardware Purchase Price**: $1500

**Software Purchase Price**: $186/month, $1500 setup charge

**Gatehouse Lease**

- 1 License Gatehouse Lease $186/month
- $1500 setup charge
- 24/7 Online Tech and/or 48 hr on site support
- Transf & Incop Data Base Information

**Gatehouse Purchase**

- 1 License Gatehouse Purchase $9856
- No setup charge
- 1 Year support
- Transf & Incop Data Base Information

**Total Price**

- Computer, Monitor, KB, Mouse, Anti Virus/Firewall EMERG PWR Backup
- CCD Provides 2nd Computer Parts/Labor 1 Year and Software
- 2 Licenses Gatehouse/Admin Purchase $7693 (No Tax)
- 1 Year Support
- Price does not include above highlighted modules

**Estimated Transfer & Incorporation of Current Data Base Information**

- Estimate 8 hrs @ $150/hr
- Requires IP Address $100/MN
Ms. Kareen Richard  
Field Manager  
Venetian Community Development District  
102 Pesaro Drive  
Venice, FL 34275

Licensing and Installation of Southworth Solutions Resident Information and Management Database Software

We propose to install in the Venetian Golf and River Club gatehouse software similar to that now running at Pelican Pointe in Venice, FL. The software will be tailored to include, at minimum, the following capabilities:

Rapid “point and click” logging of personal guests and vendors – eliminates paper logs and speeds entry of authorized visitors

Fast lookup of resident/unit information such as name, location in complex, telephone(s), email(s), emergency contact information, property ownership/contact info (if different from resident), alternate “up north” address, etc.

- “Permanent” pre-authorized personal and commercial guest lists
- Quick entry of temporarily authorized guests that are called in by residents or received at gate
- Onscreen directions to resident’s building and parking information
- Permanent and printable record of all authorized entries – name, arrival date, arrival time, and tag number – by specific address or for entire community
- Printable community reports: alphabetical list of residents, building and unit listings, etc. Export into MS Excel to serve as basis for community/building telephone book
• Quickly printed passes for overnight visitors and longer-term guests showing name, vehicle information, date issued, date expired and specialized instructions as required

• Agent contact information when property is for sale or lease

• Display/print community map(s)

• On-screen “Expected Visitors list”

• Ability to print resident information page for each unit – the electronic copy can easily be e-mailed to the resident or to management to allow for updating of resident’s information

Many other features and options available – please tell us what you need

At no additional charge, Southworth Solutions will install remote connection software to facilitate maintenance and backup data as well as to assist Security Officers with any technical issues that may arise.

Samples of data screens, a cost proposal and references are attached.

G. Clark Southworth
Managing Member
Southworth Solutions, LLC

Attachments
Example of SWS Client using software entirely in touch mode:
Resident Data Examples

Return to Lookup

Straight ahead to stop sign. Left on Derbyshire, Right on Fairway Dr and let's visit Pebble Creek.

See Visitor History
Make Guest Pass
Print Resident Data
Email Resident Data
Date, this record was last modified: 11/7/2013

Return to Lookup

Directions to Residence
Straight ahead to building IV. Take elevator to 5th floor.

See Visitor History
Make Guest Pass
Print Resident Data
Email Resident Data
Date, this record was last modified: 3/28/2011
References

See our software running at the following sites:

Lakeridge Falls
Sarasota, FL

L’Ambiance
Longboat Key, FL

Marina Tower
Sarasota, FL

Pelican Pointe
Venice, FL

Regent Place
Longboat Key, FL

River Wilderness
Parrish, FL

The Oaks (Bayside)
Osprey, FL

The Sanctuary
Longboat Key, FL

Sawgrass
Venice, FL

Stoneybrook at Venice
Venice, FL

Waterside
Fort Myers Beach, FL
<table>
<thead>
<tr>
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<th>Description</th>
<th>Cost</th>
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<tr>
<td>1</td>
<td>Software license agreement</td>
<td>$9856.00</td>
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<tr>
<td>1</td>
<td>Transfer and incorporation of resident information contained in Grand Bay gatehouse Outlook™ contact list</td>
<td>NC</td>
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<tr>
<td>1</td>
<td>One Year Support (includes minor upgrades, hardware backup, disaster recovery and 24/7 technical support)</td>
<td>NC</td>
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<tr>
<td>1</td>
<td>Extended yearly Support (includes minor upgrades, hardware backup, disaster recovery and 24/7 technical support)</td>
<td>$100/month</td>
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<tr>
<td>1</td>
<td>Color Illustrated User’s Guide</td>
<td>NC</td>
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Additional features:

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<thead>
<tr>
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<tr>
<td>24/7 online tech support</td>
<td>Included</td>
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<tr>
<td>48 hour on-site support</td>
<td>Included</td>
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<tr>
<td>Initial training of all staff</td>
<td>Included</td>
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<tr>
<td>Staff refresher training</td>
<td>No charge if scheduled</td>
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Software functionality guaranteed!
<table>
<thead>
<tr>
<th>Description</th>
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<tr>
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<td>No charge if scheduled</td>
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</table>

Software functionality guaranteed!
General Description:
This solution is comprised of two parts, Hardware supplied by VCDD and Software supplied by Southworth Solutions. The Hardware portion is described below with specific hard and anticipated costs. The Software portion COST is included below but the product description is covered in the Southworth Proposals attached.

HARDWARE:

DELL INSPIRON 24 5000 Series All-In-One Computer
  12 Gigabytes Memory
  1 Terabit Hard Drive
  Ports: 2 USB 2.0, 4 USB 3.0, RJ-45, PLUS
  Wireless Keyboard and Mouse
  Windows 10 Operating System
  Two Years Premium Support
  MS Office Professional 2016
  Mounting Pole and Bracket for Computer (estimate of $200.00 included)

TOTAL HARDWARE COST: $1500.00

Delivery (Shipment) within 5 DAYS

SOFTWARE (PREFERRED SOLUTION)

Gatehouse Software Lease (See Proposal for proposal content)

Software License Agreement $186.00/month
  $2232.00
One-Time Setup Fee $1500.00

TOTAL SOFTWARE COST: $3732.00

GRAND TOTAL $5232.00
TEM Systems, Inc.
PROPOSAL

214 North Howard Avenue, Tampa, FL 33606
Phone: (813) 258-8111 Email: rbrown@temsystems.com Fax: (813) 254-8248
February 12, 2016

Proposal Prepared For:

Venetian Golf & River Club
Venetian Community Development District
109 Savona Way
North Venice, FL 34275
Attn: Mr. C.W. Craychee, Supervisor, Seat No 1

GATEHOUSE® VISITOR AND RESIDENT MANAGEMENT SOFTWARE

Company Overview: TEM Systems, Inc. has been providing customized solutions according to our client’s needs in Florida since 1957. We are a family owned and operated company and in 2016 we celebrate our 59th Year, the only “Gate” company in Florida with that record. TEM supports a diversified market including homeowners, homeowner associations, property management and owner associations, private companies, large corporations, hospitals, hotels, schools, universities and airports, as well as various governmental institutions. TEM provides professional support and quality service in the following areas:

- Parking Systems (gated communities, commercial/residential)
- Access Control / Gated Access
- CCTV / Surveillance
- Gatehouse® Advanced Community Access Management Software
- Gatehouse® Visitor and Residential Management

System Overview: TEM Systems proposes to provide and install The Gatehouse® Visitor and Resident Management Software System. The client will appreciate the speed and precision of their guest admittance through the guard gate with the new Gatehouse® Software Package. The system quickly and efficiently processes guest requests thereby promoting operational effectiveness of security personnel. Systems includes the resident database for look up of permanent and temporary guests

Equipment: Included in the system one (1) computer with a touch flat screen monitor at the guard house and software with licensing for the guard house and administrative computers. TEM will install the Administrative software on the Customers existing computer.

**********This package includes 2 licenses with no annual fees **********
Breakdown of System Components: Basic gatehouse package

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<th>Model</th>
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<tr>
<td>1</td>
<td>GH-7</td>
<td>Two license gatehouse software</td>
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<tr>
<td>1</td>
<td>WORK</td>
<td>Guard Computer, battery backup</td>
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<tr>
<td>1</td>
<td>MFPTS</td>
<td>Touch screen monitor</td>
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<tr>
<td>1</td>
<td>GHPD</td>
<td>On site installation and training Labor, Materials to Install, Freight and Handling Included</td>
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$7,692.25 Subtotal  
$538.46 Sales Tax  
$8,230.71 Total Including Sales Tax

Software Modules: Additional

**Gatehouse® Guest Pass Module** prints out a pass to be placed on the dash board of a visiting vehicle. Along with the community logo, the name of the guest, the resident, and the expiration date of the pass a number of other items may be chosen to be printed on the pass, such as, barcodes, directions, or community rules. This module will use a direct thermal printer which will not fade in the sunlight. Includes 1 direct thermal printer and 25 rolls of continuous feed thermal paper.

Module Total $3,139.83 (Including Sales Tax)

**Expedite & Self-reentry Module (Pass Scanner)** The wireless hand held bar code scanner will allow the guard to read the barcode on the visitor pass when they leave the community. Includes one hand held wireless barcode scanner and power supply.

Module Total $2,195.34 (Including Sales Tax)

**Gatehouse® Imaging Module with the Snap Shell Scanner (Drivers License Scanner)** will greatly increase the guard’s ability to quickly and efficiently process guests. Through the use of the scanner included in this package, guest and resident driver licenses may be scanned in seconds, capturing name, license number, address and the image of the person, all of which will be stored in the database. This record makes it quick and easy for the guards to access and authorize guest information via the provided magnetic stripe readers. The privacy officers will no longer spend time logging information and the community will know the guard has checked the guests ID. Includes one Drivers License Optical scanner, cover for the scanner and one 4 port powered USB hubs.

Module Total $2,873.17 (Including Sales Tax)

**Gatehouse® E-Mail Module** allows residents to notify the guard of guest authorization, party lists, or special instructions. The system is able to recognize multiple e-mail addresses.

Module Total $1,201.18 (Including Sales Tax)

**Web Access Module** allows residents to review and update their personal information, vehicle information, and visitor list. This module requires an annual fee to be billed after the first year. They first year's fee is included in the initial investment.

Module Total $2,194.87 (Including Sales Tax)

**NOTE:**

This is the only module that will require an annual fee for web site upkeep-$950.00 per year
Caller ID Module allows the guard to view the phone number of the incoming call on the computer. The “Find Resident” button searches the resident database for a matching phone number so the guard can record the caller’s needs. The “dial resident” button allows the guard to automatically dial the resident’s phone number to obtain a verbal authorization to admit the visitor at the gate. This option requires a compatible modem to be installed in the computer. Includes one Plantronics wireless headset and charger, one modem, one phone splitter and one extra headset battery.
Module Total $1,796.35  (Including Sales Tax)

Gatehouse® Automated Attendant Module allows residents to leave a message for the guards with their guest first and last name. Guards will see the waiting voicemail when the guest arrives at the gate. This keeps the guards focused on the visitor’s lane, not the phone and it eliminates lost paper notes between guard shifts. Includes one CPU separate of the gatehouse computer, 2-port USB KVM switch and surge suppression.
Module Total $6,387.24  (Including Sales Tax)

Training
TEM will supply two (1) on site training sessions of two (2) hours each for guards and administrators.

Professional Services
The Gatehouse® Solutions team will configure the computers and set up a network so the computers will synchronize information between the administrative office and the guard house locations. If the client has an existing system, the database in use “may” allow for the importing of current database into Gatehouse® but at an additional charge. Database would need to be evaluated.

NOTE: Software customization will be additional, not included in this proposal

--------------- By Others --------------

- 120vac, 20amp circuit for each computer at each location.
- DSL or Cable modem connectivity at the Guard House and Administrative locations.
- Each DSL line needs a “Static” IP Address.

Terms: 50% Deposit, Balance due upon completion
Warranty: Parts One Year, Labor One Year
Software Support: One year Gatehouse® Software Support
Delivery: Begin 4 to 6 weeks after receipt of order
Note: Price Effective for 90 days from date of proposal

I, as the authorized purchaser, have read this proposal and understand what is being purchased. I agree that there are no verbal commitments, promises, etc., for additional products and/or services, and the only products and/or services being provided are listed on this proposal. I am aware that during the sales process, many products and/or services are discussed and only those listed in this proposal, are actually being purchased. I am also aware of the payment terms listed herein.

Please Initial _______
The above price includes design / engineering of system, supply / mounting of hardware specified above, control wire connections, as well as supervision of complete installation which includes system walk-thru and instruction.

This price **DOES NOT** include electrical labor and/or materials, additional insured and/or performance bonds, any responsibility for pavers, permits, phone lines or DSL, programming of customer data information into software, if required.

**NOTE #1 ~ Electrical Consideration (if applicable):** The electrical requirements exclude any **existing** code violations which as inspector may identify/flag and/or require repaired in order to sign off on TEM permit. Additionally, all existing conduit raceways being reused must be in reasonable condition and reusable. TEM will need to be reasonably assured that these conduits and wires are in satisfactory condition, before proceeding with installation.

**NOTE #3 ~ Progress Payments (if applicable):** If the above project is delayed by the customer for any reason by more than 30 days from agreed upon delivery date. TEM may elect to invoice the customer for an additional 25% deposit. Payment is expected to be remitted within 15 days of billing. Failure to comply may result in delays in the installation.
NOTES:
TEM reserves the right to substitute any equipment that has been discontinued with models of equal or superior performance. Terms are 50% deposit with order. Balance due upon completion of order unless otherwise stated on this document. Account will be charges 1 1/2% per month after 30 days. Cancelled orders for stock products are subject to a 25% restocking fee. Special or custom orders are non-cancelable. If customer delays installation is by more than 45 days after scheduled installation date, equipment balance will be due and payable upon receipt of invoice. The aforesaid property is sold and delivered with the condition affixed that the title thereto shall remain in the seller until the purchase price thereof shall have been paid in full. If default shall be made in the payment of any of the aforesaid payments, notes or checks, given in purchase of said property, and shall continue for thirty days. All of said payments, notes or checks shall become due immediately and seller or its assigns shall have the right to retake said property, with or without process of law. The seller may resell said property, so retaken, at public or private sale, and upon such terms and in such manner as it may determine from the proceeds of any such sale, the seller shall deduct all expenses for retaking, repairing and reselling said property, including reasonable attorney's fee: and the balance shall be credited to the amount due on the aforesaid purchase money payment, notes or checks, any surplus shall be paid over the purchaser, and any deficiency shall be paid by him. There shall be no abatement in the purchase price because of damage or destruction of property by fire or otherwise. No representations have been made by the salesman not included herein. The purchaser agrees to pay the cost of collection and a reasonable attorney's fees on any part of said purchase price that may be collected by suit or by attorney after the same is past due. It is further understood and agreed that all covenants and agreements of this purchase shall be binding upon and applied to the heirs, executors, agents, legal representatives and assigns of the purchase. The above conditions of purchase and payment are hereby accepted. This order is not in effect until signed by TEM Management.

Thank you once again for your confidence in TEM systems and myself. If you have any questions or I can be of further assistance please do not hesitate to contact me!

Agreed To And Accepted By:

Client: 

Client Title: 

Client Signature: 

Agreed To And Accepted By:

Consultant: Rick Brown

Title: 

Signature: 

TEM Management Acceptance: __________________________ Date: ______________
Gatehouse Visitor & Resident Management System
Overview

1. Resident & Visitor management
2. Access control
3. CCTV
4. Gates

[Diagram of access control system with images of a globe, access control reader, a woman's face, and a building.]
System initialized 7/17/2013 5:14:48 PM

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<tr>
<td>FUNKSTEENSKI</td>
<td>MARVO</td>
<td>(999) 333-2222</td>
<td>234 BRIDGE COURT</td>
<td>OWNER</td>
</tr>
<tr>
<td>HARRISKEE</td>
<td>TROYSTER</td>
<td>(305) 555-6666</td>
<td>1199 BURNT BRIDGE</td>
<td>OWNER</td>
</tr>
<tr>
<td>JONES</td>
<td>BETTY</td>
<td>(305) 777-8811</td>
<td>1122 TEST ME STREET</td>
<td>WIFE</td>
</tr>
<tr>
<td>SCHMEDLOCKE</td>
<td>JENNY</td>
<td>(954) 867-5309</td>
<td>67 TALL GRASS OAK</td>
<td></td>
</tr>
<tr>
<td>SCHMEDLOCKE</td>
<td>VERNON</td>
<td>(954) 867-5309</td>
<td>67 TALL GRASS OAK</td>
<td>OWNER</td>
</tr>
<tr>
<td>SMITH</td>
<td>JESS</td>
<td>(305) 555-6666</td>
<td>1199 BURNT BRIDGE</td>
<td>WIFE</td>
</tr>
</tbody>
</table>

Gatehouse Workstation

Guests | Detail | Occupants | Autos | Messg | Memo |
<table>
<thead>
<tr>
<th></th>
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<th></th>
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</tr>
</thead>
<tbody>
<tr>
<td>(Depringle Moving Company)</td>
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</tr>
<tr>
<td>DANGER, DAN</td>
<td></td>
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<tr>
<td>FLOAT, TOMAS (Lawnscape Inc)</td>
<td></td>
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<tr>
<td>GOOJACKS, TED</td>
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<td></td>
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<tr>
<td>HOUSEKEEPER, PAM</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>JOHANSON, TREVOR (Joe Towing)</td>
<td></td>
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</tr>
</tbody>
</table>

First Left after the stop sign
Visitor Icons and Functions

- **PERMANENT GUEST**: guest’s access never expires
- **TEMPORARY GUEST**: (access privilege expires on date in expiration field)
- **DENIED GUEST**: A guest that should never be allowed entry to property
- **CALL FIRST GUEST**: Operator must call and obtain residents permission before allowing guest entry to property
- **CONTRACTOR**: Guest is a contractor, staff or service personnel
- **SEE MEMO GUEST**: (reminds operator to view information entered in memo field before allowing entry)
- **VOICE AUTHORIZED GUEST**: Guest access authorized via automated attendant
- **E-MAIL AUTHORIZED GUEST**: Guest access authorized via e-mail

---

One Time Access – This allows 1 time access, as soon as the visitor is admitted, they are removed from the system instead of the standard expiration time.
Antenberg Leni

Last Name: ANTABERG
First Name: LENI
PersonalPIN: 4795
Status: OWNER
PIN: 15882
PropertyPhone: (561)637-6671
HouseNumber: 6718
PropertyStAddr CASA GRANDE WAY
PropertyCity: DELRAY BEACH
PropertyState: FL
PropertyZip: 33446
Employer: 
Occupation: 

Automobiles
- CRAIN
- (ALL BRITE POOLS)
- (ORKIN PEST)
- ANTENBERG, GARY
- ANTENBERG, MELISSA
- DIGNOTI, DEAN
- DIGNOTI, TAMMY
- GLICK, IRWIN
- GLICK, JILL

Options:
- Option 0
- Option 1
- Option 2
- NO GUESTS!
- PACKAGE
- SEE MEMO
- No voice server

Visitor Management v.2
Optional GateHouse Modules

- Guest Pass Module
- Imaging Module (Driver License Scanners)
- Guest Check-In Module (handheld scanners)
- Voice Server (Automated attendant)
- Web Interface (add/update/delete visitors/auto)
- Email Module (email from any device)
Visitor Pass

High Speed Thermal Printing
No Toner needed – Ever!
Very Customizable Pass
Imaging Module / Scanners

Long Range
Outside Scan Inside Dash

VISITOR PASS
Admit Date: 7/27/04 10:06 AM
Resident: SEIDMAN PHIL
Guest: SCHMEDLOCKER VERNON
Address: 1122 TESTME LANE

PASS EXPIRES
7/27/2004 11:59:00 PM

Directions: Make at right at your first left, make a left at the first right, and make a left at the next stop sign.
Driver License Scanner

Optical OCR reader
VOICE SERVER (Automated Attendant Module)
Gatehouse Web Interface
Gatelogeight.com/DEMO_00
User: DEMO PW: DEMODEMO

GateHouse Web

<table>
<thead>
<tr>
<th>Last Name</th>
<th>First Name</th>
<th>Relationship</th>
<th>Access</th>
<th>Activates</th>
<th>Expires</th>
<th>Edit</th>
</tr>
</thead>
<tbody>
<tr>
<td>Johnson</td>
<td>Timmy</td>
<td>CONTRACTOR</td>
<td>CALL FIRST</td>
<td>06/04/2013</td>
<td>06/19/2013</td>
<td></td>
</tr>
<tr>
<td>Summers</td>
<td>Julie</td>
<td>FRIEND</td>
<td>NORMAL</td>
<td>02/14/2013</td>
<td>02/09/2015</td>
<td></td>
</tr>
<tr>
<td>Hill</td>
<td>Benny</td>
<td>FRIEND</td>
<td>NORMAL</td>
<td>02/14/2013</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Add guest  |  Quit
Gatehouse Email Module

Send email from any device
Mobile or desktop

Email is processed seconds later

Email shows up in guard or admin station moments later
End of Presentation

- Thank you for your interest in GateHouse Visitor Management Software.

- Are there any questions that we can answer for you?
Applications by Design, Inc.
22037 State Road 7
Boca Raton, FL 33428

PROPOSAL

Date Proposal No.
March 9, 2016 VGR-4679

Project I.D.
Access Control System Proposal

Name / Address
Venetian Golf & River Club
c/o Venetian Community Development District
9530 Marketplace Road
Suite 206
Fort Myers, FL 33912

DESCRIPTION

**ABDI** Exclusive and Proprietary Software: One (1) **Community Management System (CMS)** for Exclusive Use at Venetian Golf & River Club, in Venice, Florida. (To be installed on the workstation above).

**ABDI** Exclusive and Proprietary Software: One (1) **ScanFast ID Module** (see Proposal #VGR-4679 Addendum, attached herewith, for full description of this module).

**ABDI** Exclusive and Proprietary Software: One (1) **Community Management System Administration module** (**CMS Admin**) . To be installed on a Property Management owned workstation with LAN or internet connection and RDP capabilities). Allows remote administration of the system by the Property Management staff.

**ABDI** Exclusive and Proprietary Software: **Call Authorization (Voicemail)** with Dialogic Voice Specialty Card

Includes onsite installation. Includes database conversion, **ABDI**’s best effort. Includes training.

Total Cost-$20,070.00* (Tax Exempt)
Payment Terms: 50% with Signed Agreement, 50% upon Installation.

* Price does not include cost of connectivity, cabinetry, if deemed necessary by **ABDI**, and unless specifically detailed and delineated in this proposal. Price does not include telephone lines needed for system speed dial to residents, if desired. **ABDI** requests Broadband or LAN connectivity with a static ip address at the gatehouse, clubhouse and unmanned entrance, for remote support and remote administration functionality.

** Voicemail system requires two (2) dedicated telephone lines configured in a hunt group- when primary line is busy, secondary line picks up. Voicemail Module can be configured for up to four (4) telephone lines.

Gold Warranty Service Plan Available for Security Access System specified within this proposal (Details Sent Herewith): $325.00 per month for 36-months.

To approve this proposal please sign, date and send to my attention at david@abdi.net. This proposal will remain in effect for sixty days from the date of issue.

If you have any questions regarding this proposal please contact David Winkler, 561-451-3232 ext. 300.

Upon receipt of this approved proposal **ABDI** will prepare a formal agreement for both parties to execute.

Signature ______________________ Date ___________________
ABDi
Applications by Design, Inc.
22037 State Road 7
Boca Raton, FL 33428

PROPOSAL

Date | Proposal No.
---|---
March 9, 2016 | VGR-4679 Addendum

Name / Address

Venetian Golf & River Club
c/o Venetian Community Development District
9530 Marketplace Road
Suite 206
Fort Myers, FL 33912

Project I.D.

ScanFast ID Proposal

DESCRIPTION

One (1) ABDi Exclusive and Proprietary ScanFast I.D. Module with Scanner; to facilitate Photo ID Scanning and Optical Character Reading, as a means of identifying visitors to the community and permanently embedding their scanned identification information into the ABDi Access Control System. Includes cabling from location of scanner to system Server/Workstation. Includes the auto-complete (auto-fill in) feature wherein the scanned name and driver’s license number of the visitor are automatically filled into the visitor interview dialog box without access control officer manual input. In the instance (s) where the OCR feature does not auto fill the visitor interview dialog box; the access control officer will need to complete the input.

Includes installation and configuration labor.

Includes training.

To be installed at the gatehouse workstation.

One (1) SnapShell R2 Scanner for above ScanFast ID Module.

Cost of ScanFast ID Module is included in total proposal cost- see page one
ABDi

Applications by Design, Inc.
22037 State Road 7
Boca Raton, FL 33428

PROPOSAL

<table>
<thead>
<tr>
<th>Date</th>
<th>Proposal No.</th>
</tr>
</thead>
<tbody>
<tr>
<td>November 6, 2015</td>
<td>VGR-4680</td>
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</tbody>
</table>

Name / Address

<table>
<thead>
<tr>
<th>Name / Address</th>
</tr>
</thead>
<tbody>
<tr>
<td>Venetian Golf &amp; River Club</td>
</tr>
<tr>
<td>c/o Venetian Community Development District</td>
</tr>
<tr>
<td>9530 Marketplace Road</td>
</tr>
<tr>
<td>Suite 206</td>
</tr>
<tr>
<td>Fort Myers, FL 33912</td>
</tr>
</tbody>
</table>

Project I.D.

<table>
<thead>
<tr>
<th>Project I.D.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Resident Web Package Proposal (OPTION)</td>
</tr>
<tr>
<td>(gateaccess.net)</td>
</tr>
</tbody>
</table>

DESCRIPTION

**ABDi Exclusive and Proprietary Resident Web Package includes:**

This exclusive Website allows the resident to fully control their access control system information by using a comprehensive, yet intuitive online, real-time, secure, interactive website.

A few of the many interactions available with this website include:

- Community News and Community Directory (controlled by the system administrator).
- Resident/Occupant/Renter Name Listing (Review Only).
- Resident Contact Information with editing functionality.
- Guest List Information with editing functionality.
- Entry Log Review with Full User Display Capabilities.
- **Visitor Entry Email or cell phone text message notification to residents (Optional by resident or community).**
- Emergency Contact Listings with editing functionality.
- Vacation Notification with editing functionality.
- Pet Information with editing functionality and picture upload capability.
- Vehicle Listing with Resident Device Identification (Review Only).
- User ID and Password Change Functionality.
- **NEW FUNCTIONS to be added!!**

$295.00 per month for 36 months (as per attached details).

To approve this proposal please sign, date and fax to 561-451-4291.

If you have any questions regarding this proposal please call David Winkler at 561-451-3232 ext. 300.

Upon receipt of this approved proposal **ABDi** will prepare a formal agreement for both parties to execute.

Signature ___________________________ Date ___________________________
Software Support Options

**ABDi BRONZE WARRANTY (NO CHARGE):**

- **ABDi** will provide an unlimited ninety (90) day on-site warranty for all **ABDi** Proprietary Software, and a one (1) year warranty on software coding errors. After the ninety (90) day on-site warranty has expired, there will be an hourly charge for all maintenance and/or service provided to the community on **ABDi** Proprietary software, or for any reason that the community requests **ABDi** participation. Said maintenance and/or service shall be completed through RAS (Remote Access System) or On-Site (to be determined at the sole discretion of Applications by Design, Inc.). In lieu of non-warranty post 90-day service, the client may select an optional Maintenance/Service Agreement delineated below. All hourly charges are based on the current schedule of labor prices, which will be set at the sole discretion of Applications by Design, Inc.

- Warranty on all hardware will be provided solely by the manufacturer; Dell™ computers come with Dell’s three (3) year, next-business-day, on-site service.

- Warranties on all other hardware used during the installation shall be the sole responsibility of the manufacturer. Manufacturers’ warranty is available for review upon request.

- Each non-emergency service incident shall be called into our regular service line. Your request for service will be placed in the normal cue for all service calls received. The excellent reputation of **ABDi** and its continuous growth speaks highly of our ability to satisfy our Bronze Warranty clients.

- Each emergency service incident may be called into our regular service line, or after normal business hours via our 24-hour emergency pager. Our customer service and quality of work are unmatched in the access control industry.

- **ABDi** exclusive BRONZE HELP DESK is available during normal business hours for “How To” questions.

- Every technician working for **ABDi** is a Microsoft Certified Systems Engineer and an expert in our proprietary software.
**ABDi Gold Warranty Program**

**ABDi GOLD SUPPORT (36-Month Protection, Service and Maintenance Program)** is available for the installation at Venetian Golf & River Club in Venice, Florida for $325.00 per month for thirty six (36) months.

This optional program protects the community from unnecessary downtime, services the community when needed, and maintains the system to prevent future problems—“GOLD” service by the Access Control Professionals will give you everything you need to run a long-term, successful access control system, and get ABDi’s premium service and maintenance agreement at an extremely competitive monthly cost.

- **UNLIMITED** service on all ABDi-proprietary software components.
- Dedicated, expedited service extension when calling the ABDi offices.
- ABDi’s exclusive “GOLD HELP DESK” gives our GOLD Members FIRST PRIORITY on telephone line cues, and 24-hour emergency pager cues.
- RAS (Remote Access Service), when applicable, shortens downtime, and addresses the needs of the community in a timely manner.
- Regularly scheduled, **PREVENTIVE** maintenance including **NIGHTLY** data backup, and offsite storage thereof. Database compression and overall system benchmarking.
- LOANER program for all hardware that will take over 48 hours to repair. The Loaner will remain at the community until the hardware is repaired in a manner that brings the access control system to its original state of functionality. There is no additional charge for the Loaner.
- Proprietary software coding errors are warranted for the life of the contract.
- **20% OFF** all customization programming costs within the same community.
- **20% DISCOUNT** on all non-warranty service call charges.
- The cost quoted on day one of the “GOLD” Program will be carried throughout the 36-month term of the program. This program is automatically renewed (unless a written cancellation request is received no less than thirty days prior to term end) with fixed 10% increases to program cost. The only additional increases to the monthly cost within the contract term would be if the community purchases additional interfaces from ABDi.
## SUPPORT PROGRAMS:

<table>
<thead>
<tr>
<th>ITEM</th>
<th>BRONZE SUPPORT</th>
<th>GOLD SUPPORT</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>ABDi-Proprietary Software Support</strong></td>
<td>90 days, unlimited</td>
<td>36 months, unlimited</td>
</tr>
<tr>
<td><strong>Dell Computer Support (3-year Next Business Day Onsite)</strong></td>
<td>Provided at no charge</td>
<td>Provided at no charge</td>
</tr>
<tr>
<td><strong>Non-Emergency Incident</strong></td>
<td>Normal Cue</td>
<td>Priority Cue</td>
</tr>
<tr>
<td><strong>Emergency Incident</strong></td>
<td>Normal Cue</td>
<td>Priority Cue</td>
</tr>
<tr>
<td><strong>ABDi-Proprietary Software Help Desk</strong></td>
<td>Problem-solving and assistance via onsite visits or RAS, billed hourly</td>
<td>Problem-solving and assistance via onsite visits or RAS, at no additional charge</td>
</tr>
<tr>
<td><strong>Exclusive GOLD extension, when calling in to the ABDI Office to request service</strong></td>
<td>N/A</td>
<td>Included, at no additional charge</td>
</tr>
<tr>
<td><strong>Non-ABDi Hardware Replacement (if sold by ABDi)</strong></td>
<td>N/A</td>
<td>Loaner Replacement at no charge, for repairs taking over 48 hours (if available at the time)</td>
</tr>
<tr>
<td><strong>Regularly Scheduled NIGHTLY Backup and Offsite Storage</strong></td>
<td>N/A</td>
<td>Included, at no additional charge</td>
</tr>
<tr>
<td><strong>Regularly Scheduled Database Optimization</strong></td>
<td>N/A</td>
<td>Included, at no additional charge</td>
</tr>
<tr>
<td><strong>Regularly Scheduled Preventive Maintenance</strong></td>
<td>N/A</td>
<td>Included, at no additional charge</td>
</tr>
<tr>
<td><strong>Non-Warranty Service</strong></td>
<td>N/A</td>
<td>20% Discount</td>
</tr>
<tr>
<td><strong>Customization Programming</strong></td>
<td>Billed hourly at ABDi’s hourly programming charge at time of service</td>
<td>20% Discount</td>
</tr>
<tr>
<td><strong>Price Guarantees</strong></td>
<td>N/A</td>
<td>Three Years, with automatic program renewal</td>
</tr>
<tr>
<td><strong>Proprietary Program Coding Errors</strong></td>
<td>One (1) year from date of installation</td>
<td>Life of Contract</td>
</tr>
</tbody>
</table>
Applications by Design, Inc.

Access Control Solutions by Access Control Professionals

Corporate Mission

We will remain the industry leader in access control system software. We will provide the highest quality access control solutions to community challenges. We will listen to community concerns. We will assist in defining problems, while continuing to understand that each individual community is unique. We will learn; we will teach! But most of all, we will partner with communities that desire comprehensive resolutions using intuitive and comprehensive tools.

Company Profile

Applications by Design, Inc. (ABDI) is a Florida based corporation founded in 1996. The 900+ communities that we serve are a testimony to our professional dedication, our ability to adapt, and our resolve to excel.

The Security Access System (SAS) and the Community Management System (CMS) integrate the most technologically advanced features into its core, comprehensive gatehouse visitor management system. Continental Intelligent Controller Panel Integration with our unique, exclusive Gate Control Interface, Call Authorization (Voicemail), Driver Facial/Vehicle Tag Video Capture, Community Alarm Monitoring, ScanFast ID, as well as our renowned ABDI Dentification System, are just a sampling of ABDI’s ability to address multiple access control challenges that plague communities throughout the country. ABDI’s new iCMS Module allows access control personnel to effectively handle busy visitor lanes using the latest mobile smartphones and tablets.

ABDI’s Resident Web Package allows the Residents and Property Management to address a multitude of Access Control System Features, in real-time, from the comforts of their home, or wherever they can access the internet.

For 19 years, ABDI has served the needs of its growing list of client-communities with an excellent array of unique products and an impeccable, unmatched service and technical support resume.

ABDI's main goal is to earn and keep your business!

ABDI SUPPORTS WHAT IT SELLS!

23087 State Road 7 · Boca Raton, Florida 33431
Boca Raton: (561) 451-3232 · Toll Free: (866) 451-ABDI · Fax: (561) 451-4291
Web Site: www.abdi.net · Email: david@abdi.net
David Winkler—Sales & Marketing Manager

DAVID@ABDI.NET DAVID WINKLER
Applications by Design, Inc.

Access Control Solutions by Access Control Professionals

**ABDi Security Access System (SAS):**

Gatehouse management systems are available through many companies. ABDi simply points to its vast satisfied customer base, as witness to the fact that SAS leads the access control industry in comprehensiveness and intuitive integration.

The SAS experience draws accolades from a client-community base of over 900 communities across the United States. The SAS family of access control systems has a client base ranging from one-gate luxury communities with 90 homes to 12-gate neighborhoods with 3000 homes, and 2-gate communities with 18,000 residents.

**ABDi's SAS** is a comprehensive database application, designed to meet the needs and exceed the expectations of security officers stationed in gated communities. SAS helps security officers maintain records of residents and their guests, enabling the officers to eliminate the need for index cards and/or complicated lists.

**ABDi's system backbone consists of high-quality Dell™ business computers, the latest Microsoft Windows Operating Systems® and a Microsoft SQL Server® database.** The best technology in the computer industry in tandem with the most creative, forward-thinking, experienced software developers in the United States, can mean only one thing—the finest and most comprehensive systems in the access control industry!

- Fully Customizable to meet your community's specific needs
- Extremely user friendly; typical end-user guard training time of about one (1) hour
- Printed Guest Passes with Directions
- Split-Second Searches
- Over 55 Reports provide meaningful data to Security and Management personnel
- External Club Member Management
- Security Guard “Alert-Check” built-in
- Contractor Management
- Exit Control
- Turnkey Solutions Available
- Full Service Lease Programs Available with $0 Down
- Fully Integrated with All ABDi Modules
- Quality and Service Second to None
- Maximizes Access Control Effectiveness and Responsibility
- Affordable, Customized Solutions to Access Control Challenges

22037 State Road 7 - Boca Raton, Florida 33428
Boca Raton: (561) 451-3232 • Toll Free: (866) 451-ABDI • Fax: (561) 451-4291
Web Site: www.abdi.net • Email: david@abdi.net
David Winkler - Sales & Marketing Manager
ABDI Community Management System (CMS):

ABDI’s Community Management System (CMS) far exceeds the qualities and attributes of the normal visitor management system. It addresses a multitude of facets relating to both classical access control and the ever increasing responsibility of the community to; increase the characteristics of access control, to keep its residents informed, and most importantly, to address the unique challenges now facing communities every day. ABDI’s CMS addresses these items by adding the following features to its core SAS product. Each of these features has its own reporting functionality.

- Time & Attendance Login and Report (for Access Control Officer’s Timesheet)
- Officer Dispatch System
- Message Board—ability of Property Mgt. to send messages to the gatehouse (real-time)
- Incident Reports—Officer/Property Management Reporting System
- Gatehouse Access Control Statistics—Real-time
- Event Management—Community Control of Events
- Community Work Order Management
- Violations Management
- Key Management
- Employee Management
- Club Member Management
- Resident Photo ID Management (Picture ID) with Access Control Officer Viewing Capability
- Integrated Community Email System
- Report Writer— the ability of Property Management to Query ALL Data, in any format and order, from the Access Control System Database
- Hurricane Preparedness Database— the ability of the community to instantly view Hurricane Preparedness Assets of Residents
- Access Control Officer Login Checklist— the community’s way of advising the officer of what they need to accomplish prior to taking over their gatehouse position

ABDI—Listening, Learning, and Effectively Servicing the Access Control System Industry for over Nineteen Years.
Over 900 Satisfied Clients!!
ABDi Call Authorization (Voicemail):

One of the most important decisions facing the community when introducing a new access control system is whether or not to purchase a modern voicemail system that allows the residents to call into the system itself, and preauthorize guests or contractors. Over the years a Security Guard’s responsibility evolved into being a voicemail administrator. This mundane responsibility took away their concentration and focus from the job at hand—the efficient and timely review of non-resident credentials and their need to enter the community. ABDi’s Call Authorization Module reduces the amount of interaction between gatehouse personnel and residents. Residents interact with the System itself, bypassing any need to communicate with security personnel. Call Authorization puts the responsibility of pre-authorizing guests with the residents, leaving already busy gatehouse personnel to concentrate on the more important issue—ensuring the safety and well-being of the community they protect.

Access control, ABDi-Style, is a Call Authorization Module that receives thousands of voicemails daily, at one of the largest gated communities in the United States. Thousands of voicemail guest pre-authorizations—a task that would normally require multiple security personnel dedicated to transcribing the voicemail systems of the past.

ABDi’s Call Authorization Module can interact with 1 dedicated telephone line or 256 telephone lines (or anywhere in between). Residents desiring to pre-authorize incoming guests can call in their lists at any time—day or night. Even offsite residents can call in and pre-authorize service or contract personnel. And rest assured, the ABDi Call Authorization System is more than intuitive. The system itself walks the resident plainly and simply through the process of pre-authorizing their guests.

It is no coincidence that ABDi is one of the largest and fastest growing independent access control companies in the United States. Our commitment to excellence and total quality make our security access systems and service the best in the market, second to none!

Experience, Proper Attitude, Professionalism = ABDi
Gate Control Module with Proprietary Continental
Intelligent Controller Integration:

ABDI, the leader in Access Control Systems Software solutions, introduces a unique Gate Control Module that integrates the access control industry's leading manufacturer of Intelligent Controllers (panels) with ABDI's CMS and SAS Access Control Systems.

This is a true marriage of technologies that took our programmers much creative effort to fully integrate. For gated communities, this merging of advanced programming sciences translates into an almost uninterruptible gate control system. The ABDI gate management system controls the opening of the resident gates upon recognition of one of numerous vehicle identification devices. The entire packet of information flows through the Continental Intelligent Controller, back and forth within nanoseconds. In the event that the ABDI system server is down, the Continental Panel becomes the temporary master of the gates, with all necessary data having been stored in the controller, for just such a situation.

Until ABDI's Access Control System comes back on line, the Continental Intelligent Controller automatically continues the process of gate control, storing all information regarding resident ingress into the community. When the system is brought back online, it literally requests any and all gate control data from the Continental Intelligent Controller Panel. Not one minute of gate control interruption, nor any loss of data!

ABDI is one of the only access control companies to provide this type of gate management system to the client-community marketplace. Only ABDI could be so creative as to put its resources into such a consummate solution. CMS or SAS with optional Gate Control Module is the next step in superior access control technology...light-years ahead of the competition!

Gate Control and Gate Installation Turnkey Solutions now play an important role in the access control industry. ABDI provides many different turnkey solutions in response to community challenges. None is more important to a community than having one reliable, qualified, ethical company responsible for Gate Management Systems and gate installations. Experience in providing turnkey solutions is one of ABDI's best kept secrets. In that regard, ABDI has completed a series of complicated, integrated access control systems throughout the country. Single gate or multiple gates, that's what we do! And ABDI does it better and more often than the competition.

23987 State Road 7 • Boca Raton, Florida 33431
Boca Raton: (561) 451-9232 • Toll Free: (888) 461-ABDI • Fax: (561) 451-4291
Web Site: www.abdi.net • Email: david@abdi.net
David A. Winkler, Sales & Marketing Manager
Applications by Design, Inc.
Access Control Solutions by Access Control Professionals

ABDI ScanFast ID:

ABDI takes another giant step in solidifying its leadership position in the access control industry by introducing and then improving the revolutionary ABDI ScanFast ID system.

Integrated fully with its visionary access control systems or used as a standalone identification system, ABDI addresses gated community needs with the reliable identification of visitors to the community.

ABDI ScanFast ID permanently embeds the vehicle driver’s photo identification and data with the resident’s guest list and the community’s visitor database. Acting as further proof of a visitor entering the community, ABDI completes the task of positively identifying all visitors.

In addition to the scanning of the fifty states’ driver’s licenses, ABDI ScanFast ID recognizes and Optical Character reads US Immigration Green Cards, as well as US Armed Forces Identification.

In addition, the system takes a clear image of the ID itself; no matter what the form of identification is being used by the visitor.

Construction crews and construction gates getting you down? Driving you insane?

Use ABDI ScanFast ID as an add-in module upgrade for total identification of contractors, sub-contractors, real estate agents, etc.; proof that they were indeed on the premises at a certain date and time. In the primary stages of community development, each contractor could have their own listing in the system, and each entry would be identifiable as a visit to the site. The developer, even the HOA or POA, can earn profits by actually selling a specific community ID card that would serve the purpose of a recognizable system ID form for all contractors and service personnel; as permanent proof of community entry.

ABDI’s ScanFast ID now includes the auto-complete (auto-fill) feature, wherein the scanned name and driver’s license number of the visitor are automatically filled into the visitor interview dialog box without access control officer manual input, speeding up the entry process dramatically.

22037 State Road 7 · Boca Raton, Florida 33428
Boca Raton: (561) 451-3232 · Toll Free: (866) 451-ABDI · Fax: (561) 451-4291
Web Site: www.abdi.net · Email: david@abdi.net
David Winkler-Sales & Marketing Manager
# Warranty and Maintenance Agreements

Experience the comfort and satisfaction of an ABDi post-purchase warranty or annual maintenance agreement.

<table>
<thead>
<tr>
<th>ITEM</th>
<th>BRONZE SUPPORT (Included with Purchase - No Charge)</th>
<th>GOLD SUPPORT (Optional - Monthly Fee)</th>
</tr>
</thead>
<tbody>
<tr>
<td>ABDi-Proprietary Software Support</td>
<td>90 days, unlimited</td>
<td>36 months, unlimited</td>
</tr>
<tr>
<td>Dell Computer Support (3-year Next Business Day Onsite)</td>
<td>Provided at no additional charge</td>
<td>Provided at no additional charge</td>
</tr>
<tr>
<td>Non-Emergency Incident</td>
<td>Normal Queue</td>
<td>Priority Queue</td>
</tr>
<tr>
<td>Emergency Incident</td>
<td>Normal Queue</td>
<td>Priority Queue</td>
</tr>
<tr>
<td>ABDi-Proprietary Software Help Desk</td>
<td>Problem-solving and assistance via onsite visits or RAS, billed hourly</td>
<td>Problem-solving and assistance via onsite visits or RAS, at no additional charge</td>
</tr>
<tr>
<td>Exclusive GOLD telephone extension when calling in to the ABDi Office to request service</td>
<td>N/A</td>
<td>Included, at no additional charge</td>
</tr>
<tr>
<td>Non-ABDi Hardware Replacement (SOLD BY ABDi)</td>
<td>N/A</td>
<td>Loaner Replacement at no charge, for repairs taking over 48 hours. (If available at that time).</td>
</tr>
<tr>
<td>Regularly Scheduled NIGHTLY Backup and Offsite Storage</td>
<td>N/A</td>
<td>Included, at no additional charge</td>
</tr>
<tr>
<td>Regularly Scheduled Database Optimization</td>
<td>N/A</td>
<td>Included, at no additional charge</td>
</tr>
<tr>
<td>Regularly Scheduled Preventive Maintenance</td>
<td>N/A</td>
<td>Included, at no additional charge</td>
</tr>
<tr>
<td>Non-Warranty Service</td>
<td>N/A</td>
<td>20% Discount</td>
</tr>
<tr>
<td>Customization Programming</td>
<td>Billed hourly at ABDi's hourly programming charge at time of service</td>
<td>20% Discount</td>
</tr>
<tr>
<td>Price Guarantees</td>
<td>N/A</td>
<td>Three Years, with automatic program renewal</td>
</tr>
<tr>
<td>Proprietary Program Coding Errors</td>
<td>One (1) year from date of installation</td>
<td>Life of Contract</td>
</tr>
</tbody>
</table>

Address: 22037 State Road 7, Boca Raton, Florida 33428
Boca Raton: (561) 451-3232 · Toll Free: (866) 451-ABDI · Fax: (561) 451-4291
Web Site: www.abdi.net · Email: david@abdi.net
David Winkler - Sales & Marketing Manager
Tab 2
Venetian
Community Development Center
102 Pesaro Dr.
N. Venice, Fl. 34275

Labor and materials to repair damaged entrance canopy. To consist of replacing damaged foam, wire mesh, stucco to new condition and paint to match as close as possible. All work to be done in a timely fashion, all construction material to be taken away by contractor at end of the job.

Feb. 25, 2016

TOTAL $ 2250.00

Thank You

Bill Koepke
Tab 3

OR -we could do a short term lease.

2004 (gas) Club Car with a utility box- $350 a month for a period of 2 months. If you choose to purchase the car at the end of the lease, we would credit 1 month ($350) toward the ($3600) price of this car. This would make the purchase price of this car $3250.

Douglas Fields- service manager

Affordable Golf Cars of Venice
1590 Tamiami Trl S,
Venice, FL 34293
Service & Parts 941-484-8059
Sales 941-451-8872
DATE 3/7/2016

CUSTOMER NAME  Venetian Golf & River Club

DELIVERY ADDRESS:

CITY __________________________ STATE FL ZIP ________________

PHONE  (941) 485-8500  EMAIL Krichard@vcdd.org

MAILING ADDRESS

YEAR MAKE MODEL BODY TYPE COLOR TRIM
USED CLUB CAR CarryAll II Gas 2 Pass W/ Dump Box TBD

VIN: TBD  DELIVERY DATE:

6 MONTH WARRANTY

Purchase Price $4,200.00

Seats (Gray) (New) INCL
Deluxe Head Lights INCL
Top and Bars (White) INCL
SSE

The year built depends on inventory, typically 2009 & newer without headlights approx. $200 less.

Subtotal $4,200.00

Trade In N/A

EPA (Battery) Tax $0.00
DOT (Tire) Tax $0.00
Subtotal $4,200.00
Sales Tax $294.99
Total Due $4,494.00
Deposit Ck. 1037 $2,006.25
Balance Due $2,487.75

This order comprises the entire agreement affecting this purchase and no other agreement or understanding of
any nature concerning the same has been made or entered into, or will be recognized. I hereby certify that no credit has been extended to me for the purchase of this vehicle except as appears in writing on the face of this agreement. I have read the matter printed hereof and agree to it as a part of this order the same as if it were printed above my signature. I certify that I am of legal age, and hereby acknowledge receipt of a copy of this order.


This order is not valid unless signed & accepted by dealer or his authorized representative.
PURCHASE AGREEMENT

Subject to the terms and conditions stated on this agreement, seller agrees to sell and the buyer agrees to buy the following described property.

OPTIONAL EQUIPMENT/ACCESSORIES AMOUNT TOTAL PURCHASE ABOVE

Maintenance Box $450.00

Lights

NEW BATH'S

Mirrors & Gauges

SALES TAX (IF APPLICABLE) $282.25

DEALER PREP

LABOR/INSTALL

DELIVERY

FREIGHT

SUB-TOTAL $4739.25

TOTAL TRADE-IN ALLOWANCE

LESS BALANCE DUE ON ABOVE NET ALLOWANCE NET SALE

SALES TAX (IF NOT INCLUDED ABOVE)

OFFICE FEES

OPTIONAL EQUIPMENT/ACCESSORIES $2

DESCRIPTION OF TRADE IN

YEAR

MAKE

CASH SALE PRICE $4739.25

LESS TOTAL PAYMENTS $1739.25

TOTAL TRADE-IN ALLOWANCE $3000.00

TRADE-IN DEBT TO BE MADE BY

☐ DEALER ☐ CUSTOMER

UNPAID BALANCE $3000.00

OF CASH SALE PRICE

TITLE TO THE ABOVE DESCRIBED EQUIPMENT SHALL BE TRANSFERRED TO BUYER WHEN BUYER HAS MADE PAYMENT IN FULL. LICENSE AND TITLE FEES ARE NOT INCLUDED IN THE PURCHASE PRICE OF ABOVE EQUIPMENT.

Buyer certifies the following: 1) he/she is of legal age to enter into this Agreement; 2) the above described equipment and insurance (if applicable) have been purchased voluntarily; 3) the trade-in is free from all liens and encumbrances other than those listed herein. Buyer agrees that all provisions to this Agreement are severable. If any provision is held to be invalid, it shall not affect the other provisions, which shall be given full force and effect.

I, OR WE, HEREBY ACKNOWLEDGE RECEIPT OF A COPY OF THIS ORDER AND THAT I, OR WE, HAVE READ THE AGREEMENT.

I, OR WE, ALSO AGREE THAT THE BALANCE WILL BE PAID BY ☐ CASH ☐ BANK DRAFT ☐ CERTIFIED CHECK OR BY THE EXECUTION OF A RETAIL INSTALLMENT CONTRACT, OR A SECURITY AGREEMENT AND ITS ACCEPTANCE BY A FINANCING AGENCY.

X BUYER

X BUYER

LEISURE PRODUCTS

DEALER

By
Tab 4
# Venetian River Club

## Potential Capital Purchases

### February 1, 2016

#### For Possible Needs in the Next 12-24 Months

<table>
<thead>
<tr>
<th>Priority</th>
<th>Status</th>
<th>Project</th>
<th>Description</th>
<th>Est. Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>2016</td>
<td></td>
<td>Gutters and Fascia Work</td>
<td>New seamless gutters and replacement of fascia where needed</td>
<td>$10,000</td>
</tr>
<tr>
<td>2016</td>
<td></td>
<td>Upgraded Surveillance Equip</td>
<td>New cameras by both access gates and upgrading existing cameras</td>
<td>$3,500</td>
</tr>
<tr>
<td>IN PROCESS</td>
<td>Ladies Locker Room Renovation</td>
<td>Install Center Drain, Reseal, retile entire locker room Myco-Tek, Joe Tine, 941-486-9595. Request Mold Review before proceeding.</td>
<td>$35,000</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Tiki Upgrade</td>
<td>Tear out counter, install commercial fridge for more practical uses</td>
<td>$3,000</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Dining Room Furniture</td>
<td>Banquet Chairs, Dining Room Tables &amp; Chairs</td>
<td>$83,000</td>
</tr>
<tr>
<td>Partially Comp</td>
<td>New Chafing Dishes</td>
<td>Stainless Chafing Dishes for serving/holding food buffers</td>
<td>$7,500</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Portable Bar</td>
<td>To provide a more practical solution for servicing 2nd bar at busy events</td>
<td>$2,500</td>
</tr>
<tr>
<td>Remove</td>
<td></td>
<td>Large China Replacement</td>
<td>Overhaul &amp; Replacement of China, Glass, Silver</td>
<td>$20,000</td>
</tr>
<tr>
<td>On Hold</td>
<td></td>
<td>Duct cleaning</td>
<td>Cleaning out the duct work throughout the building</td>
<td>$3,120</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Noise Reduction in DR</td>
<td>Installing sound dampening panels, etc., to improve noise in dining rooms.</td>
<td>$10,000</td>
</tr>
<tr>
<td>Addition</td>
<td>Quote Requested</td>
<td>Spa Heater &amp; Pool Level Control</td>
<td>Add Timer to Spa Htr. &amp; Complete Pool Level Warnig System</td>
<td>$1,000</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Carpet in Tennis Shop &amp; Fitness Center</td>
<td>Replacement Carpet</td>
<td>$20,000</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Convection Steamer</td>
<td>Possible Equipment Replacement</td>
<td>$5,000</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Refrigerator/Freezer</td>
<td>Possible Equipment Replacement</td>
<td>$6,500</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Sandwich Cooler</td>
<td>Possible Equipment Replacement</td>
<td>$3,000</td>
</tr>
<tr>
<td>Pending</td>
<td></td>
<td>Tennis Sitting Area</td>
<td>Proposal From Tennis committee</td>
<td>$12,500</td>
</tr>
<tr>
<td>Open Quote</td>
<td></td>
<td>Hot Water Heater</td>
<td>Possible Equipment Replacement</td>
<td>$18,000</td>
</tr>
<tr>
<td>Addition</td>
<td></td>
<td>Hybrid Stepper Elliptical</td>
<td>Replacement and upgrade of existing equipment</td>
<td>$7,500</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Total</td>
<td></td>
<td>$210,500</td>
</tr>
</tbody>
</table>

### Projects Completed as of February 1, 2016

- **Completed**
  - Condensing Unit Freezer
  - Strainer for Pool
  - Tennis Court Trench Drains
  - Refinish Locker Rooms Locker Doors
  - A/C Unit
  - AED Defribulator
  - Replace Locker Rooms Locker Locks
  - Additional Heating Unit for Pools
  - Portable Dance Floor

- **COMPLETED**
  - Assuming we want to boost our geothermal system

- **INDICATES ITEM HAS BEEN COMPLETED OR APPROVED BY BOARD AND IN PROGRESS**

- **Pending**
  - Project for court drainage-Shappacher Engineering

- **Open Quote**
  - Locker doors only.

- **Quote Requested**
  - Overhaul & Replacement of China, Glass, Silver

- **IN PROCESS**
  - Condensing Unit for Walk In Freezer
  - Strainer assembly for lap pool. Causing rust stains in pool
  - Project for court drainage-Shappacher Engineering
  - Locker doors only.
  - Possible Equipment Replacement
  - with Emergency Wall Unit
  - Replace locks only.
  - Assuming we want to boost our geothermal system
  - Current Dance Floor needs replacement in the next 1-2 years

- **Additional**
  - Condensing Unit for Walk In Freezer
  - Strainer for Pool
  - Tennis Court Trench Drains
  - Refinish Locker Rooms Locker Doors
  - A/C Unit
  - AED Defribulator
  - Replace Locker Rooms Locker Locks
  - Additional Heating Unit for Pools
  - Portable Dance Floor

- **Total**
  - $210,500
Tab 5
MINUTES OF WORKSHOP

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 workshop of the Board of Supervisors of the Venetian Community Development District was held on Friday, February 19, 2016 at 8:08 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
Mike Craychee  
Board Supervisor, Assistant Secretary
Harry Orenstein  
Board Supervisor, Assistant Secretary

Also present were:

Kristen Suit  
District Manager, Rizzetta & Company, Inc.
Joe Kennedy  
Manager of District Accounting Services
Rizzetta & Company, Inc.
Kareen Richard  
Field Manager, Venetian CDD
Scott Kissell  
General Manager, River Club
Bill Bower  
Principal, Vision Golf & Association Management
Audience

FIRST ORDER OF BUSINESS  
Call to Order

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

SECOND ORDER OF BUSINESS  
Fee Schedule

Mr. Jasper discussed the cost of setting up and breaking down rooms at the River Club. Mr. Kissell further discussed the fee schedule. Board discussion ensued.

THIRD ORDER OF BUSINESS  
Fitness Class Usage

Board discussion ensued.

FOURTH ORDER OF BUSINESS  
River Club Complex Improvements

Mr. Orenstein presented the Tennis Committee proposal. Mr. Shea and Mr. Snyder further discussed.
FIFTH ORDER OF BUSINESS

Tiki Profit/Loss Worksheet

Mr. Kissell presented the Tiki profit/loss worksheet. Board discussion ensued.

The Board took a 5 minute recess and was back on the record at 10:02 am.

SIXTH ORDER OF BUSINESS

Review of Reserves Spreadsheet

Mr. Craychee presented the reserves spreadsheet. Board discussion ensued. Mr. Kennedy discussed use of budget reserves. Further Board discussion ensued. Mr. Kennedy engaged the Board in discussion. The Board discussed how to update the reserve spreadsheet.

SEVENTH ORDER OF BUSINESS

January 2015/2016 Sales by Day Comparison

Mr. Kissell presented the sales by day comparison for January 2015 and 2016. Board discussion ensued.

EIGHTH ORDER OF BUSINESS

Adjournment

The Workshop was adjourned at 11:00 am.
Tab 6
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 22, 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
Mike Craychee  
Board Supervisor, Assistant Secretary

Also present were:

Kristen Suit  
District Manager, Rizzetta & Company, Inc.
Andy Cohen  
District Counsel, Persson & Cohen, P.A.
Rich Schappacher  
District Engineer, Schappacher Engineering
Kareen 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. There were none.

THIRD ORDER OF BUSINESS  
Discussion Regarding Turnover from WCI

Mr. Cohen discussed the turn over of lakes from WCI. He advised he received an e-mail from Mr. Barber, of WCI, with a form to transfer the ERP permit to the CDD. Mr. Cohen advised he sent the e-mail to Mr. Schappacher. Mr. Schappacher advised he walked the three lakes with Mr. Brad Soule of WCI; lakes 48, 49, & 55. Mr. Schappacher said overall the lake banks look good though some aquatic treatment needs to be done. He advised a structure at lake 49 is in need of repair. Mr. Soule., a land development manager with WCI, advised lakes 48 & 55 are in great condition and WCI will provide another treatment prior to turn over. He further advised lake 49 still has lots to be built and is in need of repair so they are not looking to turn over lake 49 at this time. Mr. Schappacher advised that the form is for all three lakes, and asked if WCI would be willing to maintain lake 49. Mr. Cohen inquired as to the purpose for turning the lakes over rather than waiting until the work is complete. Mr. Schappacher advised
SWFWMD is looking for the operating entity to certify the lakes for turn over. Discussion ensued. Mr. Jasper suggested that acceptance of lakes 48, 49, & 55 be deferred until the related Palermo Neighborhood is substantially complete. The Board decided to take no action on this item at this time.

**FOURTH ORDER OF BUSINESS**

**Discussion and Consideration of Proposals and Recommendations for the Gatehouse Computer and Access Software**

Mr. Craychee presented the proposals received from Southworth Solutions and TEM Systems. He reviewed the comparison spreadsheet with the Board. Discussion ensued. The Board requested that Mr. Craychee get information and a proposal from ABDI. This item was tabled to the March 14 BOS Meeting.

**FIFTH ORDER OF BUSINESS**

**Discussion and Consideration of Proposals for the Initial Phase of the Ladies Locker Room Renovation**

Mr. Craychee provided an overview of the proposal received from Myco-Tek Restoration. Board discussion ensued. The proposal being presented includes deconstruction and review, and provided there is no damage, reconstruct the wall and lockers. If additional work is required due to damage a separate proposal would be provided. Replacement tile is not included in the proposal. Further discussion ensued. Work is expected to begin in mid-April or early May and the locker room will be shut down during the work.

On a Motion by Mr. Craychee, seconded by Mr. Shea, with all in favor, the Board approved the Myco-Tek Restoration proposal with a spending limit not to exceed $2,800.00, inclusive of tile and installation, for Renovations to the Ladies Locker Room, for Venetian Community Development District.

**SIXTH ORDER OF BUSINESS**

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

Mr. Richard presented the proposals to the Board as received from Florida Fence and Jansen Shutters and Windows. She also provided pictures of the panels. Board discussion ensued. The Board decided not to move forward with this item.

**SEVENTH ORDER OF BUSINESS**

**Consideration of Proposals for Storm Inlet Painting**

Mr. Schappacher discussed the products being proposed. Board discussion ensued.

On a Motion by Mr. Jasper, seconded by Mr. Shea, with all in favor, the Board approved the L&C Painting Proposal, in the amount of $10,700.00, providing direction to Ms. Richard to work with District Counsel to get the Revised Proposal and Contract for Storm Inlet Painting, for Venetian Community Development District.
EIGHTH ORDER OF BUSINESS  

Mr. Craychee provided a brief overview of the events that occurred. Mr. Craychee advised he contacted the geo-thermal company in response to e-mails received. He advised he did not ask for pricing on anything but asked for help. The geo-thermal guy offered to install a new heater at a shared cost. He offered the District pay for materials and they would share the cost of the heater which is expected to be about $2,300 to $2,400, a max cost of $1,500. Board discussion ensued. Mr. Snyder advised he will always vote against ratification items. As this topic was left last, an agreement or approval was to add a sixth unit to the geo-thermal and we would meet with a vendor to somehow “tune” the operation to make it more effective at heating the water; then he received the e-mail advising a gas heater has been purchased. He asked about the sixth unit and potential “tuning” of the system. Mr. Craychee advised the sixth unit had been installed and is running; the design temperature with the unit is outdoor air temps of 55 degrees. When the temperature falls below 55 degrees there is a problem with the heater getting the water temperatures up to 85 degrees before 10:00 am. Mr. Snyder inquired as whether or not the sixth unit was necessary. Mr. Craychee advised he is not sure. Mr. Snyder advised he spoke with Scott regarding tuning of the system and inquired as to how the VCDD unit was tuned. Discussion ensued. Mr. Snyder advised the decision to purchase a gas heater should have been brought to the Board and he does not like the way it was handled. Mr. Snyder advised 84 to 82 degrees is not cold, and he does not feel this could not have waited. He further advised that an emergency meeting could have been held. Discussion ensued. Mr. Craychee advised he was unaware that an emergency meeting could have been held. Mr. Cohen clarified that had he been asked, he would not have thought this issue constituted an emergency meeting. Discussion ensued. Mr. Shea advised he also did not agree with the manner in which this situation was handled and he did not feel that reacting in this manner to an e-mail campaign was the proper way to handle it. Further discussion ensued. The Board discussed having an emergency meeting in the future should the need arise. Mr. Cohen read the rules of procedure concerning an emergency meeting.

On a Motion by Mr. Craychee, seconded by Mr. Shea, with three in favor and one opposed, the Board Ratified the Chairman’s Authorization to Install a New Gas Heater for the Amenity Pool at the River Club, in the Amount of $1,500.00, for Venetian Community Development District.

The Board allowed public comment on the subject.

Discussion ensued concerning someone tampering with the pool temperatures.

NINTH ORDER OF BUSINESS  

Ms. Suit presented the minutes of the Board of Supervisors’ meeting held on February 8, 2016 and asked if there any questions or comments related to the minutes. There were none.
On a Motion by Mr. Jasper, seconded by Mr. Craychee, with all in favor, the Board approved the Minutes of the Board of Supervisors’ Meeting held on February 8, 2016, for Venetian Community Development District.

**TENTH ORDER OF BUSINESS**

Consideration of the Minutes of the Facilities Committee Meeting held on January 04, 2016

Ms. Suit presented the minutes of the Facilities Committee Meeting held on January 04, 2016 and asked if there were any questions. Discussion ensued.

On a Motion by Mr. Craychee, seconded by Mr. Jasper, with all in favor, the Board accepted the Minutes of the Facilities Committee Meeting held on January 04, 2016, for Venetian Community Development District.

**ELEVENTH ORDER OF BUSINESS**

Consideration of the Operations and Maintenance Expenditures for the Month of January 2016

Ms. Suit presented the operations and maintenance expenditures for the period of January 1-31, 2016, which total $76,839.44. Discussion ensued regarding a Tri-County invoice.

On a Motion by Mr. Shea, seconded by Mr. Jasper, with all in favor, the Board approved the Operations and Maintenance Expenditures for the Month of January 2016, which total $76,839.44, for Venetian Community Development District.

**TWELFTH ORDER OF BUSINESS**

Review of January 2016 Financials

Mr. Kissell discussed the January 2016 River Club Financial. Discussion ensued.

Ms. Suit presented the January 2016 CDD financials, and reviewed the year to date budget and year to date actuals.

**THIRTEENTH ORDER OF BUSINESS**

Staff Reports

A. District Counsel

Mr. Cohen provided an update regarding the small claims matter; pretrial is set for March 16th and he will follow up after pretrial.

B. District Engineer

Mr. Schappacher provided an overview of the sidewalk repairs report and the bid package for repairs, bids are due March 4th. He reached out to Mr. Barber and Mr. Barber agreed WCI would pay for items attributed to WCI. After discussion with Mr. Cohen, it was determined that the CDD would contract for the repairs and WCI would reimburse the District for those repairs. Mr. Schappacher asked Mr. Snyder about the reflectivity of signs. Mr. Snyder advised he had been
working on them but was caught up after the workshop. He advised he is still working on it. Discussion ensued. Mr. Schappacher discussed the radar speed sign reports. Discussion ensued.

Mr. Jasper inquired about the weir repairs at the pedestrian bridge. Mr. Schappacher advised the work is not complete.

Mr. Snyder inquired as to whether or not a sign inventory was completed with Rizzetta. Ms. Richard advised an inventory was completed with the insurance company, but it was only for stop signs. Mr. Schappacher advised the design plans from Kimley Horn should have all signage. Mr. Snyder requested a copy of the plans.

Mr. Jasper inquired about the Kimley Horn irrigation drawings. Ms. Richard advised she has them, though they are inaccurate. Mr. Jasper asked that she provide those drawings to Mr. Schappacher.

C. River Club
Mr. Kissell advised the current lunch and dining services will continue through April, and as of May 1st an a la carte menu will be available for breakfast. Normal hours will be held through May 1st, and then at that point Thursday evening will drop off and go to a Summer Schedule of being open Wednesday and Friday for dinner plus special functions. He advised he will make some lunch menu changes to make it more affordable. He advised of changes he may be making operationally regarding maintenance and cleaning. Mr. Kissell provided updates regarding office staff and possibly adding a seasonal full time position for reservations and such.

D. Field Manager
Ms. Richard provided an update regarding FPL and having the light fixtures and certain poles repaired or replaced. She advised the LED mailbox light conversion is completed, and the dead Washingtonian palm tree has been removed. She also advised she has a proposal for fountain maintenance from a new company as the old one is no longer in business. She advised Water Equipment Technologies, the new company, has exactly the same pricing and services as the previous vendor.

On a Motion by Mr. Snyder, seconded by Mr. Jasper, with all in favor, the Board approved a Contract with Water Equipment Technologies for Fountain Maintenance, for Venetian Community Development District.

E. District Manager
Ms. Suit advised the next regular meeting of the Board of Supervisors is scheduled for Monday, March 14, 2016 at 9:30 am.

FOURTEENTH ORDER OF BUSINESS Supervisor Requests and Comments

Ms. Suit opened the floor for Supervisor requests or comments.
Mr. Snyder discussed concerns regarding vehicles stopping at the entrance before the gate and the possibility of signage and parking for vendors. He asked that Ms. Richard ask the vendors not to park just before to the entrance.

Mr. Jasper advised he would like to schedule time to address the reserves workshop. Ms. Suit advised she would place this item on the March 14th agenda.

Mr. Shea advised he would like a discussion regarding fees on the March 28th agenda.

Mr. Craychee advised Outlook has added a new feature called “clutter”.

**FIFTEENTH ORDER OF BUSINESS Adjournment**

On a Motion by Mr. Craychee, seconded by Mr. Jasper, with all in favor, the Board adjourned the meeting at 12:21 p.m., for Venetian Community Development District.

Secretary / Assistant Secretary                  Chairman / Vice Chairman
Quorum established. Members attending Linda Cautero, Diane Bazlamit, Barbara Bracco, Ginny Keller, Sarah Quinn, Tom Nurney, Scott Kissell, and CDD representative Jim Shea. Minutes of the meeting of October 14, 2015 were reviewed and approved as corrected. Minutes of the meeting of November 11, 2015 were reviewed and unanimously approved as written. Jim thanked Ginny and Sarah for their services for the past 3 years. They are leaving the committee at year end.

OLD BUSINESS

Review of Events
Scott said plans right now for the club is that Wednesdays will be buffet night, Thursdays casual dining with music and Fridays will be a la carte dining with menu including upscale items as well we some lower price point items.

- **11/11 Carvers Buffet** 66 people Comments have been good. We hope to gain more attendance
- **11/18 Birthday Bash** 109 The menu for this event was meatloaf, country fried steak. People did not like the “heavy” food.
- **11/25 Pasta Night 16** Small attendance probably because it was the night before Thanksgiving
- **11/26 Thanksgiving Buffet** 312 Received rave reviews
- **11/28 Welcome Back Dinner/Dance 86** We received rave reviews for food and entertainment but had dress code error.
- **12/2 Birthday Bash 122**
- **Calendar Review**
  - **12/9 Carvers Buffet** 24 so far
  - **12/12 Holiday Dinner** 108 reservations so far. People need to make note that the evening is heavy hors d’oeuvres rather than a plated dinner. We will monitor reaction of residents.
- **12/31 New Year’s Eve** 140 and anticipate it will be sold out. We will be calling each attendee to get their entre choice before the function.

There was discussion about still small turnouts for the Sunday breakfast buffet but it was determined it is still early in the season and attendance will pick up after the holidays.

There was then discussion about whether our internet/technical reservations match what our policies are in reserving tables. Presently the system allows residents to reserve tables without providing actual names for each seat but policies are that names be provided for each seat. We need to review the database.

Discussion, with all committee members participating, that we have to improve communication from the club to residents to get older residents to “come back” and try the club and increased communication to get new residents to feel comfortable in coming to the club.

New Business

Management Update
- Scott said we plan the next new resident orientation to be held on January 11 but instead of mornings, it will be held from 4:00 – 5:30 with cocktails. We hope that some committee members will also come to interact with the new residents. This would be a good opportunity to introduce “ambassadors” at this time.
- Scott also indicated in January, February, March, we are going to try offering classes such as jewelry making, infused glass, and others. They will be offered in the afternoon about 4-5:30 for demonstrations and with cocktails. There will then be an opportunity for residents to sign up for classes. We hope to offer the classes on Thursdays so people will then hopefully stay on at the club.
for happy hour and dinner. If they are offered on Thursdays, it is casual dining night and we plan on having live music on Thursday nights as well.

- There was discussion on how it is determined who comes in. Scott said they needed to be business owners with their own insurance. We anticipate classes would be maximum 30-40 people.
- We anticipate distributing another survey during season as well. Also, Ginny asked about the sound system in the club and whether it is possible to use it for “atmosphere.”
- There was also update from management on the change in the billing system now that we are not part of WCI. All residents wishing to “charge or sign” for services must set up a charge card with the admin office. The bills will then be sent electronically for resident review. If there are no “issues,” the bills will then be posted to those credit cards on the 15th of the following month.
- Shana has moved over to receptionist and is acting as assistant to Scott presently. Chris has moved from the golf club and is training in the River Club dining room. Mara is working with catering and weddings and special events. Scott said they are looking at staffing.

Jim said new members of the Social and Dining Committee will be decided next week. There was a lot of interest. We would like to have representation for the snowbirds and a male committee member if possible. WCI will most likely be looking at the issues of the Welcome Center and the Golf Club eventually but probably not until sometime in 2017.

Meeting adjourned at 11.40.
Meeting called to order. Quorum was established. Those attending were Linda Cautero, Diane Bazlamit, Barbara Bracco, Denise Waite-Milykovic, Tom Nurney, James Music, Chris Vignolini and Scott Kissell by phone. Also present was CDD Liaison Jim Shea who introduced the new members; Dennis Dugan, Carol Fish and Dee Glatz. Minutes of the meeting of December 9, 2016 were reviewed and approved as corrected.

OLD BUSINESS

Review of Events

<table>
<thead>
<tr>
<th>Date</th>
<th>Event</th>
<th>Attendance</th>
<th>Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>12/9</td>
<td>Carvers Buffet</td>
<td>58</td>
<td>Evaluating concept. Hope to gain more attendance</td>
</tr>
<tr>
<td>12/12</td>
<td>Holiday Dinner</td>
<td>115</td>
<td>Good event. Some complaints about heavy Hors D’oeuvres</td>
</tr>
<tr>
<td>12/16</td>
<td>Birthday Night</td>
<td>112</td>
<td>Grew at the last minute</td>
</tr>
<tr>
<td>12/20</td>
<td>Bkfast with Santa</td>
<td>106</td>
<td>Very Successful. Thankful Parents</td>
</tr>
<tr>
<td>12/23</td>
<td>Pasta Night</td>
<td>111</td>
<td>Always Good.</td>
</tr>
<tr>
<td>12/31</td>
<td>New Year’s Eve</td>
<td>122</td>
<td>See Comments Below</td>
</tr>
<tr>
<td>01/06</td>
<td>Birthday Night</td>
<td>114</td>
<td></td>
</tr>
</tbody>
</table>

Discussions

- Everyone was called for choices for New Year’s Eve. This helped with last minute cancelations. Next year it should be a two week cancelation. No shows were charged. Scott said turn around service went well.
- Discussion on seating in the side rooms. Those on a Wait List should be called and offered that room. Conclusion was made that they should not be offered the event for less money.
- Some complaints on Friday Night Dinners especially on inconsistent service.
- Jewelry Class sign up on Thursdays has been good. Hopefully people will stay for dinner.

NEW BUSINESS

- There was a discussion on different private Clubs that are forming at the River Club and the use of the facilities for them will be evaluated.

Management Update

- The phones are going to Voice Mail after 5 rings and this might need to be extended to 10 rings.
- Shauna’s job is administration. Lisa is doing a lot of what was outsourced under WCI.
- Evaluate and assess if another staff position is needed for busy times.
- Sunday brunch is not picking up.
- The Club has to adapt to change and the profit/loss will help to decide on these changes. New ideas to bring people in being discussed like cash night/drawings.
- Parameters for Internet Sign Up still being worked on. Ability now to show Wait List.

Liaison Update

- All VCDD Committee Members are getting e-mails with passwords to use for Committee Business.
- The CDD will have a planning Meeting in February to discuss reserves for the River Club and its effect on future fees.
- Bids have gone out for a new Landscaping Company.

Meeting adjourned at 12:00 PM