VENETIAN COMMUNITY
DEVELOPMENT DISTRICT AGENDA
October 10, 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
Belinda Blandon 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.
October 05, 2016

Board of Supervisors
Venetian Community
Development District

AGENDA

Dear Board Members:

The regular meeting of the Board of Supervisors of Venetian Community Development District will be held on Monday, October 10, 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. DISTRICT ENGINEER STAFF REPORT
4. BUSINESS ITEMS
   A. Consideration of Communication to Residents Regarding River Club Holiday Fund ................................................................. Tab 1
   B. Consideration of Proposal to Invite Either an Off Duty Sarasota County Sheriff Deputy or an Off Duty Florida Highway Patrol Trooper into VG&RC for the Purpose of Monitoring and Controlling Moving Traffic Violations within the Community .. Tab 2
   C. Discussion Regarding Board of Supervisors’ Responsibilities
   D. Consideration of Southworth Solutions Proposal for Providing a Mailing to Each VG&RC Property Owner a Property Information and Data Validation Form, to Permit Updating the Front Gate Resident Computer Data Base ............................. Tab 3
   E. Consideration of Establishment of a Tax Exempt Amazon Business Account
5. BUSINESS ADMINISTRATION
   A. Consideration of the Minutes of the Board of Supervisors’ Meeting held on September 26, 2016 ...................................................... Tab 4
6. STAFF REPORTS
   A. District Counsel
   B. River Club
   C. Field Manager
   D. District Manager
7. SUPERVISOR REQUESTS AND COMMENTS
8. 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,

Belinda Blandon
District Manager

cc: Andrew Cohen, Persson & Cohen, P.A.
Tab 1
Dear Venetian River Club Residents,

As the holidays approach, Venetian River Club offers our Residents the opportunity to thank our employees for their hard work throughout the year by contributing to an Employee Holiday Fund. The Holiday Fund provides an extra financial thank you to the employees that make our Club one of the best in Southwest Florida. All employees you see every day as well as production, administrative, maintenance and behind the scenes service staff will share in the fund. General Managers do not receive a share from this fund. As always, you will have the choice to add to, subtract from, or opt out entirely from contributing to your billed amount.

In your October statements, you will notice an Employee Holiday Fund charge of $15 for all River Club Residents. This amounts was arrived at by historical review of amounts paid to all our employees and in the interest of keeping them consistent with years past. If you would like to increase, decrease or eliminate this fee, please complete the bottom portion of this letter and return it to Lisa at the River Club. Please clearly indicate the amount you wish to amend. The changes will then be reflected in your December statement.

On behalf of Venetian River Club employees, we thank you for your generosity and hope that you and your families enjoy a wonderful Thanksgiving and a happy holiday season.

Sincerely,

Scott Kissell
General Manager – Venetian River Club

☐ I prefer to give more. Total Amount $_____________ (including the original $15)

☐ I prefer to give less. Total Amount $_____________

☐ I prefer not to give. Please deduct this charge from my statement.

Name: _______________________________ Return to Venetian River Club

Signature: _______________________________

Membership/Resident Account Number: __________
Tab 2
RE: Request for Information, Traffic Control VG&RC

From: Stevens, Cale <CaleStevens@flhsmv.gov>
To: Mike Craychee <mcraychee@vcdd.org>
Date: Mon, Oct 3, 2016 12:28 pm

Mr. Craychee,

I am not sure if I am answering your question, but here goes:

- If a golf cart is registered as a low speed vehicle (inspected by the DMV and issued a Florida license plate), then it must be operated as such and if it were stopped for an unrelated violation, all laws that pertain to a low speed vehicle would be enforceable.
- If it is not registered, even if it has the required equipment to be registered as a low speed vehicle, then essentially it is just a golf cart because it has no Florida license plate and would be operated under the rules for use of a golf cart.
- None of this applies to “off road vehicles” such as a side by side or ATV, which cannot be operated on a roadway.
- For enforcement purposes, the registration is the difference between the “low speed vehicle” and a “golf cart,” not the safety equipment the golf cart has.
- Also, please remember that DUI can be committed in/on any “vehicle,” which basically includes anything with wheels (golf cart, bicycle, dirt bike, ATV, etc.).

I hope this answered your question.

Cale

Master Corporal Cale R. Stevens

From: Mike Craychee [mailto:mcraychee@vcdd.org]
Sent: Monday, October 03, 2016 7:57 AM
To: Stevens, Cale <CaleStevens@flhsmv.gov>
Subject: Re: Request for Information, Traffic Control VG&RC

Master Corporal Cale R. Stevens:

We are still wrestling with the Traffic Issue in our community. The latest twist is that the issue of Low Speed Vehicles, vehicles either designed for or converted to travel at speeds greater than 20 mph but less than 25 mph, was brought up at our meeting on September 11th.

Within our community we have a number of newer golf carts that meet the Low Speed Vehicle designation, which in turn has a more stringent requirement for safety equipment, titling, and etc.

If the FHP were to patrol in our community would these vehicles become an enforcement issue with regard to registration, safety equipment, insurance and etc. Speed would not be an issue as none of them exceed the 25 mph speed limit?
If they would not be an issue in the normal course of their operation, would the LSV Requirements become an issue if they were stopped for an unrelated violation, such as DUI, under age driving etc. These are not issues at the present time and I don't see them becoming issues but we would like to "clear the air" before moving forward.

I have attached three pieces of literature which describe these vehicles and their requirements for your review.

Again I appreciate your input.

Mike Craychee

From: Mike Craychee  
Sent: Tuesday, August 30, 2016 3:56:41 PM  
To: Stevens, Cale  
Subject: Re: Request for Information, Traffic Control VG&RC

Cale, Thank you for the quick reply. I will let you know what the board decides.

Regards,

Mike Craychee

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From: Stevens, Cale  
Sent: Monday, August 29, 2016 4:03:43 PM  
To: Mike Craychee  
Cc: Stevens, Jacqueline  
Subject: RE: Request for Information, Traffic Control VG&RC

Mr. Craychee,

I hope all is well, and I’m glad you took the time to review the mentioned Florida Statutes after we discussed it on the phone. Let me answer your questions the best I can in the same order as presented.

1. We do patrol all types of communities, from public neighborhoods to private, gated communities. Currently we patrol Bent Tree Estates (private) as an example.
2. The Trooper contracts with VG&RC, therefore the community (or whomever is designated as the person in charge) can dictate specific areas to concentrate on or to exclude certain areas based on need.
3. The Trooper may be requested to issue only warnings initially. However, the severity of a violation may require the Trooper to take a higher level of enforcement regardless of the request.
4. Florida State Statute 318.18 dictates where all funds collected from all traffic citations go. Each citation issued has a very specific breakdown as to how the revenue is divided.
5. Florida Statute only requires the use of lights, etc., after dark in a retirement community. Unfortunately, the Trooper cannot pick and choose which laws to
enforce. However, if stopped in violation of the law, the Trooper can educate the individual before taking enforcement action (warning before ticket).

6. As far as our rates, the fee is $45.00/hour for the Trooper with the FHP vehicle. We have a four (4) hour minimum patrol requirement, plus one (1) hour travel time (you would be billed for five (5) hours total). If you choose to have a Trooper longer than four (4) hours, you would be billed on an hour for hour basis, plus one (1) hour travel. For example, if you request him/her to patrol for six (6) hours, then you would be billed for seven (7) hours.

In order to start the process, I will need to know who the authorized person will be to hire us, as I need to list them on the forms as well as the business address and phone number. Also, may I use your name as the person to whom my Troopers will report. If so, may I please have the best contact number for you?

Thank you again,
Cale

Master Corporal Cale R. Stevens

From: Mike Craychee [mailto:mcraychee@vcdd.org]
Sent: Monday, August 29, 2016 3:03 PM
To: Stevens, Cale <CaleStevens@flhsmv.gov>
Cc: Andy Cohen - Persson & Cohen <acohen@swflgovlaw.com>
Subject: Request for Information, Traffic Control VG&RC

Master Corporal Stevens,

I wish to follow-up a conversation I had with you on July 6, 2016, regarding the possibility of an FHP presence in our community, Venetian Golf and River Club.

A brief history of the community: VG&RC is a Community Development District (VCDD) community, which means the district owns the streets and infrastructure within the community, but the streets are considered public streets, as the money to finance the development was obtained through the sale of bonds to the public. We are a gated community located approximately two (2) miles East of I-75 (Exit 195) on Laurel Road, we will have 1377 residences, on roughly 1200 acres, and 16-18 miles of roads. We are a golf course community, and many of the golfers utilize private golf carts for transportation to and from the Golf Club, the River Club which is our community center, and around the community. Golf carts are not operated outside the community.

We have a problem with speeding and stop sign violations that concerns the VCDD Board, and while we have installed Speed Tables, and Radar Speed Signs they have failed to correct the traffic situations. With that in mind we have decided to investigate the use of outside law enforcement to assist with these issues. I have looked into the statues (316.212 and 316.2125) that cover operation of golf carts in a "self contained retirement community" and it would seem that we are legally allowed to operate golf carts meeting certain requirements.
I wish to revisit our conversation with a list of questions, some of which you answered, others I had not thought to ask, and they are listed below:

1. Do you perform this function in any communities, CDD or otherwise that are not only Golf Course Communities, but that also allow private golf carts on the streets, and would you give us a list of those communities, especially CCD Communities?
2. Can we designate specific areas on which we wish the patrol to concentrate?
3. Is it possible to issue Warnings initially?
4. Who benefits from any fines issued?
5. Will the officer "overlook" the fact that the golf carts are not "street ready"? I have attached a copy of Florida, statue 316.2125 and 312.212 with Hi Lited sections.
6. Please confirm the rates you quoted which were $45.00/hour for the Trooper, and $5.00/hour for the FHP vehicle, I believe, with a five (5) hour minimum patrol.
7. Would you forward to my attention the necessary forms to start this process.

I plan to present my proposal to our VCDD Board Meeting at on September 12, 2016, but need to forward any information you can provide to our district for inclusion in the Meeting Agenda Book by Tuesday, September 6th.

Regards,

C.W. (Mike) Craychee
Supervisor, VCDD
STATE OF FLORIDA
DEPARTMENT OF HIGHWAY SAFETY AND MOTOR VEHICLES

AFFIDAVIT FOR GOLF CART MODIFIED TO A LOW SPEED VEHICLE

Florida Assigned FLA VIN: __________________________

The undersigned hereby certifies that the golf cart modified to a low speed vehicle conforms to Federal Regulations under Title CFR Part 571.500 and 316.2126, Florida Statutes, including but not limited to the following:

- Headlamps
- Stop lamps
- Tail lamps
- Rear license plate bracket with either a tail lamp or a separate lamp constructed and placed to illuminate with a white light the rear registration plate and render it clearly legible from a distance of 50 feet to the rear
- Front and rear turn signal lamps
- Windshield with an AS1 or AS4 composition
- Type 1 or Type 2 seat belt assembly conforming to section 571.209 of this part, Federal Motor Vehicle Safety Standard No. 209, Seat belt assemblies at each designated seating position
- An exterior mirror mounted on the driver's side of the vehicle and either an exterior mirror mounted on the passenger's side of the vehicle or an interior mirror
- Parking Brakes
- Reflex reflectors: one red on each side as far to the rear as practicable, and one red on the rear
- Windshield cleaning device pursuant to 316.2952(3)(4), Florida Statutes
- Horn pursuant to 316.271(1), Florida Statutes
- Slow Moving Vehicle Emblem (SMV) pursuant to 316.2225(7)(a)(b), Florida Statutes
- Top speed is greater than 20 MPH but not greater than 25 MPH pursuant to 320.01(42), Florida Statutes (it can be gasoline or electrical/battery powered)
- Requirement of a weight slip (The Gross Vehicle Weight Rating cannot exceed 3,000 lbs. The GVWR includes the net weight of the vehicle, plus the rated cargo load, plus 150 lbs. times the number of seating positions equipped with seat belts)

Notice: Section 320.02(5)(a), Florida Statutes, requires all low speed vehicles registered in Florida to provide and maintain Personal Injury Protection and Property Damage insurance on the vehicle. Failure to do so may result in suspension of your driving privileges.

UNDER PENALTIES OF PERJURY, I DECLARE THAT I HAVE READ THE FOREGOING DOCUMENT AND THAT THE FACTS STATED IN IT ARE TRUE. FURTHER, I AGREE TO DEFEND THE TITLE AGAINST ALL CLAIMS.

SIGNATURE OF APPLICANT (OWNER) \\
PRINTED NAME OF APPLICANT (OWNER) \\
DATE: __________________________

SIGNATURE OF APPLICANT (CO-OWNER) \\
PRINTED NAME OF APPLICANT (CO-OWNER) \\
DATE: __________________________

HSMV 86064 (Rev. 08/15)
Tab 3
Ms. Kareen Richard  
Field Manager  
Venetian Community Development District  
102 Pesaro Drive  
Venice, FL 34275

Proposal to Mail Out Data Verification Sheets

We propose to mail out data confirmation sheets as shown on the attached examples according to the following specifications:

- One sheet for each resident having a message from the CDD on one side and a copy of the current gatehouse data record for the resident on the other side. Please see attached examples.

- Each sheet will have printed an address copied from the Sarasota County Property Records Database and also with a return address as shown above.

- The owner’s mailing address and Venetian CDD return address will be printed in such a way that when each sheet is properly folded, both address blocks will be visible when inserted in a double-window envelope.

- We will use #9 security envelopes where the owner’s data will be hidden from view.

- First class postage will be applied to each envelope. Our recent count shows that there are a total of 1366 Venetian property addresses in the Sarasota County database of which 59 are outside the US.

- The Venetian CDD will be given an advance copy of the intended mailing addresses for approval. Additions and/or deletions can be made at that time.

- The entire batch of stuffed envelopes will be mailed at one time on a date specified by the CDD.

- The Venetian CDD will be given a check sheet list so that as each resident data sheet is returned, it can be checked off the list.
As the returned data sheets will likely create a temporary flood of data that needs to be check and corrected in the new gatehouse database, Southworth Solutions will provide and install in the Venetian gatehouse for a laptop (or desktop computer with monitor) that will be networked to your new gatehouse Dell computer. The provided computer will have a second copy of our software installed in such a way that data can be entered via the loaned system without interfering with normal logging of visitors. The provided PC will be available for a minimum of 90 days.

We recommend that after each datasheet is processed, the gate attendant print a copy of the updated information and staple it to the original. Additionally, we recommend that a comparison be made and marked in red ink where the printout does not accurately reflect what was returned by the owner. The cycle should be repeated as necessary to ensure 100% accuracy.

The cost of the first time mail-out including two-sided color printing, envelopes, stuffing, sealing, application of first class postage, and drop off at the US Post Office will be $2.88 per envelope mailed.

G. Clark Southworth
Managing Member
Southworth Solutions, LLC

Attachments
Dear Owner/Resident:

In a continuing effort to upgrade the security of our community, this letter is to ask that you validate the data on the reverse side of this page.

The validation process is simple: Just review the reverse side of this page and, using a red pen, please mark additions, deletions or other changes as necessary. After you mark the necessary corrections, please sign at the bottom of the form and mail it back to the return address shown above. Alternatively you can drop it off at the gatehouse.

Benefits of completing this action:

- Improved security for all Venetian residents
- Consolidation of various community records in one database
- Faster gatehouse processing for guests and service companies
- Fewer calls from gatehouse to authorize routine guests and service companies

Sincerely,

Mike Craychee
Supervisor

IMPORTANT NOTE: failure to validate and return the enclosed form may cause your guests and service contractors significant delays in processing through the main gate.
Example Reverse Side of Resident/Owner Data Sheet

```
<table>
<thead>
<tr>
<th>Owner Name(s):</th>
<th>LastName</th>
<th>FirstName</th>
<th>Owner</th>
</tr>
</thead>
<tbody>
<tr>
<td>Craychee</td>
<td>Mike &amp; Donna</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

| Property Address: | 109 Savona Way |

<table>
<thead>
<tr>
<th>Phone description or first name (Home, Cell, Fax)</th>
<th>AreaCode</th>
<th>Tel Number</th>
<th>Priority (1-4)</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>941</td>
<td>480-1042</td>
<td>1</td>
<td></td>
</tr>
<tr>
<td></td>
<td>847</td>
<td>544-8849</td>
<td>2</td>
<td></td>
</tr>
<tr>
<td></td>
<td>941</td>
<td>451-0246</td>
<td>3</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Others living at this residence:</th>
<th>Email Address(s) where HOA and gatehouse may send you information:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name</td>
<td>Relationship</td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Personal guests who should be admitted without calling you:</th>
<th>Service companies and other vendors who should be admitted without calling you:</th>
<th>Comments:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jordan Spleth</td>
<td>Barbara Koch (House Keeper)</td>
<td></td>
</tr>
<tr>
<td>Phil Michelson</td>
<td>Amazon Animal Removal</td>
<td></td>
</tr>
<tr>
<td>Bubba Watson</td>
<td>Ricky Fowler (Cart Driver)</td>
<td></td>
</tr>
<tr>
<td>Sean O’Hair</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Signature and Date: ____________________________

Please check one:  Owner: [ ]  Renter: [ ]
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Tab 4
MINUTES OF MEETING

Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based.

VENETIAN COMMUNITY DEVELOPMENT DISTRICT

The regular meeting of the Board of Supervisors of the Venetian Community Development District was held on Monday, September 26, 2016 at 9:30 a.m. at the Venetian River Club, 502 Pesaro Drive, North Venice, Florida 34275.

Present and constituting a quorum were:

Jim Shea  
Board Supervisor, Vice Chairman
Mike Craychee  
Board Supervisor, Assistant Secretary
Harry Orenstein  
Board Supervisor, Assistant Secretary
Barry Snyder  
Board Supervisor, Assistant Secretary

Also present were:

Belinda Blandon  
District Manager, Rizzetta & Company, Inc.
Andy Cohen  
District Counsel, Persson & Cohen, P.A.
Rick Schappacher  
District Engineer, Schappacher Engineering
Kareen Richard  
Field Manager, VCDD
Scott Kissell  
General Manager, River Club
Jim Potantus  
Sunrise Landcare
Audience

FIRST ORDER OF BUSINESS  
Call to Order

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

SECOND ORDER OF BUSINESS  
Public Comment

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

THIRD ORDER OF BUSINESS  
District Engineer Staff Report

Mr. Schappacher advised of leaks in a pipe or pipe joints at the first inlet between the gate and the second WCI flag, he further advised the landscapers are aware of the leak and he will be stopping by to take a look at the area. Mr. Schappacher advised the speed cushions will be reinstalled on Wednesday. He advised of an area in the new phase of construction where landscaping excavation was done and space is now limited so vehicles passing through are causing damages. Mr. Schappacher advised the lake bank repairs have been completed and he has received an invoice, the bank has also been recertified by SWFWMD. Mr. Schappacher advised the pot holes at the entrance should be cold patched and there is an area of damaged pavers that need to be repaired; he advised he will obtain pricing for the repairs. Mr. Schappacher provided an overview of the radar speed reports.
FOURTH ORDER OF BUSINESS

Consideration of Virtual Fitness Proposals

Mr. Kissell explained the proposals: Fitness on Demand is a lease term of 48 months at $199.95 per kiosk; the Inversion Communication proposal is $6,990.00. Aerobics room audio and video system with a projection video system and commercial audio.

Mr. Snyder inquired as to selection and who has better options. Mr. Orenstein inquired as to equipment costs. Mr. Kissell explained the differences in the proposals. Mr. Snyder stated the Fitness Committee tried to get together but scheduling would not allow for a meeting. Mr. Snyder asked how classes will take place. Mr. Kissell responded on scheduling of classes. Mr. Snyder asked if when the room is not being used if residents were able to.

On a Motion by Mr. Snyder, seconded by Mr. Shea, with all in favor, the Board Approved a Not To Exceed Amount of $7,500 for the equipment and $199.00 per month for Virtual Fitness Classes, Subject to Document Review by Counsel, for the Venetian Community Development District.

FIFTH ORDER OF BUSINESS

Discussion Regarding Use of River Club for Political Events

Mr. Cohen discussed his review of documents regarding use of the River Club for political events. He stressed that in order to do so they should be uniform in allowing the events to take place for use by everyone. It was advised that a Meet the Candidate night is being contemplated, though a limited number of candidates are invited, not all. Mr. Shea advised he will not participate in the discussion since he is a candidate. Mr. Orenstein advised it should be a complete group and not individual candidate participation. Mr. Cohen discussed options: the District can open up the Candidate night to everyone or allow separate events but it can be open to each person separately; or treat Candidate night as an outside event.

On a Motion by Mr. Craychee, seconded by Mr. Orenstein, with three in favor and one abstaining, the Board decided not to allow for Political Events at the River Club, Unless all Candidates are Included at the Same Time, for the Venetian Community Development District.

SIXTH ORDER OF BUSINESS

Consideration of Proposal from Aquatic Systems for Fish Kill Diagnosis Assessment

Ms. Richard presented the proposal received from Aquatic Systems for diagnosis assessment related to the fish kill in pond #23, in the amount of $724.00. She explained this is the third time a fish kill has occurred and Aquatic Systems wants to do further testing because of the recent large fish kill and pond #23 was affected. The Board tabled this item until Mr. Shea can have further discussions with Aquatic Systems.

SEVENTH ORDER OF BUSINESS

Consideration of Communication to Residents Regarding River Club Employee Holiday Fund

Mr. Kissell discussed the Holiday Fund and the practice in the past. He advised the letter is sent out and residents can make their individual elections and return the form. Mr. Shea
commented on resident input. Mr. Snyder asked for more information. The Board directed Mr. Kissell to provide additional numbers and complete the draft changes. This item was tabled.

**EIGHTH ORDER OF BUSINESS**

**Consideration of Proposal from Keeton’s Office Supply for a Desk for the New Office**

Mr. Kissell advised the storage room next to Charlie’s office will be converted into an office and he would be moving there.

On a Motion by Mr. Orenstein, seconded by Mr. Craychee, with all in favor, the Board Approved a Not to Exceed Amount of $1,500, for New Office Furniture for the River Club, for the Venetian Community Development District.

**NINTH ORDER OF BUSINESS**

**Consideration of River Club Landscape Proposals**

Mr. Kissell outlined the differences in the proposals based on meetings held with Ms. Richard. Mr. Kissell addressed issues with the turf and soil. He presented a breakdown of the estimates as proposed and discussed the irrigation issues. Discussion ensued. After discussion, the Board selected and outlined the items by priority.

On a Motion by Mr. Shea, seconded by Mr. Orenstein, with all in favor, the Board Approved a Not to Exceed Amount of $35,000.00 to Complete the Proposals for Irrigation and Turn on Event Lawn, River Club Circle, and Pool Area Plantings, for the Venetian Community Development District.

**TENTH ORDER OF BUSINESS**

**Consideration of Resolution 2016-13, Redesignating Treasurer of the District**

Ms. Blandon provided an overview of the resolution, advising Mr. Kennedy has resigned and it is necessary to replace him as Treasurer of the District.

On a Motion by Mr. Shea, seconded by Mr. Craychee, with all in favor, the Board Adopted Resolution 2016-13, Redesignating Mr. William Rizzetta as Treasurer of the District, to replace Mr. Joseph Kennedy, for the Venetian Community Development District.

**ELEVENTH ORDER OF BUSINESS**

**Consideration of the Minutes of the Board of Supervisors’ Meeting held on September 12, 2016**

Ms. Blandon presented the minutes of the Board of Supervisors’ meeting held on September 12, 2016 and asked if there were any questions related to the minutes. Mr. Shea advised of a correction to the fourth order of business and Mr. Orenstein advised of a correction to the eleventh order of business.
On a Motion by Mr. Shea, seconded by Mr. Orenstein, with all in favor, the Board Approved the Minutes of the Board of Supervisors’ Meeting held on September 12, 2016, subject to the corrections noted on the record, for the Venetian Community Development District.

**TWELFTH ORDER OF BUSINESS**  
Consideration of the Operations and Maintenance Expenditures for the Month of August 2016

Ms. Blandon presented the operations and maintenance expenditures for the period of August 1-31, 2016 and asked if there were any questions related to any item of expenditure. Discussion ensued regarding various items.

On a Motion by Mr. Craychee, seconded by Mr. Orenstein, with all in favor, the Board Approved the Operations and Maintenance Expenditures for the Period of August 1-31, 2016, totaling $87,285.55, for the Venetian Community Development District.

**THIRTEENTH ORDER OF BUSINESS**  
Review of August 2016 Financials

Mr. Kissell presented the August 2016 River Club financials. Discussion ensued.

Ms. Blandon presented the August 2016 CDD financials.

**FOURTEENTH ORDER OF BUSINESS**  
Staff Reports

A. District Counsel
   Mr. Cohen reported that Mr. Jasper reviewed the POA documents regarding how the Master association may employ enforcement. Mr. Kissell inquired as to proper swimming attire at the River Club. Mr. Cohen advised it is a management issue. Discussion ensued regarding cameras at the locker room side doors.

B. River Club
   Mr. Kissell provided a report on recent events.

C. Field Manager
   Ms. Richard provided an update regarding various maintenance items.

D. District Manager
   Ms. Blandon advised the next regular meeting of the Board of Supervisors is scheduled for Monday, October 10, 2016 at 9:30 am.

**FIFTEENTH ORDER OF BUSINESS**  
Supervisors Requests and Comments

Mr. Craychee asked that Ms. Blandon send him the Amazon link for information regarding purchasing supplies.

Mr. Snyder requested information regarding the enterprise fund. Ms. Blandon advised she will have the accounting team send information.
Mr. Craychee further advised the new software is up and running at the guardhouse; the property information needs to be reviewed to see if it is okay. Mr. Orenstein advised it needs to be corrected.

Mr. Orenstein inquired as to the EGIS letter regarding use of the River club after a hurricane.

SIXTEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Shea, seconded by Mr. Orenstein, with all in favor, the Board adjournded the meeting at 12:19 p.m., for the Venetian Community Development District.

Secretary / Assistant Secretary                Chairman / Vice Chairman