VENETIAN COMMUNITY DEVELOPMENT DISTRICT

BOARD OF SUPERVISORS’ MEETING
NOVEMBER 14, 2016
VENETIAN COMMUNITY
DEVELOPMENT DISTRICT AGENDA
November 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
- 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 that require the review and approval of the Board of Supervisors in the normal course of business. 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, 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 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 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.
November 9, 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, November 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. **DISTRICT ENGINEER STAFF REPORT**
4. **BUSINESS ITEMS**
   A. Consideration of Proposal for Guard House Paver Repair .......... Tab 1
   B. Consideration of Vertex Water Features Proposals for Site #23 Aerators and Maintenance of Same ......................... Tab 2
   C. Update Regarding Traffic Enforcement Workshops
5. **BUSINESS ADMINISTRATION**
   A. Consideration of the Minutes of the Board of Supervisors’ Meeting held on October 24, 2016 ................................. Tab 3
   B. Consideration of the Minutes of the Social and Dining Committee Meetings held on July 13 and September 14, 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
Belinda Blandon
District Manager

cc: Andrew Cohen, Persson & Cohen, P.A.
Tab 1
Proposal

To: Rick Schappacher, P.E.  Phone: 941-251-7613
Schappacher Engineering  Fax:
E-Mail: rick@schappchreng.com
Date: 10/14/16

Project: Venetian Damaged Pavers at guard house

SCOPE OF WORK

We are submitting our price proposal for the above referenced project which includes all labor, material and equipment, necessary for the repair of interlocking pavers based on field measurements and observations:

➢ Pick-up existing sunken/damaged paver areas in 2 different areas. Remove damaged concrete base and install new concrete. Relay surrounding pavers mixed in with new as needed. Price includes supplying 60 SF of new best matching pavers. This work to be done on a Time and Material with a not to exceed price of $2,000.00

➢ Labor, materials, and equipment supplies by Preferred Pavers & Concrete, LLC
  o Supervision
  o Labor
  o Paver Material
  o Bedding sand and sweep in sand
  o Concrete curb edging
  o Compacting
  o Saw and saw cutting

Preferred Pavers & Concrete, LLC  Acceptance of Proposal

______________________________   _____________________________
Trudi Evans             Homeowner
General Conditions

- Full time Supervision will be provided.
- Clean up of construction debris is included in pricing.
- Excavation of our work only.
- Owner will provide water and electricity on job site. Owner also responsible for accessibility to work area.
- Jobsite parking and access will be available to employees of Preferred Pavers & Concrete, LLC
- This price is based on one mobilization and reasonable uninterrupted schedule.
- Any specialty item that is not part of Preferred Pavers & Concrete, LLC scope of work is not included unless specifically stated in our proposal.
- This proposal was prepared in accordance with the plans/specifications show above. Any material not shown on these documents is specifically excluded.
Tab 2
November 2, 2016

Ms. Kareen Richard
Venetian Community Development District
102 Pesaro Drive
North Venice, Florida 34275

VIA EMAIL: krichard@vcdd.org

RE: Aeration Proposal
Aeration Maintenance

Dear Ms. Richard:

Vertex Water Features, a division of Aquatic Systems, Inc., is pleased to offer a truly superior lake aeration system. Please find enclosed our revised proposal for your diffused aeration system.

With over 20 years’ experience in lake management and aquatic biology, our professionals provide aeration systems constructed of the highest quality components in the industry. Proven technology, rugged dependability and high performance are the trademarks of Vertex Water Features. Our attention to detail and focus on quality insures our customers that Vertex aeration systems are the best in the business.

Your system will operate using a shore-mounted compressor that will deliver air to flexible membrane diffusers, located on the lake bottom, via ½ inch self-weighted tubing. The air coming into the diffuser(s) will be broken into millions of small (1-3mm) bubbles, generating a lift of bottom water and creating a gentle boil at the surface. This “turning over” of your lake will vent harmful gases such as carbon dioxide and hydrogen sulfide, while allowing the absorption of beneficial oxygen - the lifeblood of a healthy lake.

Also, enclosed is an agreement for MAINTENANCE of your AERATION equipment. You will find that the benefits of this service will extend the life of your system(s) and will help prevent the high cost of repair work.

If you have any questions or need any additional information, please do not hesitate to call me at (844) 432-4303.

Sincerely,

[Signature]

Chris Byrne
Sales Manager

CB/dk

Enclosure
**BriteStar Solar Aerator System Agreement - Installed**

Ms. Kareen Richard  
**Venetian Community Development District**  
102 Pesaro Drive  
North Venice, Florida 34275  
(941) 485-8500  
krichard@vcdd.org

**Date of revision**: November 2, 2016  
CB-AO Update correspondence and price

See Attached Technical Specifications.

**TAX EXEMPT**: Please provide a copy of your Tax Exemption Certificate.

We are pleased to quote special pricing below and reserve the right to “progress bill” as units are installed.

<table>
<thead>
<tr>
<th>Quantity</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
</table>
| Site #23 | BriteStar 1XL2 24VDC Aeration Systems  
Includes 550 Feet of BottomLine™ Weighted Supply Tubing.  
Includes 30 Feet of Trenching  
(Additional trenching will be priced per foot) | $9,566.37 |

Total Balance Due Net 30 Days $9,566.37  
TAX EXEMPT

**Terms & Conditions of Aeration Agreement**

The above price is effective for 3 months from the date of this proposal.

*If you are tax exempt, please attach a copy of your Tax Exemption Certificate with contract.*

1. This transaction is subject to the terms and conditions quoted below, notwithstanding any conflicting provisions submitted by BUYER.

2. No claims of any kind, whether as to products delivered or for non-delivery of products, shall be greater in amount than the purchase price of the products in respect of which such damages are claimed, and failure to give notice of claim within sixty (60) days from date of delivery, or the date fixed for delivery respectively, shall constitute a waiver by BUYER of all claims in respect to such products. No charges or expenses incident to any claims will be allowed unless approved by an authorized representative of SELLER. Products shall not be returned to SELLER without SELLER’s permission. The remedy hereby provided shall be the exclusive and sole remedy of the BUYER. **In no event shall the SELLER be liable for loss of production, damage to materials, injury to persons, or other remote or consequential damages resulting from breach of any warranty, whether express or implied, including any implied warranty of merchantability of fitness, or from any cause whatsoever.**

3. SELLER shall under no circumstances be responsible for failure or delay in filling any order or orders when due to fires, floods, riots, strikes, freight embargoes or transportation delays, shortage of labor; material unavailability, inability to secure fuel, material, supplies or power at current prices or on account of shortages thereof, acts of God, or the public enemy; governmental order and/or regulations, affecting the conduct of SELLER’s business with which SELLER in its judgment and discretion deems it advisable to comply as a legal or patriotic duty or to any cause beyond the SELLER’s reasonable control.

4. In the event of liability, for any reason, to supply the total demands for the material specified in BUYER’s order, SELLER may allocate its available supply among any or all purchasers, as well as departments and divisions of SELLER on such basis as SELLER may deem fair and practical without liability for any failure of performance which may result therefrom.
5. The BUYER may terminate this contract in whole or in part upon notice in writing to SELLER. The BUYER shall pay the SELLER the contract price for all products which have been completed prior to termination, and the cost of material or work in process, applicable taxes, plus a reasonable profit thereon, but in no event more than the contract price, or less than $25.

6. Notwithstanding the credit terms shown, all shipments are at all times subject to the approval of SELLER’s Credit Department and if the financial responsibility of BUYER is or becomes unsatisfactory, or if BUYER fails to make any payment in accordance with the terms of this contract, then, in any such event, SELLER may defer or decline to make any shipment hereunder except upon receipt of satisfactory security or cash payments in advance, or it may terminate this contract.

7. SELLER warrants that the products sold hereunder shall be free from defects in material and workmanship. SELLER’s liability shall be limited solely to replacement or repair, and SELLER shall not be liable for any consequential damages nor for any loss, damages or expenses directly or indirectly arising in connection with the purchase or use of the products.

8. SELLER may instruct that remittances shall be sent to a bank or other receiving agency or depository. No receiving agency or depository has authority to settle claims for SELLER or to accept payment tendered as payment in full. Therefore, BUYER agrees that notwithstanding any endorsements or other legend appearing on BUYER’s checks, drafts or other orders for payment of money, constitute payment in full or settlement of account.

9. Collection terms are as specified on the face of signed agreement. All amounts remaining due and owing 30 days after billing by SELLER shall bear interest at the rate of 1.5% per month until paid in full. No retainage shall be withheld from any payment involving this contract.

10. Any of the terms and provisions of BUYER’s order which are inconsistent or at variance with the terms and provisions hereof shall not be binding on the SELLER and shall not be considered applicable to the sale or shipment of the materials mentioned and referred to herein. SELLER’s agreement with BUYER is hereby made expressly conditional on BUYER’s assent to the terms and conditions hereof. Unless BUYER shall notify SELLER in writing to the contrary as soon as practicable after receipt of the acknowledgment by BUYER, acceptance of the terms and conditions hereof by BUYER shall be indicated and, in the absence of such notification, the BUYER’s acceptance of the goods shall be equivalent to BUYER’s assent to the terms and conditions hereof. No waiver, alteration or modification of any of the provisions hereof shall be binding on the SELLER unless made in writing and agreed to by a duly authorized official of the SELLER. Waiver by either party of any default by the other hereunder shall not be deemed a waiver by such party of any default by the other which may thereafter occur.

11. This Agreement shall be governed by the Uniform Commercial code as adopted in the State of Florida, in the United States of America and as effective and in force on the date of this Agreement. Any action for breach of the agreement must be commenced within one (1) year after the cause of action has occurred.

12. This contract is not assignable or transferable by BUYER, in whole or in part, except with the written consent of SELLER.

13. Any errors appearing on the face hereof or incorporated herein are subject to correction with the consent of both parties.

14. This contract may be amended or modified only by a written agreement signed by an authorized official of each party expressly referring to this contract.

15. We reserve the right to progress bill as units are installed.

16. In the event of any dispute arising hereunder, the prevailing party shall be entitled to an award of reasonable attorney’s fees and court costs against the non prevailing party including appellate level.

17. The sole and exclusive jurisdiction and venue for the determination of any disputes arising hereunder between the parties hereto shall be the 17th Judicial Circuit in and for Broward County, Florida and the undersigned agrees that said court shall have jurisdiction over the undersigned for determination of any disputes between the parties to this agreement.
**Buyer’s Responsibilities**

**PERMITTING:** It is the PURCHASER’s obligation to secure required permits and/or approvals from local authorities prior to installation of the diffuser.

**WARRANTY:** VERTEX will repair or replace, from date of install, any defective parts for a period of 1 year, diffuser unit 5 years and solar panels 10 years.

<table>
<thead>
<tr>
<th>Property Owner(s):</th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Owner Address:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Owner Phone #:</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Please provide the legal name and address of the owner of the property where the contracted work will be completed. Sign and print your name.

The information below will be used to file a Notice to Owner (NTO) of the property. This formal notice is a standard procedure and explains that the owner is responsible for payment of the contracted services. If the Vertex Water Features invoice is not paid within 60 days from the completion of the work a lien may be filed against the owner of the property.

<table>
<thead>
<tr>
<th>Vertex Water Features’ Signature</th>
<th>Date</th>
<th>Authorized Customer’s Signature</th>
<th>Title</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Print Name</th>
<th>Date</th>
<th>Print Company Name</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
Aeration Maintenance Agreement

This Agreement made the date set forth below, by and between Vertex Water Features, a division of Aquatic Systems, Inc., a Florida Corporation, hereinafter called "Vertex", and

Ms. Kareen Richard
Venetian Community Development District
102 Pesaro Drive
North Venice, Florida 34275
(941) 485-8500
krichard@vcdd.org

One-Year Agreement - Automatic Renewal
Semiannual Visits
#5587-8
Start Date: ___________________________

Date of revision: November 2, 2016 CB-AO Update correspondence
hereinafter called "Customer". The parties hereto agree as follows:

1. Vertex agrees to perform aerator maintenance in accordance with the terms and conditions of this Agreement at the above-named site.

2. SEMIANNUAL (2) maintenance visits, as required (approximately once every 180 days). First maintenance will be performed six (6) months AFTER installation. Additional visits will be billed at time and materials.

3. CUSTOMER agrees to pay Vertex, its agents or assigns, the following sum for aerator maintenance:

   Site #23: Three (3) Britestar 1XL2 Aeration Systems Includes Management Reporting
   Semiannually
   TAX EXAMPT
   $417.00

   Compressor Services
   QuietAir™ Cabinet Services
   ♦ Replace compressor head gasket, piston cups and/or vanes, as needed to maintain required air volume & pressure output.
   ♦ Adjust air manifold and pressure relief valves to insure optimal performance.
   ♦ Replace external air filter twice per year.
   ♦ Replace internal air filters once per year.
   ♦ Clean muffler assembly and filter.
   ♦ Check and adjust compressor, CFM and PSI calibrate pressure relief valve.
   ♦ Inspect and lubricate cooling fan.
   ♦ Remove excessive grass/weed growth from around compressor cabinet(s) to maintain optimal air flow and operating temperatures.
   ♦ Application of fire ant bait around cabinet, if necessary.
   ♦ Clean cabinet interior.
   ♦ Lubricate cabinet hinges and barrel lock.
   ♦ Test and reset GFI circuitry.

AirStation™ Diffuser Services
   ♦ Flex clean and adjust each AirStation™ diffuser assembly, for proper air flow and optimal performance.
   ♦ Inspect and repair, airline supply tubing and fittings.

BottomLine™ Air Line Services
   ♦ No parts or special repairs are included in our service other than those parts specified above.
   ♦ By charging for maintenance, Vertex does not assume responsibility for parts failure and repair costs not covered above.

The above price is effective for 6 months from the date of this proposal.

Tax Exempt. If you are tax exempt, please provide a copy of your Tax Exemption Certificate.

1. If CUSTOMER requires ASI to enroll in any special third-party compliance programs invoicing or payment plans that charge ASI, those charges will be invoiced back to CUSTOMER.

2. This transaction is subject to the terms and conditions quoted below, notwithstanding any conflicting provisions submitted by BUYER.

3. This Agreement shall have as its effective date the first day of the month in which services are first rendered to CUSTOMER. If this maintenance agreement is part of a corresponding installation agreement, the maintenance services will not begin until the installation is complete. If this is the case, then a notice will be sent to confirm commencement of service.

4. Customer agrees that the services to be provided are for the benefit of CUSTOMER regardless of whether CUSTOMER has direct legal ownership of the work areas specified. In the event that CUSTOMER does not directly own the areas where services
are to be provided, CUSTOMER warrants and represents that he has control of these areas to the extent that he may authorize the specified services and agrees to hold VERTEX harmless for the consequences of such services not arising out of VERTEX sole negligence.

5. Neither party shall be responsible in damages, penalties or otherwise for any failure or delay in the performance of any of its obligations hereunder caused by fires, floods, strikes, riots, war, acts of God, accidents, material unavailability, governmental order and/or regulations. Upon termination, any advance payments made for services which would have been rendered CUSTOMER after date of terminate shall include, without limitation, increased material and transportation costs resulting from the supplementary supply conditions.

6. VERTEX, at its expense, shall maintain the following insurance coverages: Workman’s Compensation (statutory limits), General Liability, Property Damage, Products and Completed Operations Liability, and Automobile Liability.

7. If at any time during the term of this Agreement, CUSTOMER feels VERTEX is not performing in a satisfactory manner, or in accordance with the terms of this Agreement, CUSTOMER shall inform VERTEX by certified mail, return receipt requested, stating with particularity the reasons for CUSTOMER’s dissatisfaction. VERTEX shall investigate and attempt to cure the defect. If, after thirty (30) days from the giving of the original notice, CUSTOMER continues to feel VERTEX’s performance is unsatisfactory, CUSTOMER may terminate this Agreement by giving notice (“second Notice”) to VERTEX and paying all monies owing to the effective date of termination. In this event, the effective date of termination shall be the last day of the month in which said second notice is received by VERTEX.

8. VERTEX agrees to hold CUSTOMER harmless from any loss, damage or claims arising out of the sole negligence of VERTEX; however, VERTEX shall in no event be liable to CUSTOMER, or others, for indirect, special or consequential damages resulting from any cause whatsoever.

9. Collection terms are net 30 days from invoice date. In consideration of VERTEX’s providing services and/or products, the CUSTOMER agrees to pay its statements within 30 days of the statement date. All amounts remaining due and owing 30 days after billing by SELLER shall bear interest at the rate of 1.5% per month until paid in full. The CUSTOMER also agrees to pay all costs of collection, including reasonable attorneys’ fees. ASI may cancel this Agreement, If CUSTOMER is delinquent more than sixty (60) days on their account. Checks should be made payable to Aquatic Systems, Inc.

10. **Automatic Extension.** Upon the anniversary date, this Agreement shall automatically be extended for successive twelve month periods, unless notice of non-renewal has been received by VERTEX, in writing, at least thirty (30) days prior to the anniversary date. The anniversary date shall be the first day of the month in which services were first rendered under this Agreement. Prices specified are firm throughout the original term of the contract; but, thereafter, VERTEX may, with thirty (30) days’ pre-notification, change pricing effective upon the next anniversary date. If you do not agree with a proposed price change, you must notify us in writing within twenty-one (21) days after receipt of our price change notice. VERTEX shall then have the option of terminating this Agreement without penalty to you.

11. If this Agreement is signed by owner’s agent, a change in agent will not void the terms of this Agreement.

12. This Agreement constitutes the entire agreement of the parties hereto and no oral or written alterations or modifications of the terms contained herein shall be valid unless made in writing and accepted by an authorized representative of both VERTEX and the CUSTOMER.

13. In the event of any dispute arising hereunder, the prevailing party shall be entitled to an award of reasonable attorney’s fees and court costs against the non-prevailing party including appellate level.

14. The sole and exclusive jurisdiction and venue for the determination of any disputes arising hereunder between the parties hereto shall be the 17th Judicial Circuit in and for Broward County, Florida and the undersigned agrees that said court shall have jurisdiction over the undersigned for determination of any disputes between the parties to this Agreement.

---

**Vertex Water Features’ Signature**

A Division of Aquatic Systems, Inc.

**Customer/Authorized Agent’s Signature**

**Title**

<table>
<thead>
<tr>
<th>Print Name</th>
<th>Date</th>
</tr>
</thead>
</table>

| Print Company Name |
### Your Custom Vertex Aeration System Design Specifications

**Lake Solutions, BriteStar Ver. 2.2  10/03/14**

<table>
<thead>
<tr>
<th>Specification</th>
<th>Value</th>
</tr>
</thead>
<tbody>
<tr>
<td>Customer Name:</td>
<td>Venetian CDD</td>
</tr>
<tr>
<td>Contact Name:</td>
<td>Ms. Kareen Richard</td>
</tr>
<tr>
<td>Site Name/Number:</td>
<td>Site 23</td>
</tr>
<tr>
<td>Date:</td>
<td>October 24, 2016</td>
</tr>
<tr>
<td>Vertex Biologist:</td>
<td>John Gardner</td>
</tr>
<tr>
<td>Surface Acres:</td>
<td>2.10</td>
</tr>
<tr>
<td>Perimeter Feet:</td>
<td>1,380</td>
</tr>
<tr>
<td>Slope Ratio Relative to 1</td>
<td>2.0</td>
</tr>
<tr>
<td>Average Center Depth:</td>
<td>12.0</td>
</tr>
<tr>
<td>Average Depth</td>
<td>9.8</td>
</tr>
<tr>
<td>Circulation Constraint Percentage</td>
<td>0.0</td>
</tr>
<tr>
<td>Total Acre Feet</td>
<td>20.6</td>
</tr>
<tr>
<td>Lake Volume (Gallons)</td>
<td>6,724,817</td>
</tr>
<tr>
<td>Monthly Influent Volume (Gallons)</td>
<td>0</td>
</tr>
<tr>
<td>Total Volume Requiring Aeration (Gallons)</td>
<td>6,724,817</td>
</tr>
<tr>
<td>GPM Per Diffuser Disk</td>
<td>1,566</td>
</tr>
<tr>
<td>Gallons Pumped / Day</td>
<td>5,637,017</td>
</tr>
<tr>
<td>System Working Pressure (PSI)</td>
<td>8.5</td>
</tr>
<tr>
<td>Air Delivery Per Diffuser Disk at Depth(CFM)</td>
<td>1.0</td>
</tr>
<tr>
<td>Number of Diffuser Disks Specified:</td>
<td>6</td>
</tr>
<tr>
<td>Complete Turnovers / Day</td>
<td>0.84</td>
</tr>
</tbody>
</table>

### Terminology

<table>
<thead>
<tr>
<th>Term</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>Surface Acres:</td>
<td>Total Surface Acres of Entire Water Body</td>
</tr>
<tr>
<td>Perimeter Feet:</td>
<td>Distance in Feet Along The Shoreline Around the Water Body</td>
</tr>
<tr>
<td>Bottom Slope Ratio:</td>
<td>Distance in Feet From Shoreline For Each Foot Increase in Depth</td>
</tr>
<tr>
<td>Average Center Depth:</td>
<td>Average of Depth Readings in Deepest Areas</td>
</tr>
<tr>
<td>Average Depth:</td>
<td>Average Depth of Entire Lake in Feet</td>
</tr>
<tr>
<td>Circulation Constraint %</td>
<td>Reduced Circulation Due to Narrow Lake Areas, Islands, Etc.</td>
</tr>
<tr>
<td>Total Acre Feet:</td>
<td>An Acre Foot Equals One Acre One Foot Deep</td>
</tr>
<tr>
<td>Lake Volume:</td>
<td>Volume of The Entire Water Body Expressed in U.S. Gallons</td>
</tr>
<tr>
<td>Influent Volume:</td>
<td>Water Flowing into Lake that Requires Additional Aeration Capacity</td>
</tr>
<tr>
<td>GPM:</td>
<td>Gallons of Water Pumped Per Minute</td>
</tr>
<tr>
<td>Gallons Pumped / Day:</td>
<td>Total Gallons of Water Pumped by All Diffuser Disks Per Day</td>
</tr>
<tr>
<td>PSI</td>
<td>Pounds Per Square Inch</td>
</tr>
<tr>
<td>CFM</td>
<td>Cubic Feet Per Minute</td>
</tr>
<tr>
<td># Diffuser Disks:</td>
<td>Recommended Number of Diffuser Disks For Proper Aeration</td>
</tr>
<tr>
<td>Turnovers / Day:</td>
<td>Number of Times Per Day the Entire Volume of The Water Body is Pumped From the Lake Bottom to The Lake's Surface</td>
</tr>
</tbody>
</table>
### Venetian CDD

**Site 23**

---

**(3) BriteStar 1**

---

**Legend**
- Compressor Cabinet
- AirStation
- BottomLine Tubing

**Optional Equipment**
- Shoreline Valve Box
- 1" PVC Pipe

---

**Site and System Specifications**

- **Surface Acres:** 2.1
- **Perimeter Feet:** 1,380
- **Lake Volume, Gal.:** 6,568,409
- **Total Acre Feet:** 20.2
- **# of AirStations:** 3
- **CFM / AirStation:** 1.51
- **GPM / AirStation:** 2,795
- **Daily Pumpage:** 5,030,988
- **Turnovers/Day:** 0.77
- **System PSI:** 8.5

**Date:** 10/3/14
Clean, Healthy Pond Water

Vertex Water Features has been the leader in aquatic aeration for over 30 years. Our new line of BriteStar battery-free solar aeration is the better choice for the environment and your wallet. It reduces the need for a power source to run the system and chemicals to combat the many problems caused by low oxygen, muck and high nutrients.

Microorganisms, plants, fish and other animals in your pond need oxygen to live, and nature may not be providing enough to keep everything healthy and in balance. Vertex aeration systems have been shown in INDEPENDENT TESTING to aid in pond restoration.

BATTERY-FREE SOLAR SAVES TIME AND MONEY

Vertex’s new lines of affordable, battery-free, high efficiency solar aerators are an environmentally and financially responsible solution for your pond or lake aeration needs.

Our economical breakthrough solar technology provides more aeration at both a lower purchase price and lower long term maintenance cost than battery operated systems.

By running earlier in the day and longer into early evening, BriteStar aeration systems provide ample night time dissolved oxygen to the aquatic ecosystem while offering a turnkey solution that saves you expensive battery purchase and replacement costs, monthly electrical costs, electrical power installations and long airline tubing runs.

POND AERATION BENEFITS

- High pumping rate easily penetrates stratification layers
- Circulates entire water column
- Increases oxygen levels throughout water column
- Promotes beneficial bacteria growth
- Prevents low oxygen fish kills
- Reduces nutrient levels and associated algae growth
- Oxidizes/reduces bottom muck
- Expands oxygenated habitat for improved fisheries
- Reduces aquatic midge and mosquito insect hatches
- Eliminates foul odors from undesirable dissolved gases
- Safe entry – no electricity in the water
BRITESTAR™ BATTERY-FREE SOLAR AERATION SYSTEM

Specifications

Longer runtimes when oxygen is needed the most

**Oxygen Added Per Hour Runtime**

<table>
<thead>
<tr>
<th>BRITESTAR</th>
<th>COMPETITOR</th>
</tr>
</thead>
<tbody>
<tr>
<td>5'</td>
<td></td>
</tr>
<tr>
<td>10'</td>
<td></td>
</tr>
<tr>
<td>15'</td>
<td></td>
</tr>
<tr>
<td>20'</td>
<td></td>
</tr>
</tbody>
</table>

**AVERAGE DAILY SUNSHINE**

in select markets

**High Torque 24 volt BLDC Digital Motor**

- Powerful brushless motor design minimizes pressure loss to provide more air to your pond at depths greater than 5 feet
- Digital motor controller constantly balances solar power for maximum air flow at deeper depths
- Provides superior durability and reliability over ordinary (PM) permanent magnetic motors
- Has over 3X the life expectancy of a PM motor, about 10,000 hours versus about 3,000 hours for a PM motor
- Balanced components for a low noise and vibration free environment
- Britestar compressors are backed by Vertex with a two year warranty

**Compare Our Systems to the Competition!**

<table>
<thead>
<tr>
<th>Model</th>
<th>BriteStar 1</th>
<th>BriteStar 2</th>
<th>BriteStar 3</th>
<th>BriteStar 4</th>
</tr>
</thead>
<tbody>
<tr>
<td>Solar Panels with Racking</td>
<td>Two 260W Panels</td>
<td>Two 260W Panels</td>
<td>Two 260W Panels</td>
<td>Two 260W Panels</td>
</tr>
<tr>
<td>Minimum Sunlight Required</td>
<td>20%</td>
<td>20%</td>
<td>20%</td>
<td>20%</td>
</tr>
<tr>
<td>Digital 24V BLDC Motor</td>
<td>120W</td>
<td>120W</td>
<td>120W</td>
<td>120W</td>
</tr>
<tr>
<td>Max/Running Amps</td>
<td>5.0</td>
<td>5.0</td>
<td>5.0</td>
<td>5.0</td>
</tr>
<tr>
<td>Air Output (CFM) @ 5PSI</td>
<td>1.7</td>
<td>1.7</td>
<td>1.7</td>
<td>1.7</td>
</tr>
<tr>
<td>Maximum Depth</td>
<td>20'</td>
<td>20'</td>
<td>10'</td>
<td>10'</td>
</tr>
<tr>
<td>Restarts Under Pressure</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
</tr>
<tr>
<td>Powder Coated Aluminum Cabinet</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
</tr>
<tr>
<td>Super Quiet Operation</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
</tr>
<tr>
<td>AirStation Model (Quantity)</td>
<td>One XL2</td>
<td>Two XL1</td>
<td>Three XL1</td>
<td>One XL1 and One XL2</td>
</tr>
<tr>
<td>Independently Tested AirStations</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
</tr>
<tr>
<td>Self cleaning membrane diffusers</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
</tr>
</tbody>
</table>

**Reduced phosphates: a leading cause of algae at Heron Cay**

**Secchi disc showed improved water clarity at Heron Cay**

**Aeration decreased the depth of bottom muck at East Twin Lake**

**Midge Flies were controlled at Hibbs Grove**

**Aeration provided higher levels of oxygen at Winston Park**

Tab 3
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, October 24, 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
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
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 regrading agenda items were entertained.

THIRD ORDER OF BUSINESS  District Engineer Staff Report

Mr. Schappacher provided an overview of the bid tabulation form for the storm pipe repairs, he advised Tri County asked for their proposal to be removed from consideration.

On a Motion by Mr. Shea, seconded by Mr. Craychee, with all in favor, the Board Approved the Proposal from ANJ Excavating, for Storm Pipe Repairs, In the Amount of $2,150.00, for the Venetian Community Development District.
Mr. Schappacher advised the speed cushions have been removed and replaced. He advised the pavement is showing pitting. Mr. Schappacher advised that he recommends leaving the stop sign at the circle, and the landscaping needs to be trimmed to one foot in height. Discussion ensued regarding pavers at the entrance lifting and creating a hazard. Mr. Schappacher advised he will obtain proposal for repairs.

FOURTH ORDER OF BUSINESS  Consideration of Proposals for Mulch Installation

Ms. Blandon advised proposals were received from M&W Supply as well as Sunrise. The M&W proposal is for 1,703 yards totaling $62,995.34 and the Sunrise proposal, per the current contract for Landscaping, is for 1,703 yards totaling $63,011.00. Ms. Richard provided an overview of the difference in installation procedures. Mr. Cohen reviewed the potential contract and insurance. Mr. Jasper advised he reached out to Mr. Toborg regarding installation process and Mr. Toborg’s recommendation was to hand install the mulch.

On a Motion by Mr. Jasper, seconded by Mr. Craychee, with all in favor, the Board Approved the Proposal from M&W Supply Company, for 1,703 yards of mulch, at a cost of $62,995.34, to be installed by hand, for the Venetian Community Development District.

FIFTH ORDER OF BUSINESS  Consideration of Proposals for Annuals Installation

Ms. Blandon provided an overview of the Sunrise proposals for Installation of Annuals; 2,368 Geraniums for the CDD at a cost of $5,328.00 and 750 Geraniums for the River Club at a cost of $1,687.50, the total proposal being $7,015.50. Ms. Blandon advised the budget for flowers is $21,800.00.

On a Motion by Mr. Jasper, seconded by Mr. Shea, with all in favor, the Board Approved the Proposal from Sunrise Landcare, for Installation of Annuals, in the amount of $7,015.50, for the Venetian Community Development District.

SIXTH ORDER OF BUSINESS  Consideration of Purchase of Dog Waste Stations

Mr. Craychee explained that he received a request for the installation of dog waste stations. He advised that he has been in communication with the Operations Manager at Lakewood Ranch regarding the station installation that took place there and the pros and cons including labor to install them. Mr. Craychee explained the stations selected and the process. Public comments were entertained. Mr. Orenstein advised this is a dog owner responsibility and he will not support it at all unless the locations are not near homes. Mr. Shea spoke regarding his view, he agrees with Mr. Orenstein. Mr. Shea further recommended appealing to the Associations to enforce compliance with the docs. Mr. Craychee expressed his views advising the areas were selected because lift stations are already installed in those locations. Mr. Snyder advised he has issues with the locations and wonders if they will be effective and provide for accessibility. He also advised of concerns with the cost for emptying them and policing proper use. Mr. Jasper advised he shares Mr. Snyder’s’ concerns.
Mr. Craychee made a motion to install two waste stations, with no second, the motion failed.

SEVENTH ORDER OF BUSINESS
Consideration of Proposal from Jeff Pfohler Electric for Installation of Pool/Spa Heater Timer

Mr. Craychee advised the proposal from Jeff Pfohler Electric is a two piece proposal for a 24 hour time clock on the heater, and is to turn the heater off.

On a Motion by Mr. Craychee, seconded by Mr. Snyder, with all in favor, the Board Approved the Proposal from Jeff Pfohler Electric, Not to Exceed $1,500.00, for Installation of the Pool Heater Time Clock, for the Venetian Community Development District.

EIGHTH ORDER OF BUSINESS
Consideration of Proposals for Lift Station Fencing

Ms. Richard advised the two proposals received were from Florida Fence in the amount of $4,084.00; and Jansen Shutters in the amount of $10,327.87. Mr. Craychee advised in the course of meetings last year this was discussed and was agreed it would be in the budget for this year but it is not. Photos were presented of the proposed doors. The Florida Fence proposal is for four sets of doors. Mr. Jasper asked if the finish can be less glossy. Mr. Snyder explained how the City places chain link fence instead of doors and further advised this item should be added to the Reserve Study. Mr. Craychee explained the estimates. Mr. Orenstein asked if the doors were part of the Reserve Study, he was advised they were not.

On a Motion by Mr. Jasper, seconded by Mr. Snyder, with all in favor, the Board Approved the Proposal Received from Florida Fence, for Installation of Lift Station Doors, for the Venetian Community Development District.

NINTH ORDER OF BUSINESS
Consideration of Proposal for Golf Utility Cart

Ms. Richard advised the utility cart needs to be replaced, she advised the proposal received from Caddy Carts is $4,200.00 and has a six month warranty. As this is a reserve item it is to be paid from reserves.

On a Motion by Mr. Craychee, seconded by Mr. Jasper, with all in favor, the Board Approved the Proposal Received from Caddy Carts, for the Purchase of a Golf Utility Cart, for the Venetian Community Development District.

TENTH ORDER OF BUSINESS
Consideration of Traffic Enforcement Committee Charter

Mr. Jasper provided an overview of the Charter and its purpose. He outlined the selection process for committee members advising a letter will be sent for interested parties to respond. He advised he would like to see a uniform cross section of homeowners to participate in the committee. Mr. Jasper advised there will not be a Board Member liaison on the Committee. Mr.
Orenstein inquired given the circumstances, accelerating the deadline date by 30 to 60 days. Discussion ensued regarding a committee being the right option or should the Board take on the traffic issue. Mr. Orenstein advised he does not think a committee is the right answer and the Board could take quicker action. Mr. Snyder advised he agrees with Mr. Orenstein; the Board should move forward with the issue since the District has been dealing with this for some time. Mr. Snyder further advised a workshop should be held to review the issues and violations. Discussion ensued regarding a workshop. The topic was opened to public comment. Questions and comments from the public were entertained. Discussion ensued regarding workshops to discuss the traffic enforcement. The Board set workshops for Monday, December 12, 2016 and Tuesday, January 24, 2017 at 5:00 p.m.

The Board took a recess at 11:16 a.m., and reconvened at 11:23 a.m.

ELEVENTH ORDER OF BUSINESS  Consideration of the Minutes of the Board of Supervisors’ Meeting held on October 10, 2016

Ms. Blandon presented the minutes of the Board of Supervisors’ meeting held on October 10, 2016 and asked if there were any questions related to the minutes. The Board provided comments to the minutes.

On a Motion by Mr. Snyder, seconded by Mr. Craychee, with all in favor, the Board Approved the Minutes of the Board of Supervisors’ Meeting held on October 10, 2016, subject to the corrections noted on the record, for the Venetian Community Development District.

TWELFTH ORDER OF BUSINESS  Consideration of the Minutes of the Tennis Committee Meeting held on April 4, 2016

Ms. Blandon presented the minutes of the Tennis Committee meeting held on April 4, 2016 and asked if there were any questions. There were none.

On a Motion by Mr. Orenstein, seconded by Mr. Craychee, with all in favor, the Board Accepted the Minutes of the Tennis Committee Meeting held on April 4, 2016, for the Venetian Community Development District.

THIRTEENTH ORDER OF BUSINESS  Consideration of the Operations and Maintenance Expenditures for the Month of September 2016

Ms. Blandon presented the operations and maintenance expenditures for the period of September 1-30, 2016, advising expenditures total $128,461.70. She asked if there were any questions. There were none.

On a Motion by Mr. Orenstein, seconded by Mr. Shea, with all in favor, the Board Approved the Operations and Maintenance Expenditures for the Month of September 2016, totaling $128,461.70, for the Venetian Community Development District.
FOURTEENTH ORDER OF BUSINESS  
Presentation of the September 2016 Financials

Mr. Kissell provided an overview of the River Club financials for September 2016.

Discussion ensued regarding consolidating the River Club report and the CDD report into one report.

Ms. Blandon provided an overview of the CDD financials for September 2016.

FIFTEENTH ORDER OF BUSINESS  
Staff Reports

A. District Counsel
Mr. Cohen reviewed the WCI agreements provided to him by Management. He explained the agreements and advised the agreement of concern is for office space.

B. River Club
Mr. Kissell distributed a list of potential committee members and reiterated to applicants the importance of attendance at the meetings due to quorum issues and the frustrations of other committee members not attending meetings. Discussion ensued regarding committee appointment dates.

Discussion ensued regarding the Oath of Office for the incoming Board members; they would take office on November 22nd, and would participate in the meeting scheduled for November 28, 2016. Mr. Cohen advised the new Board members can be sworn in prior to the 28th, but we would probably do so prior to the onset of the meeting on the 28th. The new Board would then also help to seat the new Committee members. The Committee liaison assignments would need to be made on November 28th as well. Recommendations should be received from the current liaisons as to who should serve on the committees.

Regarding the Fitness On Demand contract; Mr. Cohen sent changes to the contract addendum and further comments were received from Fitness On Demand. Mr. Cohen advised he will review the feedback from Fitness On Demand.

Mr. Kissell advised Tennis Clinic policies need to be reviewed for the number of outside individuals brought in as it is becoming a problem.

Questions and comments related to virtual fitness were entertained.

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, November 14, 2016 at 9:30 am.
SIXTEENTH ORDER OF BUSINESS

Supervisors Requests and Comments

Mr. Snyder advised of a rover parked near the FP&L easement, just sitting there Sunday morning in his car. Mr. Craychee advised he will review the rover’s responsibilities with Ms. Richard. Mr. Snyder addressed e-mails related to the VCDD election and the inaccuracies contained in the e-mails. Mr. Snyder outlined discussions regarding amenities and costs.

Mr. Craychee explained the loss with the geo thermal system. He also advised sewer and potable water charges for sprinklers around the pool are $700.00 per year. Mr. Craychee advised the board regarding a water leak behind the board walk; the line broke and water was shut off after running from mid August to now, he contacted the City regarding a refund on the water. The City advised there would be no credit for the water but there would be for the sewer, the estimate is $1,800.00. He advised the spot where the water valve is could be reversed for the Event Lawn, Mr. Craychee directed Staff to have this reviewed. Mr. Craychee advised of an incident at the front gate regarding a resident complaint, he provided an overview of what he observed on video and the guards actions. He expressed concerns regarding residents entering the guardhouse and providing direction to the employees.

SEVENTEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Shea, seconded by Mr. Craychee, with all in favor, the Board adjourned the meeting at 12:47 p.m., for the Venetian Community Development District.

_______________________________  ______________________________
Secretary / Assistant Secretary    Chairman / Vice Chairman
Tab 4
Meeting called to order. Quorum was established. Members attending were Linda Cautero, Diane Bazlamit, Denise Waite-Milykovic, Dee Glatz, and Kathleen Pickering who is replacing Dennis Dugan. Management attending were Scott Kissell, Tom Nurney and CDD liaison Jim Shea. Minutes of the meeting of May 11, 2016 were reviewed and approved.

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>5/11</td>
<td>Dine and Dash review</td>
<td>69</td>
<td>Dine and Dash not catching on. Will continue to</td>
</tr>
<tr>
<td>5/18</td>
<td>Pasta Night</td>
<td>57</td>
<td>Will look at going forward. Could do different event</td>
</tr>
<tr>
<td>5/21</td>
<td>Beer Bourbon &amp; BBQ</td>
<td>132</td>
<td></td>
</tr>
<tr>
<td>5/25</td>
<td>Dine and Dash</td>
<td>124</td>
<td></td>
</tr>
<tr>
<td>5/30</td>
<td>Memorial Day Cookout</td>
<td>151</td>
<td></td>
</tr>
<tr>
<td>6/01</td>
<td>Birthday Night</td>
<td>135</td>
<td></td>
</tr>
<tr>
<td>6/08</td>
<td>Dine and Dash</td>
<td>67</td>
<td></td>
</tr>
<tr>
<td>6/11</td>
<td>Beer Bourbon &amp; BBQ</td>
<td>83</td>
<td></td>
</tr>
<tr>
<td>6/15</td>
<td>Pasta Night</td>
<td>19</td>
<td></td>
</tr>
<tr>
<td>6/19</td>
<td>Fathers Day Bkfst</td>
<td>70</td>
<td></td>
</tr>
<tr>
<td>6/22</td>
<td>Dine and Dash</td>
<td>22</td>
<td>Golf Club had a competing event</td>
</tr>
<tr>
<td>6/29</td>
<td>Wine Dinner</td>
<td>24</td>
<td></td>
</tr>
<tr>
<td>7/04</td>
<td>July 4th Cookout</td>
<td>143</td>
<td></td>
</tr>
</tbody>
</table>
Discussions

- Denim issue was discussed again. Policy is denim allowed until 5:00 PM everyday including Sunday brunch.
- Need to put dance and entertainment on the calendar, not just the detail flyer on the website.
- Friday night dinners at special rates and Friday night at the pool are catching on. Information will be included in future reporting of events.

NEW BUSINESS

- Club will be closed September 6-13. Information needs to go on the calendar. Will also need to move birthday night.
- Wine dinners will be added to the fall calendar.
- Beer, Bourbon & BBQ will be put on the calendar in season.
- Weddings – researching how to market River Club as a venue now that WCI is no longer involved. Are in the process of redoing the public website and have revised the banquet menu.

LIAISON REPORT

- Fitness class charging was finalized and will take effect October 1, 2016.
- Trim budget was approved. The increase is due to the building of reserves to avoid special assessments

MANAGEMENT REPORT

- Reviewed Scott’s extended calendar thru April 2017. Dine and Dash will be listed as pub menu rather than casual
- Still working on the calendar but have booked major events that require advance booking to get the entertainment.
- Music for Dine and Dash has been moved out of the dining room back to the bar area.
- Sunday breakfast has been changed back to a buffet from ala carte menu but will have special pricing.
- New Friday menu was put in for Fridays. Will have plated salads instead of a salad bar.
- Discussions on changing the menus more often to keep the interest up.
- August Beer, Bourbon, & BBQ moved to August 20.
• Looking for new themes for member events. Discussions on a casino night and an upscale trivia night.
• Will continue to update and review the calendar events after the new budget has been finalized.

Meeting adjourned 11:30 AM
VENETIAN GOLF AND RIVER CLUB
SOCIAL AND DINING COMMITTEE

September 14, 2016

Meeting called to order. Quorum was established. Members attending were Linda Cautero, Diane Bazlamit, Barbara Braco, Denise Waite-Milykovic, Dee Glatz, and Kathleen Pickering. Management attending were Scott Kissell, Tom Nurney, Chris Vignolini, and CDD liaison Jim Shea. Minutes of the meeting of July 13, 2016 were reviewed and approved.

OLD BUSINESS

July and August Events

Sunday Brunch: Was reduced to $8.95 and the time extended to 1:00. This proved to be very popular and averaged almost 100 in July and 150 in August.

Birthday Bash was 110 and 113.

Pasta Night 68 and 110

Other Wednesdays averaged around 50 both months. Dine and Dash will be canceled going forward.

Wine dinners averaged around 30.

Friday Night specials proved very popular and averaged around 80.

La Gran Fiesta Dinner Dance in August had 76.

Management Report

Summer Member Sales greatly increased in 2016 compared to 2015, there’s always a higher cost in summer. Trying new things going forward.

Utilize the patio maybe with a firepit.

Entertainment in the lounge on Friday Nights.

Wine dinners are proving very popular.

Liaison Report

The budget has been approved.

Fitness Fees go into effect Oct 1 and an email is going out.

Revisiting police presence in Community.

Beautification Work around Pool to take place.

Meeting adjourned 11:37 AM.

Respectfully Submitted,

Diane Bazlamit