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.
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, May 8, 2017 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. Traffic Enforcement Committee Update
   B. Consideration of Resolution 2017-06, Amending Rule #9 on Page 12 Regarding Swimmers and Walkers Lap Pool Use ........ Tab 1
   C. Consideration of Amended Fiscal Year 2016/2017 Budget
5. BUSINESS ADMINISTRATION
   A. Consideration of the Minutes of the Board of Supervisors’ Meeting held on April 10, 2017 ................................................... Tab 2
   B. Consideration of the Minutes of the Traffic Enforcement Committee Meetings held on March 27, 2017, April 7, 2017 and April 17, 2017 ....................................................................... Tab 3
6. STAFF REPORTS
   A. District Counsel
   B. River Club
   C. Field Manager .............................................................................. Tab 4
   D. District Manager
      1. Presentation of the Registered Voter Count as of April 15, 2017 ................................................................. Tab 5
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
RESOLUTION 2017-06

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE VENETIAN COMMUNITY DEVELOPMENT DISTRICT AMENDING THE DISTRICT'S RULES AND REGULATIONS FOR UTILIZATION OF ITS RIVER CLUB FACILITIES; PROVIDING A SEVERABILITY CLAUSE; PROVIDING AN EFFECTIVE DATE; AND PROVIDING FOR REPEAL OF RULES IN CONFLICT.

WHEREAS, the Venetian Community Development District (hereinafter the “District”) is a local unit of special-purpose government created and existing pursuant to Chapter 190, Florida Statutes, being situated entirely within the City of Venice, Sarasota County, Florida; and

WHEREAS, Chapter 190, Florida Statutes, authorizes the District to adopt resolutions as may be necessary for the conduct of District business including rules for usage of District amenities; and

WHEREAS, the District has previously adopted River Club Rules and Regulations for which it now desires to make a certain amendment.

WHEREAS, the revised River Club rule referenced below was duly adopted at a regularly scheduled meeting of the District on April 24, 2017; and

WHEREAS, this Resolution is meant to ratify the April 24th Board action and the revised policy referenced below is for immediate use and application.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE VENETIAN COMMUNITY DEVELOPMENT DISTRICT:

SECTION 1. The Board of Supervisors hereby revises the Pool Rules of the River Club, specifically Item 9, to reference the following revised policy:

“Use of the lap pool is limited to thirty (30) minutes while others are waiting. Lap swimmers and walkers are allowed to share the lanes equally.”

The policy referenced above shall stay in full force and effect until such time as the Board of Supervisors may amend, rescind or repeal the policy in accordance with Chapter 190, Florida Statutes, and other applicable law.
SECTION 2. If any provision of this Resolution is held to be illegal or invalid, the other provisions shall remain in full force and effect.

SECTION 3. This Resolution shall become effective immediately upon its passage and shall remain in effect unless rescinded or repealed.

SECTION 4. This Resolution shall repeal all previously adopted rules to the extent that they are in conflict.

PASSED AND ADOPTED this _____ day of ________, 2017.

ATTEST: ________________________________  ________________________________
Secretary / Assistant Secretary   Chair / Vice Chair

VENETIAN COMMUNITY DEVELOPMENT DISTRICT
The River Club at the Venetian Golf and River Club

RULES AND REGULATIONS

Purpose: The Venetian Community Development District (VCDD), as River Club Owner herein establishes the following Rules and Regulations to:

- Help ensure the quality of membership in the River Club, and
- Promote the enjoyment and safety for all users of the River Club Facilities.

The VCDD may modify these Rules and Regulations from time to time, subject to the procedures for rule making for government entities as required by Florida Statutes.

Definitions:

1. “River Club” means the River Club Property together with the River Club Facilities and the services provided.

2. “River Club Owner” means the owner of the River Club Property, currently the Venetian Community Development District, which was established in 2002 pursuant to Florida Statute Chapter 190 and is governed by a five-member Board of Supervisors elected by registered voters within the District.

3. “River Club Property” means the real property designated in a parcel of land lying and being in Section 26, Township 38 South, Range 19 East, Sarasota County, Florida upon which the River Club Facilities shall exist. Unless specifically provided otherwise or the context requires the meaning of River Club Property to mean only the unimproved land, the River Club Property shall be deemed to include all River Club Facilities constructed thereon which constitute the River Club.

4. “River Club Facilities” means the facilities, improvements, and personal property comprising the River Club. The River Club Facilities consist of certain recreational amenities plus related facilities such as parking and operational support, together with such other buildings, amenities, facilities, furnishings, fixtures, equipment and
personal property as the River Club Owner determines in its sole discretion to include for use by River Club users from time to time. The River Club Facilities are subject to change at any time.

5. “River Club Manager” means the entity that the River Club Owner appoints and employs as its exclusive agent to direct, supervise, and control the operations and maintenance of the River Club Property and Facilities.

6. “Resident Member” means (a) the homeowner of a residential property at the Venetian Golf and River Club, (b) the spouse of the homeowner, and (c) all unmarried children 22 years of age or younger of either the homeowner or the homeowner’s spouse. If a homeowner is unmarried, the homeowner may designate one other person who is living with such homeowner in the home in addition to children of the homeowner as an additional adult Resident Member. Children of such additional adult Resident Member shall also be deemed Resident Members. No unmarried child or other person shall qualify as a Resident Member unless such person is living with the homeowner within the home. Notwithstanding the foregoing, in no event shall a home have more than six (6) Resident Members, but only four (4) Resident Members shall be permitted pursuant to payment of the River Club Assessments (meaning that additional fees would be required to be paid for the additional two (2) Resident Members.

7. “Non-Resident Members” means those homeowners who do not own property within the Venetian Golf and River Club and are not Household or Day Guests or Renters / Lessees, but wish to use the River Club facilities and related amenities for a fee. Non-Resident Members will include (a) the homeowner, (b) the spouse of the homeowner, and (c) all unmarried children twenty-two (22) years of age or younger of either the homeowner or the homeowner’s spouse. If a homeowner is unmarried, the homeowner may designate one other person who is living with such homeowner in the home in addition to children of the homeowner as an additional adult Non-Resident Member. Children of such additional adult Non-Resident Member shall also be deemed Non-Resident Members. No unmarried child or other person shall qualify as a Non-Resident Member unless such person is living with the homeowner within the home. Notwithstanding the foregoing, in no event shall a home have more than six (6) Non-Resident Members, but only four (4) Non-Resident Members shall be permitted pursuant to payment of the Non-Resident Membership Fee (meaning that additional fees would be required to be paid for the additional two (2) Non-Resident Members.
General Rules:

1. The River Club Owner will establish and have published hours of operation of the River Club Facilities, including those times when the River Club Facilities are closed for scheduled maintenance and repairs. The River Club Manager will maintain a "Calendar of Events" that will show the hours of operations, scheduled activities of the various amenities, and closings for special events. Resident and Non-Resident Members may be granted access to the River Club Facilities for use of certain amenities outside of normal hours of operation upon request to the River Club Manager.

2. Smoking of any type, including but not limited to e-cigarettes or similar devices, is not permitted at the River Club except in designated smoking areas.

3. Pets of any kind, with the exception of service animals, are not permitted in the River Club Facilities. Where dogs are permitted on the River Club Property, they must be kept on a leash at all times. (Nature walk is not part of River Club Property)

4. Unauthorized individuals are not allowed in any service areas within the River Club Facilities or the River Club Property.

5. Except as permitted by the River Club Owner, no commercial advertisements shall be posted or circulated on the River Club Property, or in the River Club Facilities, nor shall solicitations of any kind be made at the River Club. Further, no petition shall be originated, solicited, circulated, or posted on the River Club Property or River Club Facilities, without the specific approval of the River Club Owner.

6. All River Club Manager personnel are under the supervision of the River Club Manager and no person using the River Club Facilities shall reprimand or attempt to discipline any such personnel for any reason, nor should any person using the River Club Facilities verbally or otherwise abuse any such personnel. Any River Club Manager personnel not rendering prompt and courteous service should be reported to the River Club Manager immediately.

7. River Club Manager personnel are not permitted to provide services, other than those normally provided as part of their official duties, to any River Club Members, Renters / Lessees, Guests, or others permitted to use the River Club while on River Club Property.

8. All complaints or suggestions for improvement concerning the operations and maintenance of the River Club that are not addressed in a satisfactory manner or in a reasonable timeframe by the River Club Manager, or other feedback on River Club
matters are to be directed to the River Club Owner. Such complaints or suggestions must be made in writing and signed by the person making it. All complaints and suggestions will be answered in writing by the River Club Owner.

9. The River Club Manager shall have full authority to enforce these Rules and Regulations, including taking disciplinary actions against violators in accordance with the River Club Declaration for the Venetian Golf and River Club (River Club Declarations), subject to appeal to the River Club Owner.

Member Identification and Member Accounts:

1. A Member identification card and a user identification badge (or other mechanism) shall be established for every Resident Member and Non-Resident Member of the River Club. The Member identification card will include a River Club account number that will be used to track fees and charges made to the Member’s account. This Member identification card must be presented upon request and is non transferable. The Member identification card may not be used by any person other than the person to whom it is issued. The Member’s user identification badge must be carried when a Member uses the River Club Facilities.

2. All food, beverage, merchandise, and services of the River Club charged to a River Club account shall be billed monthly and each account shall be due and payable on the 25th of each month. River Club accounts shall be considered delinquent if not paid within thirty (30) days after the date of the monthly statement.

3. Delinquent accounts will be subject to a one-time late fee and shall accrue interest monthly at the lesser of eighteen percent (18%) per year or the maximum rate permitted by applicable usury law, from the date of the statement until paid in full. The River Club Owner shall also be entitled to perfect such unpaid balances and foreclose the lien therefore for Resident Members as described in the River Club Declarations.

4. In the event a Member’s account remains unpaid for a period of sixty (60) days after the date of the monthly statement or the Member is repeatedly delinquent in payment, the River Club Owner may limit the charge amount of a Member, or suspend the Member’s charge and / or user privileges in total.

5. For delinquent accounts, the River Club Owner may, at its option, take whatever action it deems necessary to effect collection. If the River Club Owner commences any legal action to collect any amount owed by a Member, or to enforce any other
liability of the Member to the River Club, and if judgment is obtained by the River Club Owner, the Member shall also be liable for all costs and expenses of the legal action and reasonable attorneys' fees, including fees required in connection with appellate and / or bankruptcy proceedings.

6. The River Club Owner may for any or no reason require any and all Members to post a security deposit, in the amount determined by the River Club Owner, to cover Members’ River Club Charges.

7. The River Club Manager may require Members to present their Member identification card at the point of sale for all transactions. Members are entitled to sale receipts at the point of sale; however, copies thereof will not be included in the monthly Member account statement.

8. The River Club Manager must be notified in writing immediately of lost or stolen Member identification card, and upon receipt of such notification, the Member’s account will be suspended. The Member shall be responsible for all charges placed on the account until written notification of user identification loss has been received by the River Club Manager. A replacement fee may be charged for lost or stolen Member identification cards or Member user identification badges.

9. Each River Club Member shall be responsible for providing the River Club Manager with their mailing address, and any changes thereto, to which the Member wishes all notices, invoices, and monthly statement sent. A Member shall be deemed to have received mailing from the River Club ten (10) days after the mailing has been mailed to the address on file with the River Club Manager.

**Rental (Lessee) Privileges:**

1. Resident Members may designate a Renter of their home at the Venetian Golf and River Club as a “substitute” Resident Member of the River Club upon application and approval by the River Club Owner and payment of a Renter designation fee established, from time to time, by the River Club Owner. Upon approval of such application, the original Resident Member will no longer have Member privileges at the River Club for their specific property being rented until such time as the rental agreement is terminated, and then the Resident Member’s privileges will be restored.

2. Approved Renters will be issued a temporary Member identification card, and corresponding temporary account number, and a user identification badge. Renters
will NOT be allowed to charge expenses on this account number; instead, Renters must pay all food, beverage, merchandise, and services expenses incurred at the River Club either in cash or by credit card.

3. Resident Members are required to provide the River Club Manager with a copy of their rental agreement signed by both the Resident Member and the Renter and noted “approved” by the Venetian Golf & River Club Property Owners Association, Inc., or their designated representative prior to the issuance of temporary Member identification card and user identification badge. Should any changes be made to the rental agreement, the River Club Manager must be notified immediately. A Renter’s River Club use privileges will terminate as of the expiration of the rental agreement.

Guests:

1. River Club Members may obtain Guest privileges from time to time at the sole discretion of the River Club Owner or its designee. Guests shall either be Household Guests, defined as those family members or others who are temporarily residing in the Member’s home, or Day Guests, defined as those persons invited by a Member to use the River Club Facilities on any given day. Members are required to register their Guests in writing with the River Club Manager and obtain a Guest user identification. Guests will not be issued an account number and will have no account charging privileges. Any expenses for food, beverages, merchandise, and services incurred by the Guest will be the responsibility of the Member and may be charged to the Member's account. A replacement fee may be charged for lost or stolen Guest user identification badges.

2. The River Club Owner will establish from time to time a schedule of Guest fees for the various River Club Amenities. Members are responsible for payment of Guest fees upon registration of the Guests. Members are also responsible for the conduct of any Guest.

3. Guest privileges may be limited by the River Club Owner or its designee, from time to time, at their sole and absolute discretion. Notice of such limitation will be given by the River Club Owner or its designee.

4. The Resident Members must register and indicate the length of stay of all Household Guests. Household Guests are permitted to use the River Club Facilities unaccompanied by the Resident Member after they have been issued a Household.
Guest user identification badge. The maximum length of River Club usage by a Household Guest is twenty-one (21) consecutive days per year, and no more than forty-two (42) days in any twelve (12) month period. Members do not have to waive their Member privileges for the period of time Household Guests are in residence.

5. Day Guests must be registered on the day they will be a Guest at the River Club and will be issued a Day Guest user identification badge. Any individual Day Guests may not use the River Club Facilities more than a cumulative total of two (2) times per month between November 1 – April 30, and four (4) times between May 1 – October 31. Day Guests must be accompanied at all times by the Member while on the River Club Property or in the River Club Facility.

6. All Members may have Dining Guests, defined as those individuals using the River Club bar and dining area, without registration or issuance of a user identification badge, and without a Guest fee.

Children:

1. For safety and liability reasons, all children under fifteen (15) years of age are only permitted on the River Club Property or in the River Club Facilities if accompanied and supervised by an adult at least eighteen (18) years of age, except when participating in an organized program or activity sponsored and separately supervised, and with the permission of the River Club Owner or its designee for the program. Children under twelve (12) years of age are prohibited in the pool spa without adult supervision.

Services and Activities

1. The River Club Owner provides a variety of social, cultural and recreational events at the River Club Facilities. Activities will be publicized by the River Club Manager from time to time.

2. Reservations are required for most activities and are taken on a first-come, first-served basis by pre-registering with the River Club Manager. The River Club Owner reserves the right to provide priority reservation access to River Club Members or any other category of user at its sole and absolute discretion.

3. Cancellation of reservations after any published deadline for cancellation or failure to cancel a reservation may result in the Member being charged a cancellation fee, as
determined by the River Club Owner from time to time. The River Club Owner reserves the right to cancel any event at its sole and absolute discretion.

4. The River Club Owner wishes to encourage the use of the River Club Facilities for private parties and functions, on any day or evening, provided such use does not interfere with the normal operation of the River Club Facilities, or with the services regularly available. Members and other parties wishing to use the River Club for private parties and functions are requested to make inquiries with River Club Manager for available dates and arrangements.

5. Private parties and functions are not permitted on the River Club Facilities unless prior approval is obtained from River Club Manager. A non-refundable security deposit may be required for any party or function. The individual sponsoring the private party shall be responsible for any damage caused by the installation or removal of décor or any other items specifically part of the party or function and shall be responsible for the removal for all such décor or item.

**Loss or Destruction of Property or Instances of Personal Injury**

1. All users (Members, Renters, Guests, and others), as a condition of use of the River Club Facilities assume sole responsibility for their personal property. The River Club Owner shall not be responsible for any loss or damage to any personal property used at the River Club Facilities, whether in lockers or elsewhere. All personal property left in the River Club Facilities or on River Club Property may be otherwise disposed of, and the proceeds, if any, shall belong to the River Club Owner.

2. No user shall remove from the room in which it is placed, or from the River Club Facilities, any property or furniture belonging to the River Club Owner without proper authorization.

3. Each user who in any manner, makes use of, or accepts the use of, any apparatus, appliance, facility, privilege or service whatsoever owned, leased or operated by the user, or who engages in any contest, game, function, exercise, competition or other activity operated, organized, arranged or sponsored by the River Club Owner, either on or off the River Club Facilities, shall do so at their own risk, and shall release and hold the River Club Owner and its directors, officers, employees, representatives and agents harmless from any and all loss, cost, claim, injury, damage or liability sustained or incurred by such person, resulting there from and/or from any act or
omission of any director, officer, employee, representative or agent of the River Club Owner.

4. Any party bound by these Rules and Regulations bringing suit against the River Club Owner, its directors, officers, employees, representatives or agents in connection with any event operated, organized, arranged or sponsored by the River Club failing to obtain judgment thereof, shall reimburse the River Club Owner, its directors, officers, employees, representatives and agents for all costs and expenses incurred by them in the defense of the suit (including court costs and attorneys’ fees incident to appeals) and in establishing entitlement to and amounts of attorney fees and costs claimed due.

Dining Rules

1. Alcoholic beverages will not be served or sold, nor permitted to be consumed, at the River Club Facilities during hours or at locations prohibited by law. No alcoholic beverages will be sold or served to any person not permitted to purchase the same under the laws of the State of Florida or sold for off-premise consumption. All alcoholic beverages consumed or otherwise possessed at the River Club Facilities must be sold by and served pursuant to the liquor license of the River Club.

2. River Club Manager personnel are not permitted to deliver food or liquor outside areas designated by the River Club Owner.

3. All food and beverage consumed on the River Club Facilities shall be furnished by or at the direction of the River Club Owner unless otherwise specified in these Rules and Regulations.

4. No performance by entertainers will be permitted at the River Club Facilities without the permission of the River Club Manager.

5. River Club Attire:

   **River Club Lounge and Dining Areas until 5:00 PM:** “Club Casual” attire may be worn while using lounge and dining facilities. Denim will be permitted but cut-off shirts, cut-off shorts, or swimwear will not be permitted in Lounge and Dining Areas and appropriate shoes and shirts must be worn at all times. Proper tennis attire as referenced herein and below may be worn while using the facilities for lunch.

   **River Club Lounge and Dining Areas after 5:00 PM:** “Club Casual” attire must be worn while using the dining facilities. Denim, tee shirts, cut-off shorts, workout attire, or swimwear will not be permitted in Lounge and Dining Areas and appropriate shoes and shirts must be worn at all time. Tennis attire as referenced herein and
below may not be worn after 5:00 PM. The “No Denim” rule may be waived from
time to time by the River Club Owner, or its’ designee, on an event by event basis.

Members or Guests who are improperly dressed will be asked to change or leave
the dining area. If a user is in doubt concerning their attire, they should check with
River Club Manager. The dress code may be altered for specific activities or events,
and if altered, the appropriate dress code will be included in the announcement and
advertising of the activity or event.

6. A gratuity, as determined, from time to time, by the River Club Owner will be added
to all food and beverage sales.

Tennis Rules

1. All tennis courts must be reserved in advance of play. Reservations may be made
by contacting the River Club Pro Shop. The names of all players, including
Members, Renters, and Guests must be provided when reserving a court time.

2. All players must check in and register at the River Club Pro Shop ten (10) minutes
prior to their court time or the court will be released to the first name on the waiting
list.

3. At the end of the reserved period, players must promptly relinquish their court to the
next reserving players. Once a player is off a court, the player may sign up for the
next available court.

4. Playing on a court constitutes having that court reserved (i.e., Smith may not play on
Jones’ court at 9:00 am and have a court in his name at 10:30 am).

5. Singles may reserve a court for a maximum of one hour and a half and doubles for
two hours (except for certain times designated by the River Club Manager when play
may be limited).

6. Proper tennis attire, including appropriate tennis shoes and shirts, must be worn at
all times. No open toe shoes, sandals, golf shoes, or swim suits are permitted.

7. Proper tennis etiquette should be observed at all times. Excessive noise, racquet
throwing, profanity or crossing another player’s court will not be permitted at any
time. No food or beverages other than water or sports drinks are permitted in the
tennis areas.
8. Ball machines may be used at the discretion of the River Club Manager. A fee may be charged for use of a ball machine.

9. Use of the tennis courts and facilities shall, at all times, be subject to the control of the River Club Manager who shall determine the suitability of the tennis courts for play. Courts will be closed when necessary for maintenance operations or when dictated by safety considerations or by reason of adverse weather conditions. The River Club Manager may also restrict courts and facilities during peak periods of play and tournaments.

10. The rules of tennis of the U.S.T.A. shall apply at all times, except when in conflict with local rules.

Fitness Area Rules

1. All users must register prior to using the Fitness Center equipment and participating in any fitness activities.

2. Horseplay, profanity, or disruptive conduct are strictly prohibited. No food or beverages other than water or sports drinks are permitted in any exercise areas.

3. After use, all persons are responsible for cleanup of area and wipe-down of equipment.

4. Usage of machines shall be limited to 30 minutes per machine per person if others are waiting.

5. Proper exercise attire, including athletic shoes and shirts, must be worn at all times. No open toe shoes, sandals, golf shoes, or swim suits are permitted.

6. Fitness instructors not approved by management are not permitted to use the fitness facilities as a place of business for fitness-related activities such as personal training.

7. All equipment must be used in a safe manner as intended by the manufacturer.

8. Baby strollers/carriers are not allowed in the fitness area.
Pool Rules

1. Use of the pool facilities is at the swimmer's own risk. There is no lifeguard on duty.

2. Showers are required prior to entering the pool to remove all suntan oils and lotions.

3. Outside food and beverages are only allowed when the Tiki Bar is not open. Glass objects, drinking glasses and sharp/breakable objects are not permitted in the pool area. No outside alcoholic beverages are permitted in the pool area at any time. Food and beverages may not be consumed while in the pools or spa or within four (4) feet of the pool or spa water perimeter.

4. All swimmers must wear proper swimming attire.

5. Children wearing diapers are not permitted in the pool, unless in pool approved diapers.

6. Running, horseplay, diving, or hazardous activity will not be permitted in the pool area, nor will loud or disruptive behavior be tolerated.

7. Large inter-tubes and air mattresses are prohibited in the pool area.

8. Saving of chairs for persons absent from the pool area is not permitted.

9. Use of the lap pool is limited to thirty (30) minutes while others are waiting. Lap swimmers have priority over other users of the lap pool. Use of the lap pool is limited to thirty (30) minutes while others are waiting. Lap pool swimmers and walkers are allowed to share the lanes equally.

10. Club-issued towels are not allowed in the pool area.

River Club Manager Personnel Use of the River Club

1. In general, River Club Manager personnel, defined to include River Club staff and independent contractors hired by the River Club Manager, may access and use the River Club Facilities but only in furtherance of their official duties, provided that such access and use shall not unreasonably interfere with the use and enjoyment of the River Club by River Club Members or their Guests. River Club Manager personnel shall not access or use River Club Facilities for their personal use.
Manager personnel shall not allow usage of the River Club by their family members nor will such personnel be permitted to bring guests to the River Club.

2. River Club Manager staff, while on duty, may be provided with gratuitous food and non-alcoholic beverages and will consume such food and beverage in areas designated by the River Club Manager. River Club Manager personnel cannot make personal dining reservations or use the River Club dining facilities for their personal use.

3. River Club Manager staff may purchase merchandise sold at the River Club for their personal use at cost plus ten (10) percent. This discount will apply only to merchandise that has been available for sale for thirty (30) days; otherwise, full retail price will be charged for such merchandise. River Club Manager personnel must make their purchases using cash or credit card; no River Club account number will be established for such personnel.
Tab 2
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, April 10, 2017 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
Harry Orenstein, Board Supervisor, Vice Chair
Richard Bracco, Board Supervisor, Assistant Secretary
Susie Lentile, Board Supervisor, Assistant Secretary
David Lusty, Board Supervisor, Assistant Secretary

Also present were:

Matthew Huber, District Manager, Rizzetta & Company, Inc.
Andy Cohen, District Counsel, Persson & Cohen, P.A.
Scott Kissell, General Manager, River Club
Karen Richard, Field Manager, Venetian CDD
Audience

FIRST ORDER OF BUSINESS

Mr. Huber called the meeting to order and conducted the roll call.

SECOND ORDER OF BUSINESS

Mr. Huber opened the floor for public comment advising the Public Comment portion of the Agenda is where individuals may comment on matters for which the Board may be taking action or that otherwise may concern the District. He advised Public comment would be limited to three (3) minutes per individual. Questions were entertained.

Mr. Harris discussed the need for three transponders and having the fee waived.

On a Motion by Mr. Lusty, seconded by Mr. Bracco, with all in favor, the Board Directed Ms. Richard to handle these concerns going forward, for the Venetian Community Development District.

THIRD ORDER OF BUSINESS

Mr. Huber advised that Mr. Schappacher was unable to attend the meeting.
FOURTH ORDER OF BUSINESS

Discussion Regarding Insurance Limits

Mr. Cohen presented the concerns and discussed insurance limits with the Board. Board discussion ensued. Mr. Lusty made a motion, seconded by Ms. Lentile to increase the insurance by $500 or $1,000,000.00 additional coverage, with Mr. Jasper, Mr. Orenstein, and Mr. Bracco opposed, the motion failed.

FIFTH ORDER OF BUSINESS

Discussion Regarding Supervisor Responsibilities and Committee Liaison Responsibilities

Mr. Cohen reviewed the concerns with the Board. Mr. Orenstein advised the liaison should be a CDD resource for the committee. Mr. Jasper advised he provide information to the committees. Mr. Cohen advised the Board of Supervisors sets policy and provides follow through with contractors, he used Mr. Kissell at the River Club as an example. Mr. Orenstein inquired regarding Supervisors giving direction to the Staff and vendors. Mr. Cohen responded. Mr. Lusty advised he wants the Chairman or Vice Chairman to make recommendations.

SIXTH ORDER OF BUSINESS

Consideration of Pool and Fitness Committee Mission Statement

Mr. Huber provided an overview of the Pool and Fitness Committee Mission Statement. Discussion ensued.

On a Motion by Mr. Orenstein, seconded by Mr. Bracco, with all in favor, the Board Accepted the Mission Statement of the Pool and Fitness Committee, as presented, for the Venetian Community Development District.

SEVENTH ORDER OF BUSINESS

Review of Updated Guardhouse Post Orders

Ms. Richard provided an overview of the updated access policy and post orders. Mr. Jasper inquired regarding the procedure for a luncheon at the River Club. He advised a driver’s license should not be taken as the process should be streamlined during these events as lists are provided to the gatehouse during major social events. Mr. Bracco advised he would like to ensure the guards are broadcasting the speed limit to all guests. Discussion ensued regarding log in procedures, gate duties and patrol duties.

EIGHTH ORDER OF BUSINESS

Consideration of Resolution 2017-05, Adopting Updated Guardhouse Access Policy and Post Orders

Mr. Cohen reviewed the resolution and asked for a motion to adopt the resolution.

On a Motion by Mr. Lusty, seconded by Mr. Jasper, with all in favor, the Board Adopted Resolution 2017-05, Adopted Updated Guardhouse Access Policy and Post Orders, as amended, for the Venetian Community Development District.
NINTH ORDER OF BUSINESS

Consideration of the Minutes of the Special Board of Supervisors’ Meeting held on March 6, 2017

Mr. Huber presented the minutes of the Special Board of Supervisors’ Meeting held on March 6, 2017 and asked if there were any additions, deletions, or corrections to the minutes. Corrections to the minutes were noted.

On a Motion by Mr. Jasper, seconded by Mr. Lusty, with all in favor, the Board Approved the Minutes of the Special Board of Supervisors’ Meeting held on March 6, 2017, as amended on the record, for the Venetian Community Development District.

TENTH ORDER OF BUSINESS

Consideration of the Minutes of the Tennis Committee Meetings held on November 7, 2016 and December 5, 2016

Mr. Huber presented the minutes of the Tennis Committee meetings held on November 7, 2016 and December 5, 2016 and asked if there were any questions. There were none.

On a Motion by Mr. Orenstein, seconded by Mr. Jasper, with all in favor, the Board Accepted the Minutes of the Tennis Committee Meetings held on November 7, 2016 and December 5, 2016, for the Venetian Community Development District.

ELEVENTH ORDER OF BUSINESS

Consideration of the Minutes of the Pool and Fitness Committee Meeting held on February 27, 2017

Mr. Huber presented the minutes of the Pool and Fitness Committee meeting held on February 27, 2017 and asked if there were any questions. Mr. Jasper advised the minutes appear to focus on fitness items.

On a Motion by Mr. Orenstein, seconded by Ms. Lentile, with all in favor, the Board Accepted the Minutes of the Pool and Fitness Committee Meeting held on February 27, 2017, for the Venetian Community Development District.

TWELFTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

The following items were reported for Mr. Schappacher to follow up on: guardhouse repairs as they are taking to long, update regarding the hydraulic spill, sidewalk inspection report. The Board directed Mr. Jasper to move forward with the guardhouse proposals.

Mr. Cohen advised he had no report and advised he would accept questions from the Board. Mr. Kissell inquired regarding the pool and lifeguards and CPR versus lifeguards. Mr. Orenstein tasked Mr. Kissell with research on training and employees.
B. River Club
Mr. Kissell provided copies of the tennis shed proposals. Discussion ensued regarding the various proposals presented.

Questions and comments from the audience were entertained.

| On a Motion by Mr. Lusty, seconded by Ms. Lentile, with all in favor, the Board Accepted the Proposal from Catalina Construction, to be paid from Operating costs, Not to Exceed $40,000.00, for the Venetian Community Development District. |

C. Field Manager
Ms. Richard provided an overview of the Field Manager report. She advised the Tennis Committee has proposed a gathering area. Mr. Bracco is looking into a product for asphalt repairs.

D. District Manager
Mr. Huber advised the next meeting of the Board of Supervisors’ is scheduled for Monday, April 24, 2017 at 9:30 am. Mr. Orenstein advised he is unable to attend. Mr. Lusty advised he will be calling in.

THIRTEENTH ORDER OF BUSINESS Supervisors Requests and Comments

Mr. Huber opened the floor to Supervisor requests and comments.

Mr. Lusty provided a hand out of Survey related comments and asked that it be attached to the minutes as an exhibit.

Mr. Lusty provided the minutes of the Facilities Committee meeting held on March 7, 2017 and asked that they be reviewed and accepted.

| On a Motion by Mr. Lusty, seconded by Mr. Orenstein, with all favor, the Board Accepted the Minutes of the Facilities Committee Meeting held on March 7, 2017, for the Venetian Community Development District. |

Mr. Jasper provided updates to the Board.

Hearing no further Supervisor requests or comments, Mr. Huber asked for a motion to adjourn the meeting.

FOURTEENTH ORDER OF BUSINESS Adjournment

| On a Motion by Mr. Orenstein, seconded by Ms. Lentile, with all in favor, the Board adjourned the meeting at 11:58 a.m., for the Venetian Community Development District. |
Tab 3
TRAFFIC ENFORCEMENT ADVISORY COMMITTEE
MINUTES OF MARCH 27, 2017 ORGANIZATIONAL MEETING

Attending: Geoff Gardner, Bill Graham, Harris Luscomb, Lew Perry, Diane Bazlamit, Bob Samuels, Ernest Booker, Jerry Jasper (VCDD Liaison) and Kareen Richard (Recording Secretary).

The Meeting was called to order at 1:30 p.m.

Jerry Jasper explained the Sunshine Law to the Committee Members.

Lew Perry was nominated as Committee Chair by Diane Bazlamit. All were in favor. Ernest Booker was appointed as Vice Chair and Diane Bazlamit as Secretary.

The first priority was to set meeting dates, which Kareen will coordinate.

Discussion ensued with regard to tackling the problems, which need to be identified first. The goal is to find ways for people to slow down.

The Committee members introduced themselves and provided their backgrounds. Each member was then given a task by the Chairman.

Harris Luscomb is to investigate portable radars that record speed as well as take photos.

Geoff Gardner stated he is good with data. He will create a spreadsheet from raw radar sign data which is to be provided by Rick Schappacher.

Ernest Booker to meet with Andy Cohen. Ernest will be doing research as to legal obligations as well as enforcing rules and regulations.

Bill Graham will look into Golf Cart Control and how it may fit in with traffic enforcement.

Diane Bazlamit will look into stop signs, speed humps and speed bumps.

Bob Samuels will be working on pro-active guidelines and will meet with Mike Craychee.

Kareen will send workshop notes to the committee members.

Diane Bazlamit made a motion to adjourn the meeting; Lew Perry seconded. The meeting was adjourned at 3:25 p.m.

Submitted by Kareen Richard
Recording Secretary
Attending:
Lew Perry, Chair
Geoff Gardner
Bill Graham
Harris Luscomb
Bob Samuel
Ernest Booker
Jerry Jasper (VCDD Liaison)
Kareen Richard (Recording Secretary)
Also in attendance were members of the audience

The Meeting was called to order at 9:00 a.m.

Lew Perry provided an introduction on the purpose of the Committee to audience.

Comments from the public were entertained. Bicyclists do not obey traffic laws. Golf carts are the largest problem. There are problems in the community with speeding, golf carts, pedestrians, etc. however drivers must take responsibility. Discussion ensued.

Ernest Booker motioned to use Robert’s Rules of Order to conduct Committee Meetings going forward. Bob Samuels seconded.

Lew Perry made a motion to accept the minutes of the March 27, 2017, meeting. Bill Graham seconded. The minutes were accepted unanimously.

Geoff Gardner reported on his findings. He used raw data for the months of August 2016 and February 2017 from the Radar signs and found that after removing duplicate entries and discounting speeds under 19 mph and over 70 mph, the weekly and monthly data were very similar. The largest speeding problem is on Pesaro Drive and the biggest problem area are speeds between 31 and 50 mph.

Other findings and observations were:
   a. The 15 mph sign and the radar sign before the resident gate are obscured by trees
   b. Maybe change the 25 mph sign in the entry lane on Veneto to 15 mph
   c. The radars only give part of the story
   d. Padova is a long stretch of narrow roadway; consider placing speed bumps
   e. The speeds on Veneto are higher than anywhere else

Geoff wants to consider low tech solutions such as additional speed bumps.
Bill Graham commented that Geoff’s analysis puts the community into action to do something about the traffic problem and suggested that a more detailed survey of our roads be done.
Lew Perry stated that Geoff’s report is the foundation on which the committee’s advice should be based and thanked him.

Ernest Booker met with CDD District Counsel Andy Cohen. Andy explained the Sunshine Law to him. Even though the roads are owned by the CDD, it has no enforcement rights other than de-activating clickers. Only law enforcement officers can issue citations. Lew stated that homeowners are responsible for informing their guests, renters and service people about the traffic rules and regulations in the community. Discussion ensued with regard to the POA’s role in enforcing traffic violations and the legal ramifications.

Lew Perry made a motion to have Ernest Booker meet with the POA’s attorney for an opinion on the legal aspects of enforcement. The motion was seconded by Bill Graham. Discussion ensured regarding the enforcement issue and that it falls outside the committee function. Jerry Jasper advised that the CDD Board’s expectation is a recommendation from the committee. The motion passed with votes 5 for and one vote opposed.

Bob Samuels spoke with former board supervisor Mike Craychee. Bob is to report on police departments and cost involved with having law enforcement in the Venetian.

Harris Luscomb stated he contacted other communities who all suffer from the same problem. One community suggested to give every vendor a bright colored sheet with rules. Harris is waiting for additional responses from other communities. Some communities have gone to radar. Following are some prices:

- Mobile Radar with Camera $1,500
- Fixed Radar, solar powered $3,700
- Speed Trailer Solar Powered $6,200
- Speed Gun from Amazon $83 (not accurate)

Bill Graham stated that the community, including golf cart drivers, cyclists and pedestrians need to be educated with regard to the use of the road. A simple informational sheet could be drawn up and could be included in recommendations provided to the Board.

Lew stated he visited other communities. The Founder’s Club has serious speeding problems. They have used law enforcement in the past but found it costly and ineffective. They investigated the use of a mobile radar unit that takes video of the violating vehicle and captures the time down to seconds could be put at stop signs. As a result fines could be imposed and barcodes deactivated. The negative part is that it costs $7,000 - $10,000 per unit. The Founder’s Club went to something called Traffic Hawk and Lew will demonstrate it at the April 17 meeting.

Lew also met with James Lynch, Traffic Engineer for the City of Venice. They toured the community and Mr. Lynch made the following recommendations:

- White Stripes at Golf Cart crossings
- Additional diagonal striping at Pedestrian crossings
Additional stop signs to make drivers slow down at the following locations:
3 way at Veneto and Padova
3 way at Veneto and Cipriani
4 way at Savona and Pesaro
4 way at Portofino and Vicenza
3 way on Bella Vista near units 214 and 133
3 way at Montelluna and Caneletto

Installation of additional stop signs must be approved by the municipality.

A suggestion was made to install a speed bump in the entry lanes on Veneto, prior to reaching the guard house. Additional speed bumps must have Fire Department approval. Speed tables would be most effective, but the Fire Department prohibits us from having those.

Observation was made that the Live Oaks at the golf cart crossing between holes 9 and 10 need to be lifted. Kareen will request that the landscapers do so.

The meeting scheduled for April 11 was canceled.

With no further business to discuss, Bill Graham made a motion to adjourn; it was seconded by Ernest Booker. With all in favor, the meeting was adjourned at 11:14 a.m.

Submitted by Kareen Richard
Recording Secretary
The Meeting was called to order at 9:06 a.m.

Attending and constituting a quorum were:

Lew Perry, Chair
Bill Graham
Harris Luscomb
Bob Samuel
Ernest Booker
Susie Lentile (VCDD Liaison)
Kareen Richard (Recording Secretary)
Members of the audience

The minutes of the April 7, 2017 meeting were reviewed. Harris Luscomb motioned to accept; Bill Graham seconded. The minutes were accepted by unanimous vote.

A member of the audience requested that the committee consider installing additional speed bumps on Pesaro Drive between the Golf Club and Savona Way.

Geoff Gardner sent in a revised report via email.

Harris Luscomb established contact with different communities, including University Park. Their traffic person, Ms. Collins, stated that speed bumps don’t work. They do have two radar signs. This community also has problems with renters speeding. In addition, they have adopted a policy whereby a first speeding offense results in a warning and three offenses in a 6-month period results in the withdrawal of the gate access device. Discussion ensued with regard to using bar code access vs RFID. Lew Perry mentioned that the POA has established a rental committee to look into illegal rentals. As a result forms have been created which will also require renters to register their vehicles. The goal is to have all Venetian homeowners register their vehicles with tag numbers. Lew further stated that fining and other control measures are being looked at by the attorneys.

Ernest Booker will be meeting with the POA attorney on April 18 to discuss the POA’s ability to enforce traffic violations.

Bob Samuels reported on bringing in Law Enforcement. There is a cost factor involved with bringing in law enforcement, as well agreements to be signed. Discussion among committee members indicated that the first concern is the safety in the community and that law enforcement should be brought in only as a last resort.
Bill Graham’s research indicated that approximately 100,000 golf carts cross the roads in the Venetian on an annual basis. He suggested that information on all aspects of traffic, including golf carts, pedestrians and bicyclists, be distributed to the community. A statement was made that golf carts often ignore stop signs prior to crossing Veneto Boulevard. 
Bill will draft a directive for review by the committee at the next meeting

Lew Perry reviewed the City’s Traffic Engineer’s recommendations. Additional items to be considered are:

- A speed bump on inbound lanes prior to the gate
- A speed bump in the exit lanes prior to golf cart crossing between holes 9 and 10
- A speed bump on Padova in the vicinity of the pond and Tiziano monument.
- Bike paths on each side of Veneto; narrowing the road should decrease speed
- Bike paths on the wide part of Pesaro and a speed bump past the Golf Club
- Add 25 MPH signs on Padova

Discussion ensued with regard to speed bumps. Need fire department approval as emergency vehicles need to be able to straddle them. The consensus is that the committee is in agreement with the Traffic Engineer’s findings.

The Traffic Hawk portable radar device was demonstrated. The unit works on a re-chargeable battery and wi-fi. It can be used to detect speeding and running stop signs. The system is in a weatherproof case which can be locked. It also has GPS and comes with camouflage so that it will be less detectable. In order to be able to compare license plates, all vehicles need to be registered with the gate. There is a standard one year warranty on the unit. Battery charger is also included.

Lew to speak to Mike Bellamy regarding pricing and upgrades.

Ernest asked about commercial vehicles whose license plates we do not have. They are registered at the gate; each plate is recorded on video.

Ernest moved to adjourn the meeting; Diane seconded. The meeting was adjourned at 10:37 a.m.

Next meeting is on April 25, 2017, at 9:00 a.m. at the River Club.

Submitted by Kareen Richard
Recording Secretary
VENETIAN COMMUNITY DEVELOPMENT DISTRICT

FIELD MANAGER REPORT

Prepared by: Kareen Richard
Field Manager
Rizzetta Amenity Services
Date: 5/1/2017
**Follow Up Items (Prior CDD Meeting):**

<table>
<thead>
<tr>
<th>Item</th>
<th>Follow Up Date</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Aerators (Pond 23)</td>
<td>4/12/17</td>
<td>Have received two quotes for trenching. Will have to coordinate with Vertex, FPL, electrician and landscaper.</td>
</tr>
<tr>
<td>Hydraulic Fluid Spill</td>
<td>4/28/17</td>
<td>The City’s insurance company offered to settle for $716 based on us using a “kitty litter” type product. Rick Schappacher will discuss his recommendations during his report. Informed insurance company that we are looking for a sealant, not an absorbent. Coordinate with Rich Bracco and Rick Schappacher to get a proposal for a sealant to send to the City of Venice.</td>
</tr>
<tr>
<td>Removal of grasses in triangle before large circle</td>
<td>4/28/17</td>
<td>Sunrise will start job on 4/15 and complete installation week of 4/24. Job was not completed as of 4/28.</td>
</tr>
<tr>
<td>(Areas limiting visibility)</td>
<td></td>
<td>----------------------------------------------------------------------------------------------------------------------------------------</td>
</tr>
<tr>
<td>Twisted Palm (Obtain Estimate for removal)</td>
<td>4/28/17</td>
<td>Have reached out to 3 landscape companies to replace Medjool with southern Magnolia.</td>
</tr>
<tr>
<td>Gate Entry Barcode System</td>
<td>4/28/17</td>
<td>Reached out to Invision, our gate systems maintenance company, as well as Southworth Solutions, from whom we lease the gate entry software. Have two more companies to contact as of 4/14. Will also reach out to other Rizzetta Managers. Appointment scheduled for this week was cancelled by vendor. Have another appointment with a different vendor on May 2.</td>
</tr>
<tr>
<td>Gate House Damage</td>
<td>4/28/17</td>
<td>Repair started on 4/20. Invoices sent to Companies that caused the damage. Part of the repair was done. Need stucco to dry; damaged area to be painted.</td>
</tr>
<tr>
<td>-------------------</td>
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<td>----------------------------------------------------------------------------------------------------------------------------------</td>
</tr>
<tr>
<td>Field Inspection</td>
<td>4/22/17</td>
<td>Performed inspection on 4/21. Hot spots in turf were found. Block II irrigation to be turned on starting Tuesday, 4/25 at 10:00 pm</td>
</tr>
<tr>
<td>Pond and Wetland Inspection</td>
<td>4/28/17</td>
<td>Many of our ponds are low and some wetlands are dry. No major issues were found.</td>
</tr>
</tbody>
</table>

**New Items for Review and Consideration by the Board of Supervisors:**

**Upcoming Events, Dates and Reminders:**

- Next BOS Meeting May 22
Tab 5
April 21, 2017

Belinda Blandon, District Manager
Venetian Community Development District
9530 Marketplace Road, Suite 206
Fort Myers, Florida 33912

Subject: Qualified Registered Electors for Venetian CDD

Dear Belinda:

Listed below is the total number of qualified registered electors for the Venetian Community Development District as of April 15, 2017.

Precinct: 435-1  Voters: 1636

Sincerely,

[Signature]
Ron Turner
Supervisor of Elections
Sarasota County, Florida

RT/alp