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, May 08, 2017 at 9:31 a.m. at the Venetian River Club, 502 Pesaro Drive, North Venice, Florida 34275.

Present and constituting a quorum were:

<table>
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<tr>
<th>Name</th>
<th>Position</th>
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<tr>
<td>Jerry Jasper</td>
<td>Board Supervisor, Chairman</td>
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<tr>
<td>Harry Orenstein</td>
<td>Board Supervisor, Vice Chairman</td>
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<tr>
<td>Susie Lentile</td>
<td>Board Supervisor, Assistant Secretary</td>
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<tr>
<td>David Lusty</td>
<td>Board Supervisor, Assistant Secretary (via speaker phone)</td>
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Also present were:

<table>
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<tr>
<th>Name</th>
<th>Position</th>
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<tr>
<td>Belinda Blandon</td>
<td>District Manager, Rizzetta &amp; Company, Inc.</td>
</tr>
<tr>
<td>Andy Cohen</td>
<td>District Counsel, Persson &amp; Cohen, P.A.</td>
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<tr>
<td>Rick Schappacher</td>
<td>District Engineer, Schappacher Engineering</td>
</tr>
<tr>
<td>Scott Kissell</td>
<td>General Manager, River Club</td>
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<tr>
<td>Kareen Richard</td>
<td>Field Manager, Venetian CDD</td>
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<tr>
<td>Audience</td>
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FIRST ORDER OF BUSINESS Call to Order

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

On a Motion by Mr. Jasper, seconded by Mr. Orenstein, with all in favor, the Board Allowed Mr. Lusty to appear and participate in the meeting via conference call, for the Venetian Community Development District.

SECOND ORDER OF BUSINESS Public Comment

Ms. Blandon opened the floor to public comment. Questions and comments from the audience were received.

Mr. Klein, President of Artisti addressed the Board regarding people trespassing and ringing door bells; he advised this is a security concern. Mr. Jasper addressed the concern advising there are a lot of places around Venetian where there are gaps in the perimeter; he further advised the previous Board reviewed the concerns and voted not to fence or wall in the community. Mr. Orenstein advised he has received concerns as well and someone inquired about installing cameras; he advised that due to costs that would be difficult. Discussion ensued
regarding police reports and the police being able to provide trespass warnings and citations. Mr. Orenstein advised the Board has been addressing the concern. Mr. Jasper advised the employees at the guardhouse are not trained to approach someone who is trespassing and have been advised to contact the Venice Police Department if there is a concern. Mr. Cohen advised the proper paperwork has been coordinated which allows for the Venice Police Department to provide trespass citations and prosecute individuals. Mr. Klein suggested the Board take up securing the perimeter of the community. Discussion ensued regarding installation of a perimeter fence. Mr. Jasper suggested this item be placed on the agenda for a future meeting.

Mr. John Thachery advised of a notice taken down from the bulletin board regarding services related to of a tankless hot water heater; he inquired with Mr. Kissell about the notice and Mr. Kissell advised he would need to inquire with the Board regarding the notice. Discussion ensued. Mr. Kissell advised the River Club bulletin board will be limited to River Club events and not commercial related offers.

Mr. Levinson addressed the Board regarding control of operational times and noise as well as the waivers with respect to noise and pollution levels.

Mr. Moeckel provided a presentation to replace the flag pole at the front gate; he advised the Community Association has provided approval to address the CDD Board to install a new 25’ flag pole with a 4’ x 6’ flag and an LED lighting system. Mr. Moeckel advised the Community Association will pay for the project. He asked for approval from the Board to move forward with the project. Discussion ensued. Mr. Cohen advised if a decision is to be made, this item would need to be opened to public comment. The Board opened the floor to public comments. Public comments and questions were entertained. Mr. Kissell provided input regarding the life of the flag as well as the color of the flag pole. Further comments from the public were entertained. Mr. Orenstein suggested that Mr. Schappacher review the specifications for the installation.

On a Motion by Mr. Orenstein, seconded by Ms. Lentile, with all in favor, the Board Accepted the Proposal by the Community Association for installation/replacement of the American Flag, pole, and lighting, subject to Staff review, for the Venetian Community Development District.

Mr. Roger Effron advised membership of the Community Association has been up. He advised the Community Association has a Community Betterment Project and provided an overview of projects they have completed. Mr. Effron advised he has been asked to install two benches in the community. He provided an overview of the criteria for the benches as well as the proposed locations for the benches. Mr. Schappacher commented on ADA accessibility and advised that the use of ADA mulch will assist with access. Mr. Jasper opened the floor to audience questions and comments. Comments and questions from the public were entertained and answered.

On a Motion by Mr. Orenstein, seconded by Ms. Lentile, with all in favor, the Board Accepted the Gift from the Community Association for installation of two Benches, Subject to Placement Approval by the Field Manager and ADA Compliance, for the Venetian Community Development District.
Mr. Lusty advised he is supportive of installation of the benches.

THIRD ORDER OF BUSINESS District Engineer Staff Report

Mr. Schappacher advised the Phase 3A SWFWMD recertification is scheduled after today’s meeting. He advised the sidewalk grinding has been completed. Mr. Schappacher advised that regarding the hydraulic fluid spill, he reached out to the vendor who completed the work in Willow Chase and they will be at Venetian on Wednesday.

Mr. Orenstein advised Mr. Schappacher’s expertise may be needed with review of the tennis shed proposals; he advised Mr. Kissell or Mr. Sandomenico may be reaching out to Mr. Schappacher with questions.

FOURTH ORDER OF BUSINESS Traffic Enforcement Committee Update

Mr. Lew Perry, Chairman of the Traffic Enforcement Committee, provided a handout of the Traffic Enforcement Committee report and introduced other members of the Committee. He advised he will present the findings and recommendations of the Committee. Mr. Perry provided an overview of the start up of the Committee as well as an overview of the experience among the Committee. Mr. Perry provided an overview of the Committee report. Mr. Orenstein inquired regarding off season versus on season speed violations. Mr. Perry advised there was not a clear difference. Mr. Perry provided an overview of a plan and reviewed recommendations by the Assistant City Engineer with regard to installation of additional stop signs and speed humps in order to decrease speed. He advised that the Assistant City Engineer also suggested narrowing the driving lane by installing four foot wide bike paths on each side of the road, making the driving lane ten feet wide in each direction. Mr. Perry advised a majority of people present at a Committee meeting did not want to bring in outside police. He provided an overview of the Traffic Enforcement Committee recommendations on page 18 of the report. Mr. Perry advised that during the course of research, additional items came to light such as golf carts and bicycles, which are not following proper laws. Mr. Perry advised the Committee does not recommend speed humps as with most cars the speed humps are ineffective and the Committee did not recommend the four foot wide bicycle lanes as ten foot wide travel lanes are not safe with respect to commercial vehicles. Mr. Perry accepted questions of the Board. Mr. Orenstein inquired regarding the timing of the speed violations noted in appendix 2 and whether or not the higher speeds can be attributed to commercial vehicles and vendors versus residents. Mr. Perry advised the only way to verify who the violators are is to install the cameras, the cameras would provide vehicle and tag information. Ms. Lentile inquired regarding the number of camera hawks needed. Mr. Perry advised the Committee discussed starting with one in order to be fiscally responsible. Ms. Lentile inquired regarding the ramifications or consequences for people who continue to speed. Mr. Perry advised the POA would have to set rules related to the process for warnings and fines. Mr. Cohen clarified that the CDD does not have fining powers, the POA does. He further advised the CDD and POA would have to work together on the process. Mr. Lusty thanked the Committee for the work put into the report. He raised a question regarding guests registering their vehicles and special events. Mr. Cohen clarified that the CDD does not have fining powers, the POA does. He further advised the CDD and POA would have to work together on the process. Mr. Lusty thanked the Committee for the work put into the report. He raised a question regarding guests registering their vehicles and special events. Mr. Cohen advised that would have to be worked into the policy, but the CDD cannot require the vehicles to be registered nor can the CDD deny access. Mr. Orenstein inquired regarding how the Committee may react should the CDD adopt all of the engineering suggestions, and implement all the measures suggested to control the flow of traffic and put off the individual identifications and video. The Committee advised that if there are no enforcement sanctions then the recommendations will not deter speeders. The Committee advised the recommendations are to help improve the quality inside the community for the safety of the
people; these recommendations will help but is not a cure all, and will hopefully make law enforcement presence unnecessary. Homeowners thanked the Committee for their hard work and feedback. Questions and comments from the public were entertained. Mr. Perry answered all questions from the public.

Mr. Jasper thanked the Committee for their work. He advised he would like to have the report on the Agenda for the next meeting. Mr. Orenstein advised he would like to have input from the Committee when the Board discusses the report at the next meeting. Mr. Jasper suggested keeping the committee intact until a decision is made by the Board.

FIFTH ORDER OF BUSINESS Consideration of Resolution 2017-06, Amending Rule #9 on Page 12 of the River Club Rules and Regulations Regarding Swimmers and Walkers Lap Pool Use

Ms. Blandon asked if there were any questions regarding the resolution. Mr. Orenstein inquired regarding input from the Pool & Fitness Committee. Mr. Cohen advised a decision was made at the previous meeting and this resolution is to memorialize the decision previously made. Mr. Orenstein advised the Committee should have feedback on this issue. Mr. Cohen advised there are several issues concerning rules and ensuring wording of the rules matches wording of signage. Discussion ensued.

On a Motion by Mr. Jasper, seconded by Ms. Lentile, with all in favor, the Board Adopted Resolution 2017-06, Amending Rule #9 on Page 12 of the River Club Rules and Regulations Regarding Swimmers and Walkers Lap Pool Use, for the Venetian Community Development District.

SIXTH ORDER OF BUSINESS Consideration of Amended Fiscal Year 2016/2017 Budget

Mr. Kissell distributed and reviewed a schedule for discussion on fitness class participation. Mr. Lusty asked if $8,925.00 is the projected total variance based on net fitness fees and lower participation. Mr. Kissell confirmed. Mr. Orenstein inquired regarding a possible increase in participation due to reduced fees. Mr. Kissell advised there has not been an increase in participation. Mr. Kissell discussed reducing the amount of non-re-occurring costs to offset the revenue. Discussion ensued regarding the reduction in fitness fee income and an equal reduction in non-re-occurring costs.

On a Motion by Mr. Jasper, seconded by Mr. Orenstein, with all in favor, the Board Adopted the Revised Fitness Budget to reduce Fitness Revenue by $8,925.00 and an Equivalent Amount Reduction in Non-Re-Occurring Costs, for the Venetian Community Development District.

SEVENTH ORDER OF BUSINESS Consideration of the Minutes of the Board of Supervisors’ Meeting held on April 10, 2017
Ms. Blandon presented the minutes of the Board of Supervisors’ Meeting held on April 10, 2017 and asked if there were any additions, deletions, or corrections to the minutes. Mr. Cohen suggested tabling this item so that all Supervisors can submit changes to Ms. Blandon. Mr. Lusty advised the handout he submitted should be attached to these minutes. Ms. Blandon confirmed. This item was tabled.

**EIGHTH ORDER OF BUSINESS**

**Consideration of the Minutes of the Traffic Enforcement Committee Meetings held on March 27, 2017 April 7, 2017, and April 17, 2017**

Ms. Blandon presented the minutes of the Traffic Enforcement Committee meetings held on March 27, 2017, April 7, 2017, and April 17, 2017 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 Traffic Enforcement Committee Meetings held on March 27, 2017, April 7, 2017, and April 17, 2017, as presented, for the Venetian Community Development District.

**NINTH ORDER OF BUSINESS**

**Staff Reports**

A. **District Counsel**
Mr. Cohen advised he had no report and advised he would accept questions from the Board. Mr. Kissell advised he sent a request for a privacy statement and asked for an update. Mr. Cohen advised the statement is being reviewed and updated.

B. **River Club**
Mr. Kissell handed out additional estimates for resurfacing of the tennis courts and discussed the reserve report related to the resurfacing. He advised the reserve study discussed the court resurfacing in the summer of 2018 but Mr. Sandomenico recommends resurfacing in the summer of 2017. Mr. Jasper inquired regarding the pool refinishing. Mr. Kissell advised he asked the pool company to provide a life expectancy report on the lap pool, resort pool, and spa. He advised the surface condition of the lap pool and resort pool is in great condition and should not need resurfacing in 2018 or 2019, though the hot tub surface should be redone. Mr. Orenstein advised that according to the reserve study, the tennis courts have a life expectancy of nine years and it has been thirteen. He advised this project needs to be done. Discussion ensued. Mr. Kissell advised proposals for the work will be on the next agenda. Mr. Sandomenico advised a deposit is required in order to get on the schedule for the resurfacing and he would like to have the resurfacing done in the August-September time frame. He provided an overview of the proposals received and recommended the Board accept the proposal provided by Welch Tennis. This item was opened to Public Comment.
On a Motion by Mr. Jasper, seconded by Ms. Lentile, with all in favor, the Board Provided Authorization to Move Forward with Resurfacing of the Tennis Courts, Per the Welch Tennis Courts proposal, in an Amount Not to Exceed $36,000.00, Subject to Review by Counsel, for the Venetian Community Development District.

The Board took a recess at 11:58 a.m. and was back on the record at 12:04 p.m.

Mr. Kissell provided an overview of a handout received related to the tennis shed contract. The original proposal received was $37,812.00 and the Board approved a not to exceed amount of $40,000.00. Catalina Construction updated their pricing with hard numbers and came back with a proposal totaling $46,513.00. Mr. Kissell advised he contacted Catalina Construction to discuss the 24 percent increase from the estimate provided and Catalina Construction came back with an updated price of $42,548.50. Mr. Orenstein suggested Ms. Richard and Mr. Schappacher work with Mr. Kissell to review the contract to review possible savings and then possibly provide approval at the next meeting. Discussion ensued. Mr. Cohen advised the contract provided by Catalina Construction is insufficient and he will provide a revised contract for the services. Discussion ensued regarding landscaping to be provided after the shed construction. Ms. Lentile suggested moving forward with the project as it has been an ongoing discussion. Mr. Orenstein advised the contract needs to protect the District from the potential of cost overruns and liability. He advised the contract needs to state anything in excess of the contract amount needs to be borne by the Contractor. Further discussion ensued. Mr. Orenstein suggested increasing the amount to $43,000.00 subject to final negotiations and positive references. Discussion ensued regarding combining the gathering area with the tennis shed project to possibly get better pricing on both projects. Mr. Cohen advised of the heavy up front costs associated with the proposed contract provided by Catalina Construction. Mr. Orenstein asked Mr. Kissell about the tennis gathering area. Mr. Kissell advised it has been on the Tennis Committee radar for some time. Discussion ensued regarding the gathering area. Mr. Cohen addressed the payment terms as well. Discussion ensued. Mr. Kissell will come back to the Board if he cannot get Catalina Construction down to $50,000.00.

On a Motion by Mr. Orenstein, seconded by Mr. Jasper, with all in favor, the Board approved a not to exceed amount of $50,000.00 for both projects; Tennis Shed and Tennis Gathering Area, subject to Acceptance of Legal Terms and Conditions and Review of References, for the Venetian Community Development District.

Mr. Kissell advised regarding the smoking policy sent to the Fitness Committee and Facilities committee; the Fitness Committee suggested moving the smoking area away from the pool and the Facilities Committee will be making the same recommendation. Ms. Lentile inquired as to where the smoking section will be moved. Mr. Kissell provided an overview of the proposed smoking area.

Mr. Kissell advised he is obtaining estimates to redo the signage around the pool area. Discussion ensued regarding the rules.
C. Field Manager
Ms. Richard advised Vertex revised their agreement for Pond #23 per Mr. Cohen’s input and it is ready for signature. She advised Mr. Schappacher is working on a proposal for the hydraulic spill. Ms. Richard advised the triangle area has been re-sodded and is greening up. She advised she has proposals for removal of the twisted Medjool and replacing it with a Magnolia. Discussion ensued. Ms. Richard advised the proposal from Tri-County is $4,300.00; $1,200 for removal of the Medjool and $3,100.00 for planting of a 25 foot Magnolia. She advised the proposal from Sunrise totals $7,600.00; $600 for removal of the Medjool and $7,020.00 for planting of a 20-23 foot Magnolia. Ms. Richard advised that regarding the gate entry system; she met with CIA Access and they will be providing a proposal. She advised they recommend an RFID system rather than a bar code system. Ms. Richard advised an audit is necessary in order to make the change in systems. Discussion ensued. Ms. Richard advised that until a switchover is complete, both systems have to run at the same time. Mr. Cohen suggested reaching out to Waterlefe concerning the transition. Ms. Richard advised the gatehouse archway work is completed and she is only waiting on lettering from Lykins. She advised she has received reimbursement from one party. She advised the Field Inspection was conducted on April 21st and a pond and wetland inspection was conducted on April 28th with no major issues.

There were no questions for Ms. Richard.

D. District Manager
Ms. Blandon advised that per Florida Statutes the District is required, prior to June 1st of each year, to announce the number of registered voters residing within the District as of April 15th of that year. She stated that as of April 15, 2017 there are currently 1,636 persons registered to vote residing within the Venetian Community Development District, as provided by the Sarasota County Supervisor of Elections.

Ms. Blandon advised the next meeting of the Board of Supervisors’ is scheduled for Monday, May 22, 2017 at 9:30 am, at which time she will present the proposed budget.

Ms. Blandon asked if there were any questions for her. There were none.

Ms. Lentile inquired regarding advising the Committees of their opportunity to provide reports during the second CDD meeting of each month.

TENTH ORDER OF BUSINESS

Supervisors Requests and Comments

Ms. Blandon opened the floor to Supervisor requests and comments.

Ms. Lentile advised of Tennis Committee member changes: Paul Gress to replace Dennis Brann and Karen Lahn to replace Katherine Souza. She advised Noel Samuels is now the Chair person.
On a Motion by Ms. Lentile, seconded by Mr. Orenstein, with all in favor, the Board Accepted the Resignations of Mr. Dennis Brann and Ms. Katherine Souza from the Tennis Committee and further Appointed Mr. Paul Gress and Ms. Karen Lahn to the vacant positions on the Tennis Committee, for the Venetian Community Development District.

Mr. Lusty advised of the changes to the financial statements to be reviewed at the next meeting.

Mr. Jasper advised he would like to provide information from the CDD newsletter related to the budget process and have it in the Parcels. He advised he is awaiting a response from Lennar regarding turn over. Mr. Jasper advised there have been a lot of questions from the HOA at Palermo as to maintenance responsibilities; he advised the District will be taking over three lakes once approved and accepted by the District. Mr. Jasper advised the CDD has not accepted maintenance responsibilities for any items within Palermo and he will respond to the HOA as such and advise them to contact the builder.

Mr. Jasper inquired regarding the 2016 Audit Report. Ms. Blandon advised she will look into it.

Mr. Kissell advised the application to include on the liquor license the tennis courts, pool area, and event lawn has been approved.

Mr. Lusty requested the June/July draft newsletter be included on the next agenda.

**ELEVENTH ORDER OF BUSINESS**

Adjournment

On a Motion by Mr. Jasper, seconded by Mr. Orenstein, with all in favor, the Board adjourned the meeting at 12:52 p.m., for the Venetian Community Development District.

Secretary / Assistant Secretary

Chairman / Vice Chairman