Venetian Community Development District

Board of Supervisors’ Meeting
October 8, 2018

District Office:
9530 Marketplace Road, Suite 206
Fort Myers, Florida 33912
(239) 936-0913

www.venetiancdd.org
VENETIAN
COMMUNITY DEVELOPMENT DISTRICT

Venetian River Club, 502 Veneto Boulevard, North Venice, Florida 34275

Board of Supervisors
Jerry Jasper      Board Supervisor
Harry Orenstein  Board Supervisor
Susie Lentile    Board Supervisor
David Lusty      Board Supervisor
Rich Bracco      Board Supervisor

District Manager
Belinda Blandon  Rizzetta & Company, Inc.

District Counsel
Andy Cohen       Persson, Cohen & Mooney, P.A.

Interim Engineer
Rick Schappacher Schappacher Engineering

All cellular phones must be placed on mute while in the meeting room.

The Audience Comment portion of the agenda is where individuals may make comments on matters that concern the District. Individuals are limited to a total of three (3) minutes to make comments during this time.

Pursuant to provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this meeting/hearing/workshop is asked to advise the District Office at least forty-eight (48) hours before the meeting/hearing/workshop by contacting the District Manager at (239) 936-0913. If you are hearing or speech impaired, please contact the Florida Relay Service by dialing 7-1-1, or 1-800-955-8771 (TTY) 1-800-955-8770 (Voice), who can aid you in contacting the District Office.

A person who decides to appeal any decision made at the meeting/hearing/workshop with respect to any matter considered at the meeting/hearing/workshop is advised that 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.
AGENDA

Dear Board Members:

The regular meeting of the Board of Supervisors of Venetian Community Development District will be held on Monday, October 8, 2018 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 Mulch Proposals .............................................. Tab 1
      1. M&W Supply Company
      2. Ramco Mulch Solutions
   B. Discussion Regarding CDD Office Move
   C. Consideration of Apex Janitorial Contract for the River Club ................................................................. Tab 2
   D. Reconsideration of Proposals for the Purchase of a 15 Ton A/C Unit
5. BUSINESS ADMINISTRATION
   None
6. CONSENT ITEMS
   1. Minutes of Pool and Fitness Committee Meetings held on June 18, 2018 and July 16, 2018 ........................................... Tab 3
7. STAFF REPORTS
   A. District Counsel
   B. River Club
   C. Field Manager
   D. District Manager
8. SUPERVISOR REQUESTS AND COMMENTS
9. 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
M & W SUPPLY COMPANY
7750 Fruitville RD
Sarasota, FL 34240

 Voice: 941-343-9954
 Fax: 941-343-9954

VENETIAN CDD
102 PESARO DRIVE
NORTH VENICE, FL 34275-6626

<table>
<thead>
<tr>
<th>VENETIAN COMMUNITY</th>
<th>10/13/18</th>
<th>Net 30 Days</th>
<th>A/HOCHSTETLER</th>
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<table>
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<tr>
<th>Product Description</th>
<th>Quantity</th>
<th>Unit Price</th>
<th>Amount</th>
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<td>1-1 COCOA BROWN (WM COCOA BROWN MULCH 3 CU (15,327-3 CU BAGS) OR (23,842 2 CU BAGS)</td>
<td>1,703.00</td>
<td>38.15</td>
<td>64,969.45</td>
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Subtotal 64,969.45
Sales Tax
Total
Proposal For
Venetian Golf & River Club CDD
105 Pesaro Dr, Nokomis
Nokomis, FL 34275

Location

Venetian CDD 2018

<table>
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<tr>
<th>ITEM DESCRIPTION</th>
<th>QUANTITY</th>
<th>UNIT PRICE</th>
<th>AMOUNT</th>
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<tbody>
<tr>
<td>Cubic Yard - Installed CoCo Brown Mulch Installed</td>
<td>1703 CY</td>
<td>$36.00</td>
<td>$61,308.00</td>
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</tbody>
</table>

Client Notes
*Client Provided quantity

All work will be completed in accordance with these plans unless subsequent changes are agreed upon in writing. Balances not paid by the due date are subject to late fees.

| SUBTOTAL                           | $61,308.00 |
| SALES TAX                          | $0.00      |
| TOTAL                              | $61,308.00 |

Signature

x

Please sign here to accept the terms and conditions
Tab 2
AGREEMENT FOR JANITORIAL SERVICES

This Agreement ("Agreement" or "Contract"), is made between VENETIAN COMMUNITY DEVELOPMENT DISTRICT, a community development district organized under the laws of the State of Florida (hereinafter referred to as “District” or “Owner”) with an address of c/o Rizzetta & Company, Inc., 9530 Marketplace Road, Suite 206, Fort Myers, Florida 33912, and JOHN SAMSEL d/b/a APEX JANITORIAL (hereinafter referred to as the “Contractor”) with an address of 3280-55A Tamiami Trail, #171, Port Charlotte, FL 33952 on this ____ day of ____________, 2018.

RECITALS

WHEREAS, the District was established for the purpose of financing, funding, planning, establishing, acquiring, constructing or reconstructing, enlarging or extending, equipping, operating and maintaining systems and facilities for certain infrastructure improvements; and

WHEREAS, the District has a need to retain an independent contractor to provide janitorial services for the River Club in the community; and

WHEREAS, the Contractor has offered to provide such work pursuant to the proposal attached hereto.

NOW, THEREFORE, in consideration of the mutual covenants set forth below and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the Contractor and District agree as follows:

I. INCORPORATION OF RECITALS

The recitals stated above are true and correct and by this reference are incorporated herein as a material part of this Agreement.

II. DESCRIPTION OF WORK

The work to be performed shall include all labor, material, equipment, supervision and transportation necessary for janitorial services at the Venetian River Club (hereinafter referred to as the “Contract Work” and more specifically detailed in the proposal attached hereto as Exhibit “A”). To the extent of any conflict between the Contract and Exhibit “A,” the terms of this Contract shall govern.

While performing the Contract Work, the Contractor shall assign such experienced staff as may be required and such staff shall be responsible for coordinating, expediting and controlling all aspects to assure completion of the Contract Work. All work shall be performed in a professional manner and warranted as referenced herein. Contractor shall provide regular inspections of the River Club premises to assure compliance with the Contract.
III. CONTRACT SUM

The District agrees to pay Contractor for the Contract Work the sum of Four Thousand Two Hundred Eighty-Five and 00/100 Dollars ($4,285.00) per month (hereinafter referred to as the “Contract Sum”). The District shall pay the Contractor for the Contract Work in accordance with the terms set forth in Exhibit “A.” The Contract Sum is the final price and there shall be no cost overruns absent a written amendment executed by all parties before any of the excess supplies and/or work are incurred.

Contractor agrees simultaneously with and to the extent it receives payment in full from the District to defend and resolve all claims made by subcontractors, laborers and material suppliers, indemnifying the District and its agents for all claims arising from or resulting from subcontractor or supplier or material men or laborer services in connection with the Contract Work.

IV. TIME OF COMMENCEMENT

After full execution of this Contract, receipt of all insurance referenced herein, the Contract Work shall commence immediately and continue on a month to month basis unless terminated as provided herein.

V. CONTRACTOR’S REPRESENTATIONS

In order to induce the District to enter into this Contract, Contractor makes the following representations upon which the District has actually and justifiably relied:

1. That the Contractor has examined and carefully studied the site and that the Contractor has the experience, expertise and resources to perform all of the Contract Work.

2. That Contractor has visited the site and become familiar with and is satisfied as to the general, local and site conditions that may affect cost, progress, performance or furnishing of the Contract Work.

3. That Contractor is familiar with and can and shall ensure that Contractor and its subcontractors comply with all federal, state and local laws and regulations that may affect cost, progress, performance and furnishing of the Contract Work.

VI. DUTIES AND RIGHTS OF CONTRACTOR

The Contractor’s duties and rights are as follows:

1. Responsibility for and Supervision of Contract Work: The Contractor shall be solely responsible for all work specified in this Contract, including the techniques, sequences, procedures, means and coordination for all work. The Contractor shall supervise and direct the work to the best of its ability giving all attention necessary for such proper supervision and direction.

2. Discipline, Employment: The Contractor shall maintain at all times strict discipline among its employees and subcontractors, if any, and shall not employ or retain for work at the District
any person unfit, dishonest or without sufficient skills to perform the job for which such person is utilized.

3. Furnishing of Labor, Materials/Liens and Claims: Except as stated in the attached Exhibit “A,” the Contractor shall provide and pay for all labor, materials and equipment, including tools, transportation and all other facilities and services necessary for the proper completion of work in accordance with this Contract. The Contractor shall keep the District’s property free from any claims or notices in respect to liens and claims which may arise by reason of the Contractor’s performance under this Contract.

4. Payment of Taxes, Procurement of Licenses and Permits, Compliance with Governmental Regulations: The Contractor shall pay all taxes required by law in connection with the Contract Work, including sales, use and similar taxes, and shall secure all licenses and permits necessary for proper completion of the Contract Work, paying the fees therefore and ascertaining that the Contractor meets all requirements of applicable local, federal, state and county laws or requirements.

5. Responsibility for Negligence of Employees and Subcontractors: The Contractor shall be fully responsible for all acts or omissions of its employees, if any, at the site, its subcontractors and their employees and other persons doing work under any request of Contractor.

6. Safety Precautions and Programs: The Contractor shall provide for and oversee all safety orders, precautions and programs necessary for reasonable safety of the Contract Work. The Contractor shall maintain an adequate safety program to ensure the safety of employees and any other individuals working under this Contract as well as members of the public that may come into contact with the work being performed. The Contractor shall comply with all OSHA standards. The Contractor shall take precautions at all times to protect any persons and property affected by Contractor’s work.

7. Warranty of Fitness of Equipment and Materials: Contractor represents and warrants to the District that all equipment, supplies and materials used in the Contract Work will be of good quality, free of defects. It is understood between the parties that all equipment, supplies and materials not so in conformity are defective.

8. Clean-Up: Contractor agrees to keep the site and adjoining ways free of waste material and rubbish caused by its work or that of its subcontractors.

VII. INDEMNIFICATION

The Contractor does hereby indemnify and hold harmless the District, its officers and employees, from liabilities, damages, losses and costs (including but not limited to reasonable attorney’s fees), to the extent caused by the negligence, recklessness or intentional wrongful misconduct of the Contractor and persons or entities employed or utilized by the Contractor in the performance of this Contract. The monetary limitation to the extent of this indemnification is One Million Dollars ($1,000,000.00) per occurrence.
In any and all claims against the District or any of its agents or employees by any employee of Contractor, any subcontractor, anyone directly or indirectly employed by any of them or anyone for whose acts any of them may be liable, the indemnification obligation under the previous paragraph shall not be limited in any way as to the amount or type of damages, compensation or benefit payable by or for Contractor or any subcontractor under workers’ compensation acts, disability benefit acts or other employee benefit acts.

VIII. INSURANCE

1. Before performing any Contract Work, the Contractor shall procure and maintain, during the life of the Contract, unless otherwise specified, insurance listed below. The policies of insurance shall be primary and written on forms acceptable to the District and placed with insurance carriers approved and licensed by the Insurance Department in the State of Florida.

2. Workers’ Compensation: The Contractor will provide Workers’ Compensation insurance on behalf of all employees who are to provide a service under this Contract, as required under applicable Florida Statutes AND Employer’s Liability with limits of not less than $100,000.00 per employee per accident, $500,000.00 disease aggregate, and $100,000.00 per employee per disease. In the event the Contractor has “leased” employees, the Contractor or the employee leasing company must provide evidence of a Minimum Premium Workers’ Compensation policy, along with a Waiver of Subrogation in favor of the District. All documentation must be provided to the District at the address listed above. No contractor or sub-contractor operating under a workers’ compensation exemption shall access or work on the site. No contractor or sub-contractor shall access or work on the site unless such entity has workers’ compensation insurance.

3. Commercial General Liability: The Contractor will provide Commercial General Liability insurance including, but not limited to, bodily injury, property damage, contractual, products and completed operations and personal injury with limits of not less than $1,000,000.00 per occurrence, $2,000,000.00 aggregate covering all work performed under this Contract.

4. Automobile Liability: The Contractor will provide Automobile Liability insurance including bodily injury and property damage, including all vehicles owned, leased, hired and non-owned vehicles with limits of not less than $1,000,000.00 combined single limit covering all work performed under this Contract.

5. Each insurance policy required by this Contract shall:
   a. Apply separately to each insured against whom claim is made and suit is brought, except with respect to limits of the insurer’s liability.
   b. Be endorsed to state that coverage shall not be suspended, voided or canceled by either party except after 30 calendar days prior written notice has been given to the District.
   c. Be written to reflect that the aggregate limit will apply on a per claim basis.

6. The District shall retain the right to review, at any time, coverage, form and amount of insurance.

7. The procuring of required policies of insurance shall not be construed to limit the Contractor’s liability or to fulfill the indemnification provisions and requirements of this Contract.
8. The Contractor shall be solely responsible for payment of all premiums for insurance contributing to the satisfaction of this Contract and shall be solely responsible for the payment of all deductibles and retentions to which such policies are subject, whether or not the District is an insured under the policy.

9. Certificates of insurance evidencing coverage and compliance with the conditions to this Contract and copies of all endorsements are to be furnished to the District prior to commencement of Contract Work and a minimum of 10 calendar days before the expiration of the insurance contract when applicable. All insurance certificates shall be received by the District before the Contractor shall commence or continue work.

10. Notices of accidents (occurrences) and notices of claims associated with work being performed under this Contract shall be provided to the Contractor’s insurance company and to the District as soon as practicable after notice to the insured.

11. Insurance requirements itemized in this Contract and required of the Contractor shall be provided on behalf of all sub-contractors to cover their operations performed under this Contract. The Contractor shall be held responsible for any modifications, deviations or omissions in these insurance requirements as they apply to sub-contractors.

12. All policies required by this Contract, with the exception of Workers’ Compensation, or unless specific approval is given by the District, are to be written on an occurrence basis, shall name the District, its Supervisors, Officers, Agents, Employees and Volunteers as additional insured as their interest may appear under this Contract.

13. If the Contractor fails to have secured and maintained the required insurance, the District has the right (without any obligation to do so, however), to secure such required insurance, in which event, the Contractor shall pay the cost for that required insurance and shall furnish, upon demand, all information that may be required in connection with the District’s obtaining the required insurance.

IX. CORRECTING WORK; WARRANTY

When it appears to the District during the course of services that any work does not conform to the provisions of this Contract, Contractor shall make the necessary corrections to conform and, in addition will correct any defects caused by faulty materials, equipment or workmanship in work supervised by it or by a subcontractor.

X. EARLY TERMINATION FOR BREACH OF CONTRACT

1. Termination. The District may, in its sole and absolute discretion, whether or not reasonable, on five (5) days’ written notice to the Contractor, terminate this Contract at its convenience, with or without cause, and without prejudice to any other remedy it may have. Termination notice must be sent by certified mail. On such termination, the District may take possession of the work site and perform the work in whatever way it deems expedient. Contractor may, in its sole and absolute discretion, whether or not reasonable, on thirty (30) days’ written notice to
the District, terminate this Contract at its convenience, with or without cause, and without prejudice to any other remedy it may have. Termination notice must be sent by certified mail.

2. On a default by Contractor, the District may elect not to terminate the Contract, and in such event it may make good the deficiency in which the default consists, and deduct the costs from the payment then or to become due the Contractor.

3. Each party further specifically reserves all rights available under the law or equity should there be a default by the other party which shall include, but not be limited to, the right of damages, injunctive relief and specific performance.

**XI. WORK CHANGES**

Each party reserves the right to request Contract Work changes in the nature of additions, or modifications. However, as referenced above, all changes to the Contract Work or the Contract Sum shall only be authorized once in writing executed by the parties. No work involved in the change or materials contemplated shall be started or secured until authorized.

**XII. ATTORNEY'S FEES**

If any court proceeding or other action occurs between the parties as a result of this Contract or any other document or act required by this Contract, the prevailing party shall be entitled to recover reasonable attorney's fees and all court costs including attorney's fees and court costs incurred in any pre-trial, trial, appellate and/or bankruptcy proceedings as well as attorney’s fees and costs incurred in determining entitlement to and reasonableness of fees and costs.

**XIII. MISCELLANEOUS**

1. This Contract is solely for the benefit of the formal parties herein and no right or cause of action shall accrue upon or by reason hereof, to or for the benefit of any third party not a formal party hereto.

2. No assignment by either party to this Contract of any rights under or interests in this Contract will be binding on another party hereto without the written consent of the party sought to be bound. No employees, agents or representatives of the District are personally or individually bound by this Contract.

3. Nothing in this Contract shall be deemed as a waiver of immunity or limits of liability of the District beyond any statutory limited waiver of immunity or limits of liability which may have been adopted by the Florida Legislature in Section 768.28, Florida Statutes, or other statute, and nothing in this Contract shall inure to the benefit of any third party for the purpose of allowing any claim which would otherwise be barred under the Doctrine of Sovereign Immunity or by operation of law.

4. The laws of the State of Florida shall govern all provisions of this Contract. In the event the parties to this Contract cannot resolve a difference with regard to any matter arising herefrom, the disputed matter will be referred to court-ordered mediation pursuant to Section 44.102, Fla.
Stat., as amended. If no agreement is reached, any party may file a civil action and/or pursue all available remedies whether at law or equity. Venue for any dispute shall be Sarasota County, Florida.

5. This Contract and its attachments contain the entire agreement of the parties and there are no binding promises or conditions in any other agreements whether oral or written. This Contract shall not be modified or amended except in writing with the same degree of formality with which this Contract is executed.

6. A waiver of any breach of any provision of this Contract shall not constitute or operate as a waiver of any other breach of such provision or of any other provisions, nor shall any failure to enforce any provision hereof operate as a waiver of such provision or of any other provisions.

7. Any provision or part of this Contract held to be void or unenforceable under any law or regulation shall be deemed stricken and all remaining provisions shall continue to be valid and binding upon the District and Contractor who agree that this Contract shall be reformed to replace such stricken provision or part thereof with a valid and enforceable provision that comes as close as possible to expressing the intention of the stricken provision.

8. The execution of this Contract has been duly authorized by the appropriate body or official of each party, both the District and the Contractor have complied with all the requirements of law and both the District and the Contractor have full power and authority to comply with the terms and provisions of this instrument.

9. Notices: Where notice is required to be provided under this Contract, notice shall be deemed sent upon transmittal of the notice by U.S. Mail to the other party at the address listed below and shall be deemed received upon actual receipt:

To District: Venetian Community Development District
Attn: Belinda Blandon, District Manager
9530 Marketplace Road, Suite 206
Fort Myers, FL 33912

With a copy to: Andrew H. Cohen, Esq.
6853 Energy Court
Lakewood Ranch, FL 34240

To Contractor: John Samsel
d/b/a Apex Janitorial
3280-55A Tamiami Trail #171
Port Charlotte, FL 33952

10. The Contractor understands and agrees that all documents of any kind provided to the District in connection with this Agreement may be public records and shall be treated as such in accordance with Florida law. Pursuant to applicable Florida law, the Contractor’s records associated with this Contract may be subject to Florida's public records laws, Section 119.01, F.S., et seq., as amended from time to time. The Contractor agrees to comply with Florida’s
public records law by keeping and maintaining public records required by the District in order to perform the Contract Work. Upon request from the District’s Custodian of Public Records, the Contractor shall provide the District with copies of or allow access to the requested public records at a cost that does not exceed the cost provided for under Chapter 119, Florida Statutes, or as otherwise provided for by Florida law. The Contractor shall ensure that public records that are exempt or confidential and exempt from public records disclosure requirements are not disclosed except as authorized by law for the duration of the term of the Contract and following completion of the Contract if the Contractor does not transfer the records to the District. Upon completion of the Contract, the Contractor shall transfer, at no cost to the District, all public records in possession of the Contractor or keep and maintain all public records required by the District to perform the Contract Work. If the Contractor transfers all public records to the District upon completion of the Contract, the Contractor shall destroy any duplicate public records that are exempt or confidential and exempt from public records disclosure requirements. If the Contractor keeps and maintains public records upon completion of the Contract, the Contractor shall meet all applicable requirements for retaining public records. All records stored electronically must be provided to the District, upon request from the District’s custodian of public records, in a format that is compatible with the information technology systems of the District.

**IF THE CONTRACTOR HAS QUESTIONS REGARDING THE APPLICATION OF CHAPTER 119, FLORIDA STATUTES, TO THE CONTRACTOR’S DUTY TO PROVIDE PUBLIC RECORDS RELATING TO THIS CONTRACT, CONTACT THE DISTRICT’S CUSTODIAN OF PUBLIC RECORDS, BELINDA BLANDON, RIZZETTA & COMPANY, 9530 MARKETPLACE ROAD, SUITE 206, FORT MYERS, FL 33912, TEL. 239-936-0913, BBLANDON@RIZZETTA.COM.**

**IN WITNESS WHEREOF,** the parties hereto have signed and sealed this Contract on the day and year first written above.

Venetian
Community Development District

By: ______________________________
Title: ______________________________
Date: ______________________________

John Samsel d/b/a Apex Janitorial

By: ______________________________
Title: ______________________________
Date: ______________________________
Tab 3
MEETING MINUTES
VENETIAN COMMUNITY DEVELOPMENT DISTRICT
Pool and Fitness Advisory Committee Meeting
June 18, 2018
Page 1 of 3

Members:
Joy Wolf, Chair
Peggy Palmer, Co-chair
Dick Foster, Secretary
Gwen Mengel, Member
Mary Ann (Max) McGee, Member
Boris Yoffe, Member
Tisha Washington, Member/absent
Gus Mantia, Member/absent

Management:
Charlie Sandomenico, Director of Tennis and Fitness
Harry Orenstein, VCDD Board

1. Call to Order/ Roll Call/Establish Quorum
   a. Meeting was called to order June 18, 2018 at 2:02 pm.
   b. Quorum was established; 6 of 8 committee members were present.

2. Additions and Adjustments to Agenda
   a. Meeting agenda reviewed, and additions made.

3. July VCDD Board Meeting Representation
   a. Boris Yoffe will represent the Pool and Fitness Committee at the next VCDD Board meeting.

4. Resident Input
   No residents were present.

5. VCDD Board Update / Harry Orenstein
   a. Search for new River Club manager is underway by Vision Golf Management Company. The manager is employed by Vision and approved by the VCDD.
   b. The VCDD “TRIM” (not to exceed) budget has been approved with a nominal increase in fees.
   c. Discussion is underway to form a new Landscape Committee reporting to the VCDD.
   d. There has been discussion about combining the Pool and Fitness Committee with the Tennis Committee to simplify liaison with VCDD. Several committee members are not in favor of this proposal.

6. Management Update / Charlie Sandomenico
   a. New Rower for the Gym
      • Acquisition of the new rower was discussed at the last VCDD meeting; however, no action was taken. Mr. Orenstein reported that the reserve fund has monies for fitness equipment upgrades. Mr. Orenstein suggested that Mgr. Sandomenico speak with VCDD Chairman Jerry Jackson about moving forward with the rower purchase since funding is included in the reserve fund. The committee has requested this purchase for the past several months. The committee asked Mgr. Sandomenico to follow-up on this request.
   b. Elliptical machine has been repaired.
   c. Several heart rate monitors on treadmills are not working. Mgr. Sandomenico to contact vendor.
   d. Staff is regularly checking the towel dispenser in the gym to keep it from running out.
   e. Display Top 20 Fitness on Demand (FOD) Classes at kiosk
MEETING MINUTES
VENETIAN COMMUNITY DEVELOPMENT DISTRICT
Pool and Fitness Advisory Committee Meeting
June 18, 2018
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- Mgr. Sandomenico reported that it is not possible to limit the FOD classes displayed at the kiosk. However, there are “filters” that can be selected to narrow the selection of available classes.
- Mgr. Sandomenico has added a new “generic” video to the River Club website that explains how to use the FOD kiosk to select classes. He plans to create a custom video for our residents.

f. Summary of Interclub Fitness Meeting
- Mgr. Sandomenico participated in an inaugural meeting of fitness directors from clubs in the area. The group has 12 members and the purpose is to share ideas and experiences (good and bad). Four members attended the meeting. The next meeting will be held in August.

g. Lap pool sign ups
- Mgr. Sandomenico discussed the new lap pool sign up sheet. Not everyone is using it, and Mgr. Sandomenico has received many negative comments about the sign-up sheet. The staff will monitor signups.
- People need to share swimming lanes, but many people do not want to share and/or do not know how to properly share lanes. Mgr. Sandomenico discussed how to share lanes and will post information explaining how to share lanes.
- When busy, walkers should share lane 3 (furthest from building).
- When busy, swimmers should share in lanes 1 and 2 (closest to building).

h. Fitness class participation
- 43 unique users participated in fitness classes last week.

i. Comments dropped in “comment box”
- Complaint about new location of towel dispenser in the gym. Dispenser was moved when water fountain was installed inside the gym.
- Changes to some fitness classes requested. Mgr. Sandomenico will review and consider.
- Recommendation to install an organizer in the aerobics studio closet. Mgr. Sandomenico plans to work on this during the River Club renovation this summer.

j. “Let’s Get Fit” weekly newsletter
- Peggy Palmer suggested that in addition to including a list of fitness class changes in the “Let’s Get Fit” weekly email, we should also include an explanation of why the changes are necessary. Peggy provided a sample for Mgr. Sandomenico to consider.

7. Business Administration
a. Consideration of minutes from prior Committee meeting
- Following review and discussion, Mary Ann (Max) McGee moved, and Peggy Palmer seconded, to approve the May 21, 2018 committee meeting minutes as amended.

8. New Business Requests and Comments
a. Discussion with fitness class instructor Catherine Hatton: new classes? How to use Fitness on Demand?
- Ballet Barre class was popular in the past. Since the aerobics studio only has one bar, class size would be limited.
- Body Bar class suggested. Various weight bars are available.
- “Intro to Yoga” series of classes are planned for the fall. Goal would be to get participants comfortable with Yoga, so they can participate in the “regular” Yoga classes.
• Mgr. Sandomenico reviewed the fitness class schedule from 2015 for comparison to current fitness class offering.
• Some hand weights in the aerobics room have been replaced with color coded vinyl coated weight on trial basis.
• Considering installing new vertical stacking racks for hand weights.

b. Fitness survey: Review draft survey
• Discussion postponed

c. Pool issues
• Mgr. Sandomenico reported that new covers for the handicap chair lifts at the resort pool and spa have been ordered.
• Trash in the lap pool including material from the bell tower caused by birds. Food containers, plastic cups, knives and forks found between shrubs and fence around resort pool. Mgr. Sandomenico and staff will conduct periodic perimeter checks.

d. Fitness class schedule
• Fitness instructor Lauren Vines has decided to reduce her hours, which has reduced the number of fitness classes on Thursday and Friday. Mgr. Sandomenico said that by Fall he will get someone to teach Thursday and Friday fitness classes.
• Fitness on Demand (FOD) classes will be added to the schedule until a new instructor is hired.

e. Data for daily access to the gym, pool area, fitness classes, and tennis
• Pool usage in May: 82.5 people per day average
• Gym/workout room usage in May: 66.9 people per day average
• Tennis usage in May: 49.5 people per day average
• Fitness class participants in May: 18.3 people per day average

f. Walk-thru Fitness Center with schematic to review existing equipment and identify new equipment for 2019
• Committee members and Mgr. Sandomenico walked around the fitness center.
• Discussed get rid of the triceps and bicep machines, which are used infrequently. Other equipment is available to exercise those muscle groups.
• Reorganize some equipment during gym renovation.
• Expand stretching area.
• Goal is to have new rower machine installed during the gym renovation.

9. Adjournment
• Motion made and passed to adjourn at 4:20 pm.

Next committee meeting is July 16, 2018 at 2:00pm.
MEETING MINUTES
VENETIAN COMMUNITY DEVELOPMENT DISTRICT
Pool and Fitness Advisory Committee Meeting
July 16, 2018
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Members:
Joy Wolf, Chair
Peggy Palmer, Co-chair/absent
Dick Foster, Secretary
Gwen Mengel, Member
Boris Yoffe, Member
Tisha Washington, Member
Mary Ann (Max) McGee, Member/absent
Gus Mantia, Member/absent

Management:
Harry Orenstein, VCDD Board
Charlie Sandomenico, Director of Tennis and Fitness/absent

1. Call to Order/Roll Call/Establish Quorum
   a. Meeting was called to order July 16, 2018 at 2:15 pm.
   b. Quorum was established; 5 of 8 committee members were present.

2. Additions and Adjustments to Agenda
   a. Meeting agenda reviewed, and additions made.

3. July VCDD Board Meeting Representation
   a. Boris Yoffe will represent the Pool and Fitness Committee at the next VCDD Board meeting.

4. Resident Input
   No residents were present.

5. VCDD Board Update / Harry Orenstein
   a. Lengthy discussion of implementing tennis guest fees at last VCDD meeting.
   b. At next VCDD meeting, expect a discussion of merging the Pool and Fitness Committee and the Tennis Committee.
   c. There will be a nominal increase in VCDD fees for next fiscal year.

6. Management Update / Charlie Sandomenico via email summary
   a. New Rower for the Gym is scheduled to be installed on July 27.
   b. Triceps and biceps machines are scheduled to be removed on July 27.
   c. Life Fitness vendor scheduled to repair heart-rate monitors on treadmills week of July 23.
   d. Residents as fitness instructors discussion with VCDD board. Boris Yoffe asked to report to the VCDD board that residents are currently utilized as contract fitness instructors. The Pool and Fitness Committee has previously voted to support this action if the residents meet all requirements of contract fitness instructors.
   e. New custom videos about how to use the Fitness on Demand (FOD) system will be filmed after River Club renovations are completed.
   f. Lap pool sign-up sheet was removed by Mgr. Sandomenico. He reports that residents appear satisfied. This action is contrary to recommendation of the Pool and Fitness Committee. Mgr. Sandomenico has also discussed installing a lap pool wait list sign-up board near the edge of the lap pool; however, that is not yet implemented.
g. No comments in the “comment box.”

7. Business Administration
   a. Consideration of minutes from prior Committee meeting
      • Following review and discussion, Tisha Washington moved, and Gwen Mengel seconded, to approve the June 18, 2018 committee meeting minutes as amended.

8. New Business Requests and Comments
   a. Boris Yoffe leaving the Pool and Fitness Committee
      • Boris will be moving out of the Venetian Golf and River Club community in August and will be leaving the Pool and Fitness Committee.
      • Following a discussion of the committee members and Mr. Orenstein, Boris will not be replaced because we currently have eight members instead of the normal seven members as prescribed by VCDD. With Boris leaving, the Pool and Fitness Committee will return to seven members.
   b. Long-range plan to replace fitness equipment/reserve fund.
      • Discussion postponed until next committee meeting since Mgr. Sandomenico was not present.
      • Mr. Orenstein reported that the River Club Reserve Study includes items for fitness equipment replacement.
   c. Fitness survey: Review draft survey
      • The committee reviewed each question in the draft fitness survey prepared by Joy Wolf. The revised survey will be discussed at the August Pool and Fitness Committee meeting. At that time, we will also discuss the timing and logistics of executing the fitness survey.
   d. Promoting fitness classes to increase attendance
      • Discussion postponed until next committee meeting.
   e. Cooling the Swimming Pools
      • At the July 9 VCDD meeting a petition was presented to the board to reconsider their previous decision not to cool the swimming pools during the summer months. No further action was taken by the VCDD board.
      • Following a lengthy discussion, the Pool and Fitness Committee voted to again request that the VCDD board consider cooling the amenity pool and lap pool to a temperature not to exceed 85 degrees during August and September as a trial to determine the costs and feedback from residents. Also, if the trial cooling costs are acceptable to the VCDD board, the committee recommends cooling the pool during the months of June, July, August and September 2019.
      • Boris Yoffe was asked to present this recommendation at the July 23 VCDD board meeting.
      • Mr. Orenstein will request adding cooling the swimming pools to the July 23 VCDD meeting agenda.

9. Adjournment
   • Motion made and passed to adjourn at 3:50 pm.

Next committee meeting is August 20, 2018 at 2:00pm.