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 22, 2019 at 9:32 a.m. at the Venetian River Club, 502 Veneto Boulevard, North Venice, Florida 34275.

Present and constituting a quorum were:

Richard Bracco            Board Supervisor, Chairman
Susie Lentile             Board Supervisor, Vice Chairman
David Lusty               Board Supervisor, Assistant Secretary
Richard McCafferty        Board Supervisor, Assistant Secretary
Steve Kleinglass          Board Supervisor, Assistant Secretary

Also present were:

Belinda Blandon           District Manager, Rizzetta & Company, Inc.
Natasha Dhanpat           Senior Accountant, Rizzetta & Company, Inc.
David Jackson             District Counsel, Persson, Cohen & Mooney, P.A.
Rick Schappacher          Schappacher Engineering
Denise Payton             Club Manager, River Club
Mike Rodriguez            Interim Field Manager, Venetian CDD
Liz Rocque                Aquatic Systems
Hector                    BrightView Landscape
Audience

FIRST ORDER OF BUSINESS   Call to Order

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

SECOND ORDER OF BUSINESS  Public Comment

Ms. Blandon opened the floor to audience comments.

Mr. Lisowski addressed the Board regarding pond 45, which his house backs up to, he advised the condition of the pond is poor and unsightly, the water level is low, and the littoral shelf appears to not be functioning. Mr. Lisowski advised that Mr. Schappacher has advised him that the pond is not connected to other ponds in the community but is a rain run off pond. He further advised that he and his neighbors would like the pond cleaned up to look better. Mr. Schappacher provided an overview of the pond advising that it is not interconnected to the other ponds and it is a storm water retention facility; he advised that the purpose of the ponds within the community is to control storm water run off. Ms. Rocque advised that she will review the pond.
Mr. Schaid addressed the Board regarding the pool pump failures in the resort pool. He asked what will be done going forward and how the Board will address the issues surrounding repairs and replacement of the pumps. Mr. Bracco advised that Mr. Lusty has recommended a review of the equipment as well as having a spare pump and parts on hand. He further advised that a review will be conducted.

THIRD ORDER OF BUSINESS     Facilities Advisory Committee Report

Mr. Dabney provided an update on the Committee considering hiring an architect for conceptual designs and estimated costs associated with the pool pavilion. He advised that he has received one proposal from JDA who has recommended submitting a proposal to modify the development plan to include the expansion of the pool area and building, possibly pickleball courts and a dog park as well. Mr. Dabney advised that the indemnification provision contained within the proposal needs to be reviewed by Counsel. Mr. Jackson advised that should the Board elect to move forward then his office will need to draft a contract. Mr. Dabney recommended approval of the JDA proposal subject to Counsel review and comment. He further discussed an offset in the wall, settling of tile, and concerns with a drain; Mr. Dabney recommended review of the decking as part of the project. Mr. Bracco advised that he would prefer to see more than one proposal. Mr. Kleinglass advised that the proposal provided is for conceptual design. Mr. Dabney advised that is correct, the proposal is for conceptual design only and does not include building documents or engineering professionals. Discussion ensued.

Mr. Lusty reminded all Advisory Committee members that they are Advisory and cannot provide direction to the staff; he advised that the Committees should make recommendations to the Board who can then provide staff direction. Mr. Bracco concurred.

FOURTH ORDER OF BUSINESS     Landscaping Advisory Committee Report

Ms. Guardiano provided an update regarding requests made by the Committee to BrightView although only a small attempt has been made. She advised that the Committee made a decision not to plant new landscaping until such time as existing landscaping is properly maintained and dead landscaping removed. She advised that the Committee asked BrightView for proposals for removal of overgrown palms and trees around the monuments and they are awaiting those prices. She advised that once the CDD board has approved the cost of new flowers they will be installed; BrightView has provided a recommendation of the flowers to be planted and the Landscape Committee agreed. Ms. Guardiano advised that the Committee would prefer that in the future to not plant flowers on street corners that do not have monuments and instead use those flowers in the front section of the community to create a better curb appeal which will require extra sod to cover those areas. She advised the Committee discussed with BrightView the current contract and identified areas where BrightView is not conforming to the contract. Ms. Guardiano advised that the monuments are not lit at night and inquired as to providing lighting at the monuments. Mr. Bracco asked if recommendations from Florida Friendly Landscaping are being considered. Ms. Guardiano addressed the recommendation of removal of flowers and replacing with sod. Mr. Kleinglass inquired regarding the Oak trees along the Boulevard. Hector of BrightView advised that their contract is to keep the Oak trees lifted to fifteen foot to avoid hitting passing vehicles. Hector advised that major trimming is not included in the current contract. Ms.
Blandon advised that BrightView would need to provide a proposal for the trimming being discussed by Mr. Kleinglass. Mr. Lusty advised that the lifting of the trees is part of the contract with BrightView and he recommended obtaining additional proposals for structural pruning. Hector provided a status update regarding various items. Mr. Lusty thanked the Committee as the front entry is looking better, signage has been removed, and things are starting to turn around. He thanked the Committee for their work. Ms. Lentile advised that lighting the monuments is a great idea and inquired as to who is responsible for the electrical component. Mr. Rodriguez advised that he will review the monuments to determine which monuments have electric. Ms. Blandon advised that the CDD will need to obtain proposals in order to add electrical to necessary monuments. Mr. Bracco asked Hector if he recommends changing the drip lines within the monuments to sprayers. Hector advised he would. Mr. Bracco asked for a proposal for the switch. Mr. Lusty asked that BrightView provide a proposal for installing the sod. Mr. Kleinglass asked that proposals be obtained for Oak tree trimming.

FIFTH ORDER OF BUSINESS

Mr. Wilson distributed an updated proposal and provided an overview of the four court, parking lot, and dog park plan. He reviewed a public forum that was held on April 1st, he advised that only twenty-four residents attended although he did receive questions via email. Mr. Wilson advised that budget numbers have been put together which are higher than previously discussed and includes four courts, an expanded parking lot, site prep, a shade shelter, and addition of a wind screen and an acousta fence. He distributed a sample of the acoustica fence which is intended to reduce the noise created by approximately 50%. Mr. Wilson advised that the initial $500.00 budget has not been spent; he further advised that a Pickleball Advisory Committee meeting will be held on Friday, April 26th to review the preliminary budget being presented to the Board today.

Mr. Van Den Berghe reviewed the design and proposal as distributed advising that the proposal at this time is $127,000.00 which includes an access road, paved parking lot, a sidewalk for access. He provided a detailed overview of the line items contained within the budget. Mr. Lusty inquired regarding lighting. Mr. Van Den Berghe advised that lighting is not a consideration at this time. Mr. McCafferty inquired regarding annual maintenance. Discussion ensued regarding minimal maintenance of the area; every five to six years the courts may need to be resealed, re top coated, and repainted at a cost of approximately $1,000.00 per court. Mr. Schappacher addressed the FP&L lines that requires distance from the poles; their rule is seventy-five feet although an FP&L rep has advised that if there is seventy-five feet on one side then we may be able to get away fifty feet. Mr. Lusty inquired budgeting for access cards related to usage. Mr. Van Den Berghe advised the Committee did not consider access cards since the tennis courts are not on an access system. Mr. Lusty further recommended obtaining pricing for lighting. Mr. Van Den Berghe advised that he will obtain proposal to provide lighting and also a proposal to pre-wire for future lighting. Mr. Lusty further recommended obtaining pricing for card access. He also recommended spreading the project over two budget cycles. Mr. Schappacher advised that access to the dog park is considered in the proposal although the park itself is not. Mr. Kleinglass inquired regarding any issues with the power lines above the courts. Mr. Wilson advised that various Committee members, as well as Mr. Diamond who is a doctor, have looked into the concerns and there are no health concerns with the proximity to the power lines. Mr. Lusty inquired as to the timeline for permitting and construction. Mr. Wilson advised that they do not have
an answer at this time although he can begin review. Mr. Schappacher advised the permitting could take months as two public hearings with the City of Venice are required. Mr. Kleinglass advised of his concerns related to the budget and project that the Board is currently undertaking such as the pickleball courts, tiki expansion, and so forth. Mr. Schappacher advised that his intent is to show the tiki expansion as part of the submittal to the City at this time. Discussion ensued regarding permitting and pricing of various projects.

On a Motion by Mr. Lusty, seconded by Ms. Lentile, with all in favor, the Board Approved a Not to Exceed amount of $5,000.00 for Permitting with FP&L and the City of Venice, for the Venetian Community Development District.

SIXTH ORDER OF BUSINESS  Recreational Advisory Committee Report

Ms. Wolf advised that a tennis directory is being created so that if someone is looking for a tennis partner, they can check the directory in order to put a game together. She further advised that a tennis survey is being put together to obtain input from the community; this survey will be presented to the Board for approval to be sent to the community. Ms. Wolf advised that the Committee has not received complaints related to the pool. She advised that fitness classes have had good attendance and this is due to a great selection of classes being offered and due to season coming to an end, participation is dwindling therefore the Committee will be discussing which classes may be eliminated for the summer months. Ms. Wolf advised that the Committee is asking the Board for funds for flooring replacement; currently there is carpet which is original to the building, and they are recommending that a rolled rubber mat flooring be installed. She presented two quotes; one removal of the carpet and installation of the rubber flooring at a cost of $5,500.00 and one for the premium rubber flooring material with two transition areas at a cost of $5,700.00 for a total of almost $12,000.00 for the flooring. Ms. Wolf advised that the committee is also requesting that the weight equipment be replaced with multi-use machines in an effort to free up floor space and a proposal in the amount of $55,000.00 was received. She further advised that Mr. Sandomenico has been asked to have his representative attend a Committee meeting to provide recommendations as to the best equipment to be used. Ms. Wolf advised that the Committee is recommending moving forward with purchasing the equipment at the same time as the floor replacement and so the Committee is asking for $77,000.00 to replace the flooring and equipment in the fitness center. Mr. Lusty asked if the Committee has looked into Bowflex as they have multi-use machines. Discussion ensued regarding the pros and cons of multi-use machines. Ms. Blandon advised reserves currently has $34,000.00 for weight machines and $9,387.00 for the flooring. Discussion ensued. Mr. Bracco asked that Mr. Sandomenico provide an itemized priority list of proposals.

SEVENTH ORDER OF BUSINESS  Social and Dining Advisory Committee Report

Ms. Cautero complimented the Food and Beverage Manager for wonderful Easter Brunch. She advised that the Committee has been in discussions with the Food and Beverage staff regarding quality and consistency of food being served and based on resident feedback the Committee has recommended some changes and modification to the new River club dinner menu. She advised that the Committee is working on ideas to
increase dinner attendance at the River Club during the Summer months. Mr. McCafferty inquired regarding recommending brunch or lunch for dinner as was done previously. Ms. Cautero advised they have not but those discussions would take place at the next Committee meeting. Mr. Lusty discussed the golf course terminating their food and beverage services; he inquired regarding the River Club offering those services to golfers. Discussion ensued.

The Board took a recess at 11:20 a.m. and was back on the record at 11:29 a.m.

EIGHTH ORDER OF BUSINESS

District Engineer Staff Report

Mr. Schappacher advised that the radar enforcement signs have been ordered and he will work with Mr. Perry regarding the installation. He updated the Board on the hydraulic and diesel fuel spill; he feels the first meeting went really well and a follow up to the first meeting will take place on May 10th. Mr. Bracco advised that the City has asked that the hydraulic fuel spill be separated from the diesel fuel spill. Mr. Schappacher advised that radar reports were sent to the Board; he asked if there were any questions related to the reports. Mr. Lusty advised that he would like to disseminate the reports to the community to show the amount of speeding taking place within the community. He further discussed the violation rate at the gate being 90% and suggested raising the speed limit there. Mr. Lusty discussed the excessive speeds shown on the report. Mr. Schappacher discussed the possibilities of false readings due to fans behind the grills of some cars where the radar picks up speeds in excess of 99 miles per hour. Discussion ensued regarding the excessive speeds contained within the reports. Mr. Lusty advised that he will try to find a way to include the statistics of the radar reports in the next newsletter. Mr. Schappacher advised the bank restoration bids should be ready for the next meeting. He further advised that he spoke with the resident at pond 45 and the pool retaining wall. Mr. Schappacher advised that he is working with a vendor regarding the valley gutters in the parking lots. Discussion ensued regarding the areas for the valley gutters to be installed and the associated costs. The Board authorized the Chairman to sign off on the proposal for the installation of valley gutters. Mr. Schappacher advised that he will be reviewing items, emailed to him, after the meeting. Mr. Bracco asked Mr. Schappacher if the areas to be pressure washed are in need of the pressure washing. Mr. Schappacher advised that the curbs probably need to be done every year and the sidewalks every two years.

NINTH ORDER OF BUSINESS

Consideration of Proposals for Pressure Washing

Ms. Blandon reviewed the three proposals received; F&F Pressure Wash in the amount of $8,600.00, Immaculate Exteriors in the amount of $10,500.00, and Mr. Pressure Cleaning in the amount of $9,800.00. She further advised that Immaculate Exteriors conducted the pressure washing a year ago. Mr. Bracco advised that the proposal is for all sidewalks and curbs on CDD property. Discussion ensued regarding the need to conduct the cleaning throughout the entire community.
On a Motion by Mr. Bracco, seconded by Mr. Lusty, with all in favor, the Board Approved the Proposal from Immaculate Exteriors, in the Amount of $10,500.00 for Pressure Washing of Sidewalks and Curbs, Subject to Preparation of an Agreement by Counsel, for the Venetian Community Development District.

TENTH ORDER OF BUSINESS

Consideration of James Dickason Architecture, LLC Proposal for Pool Pavilion Expansion

Mr. Bracco advised that he would like to obtain another bid for this service. Mr. Kleinglass advised that the Committee could not find a company to provide design services; he advised that he is impressed with the gentleman who provided the proposal. He further advised that the difficulty is that $17,000.00 is not going to cover the project, but it does not include any structural work, does not include any working drawings for construction, no electrical is included, and so additional professionals will be needed. Mr. Bracco advised that he recommends moving forward although expenses will be higher. Ms. Lentile inquired regarding exactly what a conceptual design consists of. Mr. Dabney advised that the conceptual design will be a 3D CAD drawing of a proposed design. Mr. Lusty advised that in reserve there is about $25,000.00 allocated for the tiki and $243,000.00 is allocated from the tax roll to the River Club, of which $88,000.00 is being paid to the General Fund for payments related to River Club renovations. He advised that the reserves for the River Club are currently at $505,000.00. Mr. Lusty recommended waiting until the updated reserve study is reviewed. Discussion ensued regarding ADA compliance. Mr. Dabney addressed the Board regarding the timing of approval of the proposal with the TRIM budget. Ms. Payton advised that something needs to be done with the tiki, whether it is going all out or doing basic upgrades, something needs to be done. Mr. Dabney suggested phasing of the project. Mr. Kleinglass advised that an additional proposal will be forthcoming for a sun shade.

On a Motion by Mr. Lusty, seconded by Mr. Bracco, with all in favor, the Board Accepted the James Dickason Architecture LLC Proposal, in the Amount of $17,750, Not to Exceed $20,000.00 for, Including the Originally Allocated $10,000.00, Subject to Contract Preparation by Counsel, for the Venetian Community Development District.

ELEVENTH ORDER OF BUSINESS

Consideration of Aquatic Systems Proposal for Plantings at Lakes 31, 32, and 42

Ms. Rocque of Aquatic Systems provided an overview of the proposal for plantings at lakes 31, 32, and 42 as well as the low water levels. Mr. McCafferty advised that the main concern was with the dewatering taking place off site and the effects that could potentially have on the water levels and the health of the plants at that time. Ms. Rocque advised that she doesn’t know what the impact to Venetian will be once the dewatering begins. Mr. Lusty advised that the Dona Bay project will adversely impact the Venetian ponds. Ms. Rocque advised that once the seed source is established the plants will ebb and flow with the water fluctuations; if the root structure is good, as with duck potato, the plants will do well.
On a Motion by Mr. Bracco, seconded by Ms. Lentile, with all in favor, the Board Approved the Proposal from Aquatic Systems, for Plantings at Lakes 31, 32, and 42, in the Amount of $6,450.00, for the Venetian Community Development District.

TWELFTH ORDER OF BUSINESS Review and Consideration of Social and Dining Advisory Committee Mission Statement

Ms. Blandon advised that the Mission Statement was provided by the Social and Dining Committee as they do not currently have a Charter. Ms. Blandon advised that CCD should be corrected to CDD. Grammatical corrections were also provided.

On a Motion by Mr. Bracco, seconded by Mr. McCafferty, with all in favor, the Board Accepted the Mission Statement as its’ Charter, for the Social and Dining Advisory Committee, Subject to Corrections Noted on the Record, for the Venetian Community Development District.

THIRTEENTH ORDER OF BUSINESS Consideration of the Operations and Maintenance Expenditures for the Month of March 2019

Ms. Blandon provided an overview of the Operations and Maintenance Expenditures for the period of March 1-31, 2019 advising that the total is $213,572.82. She asked if there were any questions. Mr. Lusty inquired regarding an invoice from BrightView for Sarasota Tree Care. Ms. Blandon confirmed that BrightView had subcontracted work to Sarasota Tree Care. Mr. Lusty inquired regarding the Garland Range. Ms. Payton confirmed that a range was replaced.

On a Motion by Mr. Lusty, seconded by Mr. Bracco, with all in favor, the Board Approved the Operations and Maintenance Expenditures for the Period of March 1-31, 2019, totaling $213,572.82, for the Venetian Community Development District.

FOURTEENTH ORDER OF BUSINESS Review of March 2019 Financials

Ms. Blandon asked if there were any questions for Ms. Payton. Mr. Lusty inquired regarding the balance of the operating account as it is high compared to the previous year. Ms. Payton advised that she would need to speak with Ms. Lapon. Mr. Lusty inquired regarding $23,565.00 in accounts receivable other on the consolidated balance sheet of the River Club. Ms. Payton advised that she will be reviewing to make necessary write-offs or make the collection. Discussion ensued regarding receivable accounts. Mr. Lusty advised that the Christmas fund is still incorrect and needs to be fixed. He discussed the repairs and maintenance line item being over budget and the community relations and promotions line item is still climbing. Mr. Lusty advised that bottom line the budget is good. Discussion ensued regarding various line items.
Ms. Blandon asked if there were any questions regarding the CDD financial statements. Mr. Lusty inquired regarding various items. Ms. Blandon introduced Ms. Natasha Dhanpat to the Board as she is the senior accountant for Venetian.

**FIFTEENTH ORDER OF BUSINESS**

**Consent Items**

Ms. Blandon advised that the minutes of the following Committee meetings are being presented for acceptance: March 13, 2019 Social and Dining Advisory Committee. Discussion ensued regarding identifying Committee members in the minutes when they are to do something so that they can be held accountable.

On a Motion by Mr. Bracco, seconded by Ms. Lentile, with all in favor, the Board Accepted the Consent Item, for the Venetian Community Development District.

**SIXTEENTH ORDER OF BUSINESS**

**Staff Reports**

A. **District Counsel**

Mr. Jackson advised that the public hearing related to the dress code is being held on June 10, 2019.

B. **River Club**

Ms. Payton spoke regarding the pots that were removed from the pool deck; she advised that the pots were less than $200.00 each and she feels that it is not a Committee decision but a decorating decision. Mr. Bracco advised that Ms. Payton should not have caved to pressure. Ms. Payton advised that the Committee member demanded the removal and she did not want to cause a scene. Discussion ensued.

Ms. Payton distributed a list of items that can be stored on site for pool pump replacements; she advised that there is room in the shed for the items. She advised that keeping a motor on hand could nullify the warranty before it is installed as the warranty is only one year. Mr. Bracco advised the total for everything on the list is $3,407.00. Mr. Lusty recommended keeping the items on hand. Mr. Bracco asked Ms. Payton to clarify the number of pumps that are used.

Ms. Payton advised that having the CDD staff in the River Club has worked out great and she is pleased to have them at the River Club.

Mr. Lusty stated that the current cleaning person is doing a great job.

Mr. McCafferty inquired as to why the rectangle in the parking lot near the golf cart parking area remains a “no parking” area after the restriping.

C. **Field Manager**

Mr. Rodriguez advised that when the sign was removed out front, he began looking into lighting options but it seems to be a large project and he would like for the Landscaping Committee to review options.
Mr. Rodriguez advised that he is awaiting another proposal for painting of the monument signs.

Mr. Rodriguez advised that he is still researching possibilities related to resurfacing of the mail boxes. Ms. Blandon advised that she is working to obtain estimates for replacement of the mailboxes.

Mr. Rodriguez advised that he has requested the deposit for the storm shutters at the guard house.

Mr. Rodriguez advised that a request needs to be made to add “radar enforced” to guest passes. Mr. Lusty advised that the guest does not get in trouble for speeding and so maybe put a note to the effect that the resident the guest is visiting will suffer the consequences if the guest speeds. Mr. Lusty also inquired regarding the storm shutters at the guard house asking whether they are electric or manual. Mr. Rodriguez confirmed they are manual.

Mr. Rodriguez spoke regarding lake 36 where the residents want plant material removed. He advised the proposal from Aquatic Systems is about $700.00.

Mr. Rodriguez spoke regarding annuals; he advised that the quote is for 2,000 more flowers at a cost of $4,000.00 less than typical for smaller plants.

Mr. McCafferty advised there are 4,200 plants, 4.5 inch, mix color pentas, including replenishment of the soil, at a cost of $3.00 per unit for a total of $12,600.00. He advised that the Committee spoke with Hector and Matt who feel that the pentas will allow for more color and they are drought resistant. Mr. Kleinglass inquired regarding previous discussions of getting away from annuals and using perennials. Mr. McCafferty advised the Committee discussed the issue and came to the conclusion that perennials do not provide enough color and they don’t want to have color in Summer when everyone is gone and then no color in the Winter or vice versa. This item was opened to public comment.

On a Motion by Mr. McCafferty, seconded by Ms. Lentile, with all in favor, the Board Approved the BrightView Proposal for the Installation of Pentas, as Identified in the Proposal, for the Venetian Community Development District.

Mr. Kleinglass inquired regarding the status of sign removal. Mr. Rodriguez advised that he does not believe there are any more signs to remove. Mr. McCafferty advised that the sign identifying the River Club has been investigated and Mr. Cohen cannot find anything allowing Lennar to install the sign so if the CDD wants to remove the sign it would be on the dime of the CDD. He advised the details for removal are being reviewed. Mr.
Kleinglass spoke regarding the multiple signs that identify River Club and Golf Club, he asked if they can be removed. Mr. McCafferty advised those signs have not been discussed. Ms. Payton advised that the Board may want to keep those signs as it helps direct people to the proper place. Mr. McCafferty advised that he will review the sign.

Mr. Kleinglass spoke regarding a light post that is bent. Mr. Lusty advised that the light is an FP&L light. Mr. Rodriguez will contact FP&L to review the concern.

Ms. Lentile addressed Mr. Rodriguez regarding direction provided by the Board regarding lake 36. Mr. Bracco advised that the roots of the plants are helping to stabilize the banks. Ms. Lentile asked Mr. Rodriguez if it should be removed. Ms. Lentile advised that she does not believe it is an eyesore. Ms. Blandon advised the current policy is to spray and allow to decompose in place. The Board directed Staff to leave the vines as is at lake 36.

D. District Manager

Ms. Blandon advised that the next regular meeting of the Board of Supervisors’ is scheduled for Monday, May 13, 2019 at 9:30 a.m.

Mr. Lusty asked that when Ms. Blandon receives the Reserve Study that she forward to the Board. Ms. Blandon confirmed.

SEVENTEENTH ORDER OF BUSINESS Supervisors Requests and Comments

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

Mr. McCafferty spoke regarding the costs involved with the patrol vehicle; he advised that he passed the Board questions along to Victory who has provided a response related to commercial vehicles versus private vehicles. Mr. McCafferty advised that he will look into the costs associated with purchasing a vehicle.

Mr. Bracco spoke regarding pond 22; Ms. Rocque advised that she has a contract signed by the Golf Course. He further advised that an additional meeting with the City of Venice regarding conflict resolution is scheduled for May 10th. Mr. Bracco recommended limiting Committee reports to 6 minutes in an effort to move the meetings along and be more efficient. Discussion ensued. Mr. Lusty recommended that the Committees provide a written summary report and the Board can ask questions if any. Mr. Bracco asked that the Liaisons speak with each Committee and ask them to be mindful of time. Mr. Bracco addressed discussions regarding the Golf Club, stemming from a letter sent to members related to outside play which brings in traffic. He advised that a couple of ongoing Committees have been established; and tomorrow ICON, Lennar, and Golf Club Management are meeting to discuss why they want to put in open play or public play because members were guaranteed a private course. Mr. Bracco advised that there is another initiative out there which is considering to ask Lennar to give the golf course to the members. He asked if the CDD Board would support the Golf Members initiative of asking Lennar to give the Golf Course to the Golf Members. Mr. Lusty advised that he does not believe the CDD should be providing support for a private transaction. Discussion ensued.
EIGHTEENTH ORDER OF BUSINESS

On a Motion by Mr. McCafferty, seconded by Mr. Lusty, with all in favor, the Board adjourned the meeting at 1:18 p.m., for the Venetian Community Development District.

Secretary / Assistant Secretary

Chairman / Vice Chairman