



Rizzetta & Company

Venetian Community Development District

Board of Supervisors' Meeting

June 26, 2023

**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

www.venetiancdd.org

Board of Supervisors	Rich Bracco	Chairman
	Ernest Booker	Vice Chairman
	Ken Smaha	Assistant Secretary
	Jill Pozarek	Assistant Secretary
	Cheryl Harmon Terrana	Assistant Secretary
District Manager	Belinda Blandon	Rizzetta & Company, Inc.
District Counsel	Andy Cohen	Persson, Cohen, Mooney, Fernandez & Jackson, P.A.
District 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.

VENETIAN COMMUNITY DEVELOPMENT DISTRICT
District Office · Ft. Myers, Florida · (239) 936-0913
Mailing Address · 3434 Colwell Avenue, Suite 200, Tampa, Florida 33614

www.venetiancdd.org

June 20, 2023

Board of Supervisors
**Venetian Community
Development District**

AGENDA

Dear Board Members:

The regular meeting of the Board of Supervisors of Venetian Community Development District will be held on **Monday, June 26 2023 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. PLEDGE OF ALLEGIANCE**
- 3. PUBLIC COMMENT**
- 4. STAFF REPORTS**
 - A. Field Services Manager
 1. Review of May 31, 2023 Field Inspection Report..... Tab 1
 - B. District Engineer
 - C. District Counsel
 - D. River Club
 - E. Field Manager
 - F. District Manager
- 5. BUSINESS ITEMS**
 - A. Discussion Regarding River Club Policies
 - B. Discussion Regarding Fiscal Year Proposed 2023/2024 Budget
- 6. BUSINESS ADMINISTRATION**
 - A. Consideration of the Minutes of the Board of Supervisors Meeting held on May 08, 2023 Tab 2
 - B. Consideration of the Minutes of the Board of Supervisors Meeting held on May 22, 2023 Tab 3
 - C. Consideration of the Operations and Maintenance Expenditures for May 2023..... Tab 4
- 7. CONSENT ITEMS**
 - A. Acceptance of Advisory Committee Meeting Minutes..... Tab 5
 1. Facilities Advisory Committee Minutes of May 02, 2023
 2. Landscaping Advisory Committee Minutes of March 20, 2023, April 03, 2023 and May 01, 2023
 3. Social and Dining Advisory Committee Minutes of April 12, 2023 and May 10, 2023

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, Mooney, Fernandez & Jackson, P.A.

Tab 1

VENETIAN

LANDSCAPE INSPECTION REPORT



May 31st, 2023

Rizzetta & Company

John R. Toborg – Division Manager

John Fowler – Landscape Specialist



Rizzetta & Company
Professionals in Community Management

Summary, Laurel Rd.

General Updates, Recent & Upcoming Maintenance Events

- ❑ Mowing every week event is in effect.
- ❑ Most of the subdivision roundabouts have vines growing on shrubs need to be eradicated and beds weeded.

The following are action items for LMP to complete. Please refer to the item # in your response listing action already taken or anticipated time of completion. **Red text** indicates deficient from previous report. **Bold Red text** indicates deficient for more than a month. **Green text** indicates a proposal has been requested. **Blue** indicates irrigation. **Bold & Underlined** is info or a question for the BOS. **Orange** is items for Staff to address.

1. There are four dead Pine trees at the East most end of Medici Berm that need a proposal for removal. Has this been proposed?
2. Remove palm volunteers growing on the Medici berm.
3. There are a few Oleander that appear dead on the Medici berm. Investigate and report findings including proposal to remove if needed.
4. There are some Washington Palms and Medjool Palms that have dead fronds that need pruning on Medici berm. (Pic. 4)
6. Remove palm volunteers growing in the landscape beds on Laurel Rd. between Ciltadella and Veneto Blvd.
7. There are a few large weeds growing with the shrubs on Laurel Rd. between Ciltadella and Veneto Blvd. that need to be hand pulled.
8. Remove large Oak sucker growth at the base of an Oak on Laurel Rd. between Ciltadella and Veneto Blvd. (Pic. 8)



5. Prune dead fronds out of the European Fan Palms on Laurel Rd. East of Veneto Blvd.
9. Pick up debris laying in the beds along Laurel Rd. ROW between Ciltadella and Veneto Blvd.
10. Clean out the dead fronds in the European Fan Palms from Veneto Blvd. heading West to the end of the property.



Roundabouts for Subdivisions, Veneto Blvd.

11. There is a large pile of dirt where a stump was removed behind the monument on the West end of Laurel Rd. Please provide a proposal to level and in the future all proposals should include cleanup after an event to give the area a finished look.



12. Remove an approximate 4-foot Brazilian Pepper Tree in the landscape on Laurel Rd. close to the Western most monument of the property.
13. Remove the sucker growth off the Ligustrum Trees along Laurel Rd. between Veneto Blvd. and the West end of the property.
14. Schedule a pruning event for the Confederate Jasmine in front of the guard gate on Veneto Blvd.
15. Need to fill in a few gaps of annuals in the median after entering the gate of the community.
16. Noting that during this inspection, most of the Awabuki hedges that are on either side of the intersection from Veneto Blvd. appear healthier and are flushing out.
17. Treat the weeds in the bed at the roundabout on Bolanza Ct.
18. Noting turf issues on Treviso Ct. roundabout from the drought and irrigation issues.

- 19. There are several Oaks in need of having the canopy lifted to the contract specs on the West ROW of Veneto Blvd. Especially, the Oaks that overhang Veneto Blvd.**

20. Schedule a pruning for the healthy Awabuki on Veneto Blvd. ROWs to be able to keep them at a maintainable height. Do not trim the ones that are in decline or diseased. Diagnose and treat those in need on Veneto.
21. There are 3 leaning Ligustrum trees at the lift station on Padova Way that are laying on the Viburnum hedge. Have these been proposed for removal?

- 22. Remove the palm volunteers growing with the bed and landscape at the lift station on Padova Way and bed just West of it.**

23. Hand pull the vines and a large weed growing within the Ilex Shillings at the Tiziano Way roundabout bed.

24. Turf is recovering at Tiziano Way roundabout but there are still large dead spots that need filling in.

25. Treat weeds at Mestre Pl. North roundabout.

26. Remove dead or diseased material out of the Ilex Shilling at Mestre Pl. North roundabout bed. (Pic. 26)



Veneto Blvd., Roundabouts for Subdivisions

27. Remove the vegetation growing through the guard rail on the North ROW on Padova Way just West of Mestre Pl.

28. Remove the vines and weeds within the Padova Way roundabout bed.

29. Diagnose and treat the Medjool Palm on Padova Way roundabout. It appears as if its in decline. (Pic. 29)



30. Treat the small weeds and hand pull large weeds at the Montelluna Dr. South roundabout.

31. There is an Oak that has not recovered well from the hurricane damage on the East ROW on Veneto Blvd. between Padova Way and Montelluna Dr. Please investigate and report your findings.

32. There is a small stump that needs to be removed in the bed on the corner of Martellago Dr. and Veneto Blvd. on the South ROW next to the Rialto monument.

33. Need to prune the dead fronds on the Medjool Palm behind the Rialto monument just off Veneto Blvd. This one was missed during the recent palm pruning event. (Pic. 33>)

34. Pull vines on the Ilex Shillings on the Martellago Dr. South roundabout.

35. Remove the sucker growth on a Magnolia on the North ROW of Veneto Blvd. at the Martellago Way intersection.

36. Need to schedule a pruning event for the Otello wall soon so it does not get out of control like it has in the past.

37. Pull vines off the Ilex Shillings on Burano Ct. roundabout.

38. Remove small Brazilian Pepper growing in the Asti Ct. roundabout.

39. Turf has started to fill in but still bad areas at the Martellago Way North roundabout.

40. Remove a dead Arboricola at the Martellago Way North roundabout.

41. There are a few leaning Oleander by the South Veneto Blvd. ROW lift station that need to be straightened. Also, there appears to be one completely dead one that is laying on the ground that needs to be removed.

42. There appears that there are a few dead Awabuki in front of the electrical boxes on Veneto Blvd. on the South ROW of Veneto Blvd. across the street of Lerida Ct.

43. Remove a plant growing out of the Ilex Shilling on Lerida Ct. roundabout.



Roundabouts for Subdivisions

- 44. There is an area in the St. Augustine on the North ROW on Veneto Blvd. between Lerida Ct. and Cipriani Way that needs to be diagnosed and treated. Also, treat the broad leaf turf weeds in this area.
- 45. Remove an Oak branch laying on the ground in the bed on Veneto Blvd. North ROW just West of Cipriani Way.
- 46. Remove a dead Oak branch hanging in the tree on Veneto Blvd. North ROW just West of Cipriani Way.
- 47. Noting turf issues on Veneto Blvd. South ROW at the Cipriani Way intersection. Diagnose and treat as needed. (Pic. 47)



- 48. Remove vines on the shrubs at the Palazzo Ct. roundabout.
- 49. There are a few drip lines in the bed on Cipriani Way South roundabout that needs to be pinned down.
- 50. Diagnose and treat the Ilex Shilling on Cipriani Ct. roundabout and remove any declining or dead material.
- 51. Remove the vines growing on the shrubs on Cipriani Ct. roundabout.
- 52. Treat the weeds at Cipriani Way North bed.

- 53. Schedule a pruning event for the Arboricola at the Cipriani Way North roundabout.
- 54. There are turf issues at the Bellini Ct. roundabout and does not seem to be recovering. Diagnose and treat as needed.
- 55. Cut out dead and diseased material in the Ilex Shilling at the Bellini Ct. roundabout.
- 56. Noting that during this inspection the St. Augustine turf looks healthy and weed free on Veneto Blvd. between Cipriani Way and the roundabout before the River Club.
- 57. Diagnose and treat the Bottlebrush Trees next to the lift station on Veneto Blvd South ROW near Cipriani Way. (Pic. 57)



- 58. Remove the palm volunteers along the side of the lift station on Veneto Blvd. South ROW near Cipriani Way.
- 59. Tip prune the Bougainvillea at the large roundabout before the River Club to provide a neat appearance.
- 60. The newly installed Copperleaf at the large roundabout before the River Club do not look healthy. It was explained to me during this inspection from LMP that deer are eating them. Can these be treated with a deer repellent?

Pesaro Dr., Avalini Park, River Club

61. Diagnose and treat the Medjool Palm behind the Stivali monument South of the large roundabout on Veneto Blvd. heading onto Portofino Dr.
62. Treat the Dollar weed in the bed on the Vicenza Way North roundabout.
63. Remove dead or diseased material out of the Ilex Shilling on the Vicenza Way North roundabout.
64. Schedule a pruning event for the Duranta 'Gold Mound' at the Valenza Ct. roundabout.
65. Turf issues at the Medici Ct. roundabout. Starting to fill in but still a lot of dead material.
66. Treat the joint crack weeds in the sidewalk on Medici Terr. between Medici Ct. and Medici Terr. roundabout.
67. Turf issues on Medici Terr. roundabout that has not fully recovered from the drought and irrigation issues.
68. Treat the Crinum Lilies on Ciltadella Dr. where they are being eaten by insects.
69. Remove palm volunteers in the West ROW beds on Ciltadella Dr.
70. Check the irrigation for the West ROW turf on Ciltadella Dr. May need treatment after diagnosis for this area. Very thin with a lot of dead spots. (Pic. 70>)
71. Remove sucker growth on Magnolia tree on Ciltadella Dr.
72. Pull the vines growing on the Ilex Shillings on at the Savona Way North roundabout.
73. Turf issues on Savona Ct. from the drought and irrigation problems and has not recovered.

74. Remove one dead Ilex Shilling at the Savona Ct. roundabout. (Pic. 74)



75. Turf has not fully recovered on Savona Way South roundabout from the drought and irrigation issues.
76. Remove grassy weeds and Cardboard Palms in the Indian Hawthorn on Pesaro Dr. just West of Savona Way.
77. Need to remove a Magnolia that has fallen over behind the monument heading onto Avalini Ct. from Pesaro Dr. Provide a proposal if needed and I do not recommend a replacement.
78. Push back the natural area that is growing over the sidewalk on East ROW on Avalini Way just South of Pesaro Dr.



River Club

79. There are a couple small dead Pine Trees in the beds at Avalini Park. Please provide a proposal for removal.

80. Schedule a pruning event for the Coco plum at Avalini Park to provide plant separation and terracing with the Firebush.

81. Diagnose and treat the Gold Mound at the roundabout on Avalini Way. Remove any dead or diseased material. (Pic. 81)



84. During this inspection, LMP is onsite pruning the palm trees at the River Club.

85. I understand that there are proposals for the South end of the River Club parking lot that have been submitted, including the area where Viburnum have never established. Please ensure irrigation is working properly here before enhancement project commences.

86. There are several Dwarf Firebush that were cut back in the beds between the parking lots that have not shown life. What are the status of these.

87. Please provide proposals to enhance the River Club to expectations of the center piece of the community, including plant material that is dead or declining, filling in bare areas, and any turf areas in need.

82. There are several dead hanging Oak limbs that need to be removed along the North ROW of Pesaro Dr. along the lake between Savona Way and the Golf Club.

83. Multiple cut drip lines on the berm from the path of the loading dock back to the nature trail at the River Club. Please repair. (Pic. 83)





Venetian CDD

RIZZETTA FIELD INSPECTION REPORT RESPONSE

Date Inspection Report Performed –May 31st, 2023

Date LMP Received Report –June 9th, 2023

LMP Response Date – June 16th, 2023

- - Carry Overs
- - Completed
- - LMP Response

1. There are four dead Pine trees at the East most end of Medici Berm that need a proposal for removal. Has this been proposed? [This has been proposed.](#)
2. Remove palm volunteers growing on the Medici berm. [This work is being scheduled.](#)
3. There are a few Oleander that appear dead on the Medici berm. Investigate and report findings including proposal to remove if needed. [Oleander was treated with an insecticide.](#)
4. There are some Washington Palms and Medjool Palms that have dead fronds that need pruning on Medici berm. (Pic. 4) [This work is being scheduled.](#)
5. Prune dead fronds out of the European Fan Palms on Laurel Rd. East of Veneto Blvd.
6. Remove palm volunteers growing in the landscape beds on Laurel Rd. between Ciltadella and Veneto Blvd. [This work is being scheduled.](#)
7. There are a few large weeds growing with the shrubs on Laurel Rd. between Ciltadella and Veneto Blvd. that need to be hand pulled. [This work has been completed.](#)
8. Remove large Oak sucker growth at the base of an Oak on Laurel Rd. between Ciltadella and Veneto Blvd. (Pic. 8) [This work has been completed.](#)
9. Pick up debris laying in the beds along Laurel Rd. ROW between Ciltadella and Veneto Blvd. [Debris has been picked up.](#)
10. Clean out the dead fronds in the European Fan Palms from Veneto Blvd. heading West to the end of the property. [Dead fronds have been removed from the Fan palms.](#)
11. There is a large pile of dirt where a stump was removed behind the monument on the West end of Laurel Rd. Please provide a proposal to level and in the future all proposals should include cleanup after an event to give the area a finished look. [Hole has been back filled.](#)
12. Remove an approximate 4-foot Brazilian Pepper Tree in the landscape on Laurel Rd. close to the Western most monument of the property. [Brazilian pepper tree has been removed.](#)
13. Remove the sucker growth off the Ligustrum Trees along Laurel Rd. between Veneto Blvd. and the West end of the property. [Sucker growth has been removed.](#)
14. Schedule a pruning event for the Confederate Jasmine in front of the guard gate on Veneto Blvd. [This work has been scheduled.](#)
15. Need to fill in a few gaps of annuals in the median after entering the gate of the community. [Gaps have been filled with fresh annuals.](#)

16. Noting that during this inspection, most of the Awabuki hedges that are on either side of the intersection from Veneto Blvd. appear healthier and are flushing out.

17. Treat the weeds in the bed at the roundabout on Bolanza Ct. All cul de sacks have been treated for weeds.

18. Noting turf issues on Treviso Ct. roundabout from the drought and irrigation issues. LMP Recommends removing the remaining sod and mulching over per landscape committee meeting. Estimate to follow.

19. There are several Oaks in need of having the canopy lifted to the contract specs on the West ROW of Veneto Blvd. Especially, the Oaks that overhang Veneto Blvd. All oaks along Veneto have been lifted.

20. Schedule a pruning for the healthy Awabuki on Veneto Blvd. ROWs to be able to keep them at a maintainable height. Do not trim the ones that are in decline or diseased. Diagnose and treat those in need on Veneto. Pruning event has been scheduled.

21. There are 3 leaning Ligustrum trees at the lift station on Padova Way that are laying on the Viburnum hedge. Have these been proposed for removal? This has been proposed for removal.

22. Remove the palm volunteers growing with the bed and landscape at the lift station on Padova Way and bed just West of it. All palm volunteers have been removed from the bed.

23. Hand pull the vines and a large weeds growing within the Ilex Shillings at the Tiziano Way roundabout bed. All cul-de-sacks have been treated for weeds and vines.

24. Turf is recovering at Tiziano Way roundabout but there are still large dead spots that need filling in. LMP Recommends removing the remaining sod and mulching over per landscape committee meeting. Estimate to follow.

25. Treat weeds at Mestre Pl. North roundabout. Weeds have been treated.

26. Remove dead or diseased material out of the Ilex Shilling at Mestre Pl. North roundabout bed.(Pic. 26) This work is being scheduled.

27. Remove the vegetation growing through the guard rail on the North ROW on Padova Way just West of Mestre Pl. This has been resolved.

28. Remove the vines and weeds within the Padova Way roundabout bed. Vines and weeds have been removed.

29. Diagnose and treat the Medjool Palm on Padova Way roundabout. It appears as if its in decline. (Pic. 29) We are scheduling an injection to take place on this palm for and insecticide, OTC, nutrient pack, and fungal.

30. Treat the small weeds and hand pull large weeds at the Montelluna Dr. South roundabout. The weeds have been removed and treated.

31. There is an Oak that has not recovered well from the hurricane damage on the East ROW on Veneto Blvd. between Padova Way and Montelluna Dr. Please investigate and report your findings. An estimate for this tree's removal was sent a long time ago. This tree is suffering from root strangulation (root girdling). I will create a new estimate for its removal.

32. There is a small stump that needs to be removed in the bed on the corner of Martellago Dr. and Veneto Blvd. on the South ROW next to the Rialto monument. This stump has been removed.

33. Need to prune the dead fronds on the Medjool Palm behind the Rialto monument just off Veneto Blvd. This one was missed during the recent palm pruning event. (Pic. 33>) Dead fronds have been removed.

34. Pull vines on the Ilex Shillings on the Martellago Dr. South roundabout. Vines have been pulled and weeds sprayed.

35. Remove the sucker growth on a Magnolia on the North ROW of Veneto Blvd. at the Martellago Way intersection. Suckers have been removed.

36. Need to schedule a pruning event for the Otello wall soon so it does not get out of control like it has in the past. The Otello wall has been trimmed out and sprayed for weeds.

37. Pull vines off the Ilex Shillings on Burano Ct. roundabout. Vines have been pulled and weeds sprayed.

38. Remove small Brazilian Pepper growing in the Asti Ct. roundabout. Brazilian pepper tree has been removed.

39. Turf has started to fill in but still bad areas at the Martellago Way North roundabout. LMP Recommends removing the remaining sod and mulching over per landscape committee meeting. Estimate to follow.

40. Remove a dead Arboricola at the Martellago Way North roundabout. The dead limbs from the arbricola has been cut out and removed. New growth should help to fill in the gap in the future.

41. There are a few leaning Oleander by the South Veneto Blvd. ROW lift station that need to be straightened. Also, there appears to be one completely dead one that is laying on the ground that needs to be removed. We are scheduling a hard pruning event for the oleanders to help them to flush out and regrow straight and also to fill in more full. We removed the dead one laying on the ground in the bed.

42. There appears that there are a few dead Awabuki in front of the electrical boxes on Veneto Blvd. on the South ROW of Veneto Blvd. across the street of Lerida Ct. We removed the dead awabuki.

43. Remove a plant growing out of the Ilex Shilling on Lerida Ct. roundabout. Plant was removed from ilex shilling.

44. There is an area in the St. Augustine on the North ROW on Veneto Blvd. between Lerida Ct. and Cipriani Way that needs to be diagnosed and treated. Also, treat the broad leaf turf weeds in this area. Nematodes were found and treated. Irrigation is working in this area.

45. Remove an Oak branch laying on the ground in the bed on Veneto Blvd. North ROW just West of Cipriani Way. Oak branch has been removed.

46. Remove a dead Oak branch hanging in the tree on Veneto Blvd. North ROW just West of Cipriani Way. This work is being scheduled. The branch is high. If we can't get it with our pole saw, an estimate will be provided.

47. Noting turf issues on Veneto Blvd. South ROW at the Cipriani Way intersection. Diagnose and treat as needed. (Pic. 47) Chinch bugs were active and treated. Irrigation is working in this area.

48. Remove vines on the shrubs at the Palazzo Ct. roundabout. Vines and weeds were treated here.

49. There are a few drip lines in the bed on Cipriani Way South roundabout that needs to be pinned down. This has been completed.

50. Diagnose and treat the Ilex Shilling on Cipriani Ct. roundabout and remove any declining or dead material. The Ilex Shilling has been sprayed with an insecticide.

51. Remove the vines growing on the shrubs on Cipriani Ct. roundabout. Vines and weeds have been treated.

52. Treat the weeds at Cipriani Way North bed. Weeds have been treated.

53. Schedule a pruning event for the Arboricola at the Cipriani Way North roundabout. A pruning event has been scheduled.

54. There are turf issues at the Bellini Ct. roundabout and does not seem to be recovering. Diagnose and treat as needed. LMP Recommends removing the remaining sod and mulching over per landscape committee meeting. Estimate to follow.

55. Cut out dead and diseased material in the Ilex Shilling at the Bellini Ct. roundabout. This work is being scheduled with the next trim cycle.

56. Noting that during this inspection the St. Augustine turf looks healthy and weed free on Veneto Blvd. between Cipriani Way and the roundabout before the River Club.

57. Diagnose and treat the Bottlebrush Trees next to the lift station on Veneto Blvd South ROW near Cipriani Way. (Pic. 57) Bottlebrush was showing signs of web moth. We scrapped the tree and cut away the dead. Then applied an insecticide.

58. Remove the palm volunteers along the side of the lift station on Veneto Blvd. South ROW near Cipriani Way. This work is being scheduled.

59. Tip prune the Bougainvillea at the large roundabout before the River Club to provide a neat appearance. This work has been completed.

60. The newly installed Copperleaf at the large roundabout before the River Club do not look healthy. It was explained to me during this inspection from LMP that deer are eating them. Can these be treated with a deer repellent? We have applied deer scam to help keep the deer away. We haven't noticed any active deer evidence. We have also sent a proposal to replace the copper plants with plumbago that aren't being affected by the deer.

61. Diagnose and treat the Medjool Palm behind the Stivali monument South of the large roundabout on Veneto Blvd. heading onto Portofino Dr. The palm was injected with OTC, Fungicide, nutrient pack, and an insecticide.

62. Treat the Dollar weed in the bed on the Vicenza Way North roundabout. Dollar weeds have been treated.

63. Remove dead or diseased material out of the Ilex Shilling on the Vicenza Way North roundabout. This work is being scheduled.

64. Schedule a pruning event for the Duranta 'Gold Mound' at the Valenza Ct. roundabout. This work is being scheduled.

65. Turf issues at the Medici Ct. roundabout. Starting to fill in but still a lot of dead material. LMP Recommends removing the remaining sod and mulching over per landscape committee meeting. Estimate to follow.

66. Treat the joint crack weeds in the sidewalk on Medici Terr. between Medici Ct. and Medici Terr. roundabout. Crack weeds have been treated.

67. Turf issues on Medici Terr. roundabout that has not fully recovered from the drought and irrigation issues. LMP Recommends removing the remaining sod and mulching over per landscape committee meeting. Estimate to follow.

68. Treat the Crinum Lilies on Ciltadella Dr. where they are being eaten by insects. Lilies have been treated with an insecticide.

69. Remove palm volunteers in the West ROW beds on Ciltadella Dr. Palm volunteers have been removed.

70. Check the irrigation for the West ROW turf on Ciltadella Dr. May need treatment after diagnosis for this area. Very thin with a lot of dead spots. (Pic. 70>) Irrigation is working here. Per Jonathan our irrigation manager: "irrigation is working "fine" in that area but controller is still showing the "clock fail – service" (estimate has not been approved for replacement)."

71. Remove sucker growth on Magnolia tree on Ciltadella Dr. Sucker growth has been removed.

72. Pull the vines growing on the Ilex Shillings on at the Savona Way North roundabout. Vines have been removed and weeds sprayed.

73. Turf issues on Savona Ct. from the drought and irrigation problems and has not recovered. LMP Recommends removing the remaining sod and mulching over per landscape committee meeting. Estimate to follow.

74. Remove one dead Ilex Shilling at the Savona Ct. roundabout. (Pic. 74) Dead Ilex Shilling has been removed.

75. Turf has not fully recovered on Savona Way South roundabout from the drought and irrigation issues. LMP Recommends removing the remaining sod and mulching over per landscape committee meeting. Estimate to follow.

76. Remove grassy weeds and Cardboard Palms in the Indian Hawthorn on Pesaro Dr. just West of Savona Way. This work is being scheduled.

77. Need to remove a Magnolia that has fallen over behind the monument heading onto Avalini Ct. from Pesaro Dr. Provide a proposal if needed and I do not recommend a replacement. The proposal has been provided and we have just received a signed copy. This work is being scheduled.

78. Push back the natural area that is growing over the sidewalk on East ROW on Avalini Way just South of Pesaro Dr. This work is being scheduled.

79. There are a couple small dead Pine Trees in the beds at Avalini Park. Please provide a proposal for removal. The proposal has been provided and we have just received a signed copy. This work is being scheduled.

80. Schedule a pruning event for the Coco plum at Avalini Park to provide plant separation and terracing with the Firebush. A pruning event has been scheduled for the park area.

81. Diagnose and treat the Gold Mound at the roundabout on Avalini Way. Remove any dead or diseased material. (Pic.81) All dead material has been removed and cut away. Gold mound was sprayed with insecticide because mites were found.

82. There are several dead hanging Oak limbs that need to be removed along the North ROW of Pesaro Dr. along the lake between Savona Way and the Golf Club. Dead limbs have been removed.

83. Multiple cut drip lines on the berm from the path of the loading dock back to the nature trail at the River Club. Please repair. (Pic. 83) Cut driplines have been repaired and buried.

84. During this inspection, LMP is onsite pruning the palm trees at the River Club. Completed.

85. I understand that there are proposals for the South end of the River Club parking lot that have been submitted, including the area where Viburnum have never established. Please ensure irrigation is working properly here before enhancement project commences. All irrigation has been checked and is working fine.

86. There are several Dwarf Firebush that were cut back in the beds between the parking lots that have not shown life. What are the status of these. We're still assessing them. Multiple have come back in the last few weeks.

87. Please provide proposals to enhance the River Club to expectations of the center piece of the community, including plant material that is dead or declining, filling in bare areas, and any turf areas in need. We have Discussed plans with the landscape committee and areas of

importance in an order throughout the community. This may take up to a few years to be fully completed. It's currently fourth on the list out of 12 different areas.

Tab 2

MINUTES OF MEETING

Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based.

VENETIAN COMMUNITY DEVELOPMENT DISTRICT

The regular meeting of the Board of Supervisors of the Venetian Community Development District was held on **Monday, May 8, 2023 at 9:32 a.m.** held at the Venetian River Club, 502 Veneto Boulevard, North Venice, Florida 34275.

Present and constituting a quorum were:

Richard Bracco	Board Supervisor, Chairman
Ernest Booker	Board Supervisor, Vice Chairman
Ken Smaha	Board Supervisor, Assistant Secretary
Jill Pozarek	Board Supervisor, Assistant Secretary
Cheryl Harmon Terrana	Board Supervisor, Assistant Secretary

Also present were:

Belinda Blandon	District Manager, Rizzetta & Company, Inc.
Andy Cohen	District Counsel –
	Persson, Cohen, Mooney, Fernandez & Jackson, P.A.
Rick Schappacher	District Engineer, Schappacher Engineering
Keith Livermore	Field Manager, Rizzetta & Company, Inc.
Jeffrey Thomas	General Manager, River Club
Julie Cortina	Vesta Property Services
Heather Alexander	Vesta Property Services
Audience	

FIRST ORDER OF BUSINESS

Call to Order

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

SECOND ORDER OF BUSINESS

Pledge of Allegiance

Mr. Bracco led the Board and audience in reciting the pledge of allegiance.

THIRD ORDER OF BUSINESS

Public Comment

Ms. Blandon opened the floor to comments from the public.

Mr. Goodman advised that he would like the Board to continue the discussion regarding a dog park; he further advised that he would like to see budget plans for 1-, 3-, and 5-year plans.

Mr. Cassell read a survey that he conducted related to amenities.

Ms. Herbst-Ecker addressed the Board regarding the manner in which the River Club is being run; she spoke regarding a lack of events as well as vague responses from Vesta.

Ms. Zito addressed the Board regarding the security; she further advised that Staff morale is low.

Ms. Schimberg inquired as to a timeline moving forward related to the rejuvenation project and repairs needed. She further spoke regarding the Sunday Brunch pricing and concerns.

Ms. Martin addressed the Board regarding outdoor fitness being cut.

FOURTH ORDER OF BUSINESS

Staff Reports

A. District Engineer

Mr. Schappacher advised that the sidewalk repairs have been completed; he advised that the radar sign replacements have been ordered. Regarding the Roadway Rejuvenation project, he has reviewed the areas of concern and they are improving. Mr. Schappacher advised that regarding the road repairs, he has been working with the Reserve Advisory Committee and he recommends placing a fifteen-foot patch at each manhole cover; he advised that he also recommends repaving Torcello Court. Mr. Schappacher advised that he has reached out to various vendors related to the pickleball courts; he distributed a bid tabulation sheet and reviewed the costs with the Board. Mr. Schappacher advised that he is awaiting proposals for pavers and landscaping. He advised that a construction permit will be needed, and he is working with the City on that process. Mr. Booker inquired as to Mr. Schappacher's fees. Mr. Schappacher advised that he will put some numbers together. Discussion ensued regarding the pickleball project. Mr. Schappacher responded to questions from the Board.

B. District Counsel

Mr. Cohen discussed the firearms memo provided to the Board; he advised that firearms cannot be brought to public meetings, nor to the bar. Discussion ensued.

Mr. Cohen presented the CPI attorney fees increase; he advised this would go into effect October 1st at a rate of five percent.

On a Motion by Mr. Bracco, seconded by Mr. Booker, with all in favor, the Board Approved the CPI Attorney Fees Increase, as Presented by Persson, Cohen, Mooney, Fernandez & Jackson, for the Venetian Community Development District.

C. River Club

Mr. Thomas introduced Ms. Robyn Michael of Northstar Club Management. Ms. Michael provided a presentation on the club management software system to the Board and responded to questions.

The Board took a recess at 10:35 a.m. and was back on the record at 10:44 a.m.

E. Field Manager

Mr. Livermore spoke regarding the tree in the center median; he further spoke regarding maintenance of the preserve area at Bolanza Court where pepper trees have been sprayed and have died, he advised that the Board has historically not removed dead pepper trees and the cost to remove the dead pepper trees from this one area is \$9,571. Discussion ensued. The Board asked that Mr. Livermore obtain additional proposals. Mr. Livermore advised that the trash at the Citadella gate has been removed; he advised that signage is a couple of weeks out due to supply chain issues.

Mr. Smaha spoke regarding gate access systems and the possibility of removing the nighttime guard.

D. District Manager

Ms. Blandon advised that per the Sarasota County Supervisor of Elections, the number of registered voters residing with Venetian CDD as of April 15, 2023, is 1,977.

Ms. Blandon reminded the Board that the next meeting of the Board of supervisors is scheduled for Monday May 22, 2023 at 9:30 a.m., she advised the proposed budget will be presented for approval at that meeting.

Discussion ensued regarding the FEMA process.

FIFTH ORDER OF BUSINESS

Discussion Regarding Survey Results

Mr. Bracco led the Board in discussion regarding the Survey results. Discussion ensued regarding providing the results and a summary to the community. The board asked that Mr. Thomas provide a summary that can be reviewed by the Board and then sent to the community. Ms. Terrana advised that she will be the point of contact. Ms. Alexander advised that the summary will be provided to the Board by Monday, May 15th. Ms. Terrana advised that she will disseminate the survey and summary to the Board and each Liaison will provide it to each Advisory Committee.

SIXTH ORDER OF BUSINESS

Consideration of Traffic Logix Radar Sign Proposal

Ms. Blandon advised that the radar sign proposal is \$6,373 for two signs. Board discussion ensued.

On a Motion by Mr. Bracco, seconded by Mr. Smaha, with four in favor and one opposed, the Board Approved the Traffic Logix Radar Sign Proposal, for the Venetian Community Development District.

SEVENTH ORDER OF BUSINESS

**Consideration of the Minutes of the
Board of Supervisors' Meeting held on
April 10, 2023**

Ms. Blandon presented the minutes of the Board of Supervisors' meeting held on April 10, 2023 and asked if there were any questions, comments, or changes to the minutes as presented. There were none.

On a Motion by Mr. Bracco, seconded by Ms. Terrana, with all in favor, the Board Approved the Minutes of the Board of Supervisors' Meeting held on April 10, 2023, for the Venetian Community Development District.

EIGHTH ORDER OF BUSINESS

Consent Items

Ms. Blandon advised that the consent items consist of the Racquet Sports Advisory Committee meeting minutes of November 14, 2022, December 13, 2022, January 9, 2023, February 13, 2023, and March 13, 2023. Board discussion ensued regarding the timing of receiving the minutes.

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

NINTH ORDER OF BUSINESS

Supervisor Requests and Comments

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

Mr. Bracco spoke regarding emails and Vesta employee changes, and he recommended that the Board stay out of it.

Ms. Terrana asked that the subject of a dog park be added to the agenda for the next meeting.

Ms. Blandon asked if a workshop will be held prior to the onset of the May 22nd meeting; she advised that a notice will need to be placed should the Board do a workshop. The Board advised they would like to have a workshop prior to the May 22nd meeting.

Ms. Pozarek inquired as to the status of the final language for the amendment to tennis rule 18. Discussion ensued.

Mr. Smaha discussed resident concerns related to food and beverage service and advised that he hopes that things continue to move in a positive direction. Discussion ensued regarding banquet revenue.

Mr. Cohen left the meeting in progress.

The Board took a brief recess and was back on the record at 12:13 p.m.

TENTH ORDER OF BUSINESS

Budget Workshop

Ms. Blandon recommended starting with a review of the General Fund, line by line. She reviewed each line item, and the Board discussed each line. The Board asked that District Management reduce the District Engineer line item by \$10,000 and place that amount in the Outside Counsel line item. A lengthy discussion was held regarding security services. Board discussion ensued regarding the need for either a full- or part-time maintenance person and administrative assistant. Ms. Terrana distributed a handout related to landscape replacements and prioritization. Discussion ensued regarding hurricane recovery and landscaping replacements; the Board directed District Management to add a Hurricane Replacement line item, totaling \$1,397,000.00 to the budget as a one-time assessment. Ms. Blandon explained the Non-Recurring Expenses line item to the Board. Discussion ensued regarding estimates for interest earned on investments as well as the Reserve Account. Ms. Blandon advised that she will ask Dana for an estimate of the interest earned on investments. Discussion ensued regarding the general fund reserve as the Reserve Advisory Committee is making updates to the Study. Discussion ensued related to pooling of reserves.

Ms. Blandon left the meeting in progress.

Mr. Thomas reviewed the River Club budget with the Board and responded to questions from the Board.

ELEVENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Bracco, seconded by Ms. Terrana, with all in favor, the Board adjourned the meeting at 4:00 p.m., for the Venetian Community Development District.

Secretary / Assistant Secretary

Chairman / Vice Chairman

Tab 3

MINUTES OF MEETING

Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based.

**VENETIAN
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Venetian Community Development District was held on **Monday, May 22, 2023 at 9:33 a.m.** held at the Venetian River Club, 502 Veneto Boulevard, North Venice, Florida 34275.

Present and constituting a quorum were:

Richard Bracco	Board Supervisor, Chairman
Ernest Booker	Board Supervisor, Vice Chairman
Ken Smaha	Board Supervisor, Assistant Secretary
Jill Pozarek	Board Supervisor, Assistant Secretary
Cheryl Harmon Terrana	Board Supervisor, Assistant Secretary

Also present were:

Belinda Blandon	District Manager, Rizzetta & Company, Inc.
Andy Cohen	District Counsel –
	Persson, Cohen, Mooney, Fernandez & Jackson, P.A.
Rick Schappacher	District Engineer, Schappacher Engineering
Keith Livermore	Field Manager, Rizzetta & Company, Inc.
John Fowler	Landscape Inspection Services, Rizzetta & Company, Inc.
Jeffrey Thomas	General Manager, River Club
Julie Cortina	Vesta Property Services
Audience	

FIRST ORDER OF BUSINESS

Call to Order

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

SECOND ORDER OF BUSINESS

Pledge of Allegiance

Mr. Bracco led the Board and audience in reciting the pledge of allegiance.

THIRD ORDER OF BUSINESS

Public Comment

Ms. Blandon opened the floor to comments from the public.

Ms. Ryan addressed the Board regarding the sidewalks along Veneto.

Ms. Spokowski addressed the Board regarding furniture in the resort pool area.

Ms. Ray-Foster addressed the Board regarding a dog park.

Ms. Pirrotti addressed the Board regarding pool furniture and landscaping.

Ms. Manglarano addressed the Board regarding fitness classes.

Ms. Taylor thanked the Board for increasing fitness classes.

FOURTH ORDER OF BUSINESS

Staff Reports

A. District Engineer

Mr. Schappacher advised that he has received two bids for paving and is waiting for two more; he requested a not to exceed amount of \$4,800.00. Mr. Bracco advised that he can approve expenditures up to \$5,000.00.

Mr. Schappacher distributed a bid summary related to the pickleball courts and discussed it with the Board. This item was opened to audience comments. There were none.

On a Motion by Mr. Booker, seconded by Mr. Bracco, with four in favor and one opposed, the Board Approved a Not to Exceed Amount of \$175,000.00 to Engage AAA Court Surface Basement, Subject to Site Visits and Performance Time Restrictions, for the Venetian Community Development District.

Mr. Schappacher advised that regarding pond bank maintenance, he will complete the assessment review and then the Board can consider necessities for next years' budget.

B. District Counsel

Mr. Cohen advised that he had no report but would be happy to answer any questions.

Ms. Terrana advised that a discussion was held during the workshop regarding the creation of an ad hoc committee to investigate a dog park. Mr. Cohen reviewed the requirements of an ad hoc committee. Ms. Blandon advised that a charter would be necessary as well. Discussion ensued regarding the composition of the committee. Ms. Terrana advised that she will draft a charter to be reviewed at the next meeting.

C. River Club

Mr. Thomas distributed and discussed the May 20, 2023 Executive Summary and responded to questions from the Board.

Mr. Booker inquired as to additional software presentations. Mr. Thomas advised that Club Essentials will be providing a presentation and then the Board will have three options to choose from. Board discussion ensued regarding the various companies as well as potential costs.

E. Field Manager

Mr. Livermore advised that he is still waiting to hear from the City regarding the Laurel Road fence repair and replacement. He advised that FP&L owns the light poles and they have been contacted at least three times per week with the response that Venetian is about forty days out.

D. District Manager

Ms. Blandon advised that she would like to provide her report at the end of the meeting. The Board concurred.

FIFTH ORDER OF BUSINESS

**Review and Discussion Regarding
April 28, 2023 Landscape Inspection
Report**

Mr. Fowler advised that LMP did not attend the April 28th inspection. He provided a detailed overview of the Landscape Inspection Report. Board discussion ensued regarding the deficiencies that are not being addressed. The Board directed Staff to send Notice of Deficiencies to LMP, requesting an action plan within 72 hours and deficiency resolution within 30 days.

SIXTH ORDER OF BUSINESS

Discussion Regarding Dog Park

This item was discussed in the District Counsel Staff Report section of the agenda.

SEVENTH ORDER OF BUSINESS

**Consideration of Solitude Lake
Management Contract Renewals for
Aeration Maintenance, Lake
Maintenance, and Wetland
Maintenance**

Ms. Blandon provided an overview of the Solitude Lake Management contract renewals for aeration maintenance, lake maintenance, and wetland maintenance; she advised that the increases for the renewals have been taken into consideration in the proposed budget.

On a Motion by Mr. Bracco, seconded by Mr. Smaha, with all in favor, the Board Approved the Solitude Lake Management Contract Renewals for Aeration Maintenance, Lake Maintenance, and Wetland Maintenance, Subject to Preparation of an Agreement by Counsel, for the Venetian Community Development District.

The Board took a brief recess at 10:42 a.m. and was back on the record at 10:55 a.m.

EIGHTH ORDER OF BUSINESS

**Presentation of the Proposed Budget
for Fiscal Year 2023/2024**

Ms. Blandon advised that the proposed budget copies as provided, include the changes to the River Club budget. Mr. Cohen advised that there is a separate line for the Hurricane Assessment although it is part of the O&M assessment. Mr. Smaha asked that

the salaries be separated from District Management line item. Mr. Bracco reviewed information that needs to be shared with residents related to insurance, the FEMA process, and expenditures. Ms. Pozarek inquired as to whether the Board can transfer funds from the operating account to reserves after approval of the proposed budget. Mr. Cohen confirmed that money can be moved from one line item to another as long as the assessment amount does not increase. Discussion ensued regarding the proposed budget for the River Club as the latest version circulated calls for an 8.5% increase overall rather than the previous 10.5%.

NINTH ORDER OF BUSINESS

**Consideration of Resolution 2023-07,
Approving a Proposed Budget for
Fiscal Year 2023/2024 and Setting a
Public Hearing Thereon**

Mr. Cohen reviewed resolution 2023-07, approving the proposed budget and setting a public hearing for the final budget and asked if there were any questions. Discussion ensued regarding the date for the public hearing.

On a Motion by Mr. Bracco, seconded by Mr. Smaha, with all in favor, the Board Adopted Resolution 2023-07, Approving a Proposed Budget for Fiscal Year 2023/2024 and Setting a Public Hearing Thereon for Monday, July 24, 2023 at 9:30 a.m., to be held at the Venetian River Club, 502 Veneto Boulevard, North Venice, Florida 34275, for the Venetian Community Development District.

TENTH ORDER OF BUSINESS

**Consideration of the Minutes of the
Audit Committee Meeting held on April
24, 2023**

Ms. Blandon presented the minutes of the Audit Committee meeting held on April 24, 2023 and asked if there were any questions or comments. There were none.

On a Motion by Mr. Smaha, seconded by Mr. Booker, with all in favor, the Board Accepted the Minutes of the Audit Committee Meeting held on April 24, 2023, for the Venetian Community Development District.

ELEVENTH ORDER OF BUSINESS

**Consideration of the Minutes of the
Board of Supervisors' Meeting held on
April 24, 2023**

Ms. Blandon presented the minutes of the Board of Supervisors' meeting held on April 24, 2023 and asked if there were any questions, comments, or changes to the minutes as presented. There were none.

On a Motion by Mr. Bracco, seconded by Mr. Smaha, with all in favor, the Board Approved the Minutes of the Board of Supervisors' Meeting held on April 24, 2023, for the Venetian Community Development District.

TWELFTH ORDER OF BUSINESS

**Consideration of the Operations and
Maintenance Expenditures for the
Month of April 2023**

Ms. Bandon advised that the expenditures for the period of April 1-30, 2023 total \$173,774.09 and asked if there were any questions. There were none.

On a Motion by Mr. Bracco, seconded by Ms. Terrana, with all in favor, the Board Approved the Operations and Maintenance Expenditures for the Period of April 1-30, 2023, totaling \$173,774.09, for the Venetian Community Development District.

THIRTEENTH ORDER OF BUSINESS

Consent Items

Ms. Bandon advised that the consent items consist of the Facilities Advisory Committee meeting minutes of April 4, 2023 and the Racquet Sports Advisory Committee meeting minutes of April 10, 2023. She asked if there were any questions. There were none.

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

Ms. Bandon advised that she would like to cover the DM report. She provided an overview of the FEMA process. Ms. Bandon discussed the June 12th meeting; she advised that she will not be available for this meeting and asked to cancel. Mr. Bracco advised that the Board discussed during the workshop holding only one meeting per month for June, July, and August. The Board agreed to cancel the June 12th meeting and then hold the June 26th meeting as scheduled. The Board further advised that they would like to cancel the July 10th meeting and then hold a workshop prior to the July 24th meeting.

FOURTEENTH ORDER OF BUSINESS

Supervisor Requests and Comments

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

Mr. Booker requested that Staff advertise the open position on the Racquet Sports Advisory Committee, to target someone with experience in Pickleball.

Mr. Bracco advised that as soon as he receives an answer related to interest earnings, he will forward it to the Board.

Ms. Pozarek advised that she will get a draft newsletter together to send to the Board.

Mr. Smaha advised that the trees and hedges along Avalini Way need to be addressed.

FIFTEENTH ORDER OF BUSINESS

Adjournment

Ms. Blandon advised there is no further business to be conducted and asked for a motion to adjourn.

On a Motion by Mr. Booker, seconded by Ms. Terrana, with all in favor, the Board adjourned the meeting at 11:46 a.m., for the Venetian Community Development District.

Secretary / Assistant Secretary

Chairman / Vice Chairman

Tab 4

VENETIAN COMMUNITY DEVELOPMENT DISTRICT

DISTRICT OFFICE · FT. MYERS, FLORIDA 33912 - (831) 933-5571
MAILING ADDRESS · 3434 COLWELL AVENUE · SUITE 200 · TAMPA, FLORIDA 33614
venetiancdd.org

Operation and Maintenance Expenditures May 2023 For Board Approval

Attached please find the check register listing the Operation and Maintenance expenditures paid from May 1, 2023 through May 31, 2023. This does not include expenditures previously approved by the Board.

The total items being presented: **\$336,312.09**

Approval of Expenditures:

_____ Chairperson

_____ Vice Chairperson

_____ Assistant Secretary

Venetian Community Development District

Paid Operation & Maintenance Expenditures

May 1, 2023 Through May 31, 2023

<u>Vendor Name</u>	<u>Check</u>	<u>Invoice Number</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
A N J Excavation, LLC	100328	32 - 264	Sidewalk Repairs 04/23	\$ 4,931.00
City of Venice	100329	44300-59516 04/23	Guardhouse - 101 Veneto 04/23	\$ 68.01
COMCAST	100318	8535100500435480 05/23 Auto	Guardhouse Internet 05/23	\$ 116.85
COMCAST	20230505-1	8535 10 050 0439604 05/23 Auto	Guardhouse Phone & Internet 05/23	\$ 350.43
Digital Assurance Certification LLC	100330	63493	Dissemination 05/23	\$ 1,500.00
Florida Power & Light Company	20230510-1	FPL Summary 04/23 Auto-Pay	FPL Summary 04/23	\$ 5,181.09
Frontier Florida, LLC	20230505-2	120513-5 04/23 Auto	Phone & Internet 04/23	\$ 318.98
Immaculate Exteriors, LLC	100309	2692	Pressure Wash 04/23	\$ 300.00
Landscape Maintenance Professionals, Inc.	100310	172264	Hurricane Ian Recovery 12/22	\$ 440.00
Landscape Maintenance Professionals, Inc.	100310	172305	Hurricane Ian Recovery 12/22	\$ 1,665.00
Landscape Maintenance Professionals, Inc.	100310	172306	Hurricane Ian Recovery 12/22	\$ 1,665.00
Landscape Maintenance Professionals, Inc.	100310	172307	Hurricane Ian Recovery 12/22	\$ 1,035.00

Venetian Community Development District

Paid Operation & Maintenance Expenditures

May 1, 2023 Through May 31, 2023

<u>Vendor Name</u>	<u>Check</u>	<u>Invoice Number</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
Landscape Maintenance Professionals, Inc.	100310	172309	Hurricane Ian Recovery 12/22	\$ 1,980.00
Landscape Maintenance Professionals, Inc.	100310	172379	Hurricane Ian Recovery 12/22	\$ 1,980.00
Landscape Maintenance Professionals, Inc.	100310	172382	Hurricane Ian Recovery 12/22	\$ 1,980.00
Landscape Maintenance Professionals, Inc.	100310	172385	Hurricane Ian Recovery 12/22	\$ 1,540.00
Landscape Maintenance Professionals, Inc.	100310	172745	Hurricane Ian Recovery 12/22	\$ 1,630.00
Landscape Maintenance Professionals, Inc.	100310	172746	Hurricane Ian Recovery 12/22	\$ 1,875.00
Landscape Maintenance Professionals, Inc.	100310	172748	Hurricane Ian Recovery 12/22	\$ 1,245.00
Landscape Maintenance Professionals, Inc.	100310	172749	Hurricane Ian Recovery 12/22	\$ 1,245.00
Landscape Maintenance Professionals, Inc.	100310	172774	Hurricane Ian Recovery 12/22	\$ 1,962.50
Landscape Maintenance Professionals, Inc.	100310	174939	Stump Grind 04/23	\$ 17,420.00
Landscape Maintenance Professionals, Inc.	100310	174999	Annuals 04/23	\$ 6,090.00
Landscape Maintenance Professionals, Inc.	100314	175110	Stump Grind 04/23	\$ 5,050.00

Venetian Community Development District

Paid Operation & Maintenance Expenditures

May 1, 2023 Through May 31, 2023

Vendor Name	Check	Invoice Number	Invoice Description	Invoice Amount
Landscape Maintenance Professionals, Inc.	100325	172722	Palm Fertilizer 12/22	\$ 1,040.00
Landscape Maintenance Professionals, Inc.	100331	172877	Irrigation Repairs - Hurricane 01/23	\$ 336.00
Landscape Maintenance Professionals, Inc.	100331	172645-D	Monthly Ground Maintenance 01/23	\$ 500.00
Landscape Maintenance Professionals, Inc.	100339	175622	Fertilizer 04/23	\$ 2,235.00
Landscape Maintenance Professionals, Inc.	100339	175623	Pest Control 04/23	\$ 750.00
Landscape Maintenance Professionals, Inc.	100339	175689	Irrigation Repair 04/23	\$ 490.00
Landscape Maintenance Professionals, Inc.	100339	175690	Irrigation Repairs 04/23	\$ 540.00
Landscape Maintenance Professionals, Inc.	100339	175691	Irrigation Repairs 04/23	\$ 310.00
Landscape Maintenance Professionals, Inc.	100339	175692	Irrigation Repairs 04/23	\$ 320.00
Landscape Maintenance Professionals, Inc.	100342	175529	Monthly Maintenance & Irrigation 05/23	\$ 27,737.08
Landscape Maintenance Professionals, Inc.	100342	175789	Top Choice Application 05/23	\$ 2,370.00
Landscape Maintenance Professionals, Inc.	174934 CM	170497	Hurricane Ian Recovery 12/22	\$ 5,415.00

Venetian Community Development District

Paid Operation & Maintenance Expenditures

May 1, 2023 Through May 31, 2023

Vendor Name	Check	Invoice Number	Invoice Description	Invoice Amount
Landscape Maintenance Professionals, Inc.	174934 CM	170707	Hurricane Ian Recovery 10/22	\$ 4,512.50
Landscape Maintenance Professionals, Inc.	174934 CM	172264	Hurricane Ian Recovery 12/22	\$ 440.00
Pavement Technology Inc.	100332	14121	Road Rejuvenation 04/23	\$ 121,208.76
Persson, Cohen & Mooney, P.A.	100319	3510	Legal Services 04/23	\$ 8,621.00
Rizzetta & Company, Inc.	100304	INV0000079760	Personnel Reimbursement 04/23	\$ 7,637.62
Rizzetta & Company, Inc.	100305	INV0000079749	Additional Meeting 04/24/23	\$ 1,045.00
Rizzetta & Company, Inc.	100306	INV0000079645	District Management Fees 05/23	\$ 6,499.66
Rizzetta & Company, Inc.	100317	INV0000079823	Cell Phone 04/23	\$ 50.00
Rizzetta & Company, Inc.	100326	INV0000079849	Amenity Management & Personnel Reimbursement 05/23	\$ 8,508.80
Rizzetta & Company, Inc.	100327	INV0000079839	Excess Meeting Time 05/23	\$ 195.94
Rizzetta & Company, Inc.	100340	INV0000080446	Additional Meeting 05/24/23	\$ 1,045.00
Rizzetta & Company, Inc.	100341	INV0000080464	Personnel Reimbursement 05/23	\$ 7,669.66
Schappacher Engineering, LLC	100333	2413	Engineering Services 04/23	\$ 3,675.00

Venetian Community Development District

Paid Operation & Maintenance Expenditures

May 1, 2023 Through May 31, 2023

Vendor Name	Check	Invoice Number	Invoice Description	Invoice Amount
Solitude Lake Management, LLC	100315	PSI-68490	Fountain Repairs 04/23	\$ 1,082.55
Solitude Lake Management, LLC	100343	PSI-77012	Midge Control Maintenance 05/23	\$ 953.00
Solitude Lake Management, LLC	100343	PSI-77469	Midge Control Maintenance 05/23	\$ 953.00
Southworth Solutions, LLC	100320	1391	Software License Fees 05/23	\$ 224.00
Staples	100311	3536221690	Office Supplies 04/23	\$ 94.16
Staples	100321	3537627502	Office Supplies 05/23	\$ 199.33
The Gainesville Sun	100322	0005358264 02/23	Legal Ads 02/23	\$ 502.85
The Gainesville Sun	100322	0005532337 04/23	Legal Ads 04/23	\$ 265.05
The Gainesville Sun	100322	0005258751 01/23/23	Legal Ads 01/23	\$ 161.90
The Law Offices of Lobeck & Hanson, P.A.	100312	123458	Legal Services 03/23	\$ 20,703.50
The Law Offices of Lobeck & Hanson, P.A.	100334	123622	Legal Services 04/23	\$ 474.50
Universal Access, LLC	100316	AAAI1785	Service Call 04/23	\$ 400.00
Universal Access, LLC	100323	AAAI1794	Maintenance 01/23-03/23	\$ 900.00

Venetian Community Development District

Paid Operation & Maintenance Expenditures

May 1, 2023 Through May 31, 2023

<u>Vendor Name</u>	<u>Check</u>	<u>Invoice Number</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
Universal Access, LLC	100335	AAAI1815	LED Strip Replacement 04/23	\$ 563.00
Universal Protection Service, LLC	100336	14205713	Security Services 03/31/23-04/27/23	\$ 31,547.20
Venetian Golf Club	100324	45040	Effluent Water Use 03/23	\$ 2,306.87
Water Boy Inc.	100313	21098055	Water Delivery 04/23	\$ 30.15
Water Boy Inc.	100337	21099400	Water Delivery 05/23	\$ 30.15
Water Equipment Technologies of Southwest Florida LLC	100338	21956	Weekly Maintenance Entrance Fountains 04/23	<u>\$ 200.00</u>
Report Total				<u><u>\$ 336,312.09</u></u>

Tab 5

VENETIAN COMMUNITY DEVELOPMENT DISTRICT
502 VENETO BOULEVARD, NORTH VENICE, FL 34275
FACILITIES ADVISORY COMMITTEE MEETING
May 2, 2023 Minutes

Attending:

Mark Kissinger, FAC Chair	Nancy Spokowski, Resident
Bob Ruffatto, FAC Member	Rich Goodman, Resident
Bill Phillips, FAC Member	John Pentin, Resident
Bob Crane, FAC Member	
Tim Carr, FAC Member	
Jill Pozarek, VCDD FAC Liaison	
Jeff Thomas, River Club GM	
Miles Cleary, River Club Maintenance	

1. Call to Order: Meeting called to order by Mark Kissinger at 3:00 pm.
2. Quorum / Attendance: All members were present
3. Public Comments: Residents interacted with the Committee throughout the meeting.
4. Minute Approval: The April 4, 2023 FAC Minutes were approved unanimously on a motion by Tim Carr and seconded by Bob Ruffatto.
5. Liaison Report: Jill Pozarek stated:
 - That the VCDD budget draft is available to review.
 - The 2021/2022 Reserve Study will be updated by Custom Reserves.
 - The pool bar awning was approved by the VCDD board of supervisors; Jeff Thomas will be in contact with Sun Protection to initiate fabrication. Miles Cleary will be the point of contact.
6. The VCDD engineer will be contacting potential pickleball construction candidates to ask for updated responses that answer RFP questions. Maintenance Items: (Per Miles Cleary, Maintenance Manager)
7. Completed Maintenance Items
 - Emptied 4 flowerpots, replaced flowers and relocated around the pool deck
 - Changed light bulbs in the portico, gym, exterior halls, front entrance and locker rooms
 - Cleaned and replaced office light panel
 - Cleaned exterior cobwebs weekly
 - Added water to all floor drains
 - Removed and painted tennis phone

Sand painted and spackled dining room
Painted half dining room trim
Major shed cleanout
Tennis pro shop clean out, bathroom storage closets
Cleaned new pool lounge 5 weekly
Cleaned all pool tiles for both pools
Removed and disposed broken flowerpot
Replaced both handicapped chairs with new matching navy ones
Quarterly A/C maintenance complete
Cleaned trim and caulked base boards in the gym
Assembled rug rack for F and B
Relocated dead oleander
Replaced broken soap dispenser in men's room
Replaced broken shampoo dispenser in men's locker room
Fixed rear white fence
Sprayed weeds weekly
Fixed door closer in ii pranzare
Painted ejection pump
Kitchen fan repaired
Kitchen oven repaired
Kitchen hose mounted
ADA door install complete
Pressure washed Tike area
Removed Junk items from back parking
Cleaned FACP room

Upcoming Items

Mount 2 new fans in gym
Install gas monitor
Cut vent pipe near Tiki Bar and install new carbon filter
Assemble new dumbbell storage and organize aerobics room closet
Kitchen sink sprayer
Pressure wash exterior near pool
New cameras to be installed
New pool gates to be installed by end of May
Finish dining room paint
Exterior window cleaning quotes
Synergy quote
Fitness Room wall repair and painting

Miles Clearly has been unable to obtain quotes for the repair of the landscape lighting damaged during pool bar renovation. He will attempt to complete the task himself.

8. Corporate Account – Home Depot: The FAC recommended that Jeff Thomas and Miles Clearly pursue establishing a corporate account with Home Depot through Vesta.
9. Pool Bar Refrigerator Partition: Eric Krauth provide \$2,400 estimate to install partition to block the sun shining on the side of the. The committee was concerned that the materials used were not suitable so a revised estimate for upgraded materials is

being requested.

10. Miles Cleary will research original purchase documentation for the HVAC and Kitchen equipment along with the pool heaters to determine useful life remaining. Ongoing discussion of LaSala Bar renovations, related to workshops with VCDD advisory committees, are tabled until the end of the year.
11. Locker Rooms: Miles Cleary will create a budget of costs associated with painting the Men's and Women's locker rooms and updating countertops.
12. Pickleball Improvements and Project Management: The FC noted that the courts do not have drinking water, shaded seating and emergency equipment. In addition, given the problems and delays at the pool bar, the FC recommends Keith Livermore be utilized to coordinate the project to save money and ensure the project is completed quickly and efficiently. Bob Ruffatto emailed the Supervisors to express committee concerns.

Minutes submitted by Mark Kissinger

Facilities Committee next meeting scheduled for:

Tuesday, June 6, 2023 - 3pm at River Club

**Venetian Community Development District
502 Veneto Boulevard
North Venice, FL 34275
Landscape Committee Advisory Committee
Meeting Minutes March 20, 2023**

Attending Members: Harry Wildman, Lynn Matson, Kit Briggs, Debbie Gericke, Joe Spallina (on the phone) Cheryl Harmon Terrana / CDD liaison and Keith Livermore Rizzetta Management

Absent: None

Call to Order: 9:30am

Discussion items:

Old Business

A. Committee approved prior meeting minutes.

B Discussion regarding next flower rotation. Committee decided at front entrance at the base of fountain to have a mix of red, white and orange sunpatiens with a backdrop of yellow green coleus and the red, white and orange impatiens in bowls on lion walls with variegated vinca. The red, white, and orange sunpatiens with be in all flower beds throughout the community. LMP will try to have complete by Easter.

C. Discussion resumed from last meeting about the unhealthy pots around the River Club and how best care for them. The two small pots at front entry were to be removed today by Miles. Kit volunteered to try to revitalize the two pots near tennis entry as well as the many pots on the veranda. Cheryl to speak with Jeff about getting Miles help to assist Kit. Committee to physically review Kits pot updates at next meeting on April 3rd and to decide what best to do with remaining unused pots.

New Business:

A.RFP process: Much discussion on how best to score or not to score the 4 proposals. Cheryl guided us with keeping it simple and although we would look at scoring, ranking of the four more important to present to the CDD board. All members excluding Lynn agreed the four companies should be ranked 1) LMP 2) Russell 3) Sunstate 4) Duvall. Lynn felt Russell should be # 3 and Sunstate #2. In the scoring results the committee found there to be a 20% to 25% swing between best and worst company. Committee also felt mulch cost needed to be taken out of bid process.

B. Committee unanimously agreed that Joe should present our results as LMP #1 recommendation to the CDD board via email.

C. Keith weighed in on his thoughts about LMP and how he has interacted with them over the past 3 years. He has confidence in their work and Bill Gipp.

Next meeting and Adjournment:

- **Next meeting April 3, 2023 at 11:00am Meeting adjourned at 11:09am**

Minutes submitted by Debbie Gericke

**Venetian Community Development District
502 Veneto Boulevard
North Venice, FL 34275
Landscape Advisory Committee
April 3, 2023
Meeting Minutes 11:08 to 12:45**

Attending Members: Joe Spallina (via phone), Kit Braggs, Lynn Matson, Cheryl Harmon Terrana, Debbie Gericke, Keith Livermore

Absent: Harry Wildman

Call to Order: 11:08am

Discussion items:

Old Business

A. Minutes from March meeting approved.

B. Cheryl summarized for the committee why Russell was added to the final RFP determination. She spoke to Russells references and found them to be excellent. Thus the determination was made to add them in the final presentations after the landscape committee had provided their RFP results to the CDD board. Both LMP and Russell will present on April 10.

C. Flower rotation discussed and the beds should be complete prior to Easter weekend.

New Business:

A. Joe requested the landscape committee receive a copy of the Toberg report. Keith will email to us. Cheryl requested each committee member give her their individual concern items from report and she will review with CDD board.

B. Joe asked that each member bring their list of landscape priorities to the next meeting.

C. Debbie and Lynn discussed bent magnolia tree on Veneto Blvd.

D. All discussed how bad roundabout looks and deer eating plants. LMP not responsible for replacing. No determination made about how to solve issue.

E. Cheryl asked each member to bring in suggestions for replacement of bougainvillea trees in first two islands.

F. Committee asked Cheryl to ask CDD board to accept a "dirt is better then dead " attitude until we see how much money is received from FEMA for replacement of items in aftermath of hurricane Ian.

G. Committee asked Cheryl to add a fertilization request to landscape vendors scope of work for flowering shrubs and flowers.

H. Committee went outside to lanai to view Kits work in rearranging landscape pots. All determined it looked much better. Kit has added comments for care of pots below:

Our committee has taken on responsibility for the care of the potted plants around the pool, the lanai off the dining room, the tennis/fitness entrance area, the entrance at the front door of the Club, and the two pots immediately inside the entrance to the Club. Our duties are to water, fertilize, dead head, trim back, and spray

the plants with insecticide as needed. During droughts the pots in direct sunlight around the pool and on the lanai need watering daily. The others located in shadier areas should be examined for dryness and watered if needed. From late February to November the pots with flowering plants require fertilizing once weekly. Hopefully we can get a key to the shed in order to avail ourselves of the watering machine.

Other needs include some transplanting, additional soil, and fertilizer in the pots. Also, as you look out from the lanai to the boardwalk the far-right hand corner of the croquet lawn along the fence requires a new pot or two to neaten up that eyesore.

Those people who will take the above responsibilities are as follows: Miles Cleary will water Monday through Friday. Kit Briggs will water on Saturday and liquid fertilize on Sunday. After May 7th and through early November Livy Faford has volunteered to step in for Kit. For three weeks in late July and early August she will either find a friend or work with GM Jeff Thomas to get a staff member to sub for her.

I did find out something today of which I was unaware. There is a chain of command to getting things done at the RC. Go to GM Jeff first who will instruct his appropriate employee to accomplish your request. However, always check to be assured that the job gets done.

Next meeting and Adjournment:

- Next meeting to be held on May 1, 2023
- Meeting adjourned at 12:45 PM

Minutes submitted by Debbie Gericke

**Venetian Community Development District
502 Veneto Boulevard
North Venice, FL 34275
Landscape Advisory Committee
Meeting Minutes 5/1/23**

Attending Members: Harry Wildman, Kit Braggs, Lynn Matson, Debbie Gericke, Cheryl Harmon Terrana, Keith Livermore, Bill Gipp/ LMP

Absent: Joe Spallina

Call to Order: 11:00am by Harry Wildman

Discussion items:

Old Business

- A. Minutes approved from April meeting**
- B. Roundabout replacement bid of red plants deer have been eating to plumbago. LMP to provide bid for Keith**
- C. Replacement of bougainvillea trees in islands at next flower rotation to be sodded until committee can determine new suitable trees or shrub replacement.**
- D. Cheryl requested a bid for getting roundabouts cleaned up in a simple easy manner with mulch**

New Business:

- A. Cheryl asked for a priority list for budget planning. The committee defined with much conversation the following list.**

- 1) Front entrance**
- 2) Laurel Rd**
- 3) Veneto Blvd**
- 4) Entrance to the River Club**
- 5) River Club, pool, and surrounding area**
- 6) Monuments**
- 7) Pesaro Drive**
- 8) Medici Brum**
- 9) Roundabouts**
- 10) River Club parking lot including pickle ball**
- 11) Citdella / back gate**
- 12) Tree replacement**

B. Debbie suggested a garden club idea utilizing homeowners who would weed flower beds. Cheryl to ask CDD board their thoughts.

Next meeting and Adjournment:

- Next meeting to be held on June 5th at 11:00am**
- Meeting adjourned at 12:37**

Minutes submitted by Debbie Gericke

Venetian Community Development District
502 Veneto Boulevard
North Venice, Florida 34275
Social & Dining Advisory Committee
Meeting Minutes
April 12, 2023

Attending Members: Linda Cautero, Joe Browne, Pat Jones, Diane Bazlamit, Sarah Quinn, Livvy Faford. Also present were River Club personnel: Bryan Mattson, Ellie Weems, Angela Cerce and CDD Liaison Cheryl. Harmon Terrana

Absent: Kathy Thomaston.

Call to Order: Linda Cautero, Chairwoman, called the meeting to order at 10:00am. Quorum established. Minutes of March 8, 2023 were approved as written.

Public Comment:

- A. Darlene Schimberg commented that the Twig luncheon was great. Also, she said the food for Easter was fantastic. However, the lines to get in for the seatings were long and made it difficult. It was suggested that dining time were perhaps staggered by 15 minutes or more.
- B. Chairman Cautero said we are revising our format to allow us to get through the meetings more quickly. Comments from residents will be voiced but we will not discuss each one at that time.
- C. Resident/committee comments were as follows:
 - Tiki bar is understaffed causing long delays just in placing orders.
 - We still do not have printed drink menus
 - We don't have menus with dietary options.
 - Minutes of past meetings are still not posted on the website.
 - Lots of people did not receive the survey.
 - Feedback on Easter was long lines waiting to get in and then 25 minutes to get a drink. Seatings causes too many people at one time needing service.
 - Salad bar could perhaps have more options.

Vesta Management Update

- A. Bryan said menus were just waiting to be printed which would include what is being offered in detail.
Explained stations at Easter had to be located together in order to accommodate the number of tables necessary for the number of diners. Agreed that staggered times would help. Said we are wasting a lot of food.
- B. Angela said system allows separation of revenue between tiki bar and dining inside. Drink menus will be printed this week.
- C. Ellie said there will be effort to get lunch specials out earlier. And she said there was difficulty getting information from manager in order to post items to the social calendar in a timely manner.
- D. **Future Events:**
 - Question about upcoming Bon Voyage evening. Is there music? That is in Jeff's hands.
 - Question about music for New Year's Eve...it should have been booked by now. That is in Jeff's hands.

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Meeting Minutes
April 12, 2023

- Summary of upcoming events, Mother's Day, Italian night, barbecue, New England seafood, home cooking (which has been popular)
- Trivia has been popular but will only be scheduled once a quarter.
- Determined we need to address music issues with Jeff...including the season opening function with appetizers and music in late Oct/early Nov. Music for Halloween and New Year's Eve. Questions about music for Memorial Day and 4th of July.
- Discussion of possible games for Memorial Day...perhaps cornhole, badminton, lawn games
- Suggested season opening in late October/early November with appetizers and music

Liaison Report

- A. Board addressing that future private events should only be booked if they are profitable and do not interfere with service to residents.
- B. Pool fence security is scheduled to be finished as well as finish making front door ADA compliant.
- C. Lots of responses to survey working on formula to display results.
- D. Decision made to continue with present landscapers
- E. Decision to change tennis Rule 18 temporarily...if it becomes a problem the change will be rescinded.

Meeting adjourned at 11:45
Next meeting is May 10, 2023
Submitted by Sarah Quinn

Venetian Community Development District
502 Veneto Boulevard
North Venice, FL 34272
Social & Dining Advisory Committee
Meeting Minutes-May 10, 2023

Attending Members: Diane Bazlamit, Joe Browne, Linda Cautero, Livvy Faford, Pat Jones, and Sarah Quinn. Also present were the River Club staff members: Julie Cortina, Jeff Thomas, Heather Alexandre and Bryan Mattson. CDD liaison Cheryl Terrana was also in attendance.

Absent: Kathy Thomaston

Call to order: Linda Cautero, Chairman, called the meeting to order at 10:00 am. Minutes of the April meeting were approved with noted changes.

Public Comment:

- A. Darlene Schimberg commented that the Sunday brunch price increase was not handled properly by Vesta. She is concerned there are no events planned for off-season. She suggested less buffets as the food is sometimes cold. She would like more ala carte dining during off season.
- B. Susan Herbst Ecker noted a lack of glassware in the dining room. Prices are not correct on the website for some of the programs. The music is not good at the RC. Kelly is the only entertainment hired and there is no variety. There are no off-season events planned.
- C. Pat Appolonia reiterated the above public comments. Year-round residents keep the RC going and there should be programs offered for them.

Discussion Items:

Old Business:

- A. Tiki bar has been very popular but still disorganized. Recommended to have a line for ordering drinks and food with "order here" sign. Second person working behind the bar needs to take orders from the tables and clean up/bus the tables. Staff needs to be managed and needs stronger oversight.
- B. New POS system is needed at the RC. BOS and Vesta are reviewing different systems. Hand held devices for ordering and printing a receipt would be ideal. There have been numerous billing errors to wrong members' account. Management then must write off the errors.
- C. Committee discussion over the last months regarding updated food and drink menus still has not been addressed. At present we do not have a dietary restriction/healthy heart menu, there are no drink menus in La Sala or tiki. The current wine menu is outdated and many of the offerings are no longer available. Management has met with various members who offered dietary suggestions and there is disappointment that we still do not have new/updated menus.
- D. The Bon Voyage Party lacked extra effort to make it a "party." There was no theme and there was the same entertainment that has been offered all season. We need to embrace the theme for all events. Also, we should have had healthier options on the buffet.
- E. Current entertainment (Kelly) should end mid-May. Committee recommends not using him again. Members are not happy with the lack of variety. Management needs to research

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Social & Dining Advisory Committee
Meeting Minutes-May 10, 2023

local bands. Jeff has been given contact information of such bands. Perhaps volunteers could make music play lists to be used at the tiki bar.

New Business:

- A. Bryan would like to offer a lobster boil/New England clam bake. We discussed if it should be offered off season on a smaller scale and then again during season if it is successful.
- B. Bryan discussed a grill by the pool with a pop-up tent on weekends or holidays. It could be on the lawn with seating on patio or around the pool. Committee reviewed the popular holiday barbecues we used to offer around our pool area.
- C. Suggestion to add Mexican to theme night.
- D. Saturday evening dining will be monitored. It is difficult to get the proper food inventory for Friday and Saturday nights.
- E. Bryan suggested less theme nights. Perhaps do theme nights two times a month and then offer ala carte with expanded chef specials. Consensus is that members are tired of all the buffets.
- F. Mother's Day will have no set seatings but reservations. Hopeful for 275 members to attend.
- G. Due to summer schedules the August SDC meeting will be canceled.

Management Report:

- A. Jeff is working on an event calendar and budget for next year.
- B. Jeff secured a contract with the Shawn Brown Band for NYE and Valentines Day events. The price points of the events will reflect the cost of the band.
There is currently turnover of staff at the RC. Alex, Julie, and Heather will be available to support Jeff during staff shortage. Vesta is actively recruiting for the open positions.
- C. Jeff said that we are averaging 170 for brunch the last several months. Thursday night buffets have been popular.

Liaison Report:

- A. Cheryl said Jeff worked hard on the budget review and did a good job.
- B. Weekend reception coverage will be discussed at the next budget meeting review.
- C. The Vesta survey and a cover letter will be sent to the community without the comments section. The full survey will go to committee members only and should not be shared within the community. Jeff is already working on improvements at the RC that were noted in the survey.
- D. Systems and entertainment budgets will be increased.

Next Meeting and Adjournment:

Next meeting to be held on June 13, 2023
Meeting adjourned at 11:29 AM.

Minutes submitted by Livvy Faford