



Rizzetta & Company

Venetian Community Development District

Board of Supervisors' Meeting

February 12, 2024

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

www.venetiancdd.org

THE 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

February 05, 2024

Board of Supervisors
**Venetian Community
Development District**

AGENDA

Dear Board Members:

The workshop of the Board of Supervisors of Venetian Community Development District will be held on **Monday, February 12, 2024, at 8:30 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. BOARD WORKSHOP

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, February 12, 2024, 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
 - B. District Engineer Tab 1
 1. Pond 12 Fountain Discussion
 2. Road Repair Bid Tabulation
 3. Sidewalk Repair Bid Tabulation
 4. Signage Repair Bid Tabulation
 5. Striping Repair Bid Tabulation
 6. Replacement of Street Light at River Club Entrance
 - C. District Counsel
 - D. River Club
 - E. Field Manager
 - F. District Manager
 1. Discussion regarding FEMA request for Projects Withdrawal

2. Review of Campus Suite Website Compliance Report, December 2023, 4th Quarter Tab 2
5. **BUSINESS ITEMS**
 - A. Consideration of the Allied Universal Security Services Proposals..... Tab 3
 - B. Discussion and Consideration of Proposals for Surveys (under separate cover)
 - C. Discussion of Workgroup for La Sala Bar Renovation
 - D. Discussion of POA Request regarding Dues Delinquencies
 - E. Discussion of RSAC Recommended Revisions to the Tennis Rules..... Tab 4
 - F. Discussion and Consideration of Proposals for Rear Gate Access Project..... Tab 5
 - G. Discussion and consideration of River Club Proposals Tab 6
 1. Veteran Air Proposals regarding A/C repair/replacement
 2. Culligan Proposal
 3. Mosquito Mist Proposal for Tiki Bar
 - H. Discussion and Consideration of Proposals for Artificial Turf for the Event Lawn Tab 7
6. **BUSINESS ADMINISTRATION**
 - A. Consideration of the Minutes of the Board of Supervisors Meeting held on January 08, 2024, Tab 8
 - B. Ratification of the Operations and Maintenance Expenditures for the Month of December 2023 Tab 9
7. **CONSENT ITEMS**
 - A. Acceptance of Advisory Committee Meeting Minutes..... Tab 10
 1. Facilities Advisory Committee Minutes of November 11, 2023
 2. Fitness and Pool Advisory Committee Minutes of November 15, 2023
 3. Fitness and Pool Advisory Committee Minutes of December 20, 2023
 4. Landscape Advisory Committee Minutes of October 2, 2023
 5. Landscape Advisory Committee Minutes of November 6, 2023
 6. Landscape Advisory Committee Minutes of December 4, 2023
 7. Racquet Sports Advisory Committee Minutes of September 18, 2023
 8. Racquet Sports Advisory Committee Minutes of November 13, 2023
 9. Racquet Sports Advisory Committee Minutes of December 11, 2023
 10. Social and Dining Advisory Committee Minutes of December 13, 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.

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.

Tab 1

Exhibit "A"

Venetian CDD Sidewalk Repairs

Bid Tabulation Form 2.2.24

				Infinity Construction			
Bid Item	Description	Quantity	Unit	Unit Price	Total	Unit Price	Total
1*	Grind 5' raised sidewalk joint	33	EA	52.00	1,716.00		
2	Remove and replace 5' wide sidewalk - 4" thick	79.5	LF	57.50	4,571.25		
3	Remove and replace 8' wide sidewalk - 4" thick	39	LF	92.00	3,588.00		
4	Remove and replace 12" triangle with dowels	1	EA	75.00	75.00		
5	Install 12" wide sidewalk flume - 4" thick	2	EA	150.00	300.00		
6	Miscellaneous cleanup and work	1	LS	0.00	0.00		
Total				\$10,250.25			

*Item 1-2 Grind 6" for every 1/2" drop

Exhibit "A"

Venetian CDD Signage Repairs

Bid Tabulation Form 2.2.24

				Fast Signs			
Bid Item	Description	Quantity	Unit	Unit Price	Total	Unit Price	Total
1	Furnish and Install 36" Stop Sign (R1-1), aluminum & high intensity to replace existing faded sign.	5	EA	146.64	733.20		
2	Replace Existing 12"x6" - "4-WAY" sign with 12"x6" "ALL WAY" sign	6	EA	70.80	424.80		
3	Furnish & Install 6"x12" "ALL WAY" sign with Frame	1	EA	365.00	365.00		
4	Replace Existing 6"x36" "PESARO DRIVE" sign	1	EA	174.56	174.56		
5	Replace Existing 6"x36" "SAVONA WAY" sign	1	EA	174.56	174.56		
6	Miscellaneous	1	LS	150.00	150.00		
Total				\$2,022.12			

Exhibit "A"

Venetian CDD Striping Repairs

Bid Tabulation Form 2.2.24

				JJ Pavement Markings		McShea	
Bid Item	Description	Quantity	Unit	Unit Price	Total	Unit Price	Total
1	Thermoplastic Stop Bars (24")	533	LF	4.50	2,398.50	7.06	3,762.98
2	Thermoplastic Crosswalks (12")	3,344	LF	2.50	8,360.00	3.53	11,804.32
3	High Definition Crosswalks	146	LF	4.00	584.00	10.30	1,503.80
4	Thermoplastic Left Turn Arrow	1	EA	45.00	45.00	60.00	60.00
5	Thermoplastic Merge Arrows	3	EA	45.00	135.00	55.00	165.00
6	Thermoplastic White 6" Skip	542	LF	0.65	352.30	1.80	975.60
7	Thermoplastic White 6" Solid	134	LF	0.65	87.10	1.80	241.20
8	Thermoplastic Yield Triangles	1	LS	150.00	150.00	450.00	450.00
9	Miscellaneous cleanup and work	1	LS	0.00	0.00	1,500.00	1,500.00
Total				\$12,111.90		\$20,462.90	



SYNERGY ELECTRIC — & LIGHTING —

Installation Quote

Date	1/23/2024	Quote #	28173
Florida State Recycling ID #FLR000176651 Florida State Electrical Lic #EC13005554			

Bill To:	Customer Contact	Ship To
Venetian River Club CDD 502 Veneto Blvd. Venice, FL 34275		Venetian River Club CDD 502 Veneto Blvd. Venice, FL 34275
	Customer Phone	
	941-412-9550	

P.O. No.	Terms	Rep	JOB NAME
	50% Down	MCV15	

Line #	Product or Service Description	Quantity	Total
	SERVICE CALL - DISPOSE OF DAMAGED FIBERGLASS POLE LOCATED BY ENTRANCE TO THE PARKING LOT AREA (RIGHT HAND SIDE). INSTALL NEW 30FT (25FT ABG) FIBERGLASS POLE BY ENTRANCE IN ITS PLACE WITH NEW LED 75W FIXTURE (SINGLE-HEAD). CLIENT STATES POWER ALREADY THERE. IF NOT, EXTRA COST WILL NEED TO BE ADDED SUCH AS NEW WIRING, DIRECTIONAL BORE, TRENCHING, ETC IF REQUIRED. SEE PICS FOR EXACT LOCATION OF NEW POLE TO BE INSTALLED.	1	95.00
	25 AFG FIBERGLASS POLE	1	1,907.00
	SYN-ALCK-75W-T5-UNV-50K-BZ-DA	1	389.54
	LABOR (May Vary) *ANY ADDITIONAL ELECTRICAL WORK NEEDED ON EXISTING SYSTEM TO BE BILLED TIME AND MATERIALS	1	700.00
	POLE TRUCK PER DAY	1	250.00

LEGAL NOTICE FOR ACCEPTANCE OF CONTRACTS/QUOTATIONS:

This shall be considered a binding contract of sale when accepted and signed by an Authorized Agent of the above listed Buyer. Paying by credit card, Buyer hereby authorizes Synergy Lighting to bill charges to the credit card provided below. Deposits payments if required must be received before product or work will commence. Payment is expected according to terms. Late payments will result in a \$29.95 per month fee, plus 1.5% (18% APR) interest per month until paid in full. In the event the buyer fails to pay as stipulated in this agreement and in the event it becomes necessary to have an attorney make demand for payment, the Buyer agrees to pay reasonable Attorney's Fees and other collection costs incurred by the Company (Seller) of their assigns. This agreement, and the rights and obligations of the parties thereto, shall be constructed under and in accordance with the laws of the State of Florida and the parties agree that proper venue shall be Manatee County, Florida.

Subtotal	
Sales Tax (0.0%)	
Total	
Deposit Req:	

Approval: _____ Title: _____ Date: _____

Thank you for allowing us to provide you this quote. Quote Remains valid for 90 days from issue date.

Synergy Lighting, Inc. 6015 28th St. East Unit A Bradenton, FL 34203 941-756-4844 F:941-756-4866



SYNERGY ELECTRIC — & LIGHTING —

Installation Quote

Date	1/23/2024	Quote #	28173
Florida State Recycling ID #FLR000176651 Florida State Electrical Lic #EC13005554			

Bill To:	Customer Contact	Ship To
Venetian River Club CDD 502 Veneto Blvd. Venice, FL 34275		Venetian River Club CDD 502 Veneto Blvd. Venice, FL 34275
	Customer Phone	
	941-412-9550	

P.O. No.	Terms	Rep	JOB NAME
	50% Down	MCV15	

Line #	Product or Service Description	Quantity	Total
	*ANY ADDITIONAL ELECTRICAL WORK NEEDED ON EXISTING SYSTEM TO BE BILLED TIME AND MATERIALS *ANY UNEXPECTED DAMAGE TO LANDSCAPING OR IRRIGATION DUE TO TRENCHING AND INSTALLATION TO BE REPAIRED BY OTHERS		0.00
	SYNERGY LIGHTING, INC. IS NOT RESPONSIBLE FOR ANY DAMAGE TO IRRIGATION OR LANDSCAPE DAMAGE AS A RESULT OF PERFORMING THE SCOPE OF WORK.		0.00
	NO REPAIRS TO ASPHALT, DRIVE SURFACES, SIDEWALKS OR OTHER ARE INCLUDED IN THIS QUOTE		0.00
	ANY ROCK FORMATIONS THAT PREVENT INSTALLATION WILL RESULT IN ADDITIONAL COSTS NOT COVERED BY THIS QUOTE, INCLUDING ATTEMPT CHARGES OF 50% OF THE ORIGINAL QUOTED AMOUNT IF A RELOCATE IS REQUIRED. PRESSURE DRILLING NOT INCLUDED		0.00
	IN THE EVENT ANY UNFORSEEN CONDITION PREVENTS THE INSTALLATION ON THE DAY OF COMMENCEMENT, A MINIMUM TRIP CHARGE OF \$500.00 MAY APPLY		0.00

LEGAL NOTICE FOR ACCEPTANCE OF CONTRACTS/QUOTATIONS:

This shall be considered a binding contract of sale when accepted and signed by an Authorized Agent of the above listed Buyer. Paying by credit card, Buyer hereby authorizes Synergy Lighting to bill charges to the credit card provided below. Deposits payments if required must be received before product or work will commence. Payment is expected according to terms. Late payments will result in a \$29.95 per month fee, plus 1.5% (18% APR) interest per month until paid in full. In the event the buyer fails to pay as stipulated in this agreement and in the event it becomes necessary to have an attorney make demand for payment, the Buyer agrees to pay reasonable Attorney's Fees and other collection costs incurred by the Company (Seller) of their assigns. This agreement, and the rights and obligations of the parties thereto, shall be constructed under and in accordance with the laws of the State of Florida and the parties agree that proper venue shall be Manatee County, Florida.

Subtotal
Sales Tax (0.0%)
Total
Deposit Req:

Approval: _____ Title: _____ Date: _____

Thank you for allowing us to provide you this quote. Quote Remains valid for 90 days from issue date.

Synergy Lighting, Inc. 6015 28th St. East Unit A Bradenton, FL 34203 941-756-4844 F:941-756-4866



Installation Quote

Date	1/23/2024	Quote #	28173
Florida State Recycling ID #FLR000176651 Florida State Electrical Lic #EC13005554			

Bill To:	Customer Contact	Ship To
Venetian River Club CDD 502 Veneto Blvd. Venice, FL 34275		Venetian River Club CDD 502 Veneto Blvd. Venice, FL 34275
	Customer Phone	
	941-412-9550	

P.O. No.	Terms	Rep	JOB NAME
	50% Down	MCV15	

Line #	Product or Service Description	Quantity	Total
	IN THE EVENT UNMARKED - OWNER OWNED UTILITIES ARE DAMAGED, INCLUDING BUT NOT LIMITED TO PHONE, SEWER, IRRIGATION OR OTHER, CUSTOMER IS RESPONSIBLE FOR ANY AND ALL REPAIRS AND HOLDS SYNERGY HARMLESS FROM THE DAMAGE AND REPAIR COSTS		0.00
	IN THE EVENT WATER OR SATURATED SOIL IS ENCOUNTERED, A \$50.00 CHARGE PER HOLE WILL BE APPLIED FOR USE OF BENTONITE AS REQUIRED. IF DEWATERING IS REQUIRED, CUSTOMER IS RESPONSIBLE FOR DEWATERING AND A RETURN TRIP FEE OF \$200 WILL APPLY.		0.00

LEGAL NOTICE FOR ACCEPTANCE OF CONTRACTS/QUOTATIONS:

This shall be considered a binding contract of sale when accepted and signed by an Authorized Agent of the above listed Buyer. Paying by credit card, Buyer hereby authorizes Synergy Lighting to bill charges to the credit card provided below. Deposits payments if required must be received before product or work will commence. Payment is expected according to terms. Late payments will result in a \$29.95 per month fee, plus 1.5% (18% APR) interest per month until paid in full. In the event the buyer fails to pay as stipulated in this agreement and in the event it becomes necessary to have an attorney make demand for payment, the Buyer agrees to pay reasonable Attorney's Fees and other collection costs incurred by the Company (Seller) of their assigns. This agreement, and the rights and obligations of the parties thereto, shall be constructed under and in accordance with the laws of the State of Florida and the parties agree that proper venue shall be Manatee County, Florida.

Subtotal	\$3,341.54
Sales Tax (0.0%)	\$0.00
Total	\$3,341.54
Deposit Req:	

Approval: _____ Title: _____ Date: _____

Thank you for allowing us to provide you this quote. Quote Remains valid for 90 days from issue date.

Synergy Lighting, Inc. 6015 28th St. East Unit A Bradenton, FL 34203 941-756-4844 F:941-756-4866

Tab 2



Quarterly Compliance Audit Report

Venetian

Date: December 2023 - 4th Quarter

Prepared for: Scott Brizendine

Developer: Rizzetta

Insurance agency:



Preparer:

Jason Morgan - *Campus Suite Compliance*

ADA Website Accessibility and Florida F.S. 189.069 Requirements

Table of Contents

Compliance Audit

Overview	2
<i>Compliance Criteria</i>	2
<i>ADA Accessibility</i>	2
Florida Statute Compliance	3
Audit Process	3

Audit results

ADA Website Accessibility Requirements	4
Florida F.S. 189.069 Requirements	5

Helpful information:

Accessibility overview	6
ADA Compliance Categories	7
Web Accessibility Glossary	11

Compliance Audit Overview

The Community Website Compliance Audit (CWCA) consists of a thorough assessment of Florida Community Development District (CDD) websites to assure that specified district information is available and fully accessible. Florida Statute Chapter 189.069 states that effective October, 2015, every CDD in the state is required to maintain a fully compliant website for reporting certain information and documents for public access.

The CWCA is a reporting system comprised of quarterly audits and an annual summary audit to meet full disclosure as required by Florida law. These audits are designed to assure that CDDs satisfy all compliance requirements stipulated in Chapter 189.069.

Compliance Criteria

The CWCA focuses on the two primary areas – website accessibility as defined by U.S. federal laws, and the 16-point criteria enumerated in [Florida Statute Chapter 189.069](#).



ADA Website Accessibility

Several federal statutes (American Disabilities Act, Sec. 504 and 508 of the Rehabilitation Act of 1973) require public institutions to ensure they are not discriminating against individuals on the basis of a person's disability. Community websites are required to conform to web content accessibility guidelines – [WCAG 2.1](#), which is the international standard established to keep websites barrier-free and the recognized standard for ADA-compliance.



Florida Statute Compliance

Pursuant to F.S. [189.069](#), every CDD is required to maintain a dedicated website to serve as an official reporting mechanism covering, at minimum, 16 criteria. The information required to report and have fully accessible spans: establishment charter or ordinance, fiscal year audit, budget, meeting agendas and minutes and more. For a complete list of statute requirements, see page 3.

Audit Process

The Community Website Compliance Audit covers all CDD web pages and linked PDFs.* Following the [WCAG 2.1](#) levels A, AA, and AAA for web content accessibility, a comprehensive scan encompassing 312 tests is conducted for every page. In addition, a human inspection is conducted to assure factors such as navigation and color contrasts meet web accessibility standards. See page 4 for complete accessibility grading criteria.

In addition to full ADA-compliance, the audit includes a 16-point checklist directly corresponding with the criteria set forth in Florida Statute Chapter 189.069. See page 5 for the complete compliance criteria checklist.

* **NOTE:** Because many CDD websites have links to PDFs that contain information required by law (meeting agendas, minutes, budgets, miscellaneous and ad hoc documents, etc.), audits include an examination of all associated PDFs. **PDF remediation** and ongoing auditing is critical to maintaining compliance.



ADA Website Accessibility

Result: **PASSED**

Accessibility Grading Criteria

Passed	Description
Passed	Website errors* 0 WCAG 2.1 errors appear on website pages causing issues**
Passed	Keyboard navigation The ability to navigate website without using a mouse
Passed	Website accessibility policy A published policy and a vehicle to submit issues and resolve issues
Passed	Color contrast Colors provide enough contrast between elements
Passed	Video captioning Closed-captioning and detailed descriptions
Passed	PDF accessibility Formatting PDFs including embedded images and non-text elements
Passed	Site map Alternate methods of navigating the website

*Errors represent less than 5% of the page count are considered passing

**Error reporting details are available in your Campus Suite Website Accessibility dashboard



Florida F.S. 189.069 Requirements

Result: **PASSED**

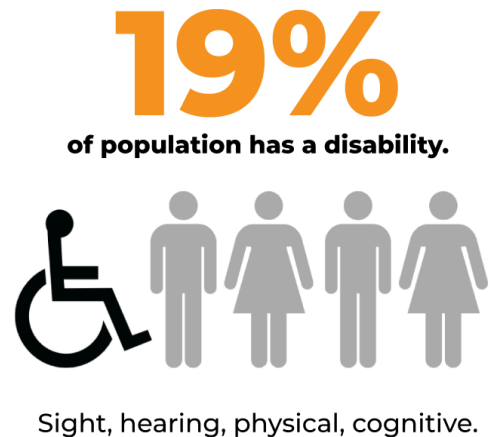
Compliance Criteria

Passed	Description
Passed	Full Name and primary contact specified
Passed	Public Purpose
Passed	Governing body Information
Passed	Fiscal Year
Passed	Full Charter (Ordinance and Establishment) Information
Passed	CDD Complete Contact Information
Passed	District Boundary map
Passed	Listing of taxes, fees, assessments imposed by CDD
Passed	Link to Florida Commission on Ethics
Passed	District Budgets (Last two years)
Passed	Complete Financial Audit Report
Passed	Listing of Board Meetings
N/A	Public Facilities Report, if applicable
Passed	Link to Financial Services
Passed	Meeting Agendas for the past year, and 1 week prior to next

Accessibility overview

Everyone deserves equal access.

With nearly 1-in-5 Americans having some sort of disability – visual, hearing, motor, cognitive – there are literally millions of reasons why websites should be fully accessible and compliant with all state and federal laws. Web accessibility not only keeps board members on the right side of the law, but enables the entire community to access all your web content. The very principles that drive accessible website design are also good for those without disabilities.



The legal and right thing to do

Several federal statutes (American Disabilities Act, Sec. 504 and 508 of the Rehabilitation Act of 1973) require public institutions to ensure they are not discriminating against individuals on the basis of a person's disability. Community websites are required to conform to web content accessibility guidelines, WCAG 2.1, the international standard established to keep websites barrier-free. Plain and simple, any content on your website must be accessible to everyone.



ADA Compliance Categories

Most of the problems that occur on a website fall in one or several of the following categories.



Contrast and colors

Some people have vision disabilities that hinder picking up contrasts, and some are color blind, so there needs to be a distinguishable contrast between text and background colors. This goes for buttons, links, text on images – everything. Consideration to contrast and color choice is also important for extreme lighting conditions.

Contract checker: <http://webaim.org/resources/contrastchecker>



Using semantics to format your HTML pages

When web page codes are clearly described in easy-to-understand terms, it enables broader sharing across all browsers and apps. This ‘friendlier’ language not only helps all the users, but developers who are striving to make content more universal on more devices.



Text alternatives for non-text content

Written replacements for images, audio and video should provide all the same descriptors that the non-text content conveys. Besides helping with searching, clear, concise word choice can make vivid non-text content for the disabled.

Helpful article: <http://webaim.org/techniques/alttext>



Ability to navigate with the keyboard

Not everyone can use a mouse. Blind people with many with motor disabilities have to use a keyboard to make their way around a website. Users need to be able to interact fully with your website by navigating using the tab, arrows and return keys only. A “skip navigation” option is also required. Consider using [WAI-ARIA](#) for improved accessibility, and properly highlight the links as you use the tab key to make sections.

Helpful article: www.nngroup.com/articles/keyboard-accessibility

Helpful article: <http://webaim.org/techniques/skipnav>



Easy to navigate and find information

Finding relevant content via search and easy navigation is a universal need. Alt text, heading structure, page titles, descriptive link text (no ‘click here’ please) are just some ways to help everyone find what they’re searching for. You must also provide multiple ways to navigate such as a search and a site map.

Helpful article: <http://webaim.org/techniques/sitetools/>



Properly formatting tables

Tables are hard for screen readers to decipher. Users need to be able to navigate through a table one cell at a time. In addition to the table itself needing a caption, row and column headers need to be labeled and data correctly associated with the right header.

Helpful article: <http://webaim.org/techniques/tables/data>



Making PDFs accessible

PDF files must be tagged properly to be accessible, and unfortunately many are not. Images and other non-text elements within that PDF also need to be ADA-compliant. Creating anew is one thing; converting old PDFs – called PDF remediation – takes time.

Helpful articles: <http://webaim.org/techniques/acrobat/acrobat>



Making videos accessible

Simply adding a transcript isn't enough. Videos require closed captioning and detailed descriptions (e.g., who's on-screen, where they are, what they're doing, even facial expressions) to be fully accessible and ADA compliant.

Helpful article: <http://webaim.org/techniques/captions>



Making forms accessible

Forms are common tools for gathering info and interacting. From logging in to registration, they can be challenging if not designed to be web-accessible. How it's laid out, use of labels, size of clickable areas and other aspects need to be considered.

Helpful article: <http://webaim.org/techniques/forms>



Alternate versions

Attempts to be fully accessible sometimes fall short, and in those cases, alternate versions of key pages must be created. That is, it is sometimes not feasible (legally, technically) to modify some content. These are the 'exceptions', but still must be accommodated.



Feedback for users

To be fully interactive, your site needs to be able to provide an easy way for users to submit feedback on any website issues. Clarity is key for both any confirmation or error feedback that occurs while engaging the page.



Other related requirements

No flashing

Blinking and flashing are not only bothersome, but can be disorienting and even dangerous for many users. Seizures can even be triggered by flashing, so avoid using any flashing or flickering content.

Timers

Timed connections can create difficulties for the disabled. They may not even know a timer is in effect, it may create stress. In some cases (e.g., purchasing items), a timer is required, but for most school content, avoid using them.

Fly-out menus

Menus that fly out or down when an item is clicked are helpful to dig deeper into the site's content, but they need to be available via keyboard navigation, and not immediately snap back when those using a mouse move from the clickable area.

No pop-ups

Pop-up windows present a range of obstacles for many disabled users, so it's best to avoid using them altogether. If you must, be sure to alert the user that a pop-up is about to be launched.

Web Accessibility Glossary

Assistive technology	Hardware and software for disabled people that enable them to perform tasks they otherwise would not be able to perform (e.g., a screen reader)
WCAG 2.0	Evolving web design guidelines established by the W3C that specify how to accommodate web access for the disabled
504	Section of the Rehabilitation Act of 1973 that protects civil liberties and guarantees certain rights of disabled people
508	An amendment to the Rehabilitation Act that eliminates barriers in information technology for the disabled
ADA	American with Disabilities Act (1990)
Screen reader	Software technology that transforms the on-screen text into an audible voice. Includes tools for navigating/accessing web pages.
Website accessibility	Making your website fully accessible for people of all abilities
W3C	World Wide Web Consortium – the international body that develops standards for using the web

Tab 3



Venetian CDD Security Budget: 2023

Venetian CDD				2023 Budget (est)	
	Wage	Bill Rate	Weekly Hours	Weekly Cost	Annual Cost
Gate/Patrol Officers	\$ 16.00	\$ 22.14	296.00	\$ 6,553.44	\$ 340,778.88
Site Supervisor	\$ 18.00	\$ 24.91	40.00	\$ 996.40	\$ 51,812.80
	Subtotal:		336.00	\$ 7,549.84	\$ 392,591.68
Holidays / OT - Gate/Patrol Officers	\$ 24.00	\$ 33.21	7 holidays		\$ 1,859.76
Holidays / OT - Site Supervisor	\$ 27.00	\$ 37.37	7 holidays		\$ 2,092.72
Equipment & Other Items					
Vehicle			\$ 1,370.41	Monthly	\$ 16,444.92
HeliAUS			\$ 199.99	Monthly	\$ 2,399.88
Medical & Benefits Package			included in above		-
				Subtotal:	\$ 415,388.96
				Annual TOTAL	\$ 415,388.96
				Bi Weekly Avg	\$ 15,976.50
				Monthly Avg	\$ 34,615.75



Venetian CDD Security Budget: 2024

Reduced 56 hours with 3% increase - Removed overnight shift (10pm - 6am)

Venetian CDD					2024 Budget (est)	
	Wage	Bill Rate	Weekly Hours	Weekly Cost	Annual Cost	
Gate/Patrol Officers	\$ 16.48	\$ 22.91	240.00	\$ 5,498.40	\$ 285,916.80	
Site Supervisor	\$ 18.54	\$ 25.78	40.00	\$ 1,031.20	\$ 53,622.40	
	Subtotal:		280.00	\$ 6,529.60	\$ 339,539.20	
Holidays / OT - Gate/Patrol Officers	\$ 24.72	\$ 34.37	7 holidays		\$ 3,208.80	
Holidays / OT - Site Supervisor	\$ 27.81	\$ 38.67	7 holidays		\$ 721.84	
Equipment & Other Items						
Vehicle			\$ 1,500.00	Monthly	\$ 18,000.00	
HeliAUS			\$ 199.99	Monthly	\$ 2,399.88	
Medical & Benefits Package			included in above		-	
				Subtotal:	\$ 363,869.72	
				Annual TOTAL	\$ 363,869.72	
				Bi Weekly Avg	\$ 13,994.99	
				Monthly Avg	\$ 30,322.48	



Venetian CDD Security Budget: 2024

Reduced 70 hours with 3% increase - Removed overnight shift (10pm - 8am)

Venetian CDD					2024 Budget (est)	
	Wage	Bill Rate	Weekly Hours	Weekly Cost	Annual Cost	
Gate/Patrol Officers	\$ 16.48	\$ 22.91	226.00	\$ 5,177.66	\$ 269,238.32	
Site Supervisor	\$ 18.54	\$ 25.78	40.00	\$ 1,031.20	\$ 53,622.40	
	Subtotal:		266.00	\$ 6,208.86	\$ 322,860.72	
Holidays / OT - Gate/Patrol Officers	\$ 24.72	\$ 34.37	7 holidays		\$ 3,208.80	
Holidays / OT - Site Supervisor	\$ 27.81	\$ 38.67	7 holidays		\$ 721.84	
Equipment & Other Items						
Vehicle			\$ 1,500.00	Monthly	\$ 18,000.00	
HeliAUS			\$ 199.99	Monthly	\$ 2,399.88	
Medical & Benefits Package			included in above		-	
				Subtotal:	\$ 347,191.24	
				Annual TOTAL	\$ 347,191.24	
				Bi Weekly Avg	\$ 13,353.51	
				Monthly Avg	\$ 28,932.60	

Tab 4



The River Club at the Venetian Golf and River Club

RULES AND REGULATIONS

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

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

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

Definitions:

1. "River Club" means the River Club Property together with the River Club Facilities and the services provided.
2. "River Club Owner" means the owner of the River Club Property, currently the Venetian Community Development District, which was established in 2002 pursuant to Florida Statute Chapter 190 and is governed by a five-member Board of Supervisors elected by registered voters within the District.
3. "River Club Property" means the real property designated in a parcel of land lying and being in Section 26, Township 38 South, Range 19 East, Sarasota County, Florida upon which the River Club Facilities shall exist. Unless specifically provided otherwise or the context requires the meaning of River Club Property to mean only the unimproved land, the River Club Property shall be deemed to include all River Club Facilities constructed thereon which constitute the River Club.
4. "River Club Facilities" means the facilities, improvements, and personal property comprising the River Club. The River Club Facilities consist of certain recreational amenities plus related facilities such as parking and operational support, together with such other buildings, amenities, facilities, furnishings, fixtures, equipment and personal property as the River Club Owner determines in its sole discretion to include for use by River Club users from time to time. The River Club Facilities are subject to change at any time.

5. "River Club Manager" means the entity that the River Club Owner appoints and employs as its exclusive agent to direct, supervise, and control the operations and maintenance of the River Club Property and Facilities.
6. "Resident User" means (a) the Owner of a Home in the Residential Property subjected to these River Club Covenants, (b) the spouse of the Owner, and (c) any familial members of the Owner or spouse living in the Home the Owner is unmarried, the Owner may designate one other person who is living with such Owner in the Home (plus any familial members of the designated person who are living the Home) as Resident Users. Notwithstanding the foregoing, in no event shall a Home have more than 6 Resident Users, at the discretion of the River Club Manager.
7. "Non-Resident Members" means those entities/individuals who do not own property within the Venetian Golf and River Club and are not Household or Day Guests or Renters / Lessees but wish to use the River Club facilities and related amenities for a fee. Non-Resident Members will include (a) the entity/individual, (b) the spouse of the individual, and (c) all unmarried children twenty-two (22) years of age or younger of either the individual or the individual's spouse. If an individual is unmarried, the individual may designate one other person who is living with such individual in the home in addition to children of the individual as an additional adult Non- Resident Member. Children of such additional adult Non-Resident Member shall also be deemed Non-Resident Members. No unmarried child or other person shall qualify as a Non-Resident Member unless such person is living with the individual within the home. Notwithstanding the foregoing, in no event shall a home have more than six (6) Non-Resident Members, but only four (4) Non-Resident Members shall be permitted pursuant to payment of the Non-Resident Membership Fee (meaning that additional fees would be required to be paid for the additional two (2) Non- Resident Members).

General Rules:

1. The River Club Owner will establish and have published hours of operation of the River Club Facilities, including those times when the River Club Facilities are closed for scheduled maintenance and repairs. The River Club Manager will maintain a "Calendar of Events" that will show the hours of operations, scheduled activities of the various amenities, and closings for special events. Resident and Non-Resident Members may be granted access to the River Club Facilities for use of certain amenities outside of normal hours of operation upon request to the River Club Manager.
2. Use of all tobacco products of any type, including but not limited to smokeless tobacco, e-cigarettes or similar devices, is not permitted at the River Club except in designated areas.
3. Pets of any kind, with the exception of service animals, are not permitted in the River Club Facilities. Where dogs are permitted on the River Club Property, they must be kept on a leash at all times. (Nature walk is not part of River Club Property)

4. Unauthorized individuals are not allowed in any service areas within the River Club Facilities or the River Club Property.
5. Except as permitted by the River Club Owner, no commercial advertisements shall be posted or circulated on the River Club Property, or in the River Club Facilities, nor shall solicitations of any kind be made at the River Club. Further, no petition shall be originated, solicited, circulated, or posted on the River Club Property or River Club Facilities, without the specific approval of the River Club Owner.
6. All River Club Manager personnel are under the supervision of the River Club Manager and no person using the River Club Facilities shall reprimand or attempt to discipline any such personnel for any reason, nor should any person using the River Club Facilities verbally or otherwise abuse any such personnel. Any River Club Manager personnel not rendering prompt and courteous service should be reported to the River Club Manager immediately.
7. River Club Manager personnel are not permitted to provide services, other than those normally provided as part of their official duties, to any River Club Members, Renters / Lessees, Guests, or others permitted to use the River Club while on River Club Property without the expressed written consent of the General Manager.
8. All complaints or suggestions for improvement concerning the operations and maintenance of the River Club that are not addressed in a satisfactory manner or in a reasonable timeframe by the River Club Manager, or other feedback on River Club matters are to be directed to the River Club Owner. Such complaints or suggestions must be made in writing or e-mail by the person making it. All complaints and suggestions will be answered in writing or e-mail by the River Club Owner.
9. The River Club Manager shall have full authority to enforce these Rules and Regulations, including taking disciplinary actions against violators in accordance with the ***River Club Declaration for the Venetian Golf and River Club*** (River Club Declarations), subject to appeal to the River Club Owner.

Member Identification and Member Accounts:

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

2. All food, beverage, merchandise, and services of the River Club charged to a River Club account shall be billed monthly by the 5th of each month and each account shall be due and payable by one of the payment options below on the 15th of each month. River Club accounts shall be considered delinquent if not paid within thirty (30) days after the date of the monthly statement. Member payment options are as follows:

ACH withdraw – To enroll in this system you must come into the administrative office and fill out an ACH authorization form. Once enrolled, you will receive your Club statements by email and will have until the 14th of each month to review your bill. If the Club does not hear from you regarding your statement, your payment will automatically be withdrawn from the financial institution you have directed us to withdraw your payment from.

Credit Card on file – Complete an authorization form for us to charge your credit card account each month. As with the ACH payment option, you will have until the 14th of each month review your statement. If the Club does not hear from you regarding your bill your payment will automatically be charged to the credit card the Club has on file.

All banking information collected by the Club is encrypted and kept on a secure third-party server.

The Club does not accept cash as a form of payment but will accept a credit card at the time of service.

3. Delinquent accounts will be subject to a one-time late fee and shall accrue interest monthly at the lesser of eighteen percent (18%) per year or the maximum rate permitted by applicable usury law, from the date of the statement until paid in full. The River Club Owner shall also be entitled to perfect such unpaid balances and foreclose the lien therefore for Resident Members as described in the River Club Declarations.
4. In the event a Member's account remains unpaid for a period of sixty (60) days after the date of the monthly statement or the Member is repeatedly delinquent in payment, the River Club Owner and/or River Club Manager may limit the charge amount of a Member, or suspend the Member's charge and / or user privileges in total.
5. For delinquent accounts, the River Club Owner may, at its option, take whatever action it deems necessary to effect collection. If the River Club Owner commences any legal action to collect any amount owed by a Member, or to enforce any other liability of the Member to the River Club, and if judgment is obtained by the River Club Owner, the Member shall also be liable for all costs and expenses of the legal action and reasonable attorneys' fees, including fees required in connection with appellate and / or bankruptcy proceedings.

6. The River Club Owner may for any or no reason require any and all Members to post a security deposit, in the amount determined by the River Club Owner, to cover Members' River Club Charges.
7. The River Club Manager may require Members to present their Member identification card at the point of sale for all transactions. Members are entitled to sale receipts at the point of sale; and all sales receipts are available to be viewed online when logged into your member account.
8. The River Club Manager must be notified immediately of lost or stolen Member identification access card, and upon receipt of such notification, the Member's access card will be deactivated and a new card will be issued with replacement fee. The Member shall be responsible for all charges placed on the account until notification of user identification loss has been received by the River Club Manager. A replacement fee may be charged for lost or stolen Member identification cards.
9. Each River Club Member shall be responsible for providing the River Club Manager with their mailing address, and any changes thereto, to which the Member wishes all notices, invoices, and monthly statement sent. A Member shall be deemed to have received mailing from the River Club ten (10) days after the mailing has been mailed to the address on file with the River Club Manager.

Rental (Lessee) Privileges:

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

Approved Renters will be issued a temporary Member identification access card, and corresponding temporary account number. Renters will be required to either sign up for ACH withdrawal or automatic credit card authorization to charge sales and services to their member account. Renters may also pay by credit card at the time of service. The Club does not accept cash as a form of payment.

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

Guests:

1. River Club Members may obtain Guest privileges from time to time at the sole discretion of the River Club Owner or its designee. Guests shall either be Household Guests, defined as those family members or others who are temporarily residing in the Member's home, or Day Guests, defined as those persons invited by a Member to use the River Club Facilities on any given day. Members are required to register their Guests with the River Club Manager and obtain a Guest access card. Guests will not be issued an account number and will have no account charging privileges. Any expenses for food, beverages, merchandise, and services incurred by the Guest will be the responsibility of the Member and may be charged to the Member's account. A replacement fee may be charged for lost or stolen Guest user access card.
2. The River Club Owner will establish from time to time a schedule of Guest fees for the various River Club Amenities. Members are responsible for payment of Guest fees upon registration of the Guests. Members are also responsible for the conduct of any Guest.
3. Guest privileges may be limited by the River Club Owner or its designee, from time to time, at their sole and absolute discretion. Notice of such limitation will be given by the River Club Owner or its designee.
4. The Resident Members must register and indicate the length of stay of all Household Guests. Household Guests are permitted to use the River Club Facilities unaccompanied by the Resident Member after they have been issued a Household Guest user access card. The maximum length of River Club usage by a Household Guest is twenty-one (21) consecutive days per year, and no more than forty-two (42) days in any twelve (12) month period. Members do not have to waive their Member privileges for the period of time Household Guests are in residence. The foregoing provision is subject to management discretion.
5. All Members may have Dining Guests, defined as those individuals using the River Club bar and dining area, without registration or issuance of a user access card, and without a Guest fee.

Children:

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

Services and Activities

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

2. Reservations are required for most activities and are taken on a first-come, first-served basis by pre-registering with the River Club Manager. The River Club Owner reserves the right to provide priority reservation access to River Club Members or any other category of user at its sole and absolute discretion.
3. Cancellation of reservations after any published deadline for cancellation or failure to cancel a reservation may result in the Member being charged a cancellation fee, as determined by the River Club Owner from time to time. The River Club Owner and/or River Club Manager reserves the right to cancel any event at its sole and absolute discretion.
4. The River Club Owner wishes to encourage the use of the River Club Facilities for private parties and functions, on any day or evening, provided such use does not interfere with the normal operation of the River Club Facilities, or with the services regularly available. Members and other parties wishing to use the River Club for private parties and functions are requested to make inquiries with River Club Manager for available dates and arrangements.
5. Private parties and functions are not permitted on the River Club Facilities unless prior approval is obtained from River Club Manager. A non-refundable security deposit may be required for any party or function. The individual sponsoring the private party shall be responsible for any damage caused by the installation or removal of décor or any other items specifically part of the party or function and shall be responsible for the removal for all such décor or item.

Loss or Destruction of Property or Instances of Personal Injury

1. All users (Members, Renters, Guests, and others), as a condition of use of the River Club Facilities assume sole responsibility for their personal property. The River Club Owner shall not be responsible for any loss or damage to any personal property used at the River Club Facilities, whether in lockers or elsewhere. All personal property left in the River Club Facilities or on River Club Property may be otherwise disposed of, and the proceeds, if any, shall belong to the River Club Owner.
2. No user shall remove from the room in which it is placed, or from the River Club Facilities, any property or furniture belonging to the River Club Owner without proper authorization.
3. Each user who in any manner, makes use of, or accepts the use of, any apparatus, appliance, facility, privilege or service whatsoever owned, leased or operated by the user, or who engages in any contest, game, function, exercise, competition or other activity operated, organized, arranged or sponsored by the River Club Owner, either on or off the River Club Facilities, shall do so at their own risk, and shall release and hold the River Club Owner and its directors, officers, employees, representatives and agents harmless from any and all loss, cost, claim, injury, damage or liability sustained or incurred by such person, resulting there from and/or from any act or omission of any director, officer, employee, representative or agent of the River Club Owner.

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

Dining Rules

1. Alcoholic beverages will not be served or sold, nor permitted to be consumed, at the River Club Facilities during hours or at locations prohibited by law. No alcoholic beverages will be sold or served to any person not permitted to purchase the same under the laws of the State of Florida or sold for off-premise consumption. All alcoholic beverages consumed or otherwise possessed at the River Club Facilities must be sold by and served pursuant to the liquor license of the River Club.
2. River Club Manager personnel are not permitted to deliver food or liquor outside areas designated by the River Club Owner.
3. All food and beverage consumed on the River Club Facilities shall be furnished by or at the direction of the River Club Owner and/or River Club Manager unless otherwise specified in these Rules and Regulations.
4. No performance by entertainers will be permitted at the River Club Facilities without the permission of the River Club Manager.
5. River Club Attire:

Members, Renters and their Guests are asked to dress in appropriate attire while dining at the River Club and should always present a clean, neat appearance. We ask that you read and adhere to the following dress codes. No frayed, torn, ripped or cut-off clothing will be allowed at any time in the Club. Members, Renters or their Guests who are improperly dressed will be asked to change or leave the dining area by the River Club management. All Dress Codes are subject to management discretion.

Lunch Dress Code

No Swimwear

Brunch & Dinner Dress Code

No Swimwear

No Workout Attire

No Undershirts

No Graphic T-Shirts

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

Tennis Rules

1. All tennis courts must be reserved in advance of play. Reservations may be made by accessing the Tennis Court Reservation System on the Venetian River Club website (Venetianriverclub.com, and clicking on Tennis, then Reserve Court) or by contacting the River Club Pro Shop.

The names of all players, including Members, Renters, and Guests **must** be provided when reserving a court time, no later than the day prior to the date of the reservation, except under extraordinary circumstances a player may be substituted on the day of the reservation. A player may only be listed on one court for a time-slot (i.e. 8:00-9:30 a.m.). Open courts not reserved are available on a first come first served basis.

2. At the end of the reserved period, players must promptly relinquish their court to the next reserving players. Once a player is off a court, the player may sign up for the next available court.
3. Playing on a court constitutes having that court reserved (i.e., Smith may not play on Jones' court at 9:00 am and have a court in his name at 10:30 am).
4. Tennis play is a maximum of 90 minutes.
5. Proper tennis attire, including appropriate tennis shoes and shirts, must be worn at all times. No open toe shoes, sandals, golf shoes, or swim suits are permitted.
6. Proper tennis etiquette should be observed at all times. Excessive noise, racquet throwing, profanity or crossing another player's court will not be permitted at any time. No food or beverages other than water or sports drinks are permitted in the tennis areas.
7. ~~Ball machines may be used at the discretion of the River Club Manager, and can only be reserved one (1) day in advance for a maximum of one (1) hour by calling the River Club Pro Shop only.~~ Suspended 09/12/2022
8. Use of the tennis courts and facilities shall, at all times, be subject to the control of the River Club Manager who shall determine the suitability of the tennis courts for play. Courts will be closed when necessary for maintenance operations or when dictated by safety considerations or by reason of adverse weather conditions. The River Club Manager may also restrict courts and facilities during peak periods of play and tournaments.
9. Pets of any kind, with the exception of legally authorized animals, are not permitted on the River Club Tennis facility.

10. The rules of tennis of the U.S.T.A. shall apply at all times, except when in conflict with local rules.
11. The Tennis facility is a non-smoking area.
12. Blocking Time For Weekly Social Tennis Programs for Venetian Residents - The Tennis staff shall not reserve or block court time for weekly social intra-club tennis programs unless the social programs are open to all Venetian Residents, except that social programs may be segregated according to gender and level of play. In the event a weekly social tennis program cannot accommodate all interested players, the Tennis Staff shall attempt to include players in subsequent weeks who were not included in prior weeks, so that participation is distributed equally over time. All aspects of every social tennis program (selection of players, pairings, etc.) shall be run by a Tennis Professional. This rule shall not preclude Venetian tennis players from reserving their own court time for social tennis and inviting players of their choice.
- ~~13. Restriction of Tennis Lesson, Clinics or Use of the Ball Machine to Non-Prime Time Hours - During the On-Season (October 1 to April 30) no tennis lesson, clinic, or use of any ball machine shall be scheduled during Prime Time Hours (8:00AM- 9:30AM or 11:00AM) except that: (a) if four (4) or more residents sign up for a lesson, clinic or ball machine, a court may be reserved at 11:00AM, or; (b) the Tennis Director may reserve a court for any Tennis Director's lesson, so long as there is an available court and the court is reserved not more than 1 day in advance of the lesson. If at 7:30AM on the same date that a resident seeks to use the ball machine or book a lesson, there is an available court during Prime Time Hours that has not previously been reserved, a resident may reserve the ball machine or have a lesson during any available Prime-Time hours. At all other times the Venetian ball machine may be reserved 24 hours in advance. Suspended September 12, 2022~~
14. Players Prohibited Playing In More Than One Session During The Following Times. Subject to the exceptions below, players may reserve or play on only one (1) tennis court per day during the following times: 8:00AM to 9:30AM; 9:30AM to 11:00AM; 11:00AM to 12:30PM and may not play in more than one session (8:00AM to 9:30AM; 9:30AM to 11:00AM; 11:00AM to 12:30PM), except that where a player is unable to play, this rule shall not preclude allowing a substitute player who has previously played or will subsequently play during these times. A player who reserves a tennis court during the following times: 8:00AM to 9:30AM; 9:30AM to 11:00AM; 11:00AM to 12:30PM may reserve one additional tennis court thereafter in the afternoon or evening on the same day. A player may play in an additional morning session if there is at least one (1) vacant court in that additional session that has not been reserved. No reservation is required at any time, if a court is vacant for fifteen (15) minutes after the start of any session.
15. \$10 Guest Fee Year Round - A \$10 per day guest fee for using the Venetian Tennis Courts shall be charged all year to non-residents who are not non-resident members, household guests, family members, or part of interclub play or a league as defined

in these rules. The \$10 per day fee shall be imposed all year and shall be charged to the account of the resident host, if the guest does not pay by 5:00 p.m.

16. Tennis Guest Monthly Limitation - "Day Guests must be registered on the day they will be a Guest at the River Club Tennis Courts. Any individual Day Guests may not use the River Club Tennis Facilities more than a cumulative total of two (2) times per month between October 1 and April 30 and four (4) times between May 1 and September 30. Day guests must be accompanied at all times by the Member while on the Tennis Courts. The guest limits above shall not be increased when the same guest is hosted by a different resident.
17. Prime Time Hours Defined - In-Season (October 1 to April 30) Prime Time tennis hours shall be 8:00AM to 9:30AM; 9:30AM to 11:00AM; 11:00AM to 12:30PM. Off-Season (May 1 to September 30) Prime Time tennis hours shall be 8:00AM to 9:30AM; 9:30AM to 11:00AM.
18. League Defined - For the purposes of the \$10 guest fee exemption and the monthly guest limitations, in order for a tennis program to be considered a "league", there shall be the same number of venues as there are communities or tennis clubs with clay or HarTru tennis courts that are represented by participating players. Each clay or HarTru venue must host an equal number of matches and the Venetian shall not host more than its proportionate share of matches. The Venetian Tennis Professional shall determine the number of clay or HarTru venues according to the total number of communities and tennis clubs represented by the players participating in the tennis program. Under no circumstances shall any tennis program be considered a "league" unless there are at least two (2) separate venues that alternate home and away matches. Tri-Cities Women's League, The Men's Suncoast League, the Ladies Interclub, USTA Leagues and JEPVCO shall be exempt from any guest fees provided they supply at least 2 clay or HarTru venues in addition to the Venetian and otherwise comply with the requirements of those organizations. Tennis programs that do not meet these requirements shall be subject to guest fees and monthly guest limitations.

Addendum to Rule 18

Composition of VGRC League Teams

Team Captains should strive to form teams consisting of VGRC residents and non-resident members. If there are not enough resident or non-resident members of a particular level of play or gender, non-member team participation, if permitted by the league, may be allowed with following stipulations:

- The team captain must demonstrate to the Tennis Director that there are no VGRC resident or non-resident members that fit the criteria to participate on the team (ex. rating and/or gender).
- All proposed non-resident players must be individually approved by the Tennis Director.
- The maximum number of non-resident team members allowed to join a VGRC team must be no more than four members of the team roster.
- The non-resident team member must pay a fee of \$150.00 for each league team

joined and may only use VGRC tennis facilities for league matches and designated team practices, when approved by the Tennis Director. Execution of appropriate waivers and releases are required for participation. They will not have access to any other VGRC amenity and will not have access to the tennis courts for general play.

- Only 4.0 Players will be Allowed.
- Only Four Non-Venetian Residents.
- Practices and Matches will Not be held in Prime Time.
- Fee for Each Individual Team League Season Not to Exceed 18 Weeks.
- The Addendum shall be on a Six-Month Trial Basis, to be Reviewed on or before December 1, 2023.

Fitness Area Rules

1. All users must register prior to using the Fitness Center equipment and participating in any fitness activities. Any individual Day Guests may not use the Fitness Center Facilities more than a cumulative total of two (2) times per month between November 1 – April 30, and four (4) times between May 1 – October 31. Day Guests must be accompanied at all times by the Member while on the River Club Property or in the River Club Facility.
2. Horseplay, profanity, or disruptive conduct are strictly prohibited. No food or beverages other than water or sports drinks are permitted in any exercise areas.
3. After use, all persons are responsible for cleanup of area and wipe-down of equipment.
4. Usage of machines shall be limited to 30 minutes per machine per person if others are waiting.
5. Proper exercise attire, including athletic shoes and shirts, must be worn at all times. No open toe shoes, sandals, golf shoes, or swim suits are permitted.
6. Fitness instructors not approved by management are not permitted to use the fitness facilities as a place of business for fitness-related activities such as personal training.
7. All equipment must be used in a safe manner as intended by the manufacturer.
8. Baby strollers/carriers are not allowed in the fitness area.

Pool and Spa Rules

1. Use of the pool facilities is at the swimmer's own risk. There is no lifeguard on duty.
2. Showers are required prior to entering the pool to remove all suntan oils and lotions.
3. Glass objects, drinking glasses and sharp/breakable objects are not permitted in the pool area.

4. No outside alcoholic beverages are permitted in the pool area at any time.
5. No food or beverages are permitted in the pool or on pool wet deck (4 feet from edge of pool). Florida Health Code does allow commercially bottled water in plastic bottles for pool patron hydration on pool wet deck.
6. All swimmers must wear proper swimming attire.
7. Only pool approved diapers are permitted in the pool.
8. No ball throwing, running, horseplay, diving, or hazardous activity is permitted in the pool area, nor will loud or disruptive behavior be tolerated.
9. Large flotation devices are prohibited in the pool area.
10. Saving of chairs for persons absent from the pool area is not permitted.
11. On-line reservations are suggested for Lap Pool use. Walk-ins may sign in as space allows. Please use lane 3 if walking and doing exercise laps. Lanes 1 and 2 are reserved for lap swimming unless otherwise approved by management. Hour long laps may be limited to specific times and/or months as per management discretion when overcrowding occurs.
12. Spa usage is limited to 15 minutes maximum.
13. Maximum spa load is 5 persons.
14. Children under 5 should not use spa per management.
15. Children 6-12 should be with an adult while in spa per management.
16. Maximum spa temperature is 104 degrees.
17. Night Swimming is prohibited. No swimming from 1/2 hour before sunset until 1/2 hour after sunrise.
18. Do not swallow the pool water.

Violators of Pool/Spa rules may be subject to suspension of privileges.

River Club Manager Personnel Use of the River Club

1. In general, River Club Manager personnel, defined to include River Club staff and independent contractors hired by the River Club Manager, may access and use the River Club Facilities but only in furtherance of their official duties, provided that such access and use shall not unreasonably interfere with the use and enjoyment of the River Club by River Club Members or their Guests. River Club Manager personnel shall not access or use River Club Facilities for their personal use. River Club Manager personnel shall not allow usage of the River Club by

their family members nor will such personnel be permitted to bring guests to the River Club.

2. River Club Manager staff, while on duty, may be provided with gratuitous food and non-alcoholic beverages and will consume such food and beverage in areas designated by the River Club Manager. River Club Manager personnel cannot make personal dining reservations or use the River Club dining facilities for their personal use.
3. River Club Manager staff may purchase merchandise sold at the River Club for their personal use at cost plus ten (10) percent. This discount will apply only to merchandise that has been available for sale for thirty (30) days; otherwise, full retail price will be charged for such merchandise. River Club Manager personnel must make their purchases using cash or credit card; no River Club account number will be established for such personnel.

Revised Tennis Rules 2024

1. All tennis courts must be reserved in advance of play. Reservations may be made by accessing the Tennis Court Reservation Page on the Venetian River Club website (Venetianriverclub.com, and clicking on Tennis, then Reserve Court) or by contacting the Racquets Pro Shop.

The names of all players, including Members, Renters, and Guests must be provided when reserving a court time. A player may be substituted up to the day of the reservation.

Open courts not reserved are available on a first come first served basis. In such cases, player names must be entered into the tennis reservation page either directly by the players or by contacting the Racquets Pro Shop.

2. Prime Time Hours Defined - In-Season (October 1 to April 30), Prime Time tennis hours shall be 8:00AM to 9:30AM; 9:30AM to 11:00AM; and 11:00AM to 12:30PM. Off season (May 1 to September 30) Prime Time tennis hours shall be 8:00AM to 9:30AM; 9:30AM to 11:00AM.

3. At the end of the reserved period, players must promptly relinquish their court to the next reserving players.

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

5. Proper tennis etiquette should be observed at all times. Excessive noise and profanity, racquet throwing, or crossing another player's court will not be permitted at any time. No food or beverages other than water or energy foods and beverages are permitted on the tennis courts.

The Tennis Facility is a non smoking area.

6. Use of the ball machine is restricted to non prime hours. The ball machine may be reserved the day prior to play on the Tennis Reservation Page or by contacting the tennis staff.

However, if at 7:30 AM on the same date that a resident seeks to use the ball machine, there is an available court during prime time hours that has not been reserved, a resident may reserve the ball machine during that available prime time session by contacting the tennis staff.

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

8. Pets of any kind, with the exception of legally authorized animals, are not permitted in the River Club Tennis facility.

9. The teaching court must be released three (3) days in advance of play time if no lesson or clinic is booked.

The names of all players, including Members, Renters, and Guests must be provided when reserving a court time for lessons or clinics. A player may be substituted up to the day of the reservation.

10. Players are prohibited from playing in more than one session during Prime Time. Subject to the exceptions below, players may reserve or play on only one (1) court per day during prime time (as described in Tennis Rule 2), except that when a player is unable to play, this rule shall not preclude allowing a substitute player who has previously played or will subsequently play during these times. A player who reserves a tennis court during prime time may reserve additional tennis courts thereafter in the afternoon or evening of the same day. A player may play in additional prime time sessions if there is at least one (1) vacant court in that additional session that has not been reserved. In such cases, player names must be entered into the tennis reservation page either directly by the players or by contacting the Racquets Pro Shop.

11. \$10 Guest Fee Year Round - A \$10 per day guest fee for using the Venetian Tennis Courts shall be charged all year to non-residents who are not non-resident members, household guests, or part of Interclub play or a league as defined in these rules. The \$10 per day fee shall be imposed all year and shall be charged to the account of the resident sponsor.

12. Tennis Guest Monthly Limitation - Tennis Day Guests must be registered for the day they will be a guest at the River Club Tennis Courts. Any individual Tennis Day Guest may not use the River Club Tennis Facilities more than a cumulative total of two (2) times per month between October 1 and April 30 and four (4) times between May 1 and September 30. Tennis Day Guests must be accompanied at all times by the Member while on the Tennis Courts. The guest limits above shall not be increased when the same guest is hosted by a different resident.

13. Leagues and Interclubs Defined - Only residents or non resident members of the Venetian River Club may be members of a Venetian River Club league or Interclub team. In order for a tennis program to be considered a "league", there shall be the same number of venues as there are communities or tennis clubs with clay or HarTru tennis courts that are represented by participating players. Each clay or HarTru venue must host an equal number of matches and the Venetian shall not host more than its proportionate share of matches. Tennis programs that do not meet these requirements shall be subject to guest fees and monthly guest limitations.

All league and Interclub teams must be approved by the Racquets Director annually, no later than two months prior to the start of the season. No new league or Interclub teams may be added unless approved by the Racquets Director. Submissions of requests to form new teams must be presented to the Racquets Director no later than two months prior to the start of the season.

14. Violations of the Tennis Rules will result in the following:

1. First violation - a verbal warning from management.
2. Second violation - suspension of reservation privileges for two weeks.
3. Third and subsequent violations - suspension of tennis playing privileges for two weeks.

Circumvention of the system, including use of third party software other than the approved Venetian Reservation System, may result in further suspension of tennis privileges as determined by Management.

These penalties may be superseded by Venetian River Club Management.

Recommended Revisions to The Tennis Rules

The Racquet Sports Advisory Committee recommends that the following current tennis rules be rescinded:

- Rule 3
- Rule 4
- Rule 7 (suspended by the VCDD Board on September 12, 2022)
- Rule 10
- Rule 11 (incorporated into Rule 5)
- Rule 12
- Rule 13 (suspended by the VCDD Board on September 12, 2022)

The addendum to Rule 18 was rescinded by the VCDD Board on November 13, 2023

Rule 17 was moved up to become Rule 2

The Racquet Sports Advisory Committee recommends that the following current tennis rules be amended:

- Rule 1
- Rule 9 (now Rule 8)
- Rule 14 (now Rule 10)
- Rule 15 (now Rule 11)
- Rule 16 (now Rule 12)
- Rule 18 (now Rule 13)

The Racquet Sports Advisory Committee recommends that the following current tennis rules be added :

- Rule 6
- Rule 9
- Rule 14

1. All tennis courts must be reserved in advance of play. Reservations may be made by accessing the Tennis Court Reservation Page on the Venetian River Club website (Venetianriverclub.com, and clicking on Tennis, then Reserve Court) or by contacting the Racquets Pro Shop.

The names of all players, including Members, Renters, and Guests must be provided when reserving a court time. A player may be substituted up to the day of the reservation.

Change
in Bold

Current rules require that the names of all players be entered no later than one day prior to play. This rule change aims to improve tracking court usage and may reduce instances of last minute court cancellations.

Open courts not reserved are available on a first come first served basis. In such cases, player names must be entered into the tennis reservation page either directly by the players or by contacting the Racquets Pro Shop.

Change
in Bold

Current rules do not require players names to be entered to the reservation page when walking onto an available court. This change also will aid in tracking court usage.

2. Prime Time Hours Defined - In-Season (October 1 to April 30), Prime Time tennis hours shall be 8:00AM to 9:30AM; 9:30AM to 11:00AM; and 11:00AM to 12:30PM. Off season (May 1 to September 30) Prime Time tennis hours shall be 8:00AM to 9:30AM; 9:30AM to 11:00AM.

3. At the end of the reserved period, players must promptly relinquish their court to the next reserving players.

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

5. Proper tennis etiquette should be observed at all times. Excessive noise and profanity, racquet throwing, or crossing another player's court will not be permitted at any time. No food or beverages other than water or **energy foods and beverages** are

Change
in Bold

permitted on the tennis courts.

Previously all food was prohibited on the tennis courts. This statement was added to bring the rules in line with players needs.

The Tennis Facility is a non smoking area.

Added
rule 11

This was previously rule 11, and was combined with rule 5.

6. Use of the ball machine is restricted to non prime hours. The ball machine may be reserved the day prior to play on the Tennis Reservation Page or by contacting the tennis staff.

New
version

However, if at 7:30 AM on the same date that a resident seeks to use the ball machine, there is an available court during prime time hours that has not been reserved, a resident may reserve the ball machine during that available prime time session by contacting the tennis staff.

This rule was re-written to clarify ball machine booking procedures and usage restrictions.

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

8. Pets of any kind, with the exception of legally authorized animals, are not permitted **in** the River Club Tennis facility.

Change
in Bold

The word “in” replaces “on”. Animals are not permitted on the tennis courts, but residents may walk pets on leash through the walkway and gathering area.

9. The teaching court must be released three (3) days in advance of play time if no lesson or clinic is booked.

The names of all players, including Members, Renters, and Guests must be provided when reserving a court time for lessons or clinics. A player may be substituted up to the day of the reservation.

New Rule

Restrictions on lesson, clinics, and Ball Machine usage times were previously defined in Rule 13. Rule 13 was suspended by the VCDD Board in September 2022. This new language reflects lesson and clinic guidelines as agreed to in Tennis Connection's contract with Vesta, also recommended procedures agreed upon between Tennis Connection and the RSAC. Revised Ball Machine usage guidelines are outlined in revised Rule 6.

10. Players are prohibited from playing in more than one session during Prime Time. Subject to the exceptions below, players may reserve or play on only one (1) court per day during prime time (as described in Tennis Rule 2), except that when a player is unable to play, this rule shall not preclude allowing a substitute player who has previously played or will subsequently play during these times. A player who reserves a tennis court during prime time may reserve additional tennis courts thereafter in the afternoon or evening of the same day. A player may play in additional prime time sessions if there is at least one (1) vacant court in that additional session that has not been reserved. In such cases, player names must be entered into the tennis reservation page either directly by the players or by contacting the Racquets Pro Shop.

Rewritten

This rule was streamlined to remove repetitive language. The limit on reserving only one court in the afternoon or evening on the same day as playing in prime time was removed. Players are being asked to add their names to the reservation page after playing on an unreserved court to aid in tracking court usage.

11. \$10 Guest Fee Year Round - A \$10 per day guest fee for using the Venetian Tennis Courts shall be charged all year to non-residents who are

not non-resident members, household guests, or part of Interclub play or a league as defined in these rules. The \$10 per day fee shall be imposed all year and shall be **charged to the account of the resident sponsor**.

Change
in Bold

This change was made to facilitate collection of guest fees.

12. Tennis Guest Monthly Limitation - **Tennis** Day Guests must be registered for the day they will be a guest at the River Club Tennis Courts. Any individual **Tennis** Day Guest may not use the River Club Tennis Facilities more than a cumulative total of two (2) times per month between October 1 and April 30 and four (4) times between May 1 and September 30. **Tennis** Day Guests must be accompanied at all times by the Member while on the Tennis Courts. The guest limits above shall not be increased when the same guest is hosted by a different resident.

Change
in Bold

The addition of “Tennis” was made for clarity.

13. **Leagues and Interclubs Defined - Only residents or non resident members of the Venetian River Club may be members of a Venetian River Club league or Interclub team.** In order for a tennis program to be considered a “league”, there shall be the same number of venues as there are communities or tennis clubs with clay or HarTru tennis courts that are represented by participating players. Each clay or HarTru venue must host an equal number of matches and the Venetian shall not host more than its proportionate share of matches. Tennis programs that do not meet these requirements shall be subject to guest fees and monthly guest limitations.

Rewritten

All league and Interclub teams must be approved by the Racquets Director annually, no later than two months prior to the start of the season. No new league or Interclub teams may be added unless approved by the Racquets Director. Submissions of requests to form new teams must be presented to the Racquets Director no later than two months prior to the start of the season.

New

The first sentence makes it clear who can be a member of a Venetian team.

The addendum to Rule 18 allowing non residents to be rostered Venetian teams in certain situations was rescinded by the Board on November 13, 2023.

Some redundant language was removed.

The addition of the last paragraph facilitates management of the large number of Venetian teams participating in various leagues, especially regarding tennis court assignments.

14. Violations of the Tennis Rules will result in the following:

- 1. First violation - a verbal warning from management.**
- 2. Second violation - suspension of reservation privileges for two weeks.**
- 3. Third and subsequent violations - suspension of tennis playing privileges for two weeks.**



New Rule

Circumvention of the system, including use of third party software other than the approved Venetian Reservation System, may result in further suspension of tennis privileges as determined by Management.

Penalties for repeated rules infractions were agreed to by previous Management, but never formally included in the Tennis Rules. The RSAC is recommending the addition of this rule to encourage compliance. This is especially important in regard to prime time court bookings.

Under the current reservation system, it's suspected that some residents have added "bots" to their devices giving them an unfair advantage over other residents when booking courts. The current reservation system doesn't have the capability to monitor this.

These penalties may be superseded by Venetian River Club Management.

Any penalties enforced would be approved and enforced by Venetian River Club Management.

Tab 5



Estimate

ESTIMATE #

40321

DATE

01/19/2024

CIA Access

P.O. Box 1403
Osprey, FL 34229

Ph 941 359 3707
service@ciaaccess.com
<https://www.ciaaccess.com/>

BILL TO

Keith Livermore
Venetian River Club
502 Veneto Blvd
Nokomis, FL 34275

JOB ADDRESS

502 Veneto Blvd
Nokomis, FL 34275

DESCRIPTION

As per agreement -

Modification of current exit only gate to be used as an entrance and exit.

- Addition of single Magnetic Automation barrier arm on the exterior of the gate for new entrance lane
- Addition new 4x4 powder coated post on new concrete pad with two overview cameras, one LPR camera and one RFID reader.
- Addition of two bollards with 12" HID reader on a post between them (in center of the road on exterior of the property)
- Replacement of Liftmaster barrier arm with Magnetic automation on the exit lane
- Replacement of all in ground loops and detectors
- Replacement of the existing camera and addition of LPR for exit on existing post
- Installation of additional weatherproof enclosure with 8ch IP NVR with 4TB HDD and one Keri 2 door NXT Controller.

Including

- Two (2) - Magnetic Automation Pro-L barrier arm operators with 12ft breakaway LED arms (with Foam protectors)
- Two (2) - Concrete pads with conduit from existing operator and enclosure
- Six (6) - In ground loops
- Six (6) - Loop detectors
- One (1) - Large weatherproof enclosure
- Two (2) - 4"x4" x 8FT Black powder coated post
- One (1) - AWID RFID reader
- One (1) - 12" HID Card reader
- Two (2) - 4" Bollards with Covers
- One (1) - Keri NXT2D MSC Controller
- One (1) - Keri NXT reader module
- One (1) - 8 Channel 4TB Speco NVR
- Three (3) - 4 MP Speco IP Dome cameras with IR
- Two (2) - Speco IP LPR Cameras
- Installation, Configuration and Connection to existing controls with existing cabling.
- Complete maintenance on existing liftmaster swing gate operators.

Assumes:

- Existing controls and cables are in working order
- All existing conduit is reusable
- Existing gate hardware is sound.
- Existing swing gate operators are reusable

How To Accept

Estimate # 40321

Total amount \$39,581.39

To accept this quote, please call or email us using the details at the top of the page.

Thank you for your business, have a great day!



Estimate

ESTIMATE #

40321

DATE

01/19/2024

CIA Access

P.O. Box 1403
Osprey, FL 34229

Ph 941 359 3707
service@ciaaccess.com
<https://www.ciaaccess.com/>

Notes:

- 110v electric to be handled by others
- Internet to be provided by others
- Channel will need to be cut in asphalt from RFID post to reader

SUBTOTAL	\$36,991.96
TAX	\$2,589.43
TOTAL	\$39,581.39

How To Accept

Estimate # 40321
Total amount \$39,581.39

To accept this quote, please call or email us using the details at the top of the page.

Thank you for your business, have a great day!



QUOTE

Number AAAQ1549
Date Nov 3, 2022

5265 University Pkwy
Unit 101-175
Univeristy Park, FL 34201
941.705.9782

Sold To

Venetian Community Development D
Keith Livermore
102 Pesaro Dr
North Venice, Florida

Bill To

Venetian Community Development
Keith Livermore
102 Pesaro Dr
North Venice, Florida

Your Sales Rep

Paul Savage
9417059782
paul@universalacc.com

Phone
Fax

Phone
Fax

Here is the quote you requested.

Terms

P.O. Number

Ship Via

Qty	Description	Unit Price	Ext. Price
	Rear Gate Access Project:	\$35,523.09	\$35,523.09
	Install New Operators and Access system for residents at back gate. Magnetic operators to be same as front (6 week lead time)		
	System will work with existing Keri access at front gate		
	Move 1 Swing gate operator to opisit side Setup automatic closure of rear swing gate at set time setup safety for gates to close.		
	All gates will not operate except for emergency vehicle		
	Setup will allow entry and exit at rear gate durring set hours		
	Additional to this part of the project we would like to plan for a median This curb/meadian to be provided by customer. We have alot an amount for something basic.		
	Materials:		
	(2) Magnetic Barrier arm operators		
	Base for operator		
	(2) Loop for safty close and loops		
	(2) Loop Detector and loops		
	Electrical setup for operator		
	AWID vehicle reader		
	Pole for Reader		
	Hid -long range card reade, rebuild 1 operator		
	2D Keri Panel		

Qty	Description	Unit Price	Ext. Price
-----	-------------	------------	------------

RM3 Keri

Outdoor Enclosure For Equipment/Move all Existimng to this enclosure

Install and Setup

2 Cameras For back gate and pole,cablng and setup

\$1,500.00

\$1,500.00

		SubTotal	\$37,023.09
		Tax	\$0.00
		Shipping	\$0.00
		Total	\$37,023.09

PRICES SUBJECT TO CHANGE - PRICES BASED UPON TOTAL PURCHASE - ALL DELIVERY, TRAINING OR CONSULTING SERVICES TO BE BILLED AT PUBLISHED RATES FOR EACH ACTIVITY INVOLVED - GENERALLY ALL HARDWARE COMPUTER COMPONENTS PROPOSED ABOVE ARE COVERED BY A LIMITED ONE YEAR WARRANTY, COVERING PARTS AND LABOUR FOR HARDWARE ONLY AND ON A DEPOT BASIS - WE SPECIFICALLY DISCLAIMS ANY AND ALL WARRANTIES, EXPRESS OR IMPLIED, INCLUDING BUT NOT LIMITED TO ANY IMPLIED WARRANTIES OR WITH REGARD TO ANY LICENSED PRODUCTS. WE SHALL NOT BE LIABLE FOR ANY LOSS OF PROFITS, BUSINESS, GOODWILL, DATA, INTERRUPTION OF BUSINESS, NOR FOR INCIDENTAL OR CONSEQUENTIAL MERCHANTABILITY OR FITNESS OF PURPOSE, DAMAGES RELATED TO THIS AGREEMENT. MINIMUM 15% RESTOCKING FEE WITH ORIGINAL PACKAGING.

Unless otherwise set forth, in writing, invoices are due and payable net thirty (30) days from the date of the invoice. If any invoiced amounts remain unpaid thirty (30) days after Client's receipt of invoice, Client shall pay monthly interest based on the unpaid amounts equal to the lesser of one percent (1%) interest or the highest amount allowed by law until such invoice amount is paid in full. Client shall be charged an administrative fee of \$25.00 per month for each invoice that is sent out on past due accounts. Client shall neither make nor assert any right of deduction or set-off from the amounts invoiced. Client shall be subject to a fee of up to \$40.00 or five percent (5%) of the total amount, whichever is greater, for any check paid to Universal Access, LLC by Client that is returned for insufficient funds or is dishonored. Client expressly agrees to pay all expenses and costs incurred by Universal Access, LLC in any effort to collect any unpaid balance from Client, including reasonable attorney's fees. By execution of this Quote you agree to the terms and conditions set forth herein.

To accept this quote please sign and return:

Thank you for your business!

Signature

Date

Inside Property

Swing gate operator
moved from front side

Swing gate operator
original location

Swing gate exit side

Swing Gate Entrance Side

BARRIER ARMS LIGHTED

BARRIER ARMS LIGHTED

New Barrier Operator

New Barrier operator

Card Reader

AWID reader

Tab 6

Hello, this is your estimate

Location: 502 Veneto Boulevard, Nokomis, FL, 34275

JOB ID
191146920

Replace compressor

Your Price
\$3,350.00

Member Savings
\$3,349.00

Accept Estimate

Summary

Replace failed compressor parts are under warranty.

COMPRESSOR P#ZP83KCE-TF5-830

FILTER DRYER P#KH43LS085

BOTH PARTS ARE IN. SHIP IN 2-3 BUSINESS DAYS



Custom Quote

Standard Price	Member Savings	Your Price
\$1.00	\$3,349.00	\$3,350.00

Labor for compression replacement parts are under warranty.

Subtotal	\$1.00
Tax	\$0.00
Member Savings	\$3,349.00
Total	\$3,350.00



Hello, this is your estimate

Location: 502 Veneto Boulevard, Nokomis, FL, 34275

JOB ID

188018162

Xr15

Your Price

\$10,252.00

Member Price

\$10,252.00 – \$9,110.00

Accept Estimate

Summary

Trane up to 15 Seer 2



3 Ton Standard SC

Your Price

\$10,249.00

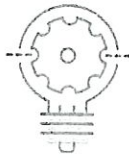
3 Ton Standard
Rated up to 14.3 SEER-2

- Parts: 10 Years
- Labor: 2 Years
- Compressor: 10 Years
- TSTAT: Digital T-STAT
- No Lemon: 5 Years
- 30% HVAC Cost Savings: No
- Safety Float Switch
- New Electrical Breaker
- New Outdoor Whip
- New Outdoor Disconnect
- Condenser Pad
- Also Includes All: Labor, Materials, and Permits

**No Warranty on Existing Ductwork*

[View Less](#)

Crane Rental Less than 50' Lift (greater than 50' call for price)



Member Price	Your Price
\$1,142.00 – \$0.00	\$1,142.00

Crane Rental Less than 50' Lift (greater than 50' call for price)

Discount - Standard(Qty: 1139)

Your Price
-\$1,139.00

Manager approved discount. Customer given discount per Mike

Subtotal	\$10,252.00
Tax	\$0.00
Total	\$10,252.00

Did you know that with a membership, you could have saved -\$0.00 – \$1,142.00?



16101 Old US 41
Fort Myers, Florida , 33912
www.culliganfortmyers.com

Phone: 1 800-800-5892

Prepared by: HARRY VENTURA

Phone: 239-246-5223

AFW@MASTFAMILYCULLIGAN.COM

CUSTOMER

VENETIAN RIVER CLUB

502 VENETO BLVD.

NORTH VENICE, FL 34275

maintenance@venetianriverclub.com

937-689-8877

Project Quotation

DATE	10/13/2023
QUOTE #	
CUSTOMER ID	1279731

QUOTE VALID FOR 30 DAYS

DESCRIPTION	UNIT PRICE	QTY	TAX	AMOUNT
QUOTE TO REPLACE AND UPGRADE WATER TREATMENT SOFTENER				-
Installation includes; Parts, plumbing, labor, start-up, flush program. Culligan high efficient water treatment softener and properly remove and dispose old existing equipment, 24x 50 salt tank with first initial salt fill. Which will provide zero grains of hardnesses to prevent any calcium build-up on plumbing and will prolong all other filtration on property as well as capabilities to lower chlorine levels and provide better tasting safe drinking water.				-
CASH AMOUNT= \$8,655.97 +tax				-
50% down 50% upon completion of installation				-
or				-
LEASE AMOUNT = \$196.73 + tax				-
with approval through 3rd party leasing vendor				-

TERMS AND CONDITIONS

1. Customer will be billed according to terms listed above; Please select option
2. Payment will be due net 30 days from invoice (excluding downpayment)
3. Please email the signed price quote to the email address above

Customer Acceptance (sign below):

X _____
Print Name:

Subtotal	\$	-
Taxable		
Tax Rate		6.500%
Tax Due		
Other		
TOTAL	\$	-

If you have any questions about this price quote, please contact
HARRY VENTURA - 239-246-5223 * HARRYVENTURAAFW@GMAIL.COM

Thank You For Your Business!



.....MIST

mosquitomistfl.com

941-360-1630

jake@mosquitomistfl.com

Pool Fence

A

Preserve

34 Fence (All New Tubing & T's)

30ish Preserve

(base Nozzles in place) - Replace
bad nozzles

#3

Customer Name Venetian Golf & River Club Date 1/12/24

Address 502 Veneto Blvd City Venice St

Zip 34275 Phone miles (937) 689 8877

Customer's Email Address: maintenance@venetianriverclub.com

System Installation:

\$ 3250 with imist 3 leak detection
& Zone Kit

34 New nozzles & T's

MosquitoMist will provide all
necessary tools, equipment, labor
and expertise required to perform a
quality professional installation.

System & Service Options:

Remote \$ inc

Initial reservoir fill \$ 235

Other \$ N/A

Total \$ 3485

Plus applicable tax

Copyright ©

Service Options

☐

Quarterly Maintenance Program

Quarterly \$

Lifetime warranty of all original parts and labor.

Free minor system modifications and adjustments.

Free annual system seasonal storage.

Refills scheduled automatically.

Charge prorated based on actual amount used. \$

One year price guarantee.

24 Hour service response.

Transferable.

☐

Refill Program For vacation homes or second homes, our refill program is
available and will provide service as needed.

Seasonal storage annual rate will be \$, plus fill charges.

Total All 3 New imist 3 Systems with leak detection & Phone App
With New Nozzles & T's For select areas on Each System \$8335

Tab 7

Dance Floor Custom Greens

<https://dfcgreens.com>

941-927-7888

6251 Colan Pl

Sarasota, FL 34240



Date

02-01-2024

Client Details

Venetian River Club

fieldmanager@vcdd.org

502 Veneto Blvd

North Venice, FL

Sales Representative

Joshua Linden

[941-927-7888 ext 1](tel:941-927-7888)

sales@dfcgreens.com

Product List

Description	Quantity	Amount
Irrigation Heads	25	\$650.25
Navigation Trek (Includes Installation) Installation of selected product to manufacturer specifications on selected or existing sub base 2 lbs/sq ft of infill Perimeter fastened every 12"	7,867.2 sq ft	\$39,732.51
Standard Base Excavation as necessary* 3-4" compacted crushed concrete 1" paver sand	7,867.2 sq ft	\$34,765.94
Excess Material	1,249.7 sq ft	\$3,249.34
Total		\$78,398.05

Job Notes:

Payment of the deposit holds your spot in our installation queue.

- All work to be performed in a professional manner in accordance with the industry standards and the specifications provided herein as agreed upon by the customer and Dance Floor, Inc.
- While we make every effort to limit the quantity and appearance of seams, they are most often unavoidable and occasionally visible. Visible seams do not affect the quality or durability of install.
- * Client is responsible for removing all existing irrigation, pool equipment and landscape lighting from the intended installation area prior to their projected install date, as damage caused by our excavation and any necessary repairs are not included in the quoted price *unless specifically noted in your estimate*. Any repairs necessary after the fact will be billed at industry rates on a time/material basis.
 - Sinkholes caused by air pockets or decomposition of organic matter under the geotextile fabric are not covered under our workmanship guarantee.
- Dance Floor, Inc. is not responsible for the condition of grass at access points to the installation area.

- Areas intended for animal waste require regular maintenance.
- Any and all additions and/or modifications to the specifications and scope of work provided herin will constitute a change order and require the signing of a new proposal/contract to reflect these changes.
- Contract valid for for 30 days from the above date.
- Square footages are estimates only and have no bearing on final price.
- Payment of the deposit signifies acceptance of the terms herin.

Detail Plan



Initials: _____

ACCORDING TO FLORIDA'S CONSTRUCTION LIEN LAW (SECTIONS 713.001-713.37, FLORIDA STATUTES), THOSE WHO WORK ON YOUR PROPERTY OR PROVIDE MATERIALS AND SERVICES AND ARE NOT PAID IN FULL HAVE THE RIGHT TO ENFORCE THEIR CLAIM FOR PAYMENT AGAINST YOUR PROPERTY. THIS CLAIM IS KNOWN AS A CONSTRUCTION LIEN. IF YOUR CONTRACTOR OR A SUBCONTRACTOR FAILS TO TO PAY SUBCONTRACTORS, SUB-SUBCONTRACTORS, OR MATERIAL SUPPLIERS, THOSE PEOPLE WHO ARE OWED MONEY MAY LOOK TO YOUR PROPERTY FOR PAYMENT, EVEN IF YOU HAVE ALREADY PAID YOUR CONTRACTOR IN FULL. IF YOU FAIL TO PAY YOUR CONTRACTOR, YOUR CONTRACTOR MAY ALSO HAVE A LIEN ON YOUR PROPERTY. THIS MEANS IF A LIEN IS FILED YOUR PROPERTY COULD BE SOLD AGAINST YOUR WILL TO PAY FOR LABOR, MATERIALS, OR OTHER SERVICES THAT YOUR CONTRACTOR OR A SUBCONTRACTOR MAY HAVE FAILED TO PAY. TO PROTECT YOURSELF, YOU SHOULD STIPULATE IN THIS CONTRACT THAT BEFORE ANY PAYMENT IS MADE, YOUR CONTRACTOR IS REQUIRED TO PROVIDE YOU WITH A WRITTEN RELEASE OF LIEN FROM ANY PERSON OR COMPANY THAT HAS PROVIDED YOU A "NOTICE TO OWNER." FLORIDA'S CONSTRUCTION LIEN LAW IS COMPLEX, AND IT IS RECOMMENDED THAT YOU CONSULT AN ATTORNEY.

Payment

Balance

\$78,398.05

Payment Terms:

Payment for services to be paid:

- (50%) \$39,199.02 Deposit
- (50%) \$39,199.02 Due upon completion

_____	_____	_____ <u>JRL</u> _____	_____ <u>2/1/24</u> _____
Customer Signature	Date	Authorized Rep. Signature	Date

Proposal For

Venetian Community Development District

Location

502 Veneto Blvd
Nokomis, FL 34275

Keith Livermore

Terms

Due on receipt

ACCEPT	ITEM DESCRIPTION	QUANTITY	UNIT PRICE	AMOUNT
<input type="checkbox"/>	<div>1) Turf installation Tampa Office Optional</div> <div>Turf Product : Nutmeg Lush XM</div> <div>Square Footage : 9488 includes waste for cuts required.</div> <div><div>*15 Year Warranty on turf.</div><div>*2 Year Warranty on workmanship.</div><div><ul style="list-style-type: none">• Present sod and soil will be removed, and the site graded to accommodate up to 3" of crush aggregate and a top layer of compacted sand whenever necessary (more material could be used to create desired undulations)• Installation of heavy duty weed blocker fabric• Installation of pressure treated or nailerboard will be used as well• The turf is placed, cut, and seamed according to manufacturer specifications.• All perimeter edges and seams are glued down using heavy-duty outdoor nails or staples• Add a top coat of Silica sand infill as required. **Enviorfill ** Hydrochill for an added cost</div><div>Note: Total square footage includes waste.</div><div>Top Turf is not responsible for permitting.</div></div>	1	\$ 71,340.66	\$ 71,340.66
<input type="checkbox"/>	<div>2) Turf installation Tampa Office Optional</div> <div>Turf Product : Ultimate Natural</div> <div>Square Footage : 9488 includes waste for cuts required.</div> <div><div>*15 Year Warranty on turf.</div><div>*2 Year Warranty on workmanship.</div><div><ul style="list-style-type: none">• Present sod and soil will be removed, and the site graded to accommodate up to 3" of crush aggregate and a top layer of compacted sand whenever necessary (more material could be used to create desired undulations)• Installation of heavy duty weed blocker fabric• Installation of pressure treated or nailerboard will be</div></div>	1	\$ 68,369.02	\$ 68,369.02

used as well

- The turf is placed, cut, and seamed according to manufacturer specifications.
- All perimeter edges and seams are glued down using heavy-duty outdoor nails or staples
- Add a top coat of Silica sand infill as required. ** Enviorfill ** Hydrochill for an added cost

Note: Total square footage includes waste.
Top Turf is not responsible for permitting.

<input type="checkbox"/>	<div>3) Turf installation Tampa Office Optional</div> <div>Turf Product : ZL-12</div> <div>Square Footage : 9488 includes waste for cuts required.</div>	1	\$ 60,376.33	\$ 60,376.33
<div><div>*15 Year Warranty on turf.</div><div>*2 Year Warranty on workmanship.</div></div> <div><ul style="list-style-type: none">• Present sod and soil will be removed, and the site graded to accommodate up to 3" of crush aggregate and a top layer of compacted sand whenever necessary (more material could be used to create desired undulations)• Installation of heavy duty weed blocker fabric• Installation of pressure treated or nailerboard will be used as well• The turf is placed, cut, and seamed according to manufacturer specifications.• All perimeter edges and seams are glued down using heavy-duty outdoor nails or staples• Add a top coat of Silica sand infill as required. ** Enviorfill ** Hydrochill for an added cost<p>Note: Total square footage includes waste. Top Turf is not responsible for permitting.</p></div>				

Client Notes

Large area to be used for events, weddings, bocce ball, and leisure area. FieldTurf's Nutmeg Lush XM, Ultimate Natural, or ZL-12 turf is recommended for the event lawn area.

All three turfs are made by FieldTurf. FieldTurf is the most trusted name in artificial turf. If you're buying FieldTurf for your project, you're accessing the same quality turf and expertise that's trusted by FieldTurf clients in the NFL, Disneyland, government buildings and our thousands of other clients. Best of all, should anything go wrong FieldTurf also offers an incredible non-prorated 15-year WARRANTY.

Please use the checkbox to mark items as accepted.

1. TOP TURF and Easy Turf warrants that any installer selected by TOP TURF LLC and Easy Turf has liability insurance and workmen's compensation insurance for the work it will perform.

Top Turf and Easy Turf will only be responsible of repairing free of charge issues pertaining to Top Turf / Easy Turf damage as the result of an accident, vandalism, misuse, intentional or unintentional abuse neglect or anything beyond normal use of the product will result in an estimate to repair. Damage caused by the application of cleaning products or chemicals, animals, adhesives, plastic items/pools, metal or vinyl fencing burns, general negligence will require an estimate to repair.

2. Permits; Approval. The Purchaser shall at its own expense, obtain necessary permits necessary for the work to be performed if required. If applicable, Purchaser must obtain permission and/or approval from their homeowner's association so that TOP TURF LLC / Easy Turf and or contractors are provided access to the property and is able to complete the work.

3. 50% Deposit required before project initiation and the remaining 50% balance to be paid upon completion.

4. Condition of Premise

TOP TURF LLC and Easy Turf makes no representations or warranties with respect to the existence or absence of rocks, boulders, tree stumps, irrigation, fencing, landscaping or other similar conditions that may interfere with the preparation of the site and the installation of the Turf ("Adverse Conditions") on the Purchaser's property. Organic material such as sod grass shall be removed and included as part of the installation cost.

5. Completion of Work; Force Majeure.

TOP TURF LLC and Easy Turf agrees to promptly finish the work within the agreed upon time frame, subject to the terms and conditions in this Contract. TOP TURF / Easy Turf shall not be liable for any delay or agreed upon start date due to circumstances beyond its control including labor strikes, casualty, weather and/or any act of God or nature.

6. Top Turf LLC and Easy Turf is not responsible for home damage caused by a natural disaster; includes Hurricanes, Tornadoes, flooding and fires

7. Top Turf LLC and Easy Turf reserves the right to send Notice to owner and or Lien property in case of non payment

8. Notice to owner and even possible Mechanics Lien will be sent/ placed on property address if payment isn't received within 1 week of project completion

A. ENTIRE AGREEMENT: This Contract embodies the entire agreement between the parties and cannot be waived or amended except by written instrument executed by both parties.

Customers sole responsibility to review all materials before installation. Defects of the product should be caught by customer before installation. Top Turf/ Easy Turf will not cover the costs of removal and re installation of new product in-case of defects

***Warranty is limited to fabrication and installation of product, it does not and will not cover any damage created by humans, pets, PVC/Metal Fences/ Windows or doors/ glass, plastic toys, burnt marks and landscapers

**2yrs workmanship warranty on all Top Turf/ Easy Turf installations, inspection required by Sales person and or operations

Moles, nuisance animals and or weeds are not covered under any of our installation guarantees or warranties. Responsibility for the mitigation is of the homeowners.

** ALL DEPOSITS ARE NON REFUNDABLE IF PROJECT WAS ACCEPTED AND APPROVED BY CUSTOMER**

Signature

x

Date:

Please sign here to accept the terms and conditions

Sales Reps

Robert Smith

Mobile: 8136930367

robert@coastalsyntheticurf.com

Photos





Easy Turf
3203 U.S. 301, Ellenton, FL, USA
3203 US-301

Proposal #10151
Created: 01/31/2024
From: Robert Smith





PO Box 267
Seffner, FL 33583
O: 813-757-6500
F: 813-757-6501

Estimate

Submitted To:

Venetian CDD
c/o Rizzetta & Company
9530 Marketplace Road
Suite 206
Fort Myers, FL 33912

Date	1/31/2024
Estimate #	87687
LMP REPRESENTATIVE	
RE	
PO #	
Work Order #	

DESCRIPTION	QTY	COST	TOTAL
Replace event lawn with synthetic turf. Excavation to a depth of 3.5 inches below desired final grade is included. It also includes the installation of a perimeter edge nailer board, capping existing irrigation valves or heads as needed, installation of aggregate drainage sub-base, installation of Synlawn premium artificial turf (with HeatBlock Technology), installation of OptiFill anti-microbial infill (applied topically), all seaming/fastening materials, powerbroom service, and jobsite clean-up. All Synlawn products are made in the USA and carry a lifetime American manufacturer-backed warranty with a ten year installation warranty (covering seam failures and edge of turf security only).			
Synthetic Turf	1	160,450.95	160,450.95

TERMS AND CONDITIONS:

TOTAL	\$160,450.95
--------------	---------------------

LMP reserves the right to withdraw this proposal if not accepted within 21 days of the date listed above. Any alteration or deviation to scope of work involving additional costs must be agreed upon in writing as a separate proposal or change order to this proposal. Periodic invoices may be submitted if job is substantial in nature with final invoice being submitted at completion of project. No finance charge will be imposed if the total of said work is paid in full within 30 days of invoice date. If not paid in full within 30 days, then customer is subject to finance charges on the balance of the work from the invoice date at a rate of 1.5% per month until paid. LMP shall have the right to stop work under this contract until all outstanding amounts including finance charges are paid in full. Payments will be applied to the oldest invoices.

ACCEPTANCE OF PROPOSAL: The above prices, scope of work and terms and conditions are hereby satisfactorily agreed upon. LMP, Inc. has been authorized to perform the work as outlined and payment will be made as outlined above. The above pricing does not include any unforeseen modifications to the said irrigation system that could not be reasonably accounted for prior to job start. All plant material carries a one (1) year warranty provided LMP, Inc. is performing landscape maintenance services to the area installed or enhanced at the time of installation. If not, then there is no warranty on the plant material. LMP cannot warranty against Acts of God, including cold weather events & natural disasters. Also, no warranty will be provided on any material that has been transplanted from another part of the property.

OWNER / AGENT

DATE

Tab 8

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, January 08, 2024 at 9:40 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 Hamon 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
John Fowler	Landscape Inspection Services, Rizzetta & Company, Inc.
Julie Cortina	Vesta Property Services
Heather Alexander	Vesta Property Services
Representatives	LMP
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 advised that she would now open the floor for public comment, she reminded attendees to limit public comments to three minutes per person.

Ms. Silkworth thanked the Board for the lighting outside of the River Club, she stated it has made her feel safer when she leaves the River Club in the dark.

Mr. Effron thanked the Board for cooperating with the Community Association and a job well done.

Mr. Goodman advised the Board that he is here to help make the District a better place. He stated he was mischaracterized.

Ms. Schimberg addressed the Board regarding the tennis community paying for the Tennis Pro instead of the entire District paying for him. Ms. Schimberg suggested rotating the Board liaisons on the advisory committees. She stated this would bring in fresh ideas.

Ms. Cordner stated the POA database is outdated and would like to collaborate with the District to update the information. She mentioned a website with various tabs for the different areas of Venetian. Ms. Cordner stated she would like to collaborate with the District in updating software for traffic management.

FOURTH ORDER OF BUSINESS

Staff Reports

A. Field Services Manager

Mr. Fowler reviewed the Landscape Inspection Report dated November 30, 2023, as contained in the agenda package. He stated the large Brazilian Pepper trees on the backside of the Medici berm need to be removed. He advised there are dead hanging fronds on the Medjool Palm at the beginning of the District on Laural Road. He advised the Poinsettias would last until March depending on the weather. Mr. Fowler stated the area where the Bougainvillea were removed, has a large depression, and needs to be filled in with dirt. He advised that Avalini Park has a few Pine Trees that are dead, these need to be diagnosed to make sure no other trees are lost in the area. Mr. Fowler advised the great lawn behind the River Club restaurant is off color and if it needs more fertilizer a proposal will be needed. He responded to questions from the Board. The Board notified Mr. Fowler the Bougainvillea at the main entrance are being eaten by something, Mr. Fowler advised he would go by and review them on his way out.

B. District Counsel

Mr. Cohen advised he had reached out to Mr. Kail regarding the piano, however, Mr. Kail has not responded. Mr. Bracco stated that he spoke to the gentleman who offered the piano, and the piano has been damaged. The gentleman offered a digital piano instead that would do the same thing but is much smaller. Mr. Cohen will follow up with Mr. Kail.

Mr. Cohen advised that Ms. Pozarek reached out to him and advised her advisory committee members are interested in a Sunshine Presentation. He advised he will setup a date with Ms. Blandon. Mr. Cohen notified the Board that he mailed out a demand letter to ASAP Fencing regarding the pickleball fencing. The CFO reached out to discuss the situation. He advised the District is still holding the funds. Mr. Cohen responded to questions regarding the border road and the City of Venice.

C. District Engineer

Mr. Schappacher advised the Board the sound panels for the pickleball courts have been ordered, however, the check did not reach the vendor until January 4th. He advised the vendor was ready to produce the product right away. He advised the sound panels should arrive in the middle of January. Mr. Schappacher advised that he plans on having the sounds panels installed within a couple of days of arrival. He advised the owner of ASAP Fencing reached out to him afterwards and said he did not see any of Mr. Schappacher's messages. He advised once the construction is complete, the District Engineer and District Counsel can discuss liquidated damages with the Board. Mr. Schappacher advised that he has been working with Jerry Jasper on the reserve study update.

The Board inquired into the crosswalks. Mr. Schappacher advised that he does attempt to stay within the budget. He advised that if the striping is worse than 50% then he will be recommending that they be done. He responded to questions regarding the sidewalks. The Board inquired as to the light pole at the entrance side of the River Club that has been lying on the ground since the pickleball court installation. Mr. Schappacher stated he would work with Mr. Livermore to have it reinstalled. The Board inquired as to an update on the manhole covers on Portofino. Mr. Schappacher stated he expected the manhole covers to be completed and will follow up with the vendor.

C. River Club

Ms. Cortina advised the Board that Mr. Kail has been out, and she is trying to process information she might not have known. She advised she has been working with the Reserve Study Advisory Committee by making sure they have an analysis of all the items in the kitchen. She advised that she needs clarity as to what can be planned for outside events. She provided an update to the Board on the Friday night event and the challenges the staff faced. She advised the River Club will be doing deliveries. The Board inquired as to whether the River Club was charging gratuity at 24% for a brunch. The Board was advised the brunch is considered a special event because of the setup. Ms. Cortina offered to send the Board all the events in writing so the Board can see what would be considered a special event. Ms. Cortina advised she did not have the Executive Summary available. A Board discussion ensued regarding the monthly Executive Summary Cumulative Report on dining and usage. Ms. Cortina advised that she is working on a report that separates out each location and will send it once it is complete.

D. District Manager

Ms. Blandon advised the next meeting of the Board of Supervisors is scheduled for Monday, January 22, 2024, at 9:30 a.m. The Board asked to wait until the end of the meeting to determine if they will hold the meeting on January 22nd. She advised this can wait.

Ms. Blandon provided an update on FEMA. She advised that other Districts have had determinations from FEMA, and it is possible that this District will received the same determination of being denied eligibility because of amenities being owned by homeowners' associations and the public being charged a fee for amenities. Ms.

Blandon advised of the appeal process if the District is denied eligibility. Mr. Cohen advised that his office has access to Special Counsel, Disaster and Law Specialty, if it is needed for an appeal process. Ms. Blandon advised the Board that she has been contacted by a few insurance companies for homeowners who have filed for the assessment claims. She has provided documentation for the claims, and the insurance companies are paying.

The Board inquired as to why the Field Manager has stopped the guards at the gate from distributing the open house fliers. Board discussion ensued. Ms. Blandon will speak with Mr. Livermore as to why the practice was stopped and as to why the Board would like the practice to resume. Mr. Smaha spoke to Ms. Blandon regarding the new financial reporting by Rizzetta, he is not happy with it. She advised Mr. Smaha that she would speak with the Senior Accountant regarding the financial reporting.

Mr. Cohen advised the Board, that they may have seen news stories regarding the new Form 6. He advised the law took effect January 1st; however it does not apply to CDD Board members and Special District Board members.

FIFTH ORDER OF BUSINESS

Review and Discussion of Article for Newsletter by the Social And Dining Advisory Committee

Ms. Terrana advised the Board went over the article during the workshop, and it was recommended the article should go back to the Social and Dining Advisory Committee to be updated. Mr. Cohen advised Ms. Terrana that instead of using the word private, the word smaller should be used in the article.

SIXTH ORDER OF BUSINESS

Discussion and Consideration of Proposals for POS Systems

Mr. Smaha provided an overview of the Jonas POS system. He stated he met with Ms. Cortina and the Jonas representative. He advised the Board that he provided an analysis showing multiple price increases over the last year to the Board, without comment. He advised that even with software increases he was able to convince the Jonas representative to provide a 10% discount (\$5,000) valid for 30 days. Mr. Smaha advised the cost could be over \$350,000 or higher over the next seven years. Ms. Cortina provided her observations of the Jonas POS software and how the functionality of the software can provide better service to the residents. She advised the Board that each of the other companies she spoke with stated the District needed a project manager for the implementation of the software. Mr. Cohen inquired as to whether the contract is binding. Mr. Smaha advised the District has no long-term commitment; however, the community is looking for long-term usage. Board discussion ensued regarding expenses of what the District is currently spending. Ms. Cortina advised the Jonas POS system can eliminate several other systems for the District, including card printing, as the Jonas system is all-encompassing, saving money in other areas. She advised the Board how much easier this system is compared to other systems to learn, saving time for the employees. She

responded to questions from the Board. Mr. Smaha recommended the funds come from the reserve. Board discussion ensued regarding hiring a project manager.

On a Motion by Mr. Smaha, seconded by Ms. Pozarek, with all in favor, the Board Approved purchase and implementation for the Jonas POS System, subject to staff contract document review, for the Venetian Community Development District.

SEVENTH ORDER OF BUSINESS

Discussion of 2024 Resident Survey Regarding River Club Amenities

Ms. Pozarek advised the Board that the District had completed a survey of residents previously. She advised the Board that she would like to start on the next version of the survey and set an annual schedule for the survey. She inquired as to whether the District could use a professional survey company, so the District can obtain correlation and analysis that was not completed last time. Board discussion ensued. Ms. Pozarek is going to work on getting names and pricing then report back at the next meeting. Mr. Smaha advised that he would find out who does the survey for his northern club as they do a thorough survey and report back at the next meeting. He also mentioned that they are implementing the Jonas software at that club, and he will report back on that implementation.

EIGHTH ORDER OF BUSINESS

Discussion of Vesta Goals for 2024

Ms. Pozarek advised the Board the District should provide SMART Goals for Vesta. She advised the Board that the list does not have to be a long list of goals. She advised that due to the strategic plan the District needs to do a performance review of Vesta so they should have goals in place and know what to expect from the District. Ms. Pozarek stated this is only fair to Vesta as well as Rizzetta. They agreed to speak on this topic at the next workshop in February.

The Board took a brief recess at 11:05 a.m. and was back on the record at 11:19 a.m.

NINTH ORDER OF BUSINESS

Discussion and Consideration of Proposals for Rear Gate Access Project

Ms. Blandon advised the Board that the Field Manager did not receive the second quote for the Rear Gate Access Project. The Board tabled this discussion until additional proposals are available.

TENTH ORDER OF BUSINESS

Consideration of the Fourth Addendum to the Professional Landscape Inspection Services

Ms. Blandon provided an overview of the Fourth Addendum to the Professional Landscape Inspection Services. She responded to questions from the Board.

On a Motion by Mr. Bracco, seconded by Ms. Terrana, with all in favor, the Board Approved the Fourth Addendum to the Professional Landscape Inspection Services, for the Venetian Community Development District.

ELEVENTH ORDER OF BUSINESS

Consideration of the Allied Universal Security Services Addendum

Ms. Blandon provided an overview of the Allied Universal Security Services Addendum. Allied Universal Security Services lowered the cost to the 4% increase. Mr. Smaha stated that he and Mr. Livermore met with Allied Universal Management Team and had requested alternatives to reducing services. He advised that Allied never addressed those options. Ms. Blandon offered to follow up with the Branch manager to provide these options to the Board. The Board tabled this until the next meeting, as this would not take effect until April 1.

TWELFTH ORDER OF BUSINESS

Consideration of the Minutes of the Board of Supervisors Meeting held on December 11, 2023

Ms. Blandon presented the minutes of the Board of Supervisors meeting held on December 11, 2023, and asked if there were any questions, comments, or changes to the minutes. There were changes to a few names. Ms. Pozarek requested a line to be removed from the record as she didn't say it.

On a Motion by Mr. Bracco, seconded by Mr. Booker, with all in favor, the Board Approved the Minutes of the Board of Supervisors' Meeting held on December 11, 2023, with changes as noted on the record, for the Venetian Community Development District.

THIRTEENTH ORDER OF BUSINESS

Ratification of the Operations and Maintenance Expenditures for the Month of November 2023

Ms. Blandon advised the expenditures for the period of November 1-30, 2023, totaled to \$232,623.45. She responded to questions from the Board.

On a Motion by Mr. Bracco, seconded by Mr. Smaha, with all in favor, the Board Ratified the Operations and Maintenance Expenditures for the Month of November 2023 (\$232,623.45), for the Venetian Community Development District.

FOURTEENTH ORDER OF BUSINESS

Consent Items

Ms. Blandon advised the consent items consist of the Consideration of the Minutes of the Facilities Advisory Committee Minutes of November 07, 2023; Social and Dining Advisory Committee Minutes of November 08, 2023.

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

FIFTEENTH ORDER OF BUSINESS

Supervisor Requests and Comments

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

Mr. Bracco suggested the Board cancel the January 22 meeting. The Board confirmed they are having a workshop for the February meeting. The Board agreed to cancel the second meeting in January.

Ms. Pozarek advised Mr. Smaha that she will provide the CV for a resident with extensive security background who has retired from the New York City Police Department. She advised the Board that Facilities Advisory Committee is working with a roofing contractor to make sure the replacement cost and timing of the River Club roof will be accurate for the reserve studies. Board discussion ensued regarding the roof.

Ms. Terrana stated that based on the conversations during the workshop, she would like to propose a work group for the Lasalle Bar renovation. This would include one advisory committee member from each of the following advisory committees, Dining and Social, Facilities, Pool and Fitness and one Board member who is the liaison. Mr. Cohen advised that this would not be a new advisory committee or ad hoc committee.

Mr. Smaha thanked the Advisory Committees for their input into the reserve study. He stated he received comprehensive input from several advisory committees and clearly, they put work into it; he appreciates it. He inquired as to whether he is the liaison for the Jonas POS software system for the Board. His only concern is he will be leaving in May. Ms. Pozarek offered to take over at that time.

SIXTEENTH 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 Mr. Smaha, with all in favor, the Board adjourned the meeting at 11:39 a.m., for the Venetian Community Development District.

Secretary / Assistant Secretary

Chairman / Vice Chairman

Tab 9

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 December 2023 For Board Approval

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

The total items being presented: **\$148,415.74**

Approval of Expenditures:

_____ Chairperson

_____ Vice Chairperson

_____ Assistant Secretary

Venetian Community Development District

Paid Operation & Maintenance Expenditures

December 1, 2023 Through December 31, 2023

<u>Vendor Name</u>	<u>Number</u>	<u>Invoice Number</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
AAACS LLC	100525	1270	Pickle Ball Additional Work 11/23	\$ 6,150.00
Acoustiblok, Inc.	100538	CO10045858	Pickleball Fence Panels 12/23	\$ 18,572.99
Cheryl Harmon Terrana	100533	CT100923	Board of Supervisor Meeting 10/09/23	\$ 100.00
Cheryl Harmon Terrana	100533	CT111323	Board of Supervisor Meeting 11/13/23	\$ 100.00
Cheryl Harmon Terrana	100539	CT121123	Board of Supervisor Meeting 12/11/23	\$ 100.00
City of Venice	100540	44300-59516 11/23	Guardhouse - 101 Veneto Blvd 11/23	\$ 76.29
City of Venice	100540	76604-72272 11/23	Guardhouse - 101 Veneto Blvd 11/23	\$ 8.12
Clean Sweep Parking Lot Maintenance Inc	100524	53147	Street Sweeping 11/23	\$ 450.00
COMCAST	100526	8535 10 050 0435487 12/23	Guardhouse Phone & Internet 12/23	\$ 116.85
COMCAST	20231205-2	8535 10 050 0439604 12/23 ACH	Phone 12/23	\$ 351.14
Egis Insurance Advisors, LLC	100532	20794	Policy #100123508 10/01/23- 10/01/24	\$ 78.00
Ernest R Booker	100534	EB100923	Board of Supervisor Meeting 10/09/23	\$ 100.00

Venetian Community Development District

Paid Operation & Maintenance Expenditures

December 1, 2023 Through December 31, 2023

<u>Vendor Name</u>	<u>Number</u>	<u>Invoice Number</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
Ernest R Booker	100534	EB111323	Board of Supervisor Meeting 11/13/23	\$ 100.00
Ernest R Booker	100541	EB121123	Board of Supervisor Meeting 12/11/23	\$ 100.00
Florida Power & Light Company	20231212-1	FPL Summary 11/23 Auto-Pay	FPL Summary 11/23	\$ 4,511.81
Frontier Florida, LLC	20231205-1	941-485-8500-120513-5 11/23 ACH	Field Manager Phone 11/23	\$ 332.93
Jill Pozarek	100535	JP100923	Board of Supervisor Meeting 10/09/23	\$ 100.00
Jill Pozarek	100535	JP111323	Board of Supervisor Meeting 11/13/23	\$ 100.00
Jill Pozarek	100542	JP121123	Board of Supervisor Meeting 12/11/23	\$ 100.00
Kenneth J. Smaha	100536	KS100923	Board of Supervisor Meeting 10/09/23	\$ 100.00
Kenneth J. Smaha	100536	KS111323	Board of Supervisor Meeting 11/13/23	\$ 100.00
Kenneth J. Smaha	100543	KS121123	Board of Supervisor Meeting 12/11/23	\$ 100.00
Landscape Maintenance Professionals, Inc.	100527	179379	Plant Removal 10/23	\$ 500.00
Landscape Maintenance Professionals, Inc.	100527	179985	Irrigation Repairs 11/23	\$ 45.00

Venetian Community Development District

Paid Operation & Maintenance Expenditures

December 1, 2023 Through December 31, 2023

<u>Vendor Name</u>	<u>Number</u>	<u>Invoice Number</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
Landscape Maintenance Professionals, Inc.	100527	180039	Irrigation Repairs 11/23	\$ 245.00
Landscape Maintenance Professionals, Inc.	100527	180040	Irrigation Repairs 11/23	\$ 1,080.00
Landscape Maintenance Professionals, Inc.	100527	180041	Irrigation Repairs 11/23	\$ 1,160.00
Landscape Maintenance Professionals, Inc.	100527	180406	Palm Injections 11/23	\$ 7,600.00
Landscape Maintenance Professionals, Inc.	100549	180246	Monthly Maintenance & Irrigation 12/23	\$ 29,683.33
Landscape Maintenance Professionals, Inc.	100549	180412	Fertilizer 11/23	\$ 6,680.00
Landscape Maintenance Professionals, Inc.	100549	180413	Pest Control 11/23	\$ 750.00
Landscape Maintenance Professionals, Inc.	100549	180562	Irrigation Repairs 12/23	\$ 180.00
Lisa Ross Inc	100544	18559	Friendly Reminders 06/23	\$ 64.20
Lisa Ross Inc	100544	19581	Friendly Reminders 11/23	\$ 64.20
Persson, Cohen & Mooney, P.A.	100545	4458	Legal Services 11/23	\$ 4,483.50
Richard Bracco	100537	RB100923	Board of Supervisor Meeting 10/09/23	\$ 100.00

Venetian Community Development District

Paid Operation & Maintenance Expenditures

December 1, 2023 Through December 31, 2023

<u>Vendor Name</u>	<u>Number</u>	<u>Invoice Number</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
Richard Bracco	100537	RB111323	Board of Supervisor Meeting 11/13/23	\$ 100.00
Richard Bracco	100546	RB121123	Board of Supervisor Meeting 12/11/23	\$ 100.00
Rizzetta & Company, Inc.	100523	INV0000085721	District Management Fees 12/23	\$ 6,942.42
Rizzetta & Company, Inc.	100528	INV0000085859	Cell Phone 11/23	\$ 50.00
Rizzetta & Company, Inc.	100529	INV0000085834	Amenity Management & Personnel Reimbursement 11/23	\$ 9,034.39
Solitude Lake Management, LLC	100550	PSI034511	Lake Monthly Maintenance 12/23	\$ 4,321.00
Southworth Solutions, LLC	100551	1446	Software License Fees 12/23	\$ 224.00
Staples	100547	3554496778	Office Supplies 12/23	\$ 143.84
Universal Protection Service, LLC	100530	15047028	Security Services 10/29/23- 11/27/23	\$ 39,873.08
Venetian CDD	DC 121823	DC 121823	Debit Card Replenishment	\$ 392.30
Voila Decorating, Inc.	100548	1211	Holiday Decor - Final 12/23	\$ 2,420.00
Water Boy Inc.	100552	21109133	Water Delivery 12/23	\$ 56.35

Venetian Community Development District

Paid Operation & Maintenance Expenditures

December 1, 2023 Through December 31, 2023

<u>Vendor Name</u>	<u>Number</u>	<u>Invoice Number</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
Water Equipment Technologies of Southwest Florida LLC	100531	23206	Weekly Fountain Maintenance 11/23	\$ 150.00
Water Equipment Technologies of Southwest Florida LLC	100531	23212	Repairs & Maintenance 11/23	<u>\$ 125.00</u>
Total Report				<u>\$ 148,415.74</u>

Tab 10

VENETIAN COMMUNITY DEVELOPMENT DISTRICT
502 VENETO BOULEVARD, NORTH VENICE, FL 34275
FACILITIES ADVISORY COMMITTEE MEETING
November 7, 2023 Minutes

Attending:

Mark Kissinger, FAC Chair
Bob Ruffatto, FAC Member (Via Phone)
Bob Crane, FAC Member
Tim Carr, FAC Member
Bill Phillips, FAC Member
Jill Pozarek, VCDD FAC Liaison
Miles Cleary, Maintenance Supervisor
Guests: Eric Lerch from Lerch Painting
Scott Carpenter from Sustinere Construction

1. Call to Order: Meeting called to order by Mark Kissinger at 3:02 pm.
2. A quorum was present. The committee approved the phone participation of Bob Ruffatto on a motion by Bill Phillips and seconded by Bob Crane.
3. Public Comment: None
4. Minute Approval: The October 3, 2023, FAC Minutes were approved unanimously on a motion by Bob Ruffatto and seconded by Bob Crane.
5. River Club Maintenance: Contractors Eric Lerch and Scott Carpenter attended to explain the complexity of needed tower repairs and repainting. Special equipment is necessary due to the height of the towers. They provided quotes (attached to minutes) for repairing the towers and painting the entire River Club exterior (a \$63K to \$68K project).

The FAC requested a quote for a second paint coat (if we change colors to update the club appearance) and quotes for painting the security gatehouse, tennis shed and pool bar if we want all buildings painted. If the building exterior painting is delayed, the information will be useful for the new reserve study.

Vesta will obtain an estimate to repair and repaint the two damaged towers. The tower repairs must be completed now to avoid additional damage and correct the unsightly appearance. The other building painting can be delayed a year or two, but additional cost will be incurred if we subsequently decide to change colors. Once we have additional information, it will be shared.

6. Pool Bar Protection: The FAC and Vesta have recommended the installation of a fabric pool bar enclosure to enhance security, reduce labor and minimize storm damage. The motorized screens would cover and secure the 3 open sides of the Pool Bar when closed for business. Storm Smart is the vendor of choice with a turnkey cost of \$20,105. Storm Smart does not make an unmotorized pull down metal shutter. The weight of the material makes it impractical. Metal shutters have been considered and rejected previously because of concern about the appearance when it gets dented during normal use.

The following led to the committee's recommendation of Storm Smart:

- Lifetime Warranty on the Fabric capable of withstanding 120 MPH winds without tie downs.
- They manufacture the fabric and metal track.
- There is no "seam" in any of the fabrics.
- The manufacturing facility, and corporate offices are located in Fort Meyers. Installation is by Storm

Smart employees.

- The motorized shutters can be individually operated to stop at any height.
- The shutters have manual overrides to open/close in the event of a power failure.
- All electrical work, permits, and inspections are included.
- All work will be coordinated by Vesta to minimize disruption.

VGRC Benefits

- The roll down shutters will prevent unauthorized use of the bar equipment and supplies and increase cleanliness.
- The Shutters will provide storm protection and extend the useful life of the equipment and furnishings.
- The shutters can be used during business hours to provide additional shade.
- The shutter installation will reduce labor and simplify opening and closing the Tiki Bar.
- The Bar Stools will be inside the enclosure when the shutters are closed.

7. Liaison Report: The FAC has noted that the roof replacement is a significant capital expenditure identified in the reserve study. To gather information, Jill Pozarek met with Tom Weaver, Managing Director at Pelican Pointe to discuss their Club House Roof replacement which is occurring now. The important items include:
 - Pelican's club house roof is 25 years old.
 - The roof is being replaced due to damage from Ian. It was not catastrophic damage per se (meaning, nothing collapsed), but there were leaks in numerous areas which necessitated them to close the club house dining for months due to damage of the interior and to furnishings. They felt the roof was nearing the end of its useful life.
 - Pelican's roof was a mixture of barrel tile and standing seam metal. They will be replacing the entire roof with standing seam metal.
 - The standing seam metal will cost them \$2300 per square (100 SF) with costs all in. Tom said he believes barrel tile would be a bit more. They are replacing everything including the liner and this assumes some cost of rotten plywood.
 - He did investigate different materials and said there is some good composite material that is stronger and looks like traditional barrel tile.
 - They are not using a project manager because they are all too busy. He has an engineer that is periodically checking in with the roofing vendor.
8. The FAC recommends Vesta's roof maintenance contractor, Crowther Roofing, be asked to opine on the roof condition and today's replacement cost. This information will be useful for the new Reserve Study.
9. Geothermal Pool Heaters: Mike Craychee provided the original proposals, costs, and justification for installing geothermal heaters for the main and lap pools. All information is attached and should be reviewed with the capital reserve committee. The contractor currently maintaining this system will be asked to assess its condition and recommend a budget for future maintenance and equipment replacement.
10. The FAC reviewed an entry/exit sign package for the pool. Vesta will review the final package with the Pool and Fitness Committee before installation.

Minutes submitted by Mark Kissinger

Facilities Committee next meeting scheduled for:

Tuesday, December 5, 2023 - 3pm at River Club

Venetian Community Development District
Fitness/Pool Advisory Committee
Meeting Minutes
Venetian River Club, 502 Veneto Boulevard, North Venice, FL
November 15, 2023, 10 a.m.

1. Call to Order 10:04 a.m. by Nancy Spokowski
2. Quorum was established
3. Prior Minutes Approved
4. No Public present
5. **Old Business**
 - a. Pool Furniture has been purchased – no delivery date as yet - per Terese
 - b. Proposed Tiki Bar Screens/Shutters has been approved by the VCDD.
Pool entry signage being designed and coordinated between Facilities and Vesta.
 - c. Audio Fetch Proposal Update and Next Steps. Terese asked to obtain a few pieces of information in order for approval request to be presented to the CDD.
 1. Do we have the correct bandwidth for multiple users at the same time?
 2. Need references from one or more other users.
 3. Need to inquire about whether the purchased equipment can be plugged into the USB ports of any replacement TV's or do we need to repurchase or have vendor install.
 - d. Cardio Equipment Update and Next Steps. Need equipment quotes for Matrix and Precor options – purchase, lease to buy and lease only. A fitness center owner resident has advised against cardio equipment with TVs, as the frequent breakdown and maintenance costs are extensive.
 - e. Fitness Classes –
 1. Budget Issue Update
 2. 4 Class Maximum, 18-person/9-person class max status, Cancellation and Walk in Reporting
 3. Class Line Up and possible changes, consideration of a Beginner Class, additional TRX or Cardio Class, consideration of one or more earlier classes.
 4. Installation of Additional TRX Hookup. Need Vesta to ensure equipment can carry the weight of users and that a system to check integrity of straps is in place.
 - f. Web Site Clean Up. Cyndi will be working with Sydney/Terese on this. Defer further discussion until January meeting.
 - g. RFID and Access Card Audit Status. Motion to follow up on RFID issues. Approved. Ernest reports that he will be discussed at the next CDD meeting.

- h. Update on Pool Attendant staff status. Committee votes to ask Vesta to determine and implement alternatives (as Vesta is having trouble finding employees for this role), so that Pool Area is operated safely and within established River Club Rules. Motion made, seconded, and approved.
- i. Staff for Pool and Fitness vs. Tennis Office, call activity report being logged so that FPAC can recommend possible signage changes or communication distributions to reduce number of questions or issues being handled by Office personnel.
- j. Arrangements for Fitness Center and Aerobics Room Periodic Cleaning.

6. **New Business**

- a. Florida Insurance Alliance Report – Safety Sleeved Elastic Tubing - cost needed.
- b. Expiration terms for Committee Members discussed. Livvy Faford will let her term lapse. Nancy Spokowski will submit interest for remaining on the Committee. Therefore, one position will be posted as open.
- c. Discussion of other issues/questions from Committee Members
- d. Discussion of other updates/issues/questions for the Committee from Andrew/Terese/Miles.

Adjournment 12:20

Next Meeting and Adjournment:

Next meeting to be held Dec.20 2023

Meeting adjourned at 12:20 p.m.

Minutes submitted by Richard Derby

Venetian Community Development District
502 Veneto Boulevard
North Venice, FL 34275
Fitness/Pool Advisory Committee (FPAC)
Meeting Minutes-December 20, 2023

Attending Members: Richard Derby, Livvy Faford, Nancy Spokowski, Bob Short, Mary Taylor.

Absent: Ernest Booker, CDD liaison and Cyndi Sniezek

Terese Deneweth, Assistant Club Manager, and Julie Cortina, Vesta Regional Vice President were also in attendance.

Call to order: Nancy Spokowski called the meeting to order at 10:01 AM. Quorum was established. No members of the public were in attendance.

Prior minutes from 11/15/23 approved.

Discussion Items:

Bob Short, who will replace Livvy Faford on FPAC was introduced.

Julia Cortina from Vesta introduced herself and explained that she will be filling in for Andrew during his 4 -to- 6-week absence.

New Business

- a. Nancy explained that the Reserve and Finance Committees are re-doing VGRC's reserve for replacements study as the last one is from 2022. Every committee has been asked to review and update the last study and submit changes by mid-January. FPAC should include all exercise equipment, floors in fitness center and studio, mirrors on walls of studio of which some are cracked, pool furniture and umbrellas, and 5 televisions. It was noted that benches and canvas covers in the Tennis Area also will need to be included in the Reserve Study. FPAC discussed a 7-year replacement on furniture and 3-years on umbrellas or a refurbishment option in 5 years with replacement in 10 years. Terese will ask the company that currently maintains our gym equipment to give us an analysis of equipment by category. The floor in the Fitness Center was replaced in 2018 and should be on a depreciation schedule. The Studio Floor likely will just need to be sanded and re-polyurethaned rather than replaced in the future.

Terese has quotes from Matrix on ellipticals and treadmills and will also get quotes from Precor, but they need to be for machines without TV's and also both purchase and lease options need to be considered. She will also get quotes for bikes, rowing machines, and strength training equipment. FPAC asked Terese to find out if Vesta has a capital asset schedule.

Old Business

- b. Terese reported that the check sent to Tropitone for new pool furniture was mailed to the wrong address, but that she overnighted a new check on Nov. 11. She still doesn't have a delivery date. The umbrellas were scheduled to arrive in December.
- c. The date for delivery and installation of the Tiki Bar screens has not been confirmed. Terese will check the status with Miles.
- d. FPAC continued discussion of Audio Fetch, the Bluetooth platform being considered for the Fitness Center. As per the Committee's request, Julie said she would follow up with Audio Fetch about references, and find out how many people can be on the app based on the bandwidth we currently have as well as what happens if we get new TVs in the future?
- e. The waitlists for fitness classes have so far been small. As the season progresses and if needed, we have some wiggle room financially to add another class. Beginner Balance and Cardio Dance still have low attendance. Terese will ask Catherine if she would consider replacing Beginner Balance with another Cardio Sculpt class or move the class time. Terese will confirm with Amy if adding TRX brackets above closet doors is feasible? FPAC asked if an email could be sent reminding everyone of the 4 -class limit as well as the importance of registering for all classes.
- f. Terese has not purchased new resistance bands in compliance with the Florida Insurance Alliance Report, which recommends that bands have a safety sleeve in case they snap and cause injury. Mary will ask instructors how many of each strength should be purchased and report back to her.
- g. Terese reported that we still have no new hires for pool attendants. FPAC requested that at a minimum - the pool and deck should be kept clean and free of clutter, furniture should be straightened and kept tidy, and management staff should take turns every hour walking through the pool area, especially during the busy holiday season.
- h. FPAC asked that a cleaning schedule for the fitness center and studio be established.
- i. Miles will hire an outside company to power wash pool deck. Andrew still needs to approve this.

Next Meeting and Adjournment:

Next meeting to be held Jan. 17, 2024

Meeting adjourned at 11:32 AM

Minutes submitted by Mary Taylor

**Venetian Community Development District
502 Veneto Boulevard
North Venice, FL 34275
Landscape Advisory Committee
Meeting Minutes October 2, 2023**

Attending Members: Joe Spallina, Harry Wildman, Lynn Matson, Keith Livermore, and Kitt Briggs and Cheryl Terrana on the Phone. Absent Debbie Gericke

Absent: Debbie Gericke

Call to Order: 11:00 AM

Public Comment: No public comments

Discussion items:

- a. LMP Maintenance practices were discussed in reference to Livvy Fafords email and Keith assured us there were no issues.
- b. LMP was recommended to do the parking lot planting with a revised quantity on the plant list.
- c. A discussion was had on the Padova Hedge estimate. It was tabled until the next meeting. Keith asked Harry to review the area.
- d. A discussion on gaps in the entrance area especially behind the middle monument.
- e. Joe mentioned he had a meeting scheduled with Jay Pitman from the golf course.
- f. Planting estimates between LMP and Troys Tropics were discussed with a possibility of awarding Troys a small area to see how they perform.

Next meeting and Adjournment:

- **Next meeting to be held on November 6th**
- **Meeting adjourned at 12:20 pm**

Minutes submitted by Harold Wildman

**Venetian Community Development District
502 Veneto Boulevard
North Venice, FL 34275
Landscape Advisory Committee
Meeting Minutes November 6, 2023**

Attending Members: Joe Spallina, Lynn Mattson, Kit Briggs, Chery Harmon Terrana, Debbie Gericke, Bill Gipp LMP

Absent: Harry Wildman, Keith Livermore

Call to Order: 11:04AM

Public Comment: Tim Carr discussed his concern for the way the ornamental grass behind his home is not being maintained. He brought a landscape map showing the outline of areas that should be maintained. He wrote to the CDD of his concern in November of 2022. He felt LMP should refund the CDD for the area not being maintained as it was originally before LMP took over the contract. Bill Gipp stated there is only 5 to 8 ft of ornamental grass LMP can maintain. Tim wanted the landscape committee to be aware of his concerns.

Discussion items:

Old Business

- A. 15 galloon pitch apple around parking lot approved by committee and to be presented to CDD for approval.**
- B. Cheryl asked each member their continuation on committee for 2024. Members must get information to Belinda Blanton should they wish to continue in 2024.**
- C. Conversation about concerns of the roundabout in front of River Club. Discussion with Bill regarding it should be a show piece but currently looks bad. This is not a new conversation.**

New Business:

- A. Bill Gipp to provide quotes for grass around the Veneto trees, viburnum to go in front of hedges, and foxtail ferns at base of monuments along with sod to tighten up look of monuments.**
- B. Bill to provide quote for removing crepe myrtle at guard house and quote for taking out jasmine at the end of Vento before entering roundabout. Joe asked if this cost could be included in the quote for Veneto grass as a freebee. Bills said yes.**
- C. Debbie asked that the dead blue daze be removed from third island.**

Next meeting and Adjournment:

- Next meeting to be held on December 4**
- Meeting adjourned at 12:04**

Minutes submitted by Debbie Gericke

**Venetian Community Development District
502 Veneto Boulevard
North Venice, FL 34275
Landscape Advisory Committee
Meeting Minutes 12/4/23**

Attending Members: Harry Wildman, Cheryl Harmon Terrana, Keith Livermore, Kit Briggs, Lynn Mattson, Debbie Gericke, Joe Spallina

Absent: None

Call to Order: 11:03am

Discussion items:

Old Business

- A. November meeting minutes accepted by landscape committee.**
- B. Cul de sac reserves –Jerry Jasper/reserve committee requested information for next few years regarding proposed amounts for cul de sacs. Joe and Cheryl to provide answer to Jerrys questions. LMP to provide bids for cleaning up remaining cul de sacs which have not been touched yet.**
- C. Cheryl stated mulch quote and pitch apple quote at River Club quotes have been approved by CDD board. We are still waiting on the two bids from LMP and Troys Tropics to compare costs for Veneto work.**
- D. Ryan/LMP to have dead blue daze from third island removed. Ryan also to have all vinca flower beds cleaned up.**
- F. All current landscape committee members to remain on the committee in 2024 and have reported this to Belinda Blanton and Cheryl.**
- E. Ryan/LMP reminded if it's dead anywhere in the community REMOVE it!**
- G. Tim Carr's concerns have been resolved and hopefully he will approve.**
- H. Crepe myrtle tree removal at guard house will be discussed again in a few months with the CDD and landscape committee to provide plan for their replacement to the CDD board with LMP assistance.**

New Business:

- A. Harry and Joe had a great suggestion to add poinsettias at the front entry to replace the currently unhealthy vinca beds. Ryan will provide bid to Keith and Keith will ask the CDD board for approval on Monday 12/13.**
- B. Kit requested a bid for 35 galloon three triple Christmas palms beyond the guard house. All committee members approved.**
- C. Keith shared CDD board requested Poinsettia tree island be replaced. He showed 3 different palm tree possibilities. LMP to provide quotes on all and Cheryl asked the trees to be good size.**
- D. Discussion on palm tree stakes throughout community to come down soon.**

E. Discussion of new meeting times to be at 3:00pm in lieu of 11:00. Harry, Joe, and Kit approved 3:00pm. Lynn and Debbie preferred 9:30am.

Next meeting and Adjournment:

- **Next meeting January 8, 2024**
Time 12:23PM
Prepared by Debbie Gericke

Venetian Community Development District
502 Veneto Boulevard
North Venice, FL 34275
Racquet Sports Advisory Committee ("RSAC")
Meeting Minutes – September 18, 2023

Attending Members: Pat Hinsch (PH), Mark Faford (MF), Sandy Nick (SN), Brenda Mike (BM), Paul Ryan (PR) and Joe Spallina (JS). Karen Wilson (KW) did not participate.

VCDD Board Liaison: Ernest Booker (EB)

Staff: Dave Freiman (DF), The Tennis Connection

1. **Call to Order:** Meeting was called to order by Chairperson, PH, at 2:04pm.
2. **Establish Quorum:** A quorum was established with 6 members present.
3. **Approval of Minutes of July 10, 2023:** With no stated corrections to the minutes, a motion was made by MF and seconded by PH to approve the minutes as submitted. The motion passed 6 to 0.
4. **Liaison Statements:**
 - A. EB stated that the CDD meeting scheduled for September 25, 2023 has been canceled due to lack of a quorum.
 - B. EB forecast that pickleball courts should be playable by mid-November.
 - C. There is a 30-day cure time for the asphalt on the pickleball courts before the surface coating and nets can be installed.
 - D. EB distributed a progress report handout from Rick Schappacher, District Engineer, on construction of the pickleball courts.
5. **Public Comments:** None
6. **New Business:**
 - A. **Tennis Director's Report:** DF stated the following:
 - i. Courts are on track to re-open on September 21 after approximately 1.4 tons of clay per court are added.
 - ii. Path forward: Courts lack appropriate amount of clay. So, an additional 1.4 tons of clay will be added on all courts each year for the next 3 years. In year 4, DF plans to add 8.5 tons on 2 courts and laser grade these 2 courts and add 1.4 tons to remaining 4 courts. In subsequent years 5 & 6 we will proceed with same procedure on 2 courts per year. Goal is each court should have 40 tons of clay.
 - iii. EB requested a written recommendation/plan from DF to present to CDD.
 - iv. Fence repairs: DF solicited RFPs from several vendors to repair lower fencing on all courts and a few 10-foot poles that are compromised.
 - v. Pavers: contractor (Synergy) who is installing a pole crushed some pavers. Will need to negotiate with vendor on costs to replace the damaged pavers.

- vi. Wind socks: 4 ordered but didn't work. PR recommended installing a flag, similar to previous one and looking on Amazon.
- vii. Guest reports: DF distributed July and August reports. MF agreed with submissions except that one guest was missing in July. Guest fees have increased significantly recently due to proper monitoring.
- viii. Discussion ensued about discrepancy between River Club rules and tennis rules re. use of Venetian amenities by families of residents who do not live at the Venetian and are not paying guest fees. Also, guests are supposed to sign a waiver which is not being enforced.
 - 1. Action item: EB to address this subject with Andy Cohen, District Counsel.
 - 2. Action item: DF to check with tennis team captains to see if team players sign a waiver annually.
- ix. Calendar of Events: DF distributed a schedule of tennis and pickleball events proposed for the 4th quarter 2023, including several "free" events.
 - 1. DF announced his hiring of assistant coach, Esther Bowers, to assist with tennis and pickleball events. The need for weekend coverage was discussed. DF committed to providing weekend coverage on a regular scheduled basis by Esther and other tennis staff, hopefully within a few weeks. This team will be tasked to provide tennis office presence and maintain the tennis courts,
 - 2. When events are finalized, the tennis office will communicate details to residents and add to tennis calendar.
- x. Sun shades: 2 installed recently in tennis area (between courts 6 & 4 and courts 2 & 5).

B. Pickleball – Construction Updates, Program Review:

- i. SN distributed a handout detailing an online meeting that was conducted with DF, SN and 3 pickleball players on September 5 to discuss suggestions for the path forward as well as raise questions for the District Engineer, Tennis Director (DF) and RSAC members. Handout also included a map of pickleball area, including 2 gates, acoustical fences, seating area fences, etc.; as well as a project timetable of work to be completed.
 - 1. Support for hanging paddles is not in the budget but possibly offset by savings from fewer sidewalks needed.
 - 2. Pickleball rules will be posted near courts.
 - 3. DF stated pickleball lessons will not take place during prime time.
 - 4. No plywood paddles should be allowed due to excessive noise compared to softer paddles.
 - 5. RSAC recommended pickleball start time of 8:00am initially, similar to tennis.
 - 6. DF is certified to rate pickleball players.
 - 7. PH suggested setting up workshop meetings to discuss how to implement pickleball rules and procedures. PH will contact Belinda Blandon's office to learn the mechanics and legality of setting up workshop meetings on October 23 and November 6.
 - 8. RSAC members will discuss suggestions raised at September 5 online meeting at the next RSAC meeting on October 9.

9. JS stated there is no budget for landscaping of pickleball courts. JS to discuss with District Engineer if Pitch Apple trees are included in pickleball project scope.

C. Proposed Fiscal Year 2023-2024 RSAC schedule:

- i. Agenda item tabled until CDD meeting schedule is approved.

D. Proposed Fiscal Year 2023-2024 RSAC Secretarial Schedule:

- i. Agenda item tabled until CDD meeting schedule is approved.

E. Discussion of Suspended Tennis Rule 13:

- i. PR recommended to reinstate Rule 13 (Restriction of Tennis Lessons, Clinics or Use of the Ball Machine to Non-Prime Time Hours) which was suspended by the CDD with the hiring of Tennis Connection in September 2022. The rationale was to address numerous complaints from residents unable to play due to a court reserved for Tennis Connection and the RSAC Charter's Mission Statement goal is "... *to maximize the use and enjoyment of Tennis and Pickleball*".
- ii. Discussion ensued, including results from mini-survey taken in July 2023 and various alternatives were discussed.
- iii. PR made a motion to reinstate Rule 13 to allow residents more prime time play time. Motion was seconded by MF. On a vote of 4 to 2, with PR and MF voting to reinstate Rule 13, the motion was denied.
- iv. MF recommended to open up court 5 to residents for the 8:00am – 9:30am time slot while continuing to allow Tennis Connection to reserve court 5 from 9:30am – 12:30pm during season.as the tennis staff will be busy monitoring the new pickleball courts.
- v. Agreement reached to track court 5 usage for 8am and 9:30am time slots during the 4th quarter 2023 and make a decision after reviewing the data.

7. Old Business:

A. Club Essentials:

- I. MF reported that although Club Essentials has a pickleball reservation system similar to the tennis module, it was discussed at this meeting that no reservation system will be used for pickleball.
- II. CDD has not yet scheduled a date for Club Essentials to present their software capabilities. MF does not anticipate any change in software vendors in the near future.
- III. MF spoke to Club Essentials and learned the software does have the capability of adding a "waiting list" feature to their tennis reservation system but there are major limitations and minimal benefits envisioned. MF will test this feature and make a recommendation at a future RSAC meeting.

B. Ball Machine Fee Review:

1. MF presented a benchmarking survey of 13 local clubs and associations to determine who has a tennis ball machine that their residents/members can use and, if so, is there a charge for its usage and how much.
2. Results were 9 of 13 surveyed organizations have tennis ball machines. Of the 9 organizations that have a tennis ball machine for its residents/members, 4 do not charge for its usage while 5 clubs do charge a user fee.
3. MF presented a report detailing tennis ball machine usage at the Venetian from January 2023 through July 31, 2023 and his analysis.
4. MF sent EB these reports to be presented at a future CDD meeting as supporting documentation for the CDD should they decide to vote to impose a user fee for the tennis ball machine usage.

C. Discussion of Quarterly “Townhall” Style Meeting:

1. Agenda item tabled until next RSAC meeting.

D. Update of Leagues and Interclubs 2023-2024 Season:

1. DF stated than league schedules have been posted and team captains have agreed to alternate annually men and ladies’ league play between 11am and 12;30pm on days where applicable.

E. Tennis Shop:

1. Agenda item tabled until next RSAC meeting.

8. Next Meeting Date – October 9, 2023

9. **Adjournment:** A motion was made by PH and seconded by SN to adjourn the meeting. All agreed. The meeting was adjourned at 4:44pm.

Minutes submitted by Mark Faford

Venetian Community Development District
502 Veneto Boulevard
North Venice, FL 34275
Racquet Sports Advisory Committee ("RSAC")
Meeting Minutes – November 13, 2023

Attending Members: Pat Hinsch (PH), Mark Faford (MF), Sandy Nick (SN), Brenda Mike (BM), Paul Ryan (PR) Joe Spallina (JS). Karen Wilson (KW).

VCDD Board Liaison: Ernest Booker (EB)

Staff: Dave Freiman (DF), The Tennis Connection

1. **Call to Order:** Meeting was called to order by Chairperson PH, at 2:02pm
2. **Establish Quorum:** A quorum was established with all members present.
3. **Approval of Minutes October 9, 2023** - tabled until later in the meeting. Minutes were later approved unanimously.
4. **Liaison Statements:**
 - A. EB stated that pickleball courts are completed, however the sound barrier has been delayed two weeks and the fence should be completed in two week also
 - B. EB forecast that pickleball courts should be playable by first week in December
5. **Public Comments:** Several home owners (HO) made statements
 - A. T Carr; comments regarding tennis rule 13 re-establishment, refund not received, requested that Mr Booker resign and comment regarding unsafe conditions when errant ball on court
 - B. D Herman; employees should not park near the facilities - referred to General Manager
 - C. Livvy Faford; court 5 concerns, not being used for lessons but not released or names of people taking lessons not listed
 - D. Roger Quinn; find a compromise, make lesson appointments 4 days in advance and release courts
6. **Old Business:**
 - A. **Tennis Director's Report:** DF stated the following:
 - i. Appreciated all suggestions. As of Friday courts are booked three days in advance for lessons
 - ii. E Booker stated that Barb Jasper's suggestion to give up courts 72 hours in advance has been accepted and will be reflected in new agreements with T C. Any resident can book the court
 - iii. DF stated that the Wednesday evening event can change as well
 - iv. Refund to T Carr has been given
 - v. DF will check out the bottom fence, will review with assistant pro
 - vi. Not happy with food at event, will review with the chef, no charge for food
 - vii. Two men's and ladies nights or mixers on calendar.
 - viii. Planning Holiday mixer for December 16th no charge
 - ix. British Invasion not well attended
 - x. Club Mixed and Men's championship in January or February instead of April

- xi. PH said to gauge ladies interest . DF will look into this.
- xii. DF AP Esther in process of being certified also for PB
- xiii. Maintenance person takes 3hrs every AM to groom courts and surrounding area. Returns later in the afternoon to re-groom the courts.
- xiv. Shoe cleaners making a mess, talking with Miles to see if there is access to water between court 2 and 3 to install a tread blaster.
- xv. Tread blaster is next to the shed.
- xvi. Website issues; tech at Club Essentials notified regarding error messages
 - 1. TBD- resolution not yet available.
 - 2. Ball machine double booked, resolution not yet available
- xvii. MF had questions regarding guest list, 20 paying guests
 - JS stated when names are not listed monies is not collected
 - DF mentioned other guest issues were resolved
 - EB Discussed guests being charged and equal treatment. Some questioning is a bit intrusive.
 - JS suggested DF submit a written Tennis Directors report to the committee prior to future RSAC meetings.

B. Rule 13 and Court 5 usage - Mark Faford reviewed Court 5 usage report. JS suggested to review with DF one on one. MF stated that it has been done however no resolution.

- i. PH stated that the data in the report while accurate, does not reflect that DF, over a significant part of that time period, avoided booking 8:00 lessons due to staffing deficiencies and medical reasons.
- ii. Motion made to recommend that the teaching court must be “freed up” 3 days in advance of play time if no lesson or clinic is booked. Motion passed unanimously. Ernest added: this should be in the new Tennis Connection contract.
- iii. Motion made to recommend that rule 1 apply to Tennis Connection in that all names must be entered into the reservation system no later than 1 day prior to the reservation. Motion passed unanimously.
- iv. Motion made and retracted by MF to reinstate rule 13 and to give it time for new agreement to work out.
- v. PH discussion of agenda items for next meeting. Each committee member should have suggestions on different action items to be discussed .

C. Pickleball - PH made several motion to recommend pickleball rules and regulations as described in memos from workshop.

The following motions were made, seconded and carried unanimously:

- 1. Recommendation that Pickleball courts will open at 8:00 AM and close at 9:00 PM or dusk.
- 2. Recommendation to follow Venetian River Club Pickleball Guidelines as written with the following correction - “no pets in the pickleball area”

3. Recommendation to follow court time, day, and open play designations, as follows:
Month 1 Monday, Wednesday, Friday - intermediate and advanced - 8:00-10:00.
Beginners - 10:00-12:00. Open play follows.

Tuesday, Thursday - Beginners 8:00-10:00. Intermediate and Advanced - 10:00-12:00. Open play follows.

Month 2 reverse of the above.

Open play on Weekends.

4. Recommendation that Venetian River Club Pickleball adopt the U.S.A. Pickleball Association Rules as written.

5. Recommendation that no guests other than houseguests be allowed access to the Pickleball courts at this time.

- C. SN stated our Engineer to address area between PB courts and tennis area, also fencing and sound abatement.
- D. SN stated there is no \$\$ to acquire paddle holders and benches. Can revenue from tennis be used. LMP will hard paint stones
 - i. DF signs and bulletin board will go up (when)?
 - ii. SN league waivers not suitable for use at VRC
 - iii. DF waivers will be signed at grand opening and at clinics , and on line.

7. New Business

PH stated that October 9 comments made by Pat Appolonia regarding events being retro entered to the tennis calendar were fact checked and not verified.

A. Discussion of Potential Agenda Items for December 11, 2023 including but not limited to:

- Ball Machine Fees
- Committee Charter
- Tennis Rules
- Suncoast League Teams
- Tennis Shop

8. Next Meeting Date December 11, 2023

9. Adjournment

Venetian Community Development District
502 Veneto Boulevard
North Venice, FL 34275
Racquet Sports Advisory Committee (RSAC)
Meeting Minutes – December 11, 2023

Attending Members: Pat Hinsch (PH), Mark Faford (MF), Paul Ryan (PR), Sandy Nick (SN), Karen Wilson (KW), Joe Spallina (JS), and Brenda Mike (BM)

VCDD Board Liaison: Ernest Booker (EB)

Staff: Dave Freiman (DF), The Tennis Connection

1. Call to Order: Meeting was called to order by Ms. Hinsch at 2:06 pm and relinquished her position as Chairperson. Mr. Booker served as the Temporary Chair for the purpose of electing a new Chairperson. The committee was in favor of recommending Ms. Hinsch to serve another term as Chairperson. She accepted the new term and nominated Mr. Faford as Vice-chair and seconded by Ms. Nick. All members voted in favor of the nomination. In turn, a motion was made to close the nominations by Ms. Nick and seconded by Mr. Spallina. At that time, Mr. Booker turned the meeting back over to Ms. Hinsch.

2. Establish Quorum: A quorum was established by PH with all seven members present. Terese Deneweth, Food and Beverage Manager was welcomed in the audience.

3. Approval of Minutes – November 13, 2023: With no stated corrections to the content of the minutes, SN will update with punctuation marks. A motion was made by PH and a second by MF. The motion passed 7-0.

4. Liaison Statement: From the CDD board meeting earlier in the day, EB said they approved the three nominations of Ms. Hinsch, Ms. Wilson, and Ms. Mike to serve another term on the committee. EB interviewed all candidates who submitted a letter of intent to include Mr. Carr and Mr. Bass in the audience. Further, EB shared the ongoing problem of getting pickleball up and running because of delays and lack of responses from the existing vendor to install the sound panels. Now, he is working on a new vendor with Mr. Schappacher, and pursuing possible legal efforts with Counsel. Lastly, EB shared a copy of Tennis Connection's contract with each board member. He reiterated that the contract is final and between Vesta and Tennis Connection. PH will follow up to provide a copy of the contract to committee members.

5. Public Comment:

Tim Carr - read and provided each member with his letter to the committee. In summary, he believed the Minutes of October 9 were inaccurate and critical comments missing. Also, Mr. Carr wanted to know the status of fencing as it is a safety concern with people falling on the court.

Fencing reply to be addressed during Mr. Freiman's report.

Ms. Mike later responded that she had submitted the Minutes of October 9th, and if concerns by the committee, she would resign. No committee member had any objections to the Minutes, and it was noted they were approved during the November 13th meeting.

Jeri Quinn – Read her concern of a resident booking a court and not entering all names (two vs four) at the time of the reservation. Even though the Tennis Director did address it with the resident, she felt it is a clear violation of Tennis Rule #1.

Ms. Hinsch and Mr. Faford responded in agreement that all names should be entered at the time of booking a court and should be monitored more closely. Ms. Hinsch indicated that while it was a violation of Rule #1, it was changed to indicate all names listed by the day before play. Tennis rules will be discussed more later in the meeting.

6. Old Business:

A. Tennis Director's Report – Submitting handout by Mr. Frieman:

RACQUETS DIRECTOR REPORT – December 2023 RSAC Meeting

- January through April events being finalized
- Pickleball - Bulletin board up. Ready for opening. Classes created and staffed
- Roi - dry ordered
- Fences quotes resubmitted for short rusted out fence barriers between courts
- Reserve Fund: Collecting accurate data for large capital assets like Hydro Court system (liner, boxes, etc.)
- Ice machine under repair (part ordered)
- Ball machine under repair (ground plug replaced)

Events:

12/6, 13, 20 Kids After School Tennis
12/16 Upcoming Holiday Mixer (31 adults pre-signup)
12/20 FREE Beginning Adult Clinic
12/26-28 &
1/2-4 Kids Camp

Follow up items:

- Fence quotes resubmitted for short rusted out fence barriers between courts
- No water source by court #2/3 for tread blaster
- Resident issues forwarded to Club Essentials. Their reply was no resolution
- Catherine and Yumi spend approximately 15% of their time on tennis related duties in the pro shop and 85% on fitness, class, pool, and other duties
- Club Championships: Formats in 1 day or 4–6-hour time frame. Fast Four 2/3 sets, Pro set to 8, Dates Men Sat Feb 17 (Rain make up Feb 24) Women Sat Mar 2 (Rain make up Mar 9)
- Sarasota Pro Tournament Event being planned (in April)

Other comments: In regard to the fencing concerns, DF explained he has resubmitted “fresh quotes” to GM for replacing short fences, poles, mesh, etc. on all six courts. He has cautioned off areas between courts 1 and 2. This was presented to prior GM but no action. Because of safety concerns, and this has been an outstanding issue for several months, PH and MF recommended having someone start fixing the sections between courts 1 and 2 now. DF will present it to the GM.

MF reviewed the guest report to reservation page – Only 2 were missing of the 21 guests listed. Significant improvement and revenue for the Club. DF said he and staff are monitoring more closely and reaching out to residents for clarification on guests. Also, DF is walking around to see who is on the courts. PH recommended that if residents have concerns about who is on the courts not matching up with the reservation, bring it to DF’s attention so he can correct matters in a timely manner.

- B. Update on 11:00 AM Court 5 Usage – As requested by KW from previous meeting, MF provided a current summary of the usage of court 5 for clinics/lessons to include 11:00 AM timeslot. He shared that it was utilized slightly less than the 9:30 AM slot. Overall, MF’s conclusion was that having court 5 available (if no clinics) three days in advance was the right decision for the residents. And it still allows DF the opportunity to book the court for clinics and list the names of the attendees.
- C. Pickleball - Other than EB’s comments above on Line 4, SN suggested the landscaping could be completed while in waiting mode. Mr. Schappacher will contact LMP regarding the matter.

7. New Business:

A. Ball Machine Fees – submitting handout by PH reviewed with feedback from committee members. Discussions will be continued during January’s meeting.

Ball Machine Fees

If the CDD decides to impose a ball machine usage fee, to make it more palatable, we should consider the following:

- Purchase a ball mower to pick up balls. People get tired of picking up balls long before they get tired of hitting them. A ball mower greatly speeds the process of picking up tennis balls, so more of your paid hour can be spent hitting.
- The extension cord used to plug into the ball machine needs to be on an easy to use reel. Currently the long extension cord is often tossed on top of the balls in whatever condition the last user chooses to leave it in. Untangling cords wastes time.
- Keep fresh balls in the ball machine. Balls need to be replaced regularly. Hitting dead tennis balls (as often is the case with our ball machine) can injure your arm. They do not have to be brand new. The tennis staff can provide a covered receptacle for players to deposit slightly used balls after they are finished with them. These can be transferred to the ball machine and can supplement the cost of purchasing new balls.

- To deal with a quicker turnover of tennis balls, it would be beneficial for the Tennis Director to partner with a tennis ball recycling program to decrease the number of balls thrown in the trash. An example of such a program would be one run by the USTA. Past donations of used tennis balls have been made to schools, assisted living facilities and animal shelters. The USTA will provide for these recycled tennis balls at no cost (including paying for shipping) to us. There are other similar programs.
- The tennis staff can offer free introductory clinics on how to operate the ball machine, explaining its various functions. Additionally, the tennis staff can provide customized ball machine drills geared to practicing specific shots.
- a “Ball Machine Membership” could be instituted. A program of annual flat fees can be offered to the tennis players. A ball-machine membership allows a player to utilize the machine more frequently without having to pay a per-usage charge. This would be administered and organized by the Tennis Staff.

Hourly Rate - \$10.00

One Year Membership Card - \$150.00 for single and \$200.00 per household, charged annually.

- B. Tennis Rules – Due to the time needed to review each rule, it was agreed to hold a Workshop in early January to allow residents to provide input. PH will coordinate the date with all soon. The discussion will be continued during the meeting on January 8.

8. Next Meeting Date – January 8, 2024

9. Adjournment - With no other business, a motion was made by PH and seconded by MF to adjourn the meeting at 4:02 PM. All in favor.

Venetian Community Development District
502 Veneto Boulevard
North Venice, FL 34272
Social & Dining Advisory Committee
Meeting Minutes-December 13, 2023

Attending Members: Diane Bazlamit, Linda Cautero, Livvy Faford, Pat Jones, Sarah Quinn and Kathy Thomaston. Also present were River Club staff members: Terese Deneweth and Chef Bryan Mattson and CDD liaison Cheryl Terrana.

Absent: Joe Browne and Andrew Kail.

Call to order: Linda Cautero, Chairman, called the meeting to order at 10 AM.
A quorum was established. Minutes of the November 8 meeting were approved as corrected.

Public Comment: Susan Herbst-Ecker, Pat Appolonia, Darlene Schimberg were present. Sue commented the holiday party was wonderful and food was outstanding. However, the hostess should have directed people to their tables. Also, there were several incidents of people asking for certain liquor and it was not available. There was also the comment that the wine list still does not include wines by the glass. Terese said some liquors are already on order.

Old Business

- A. Discussion of the holiday party as it was an “over the top” event and was exceptional. Comment of treating the patio for prevention of the ants.
- B. There was also discussion that a great deal of money was spent on the AV system but it does not seem to be set up properly.

Vesta Update:

- A. Terese said starting in January the Thursday night themed dinners will start again including Asian, Greek, Mexican. It was mentioned in discussion there could also perhaps be wine specials geared to the themed dinners.
- B. We are bringing back “First Friday” with entertainment. January will be Generation Gap. February will be Jacob Engelking and March will be Karaoke at the Tiki.
- C. There will be streaming Bon Jovi concert at Tiki on January 20.
- D. Ladies Luncheon High Tea on February 14, Pub Night/Name That Tune on February 23, Soup-A-Looza on February 22, Flip Flops and Friends with casual food at Lunch on March 6, Tina Turner on March 9
- E. New Year’s Eve we have 95 reservations now and will close off at 150. Email regarding the New Year’s Eve function...and no brunch that morning...should go out immediately.
- F. There was discussion, now that the club is able to book outside events again, it was determined the Tiki Bar could be open those evenings with limited menu.
- G. The lack of communication by Vesta was subject again and comment was made concerning inordinate number of typing/spelling errors in the monthly newsletter. Also, it was reiterated that the newsletter should be in a format that it can be sent to residents electronically rather than printed form.
- H. Discussion of timing and seating plans for St. Patrick’s Day and Easter events.

Venetian Community Development District
502 Veneto Boulevard
North Venice, FL 34272
Social & Dining Advisory Committee
Meeting Minutes-December 13, 2023

Liaison Report

- A. Capital improvements and reserve establishment are in discussion looking at which items should be accelerated for replacement, possible new items that should be considered.
- B. Consideration of special menus for outside events. Mentioned that service charge is 24% for special events. (If this item is approved, it should be communicated to residents as a policy immediately to manage their expectations.)
- C. Listed those members of committee whose terms end this month and those people replacing them in January. Joe Browne has resigned from committee.
- D. Board is requesting Vesta to provide year to year, month to month covers with Tiki Bar broken out. Requests as a result of not knowing our operating costs on current basis.

Meeting adjourned 11:50

Next Meeting is January 10, 2024

Minutes submitted by Sarah Quinn