



Rizzetta & Company

Venetian Community Development District

Board of Supervisors' Meeting

March 11, 2024

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

www.venetiancdd.org

VENETIAN COMMUNITY DEVELOPMENT DISTRICT

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

www.venetiancdd.org

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

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

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

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

A person who decides to appeal any decision made at the meeting/hearing/workshop with respect to any matter considered at the meeting/hearing/workshop is advised that person will need a record of the proceedings and that accordingly, the person may need to ensure that a verbatim record of the proceedings is made including the testimony and evidence upon which the appeal is to be based.

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

March 4, 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, March 11, 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, March 11, 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. Landscaping Inspection Services Report Tab 1
 - B. District Engineer
 - C. District Counsel
 1. Discussion Regarding Verification of Residency
 - D. River Club
 - E. Field Manager
 - F. District Manager
- 5. BUSINESS ITEMS**
 - A. Discussion regarding Mosquito Treatment Options..... Tab 2
 1. Mosquito Mist
 - a. Pyrethrum
 - b. Natural Ingredients
 2. NaturZone Pest Control
 - B. Discussion and Consideration of LMP Annual Replacements Tab 3

- C. Discussion and Consideration of LMP Proposal for Palm Fertilization Tab 4
- D. Discussion and Consideration of Proposals for Security Fencing Along Laurel Road Tab 5
 - 1. StoneTree Concrete Fence Systems
 - 2. USA Fence
- E. Appointment of Reserve Study Advisory Committee Member
- F. Discussion of Residential Survey 2024 (under separate cover)
- G. Recommendation from Ad Hoc Dog Park Committee
- H. Discussion and Consideration of Landscape Advisory Committee Recommendations (under separate cover)
- 6. BUSINESS ADMINISTRATION**
 - A. Consideration of the Minutes of the Board of Supervisors Meeting held on February 12, 2024, Tab 6
 - B. Ratification of the Operations and Maintenance Expenditures for the Month of January 2024 Tab 7
- 7. CONSENT ITEMS**
 - A. Acceptance of Advisory Committee Meeting Minutes Tab 8
 - 1. Facilities Advisory Committee Minutes of December 05, 2023
 - 2. Facilities Advisory Committee Minutes of January 02, 2024
 - 3. Fitness and Pool Advisory Committee Minutes of January 17, 2024
 - 4. Racquet Sports Advisory Committee Minutes of January 08, 2024
 - 5. Reserve Advisory Committee Minutes of January 15, 2024
 - 6. Social and Dining Advisory Committee Minutes of January 10, 2024
- 8. SUPERVISOR REQUESTS AND COMMENTS**
- 9. ADJOURNMENT**

We look forward to seeing you at the meeting. In the meantime, if you have any questions, please do not hesitate to contact me at (239) 936-0913.

Very truly yours,
Belinda Blandon
Belinda Blandon
District Manager

cc: Andrew Cohen: Persson, Cohen, Mooney, Fernandez & Jackson, P.A.

Tab 1

VENETIAN

LANDSCAPE INSPECTION REPORT



January 31st, 2024
Rizzetta & Company
John Fowler – Landscape Specialist



Rizzetta & Company
Professionals in Community Management

Summary, River Club

General Updates, Recent & Upcoming Maintenance Events

- ❑ Scout and treat ant mounds starting to pop up throughout the district.
- ❑ Need to schedule palm pruning soon as most the Medjools have hanging fronds.
- ❑ Ensure nonselective herbicide is applied to hardscapes and beds when drift is at a minimum.

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

1. Pitch Apple is starting to establish on the Southend of the parking lot of the River Club. Still needs mulch to have a finished look.
2. I feel the backside of the berm where the new Pitch Apple were installed needs some turf planted to prevent possible washout.
3. There are a couple Sable Palms in the parking lot that have fronds that were nicked and now hanging during a recent pruning event. Please have these removed.
4. **Lift the Oak tree canopy in the median island in the parking lot closest to the River Club. (Pic. 4)**
5. Diagnose and treat declining Viburnum on the Southend of the Parking lot of the River Club along the sidewalk heading back to the nature trail.
6. There is a bare area on the berm on the Southend of the River Club that I feel could use plantings for screenage. (Pic. 6)



7. Remove the sucker growth off the Oak along the sidewalk on the Southend of the River Club heading to the nature trail.
8. **Trim the dead out of the Pygmy Date Palms along the sidewalk by the River Club that leads to the nature walk.**
9. Treat ant mounds in beds at River Club.

River Club

10. Schedule a rejuvenation cutback for all flowering shrubs throughout the district. What is the timeline for completion? An example is the Oleander on the South sidewalk of the River Club. (Pic. 10)



11. Check the irrigation for coverage and time for a couple dry areas in the turf in front of the River Club on the Southside.

12. There has been a cone in the South bed in front of the River Club the last couple inspections. Can this be removed?

13. Treat broadleaf turf weeds and sedge in front of the River Club.

14. Diagnose and treat the declining Croton on the North bed of the River Club close to the pool entrance. Remove any dead or diseased material.

15. Remove palm debris down in the shrubs in the North front bed of the River Club.

16. The Pygmy Date Palms in front of the River Club still look like they are declining. Have these been treated?

17. Schedule a pruning event for the Jasmine in front of the River Club.

18. Need to fill in a possible hazard with soil next to curbing by the golf cart parking area by the pool.

19. Diagnose and treat a couple declining Petit Ixora in the raised planter bed on the Northside of the River Club inside the pool area. Remove dead or diseased material. (Pic. 19)



20. The Great Lawn behind the River Club still appears to have possible fungus. Was this treated?

21. Clean out the dead fronds in the Paurotis Palms at the tennis courts.

22. Remove dead material in the Shell Ginger in the median heading to the parking lots of the River Club.

23. There are two random Firebush that survived an earlier planting in the narrow median of the parking lot closest to the amenity center. I feel these should be transplanted elsewhere.

24. Noting there is one Pitch Apple that was planted in the parking lot right in front of a No Unauthorized Overnight Parking sign. Need to possible relocate the sign in front of shrub.

25. Diagnose and treat chlorotic looking Petit Ixora on the first median after entering the gate on Veneto Blvd.



Roundabouts for Subdivisions and Pesaro Dr.

26. Noting during this inspection new shrubs have been installed in front of the Awabuki and sod is currently being installed to tighten up the beds along Veneto Blvd. ROW.

27. Trim the backside of the Awabuki shrubs that are starting to encroach the HOA on Southwest corner of Veneto Blvd. and Treviso Ct. intersection. (Pic. 27)



28. Dead hanging frond in the Medjool Palm on Bolanza Ct.

29. Treat bed weeds in Bolanza Ct. roundabout.

30. Remove dead hanging Medjool palm fronds in Treviso Ct. roundabout. Scout and remove at all roundabouts needed.

31. Remove vines growing on top of the Ilex Shillings at Treviso Ct. roundabout.

32. Ensure the Sable Palms are pruned during the next palm pruning event. One example is the cluster between Treviso Ct. and Padova Way on the West ROW.

33. Diagnose and treat the declining turf just West of the lift station behind the Tiziano monument on Padova Way.

34. Diagnose and treat a couple declining Gold Mound on Mestre Pl. North roundabout.

35. Diagnose and treat the Indian Hawthorn at Palermo monument on Padova Way. Remove if they will not come back.

36. Noting there are a couple False Agave missing on the roundabout of Mestre Pl. South. Will these be replaced?

37. Diagnose and treat the turf on the Northwest corner of Veneto Blvd. and Padova Way. May be an irrigation issue as well. (Pic. 37)



38. Diagnose and treat the Foxtail Ferns in front of the Murano monument for possible Spider Mites.

39. Scout and treat ant mounds in turf and beds on Veneto Blvd. Once a hill is no longer active, it needs to be smoothed out.

40. Just noting a couple tree rings on Veneto Blvd. still exist where trees were removed. I believe these have been approved for sod. When will it be installed?

41. Diagnose and treat the declining turf on the South ROW of Veneto Blvd. between Montelluna Dr. and Martellago Way.

42. Tip prune dead out of the Juniper at the Martellago Dr. South roundabout.

43. Standing water in front of the Otello monument in the turf. Possible leak?



Avalini Park and River Club

44. Remove a Cardboard Palm growing within the Variegated Arboricola at Burano Ct. roundabout bed.
45. Ensure weeds are being treated in the bed along Otello Wall.
46. LMP to have their arborist investigate the Medjool Palm on Martellago Way North. It doesn't appear healthy.
47. Oleander need rejuvenation cutbacks along Veneto Blvd.
48. Check the irrigation on Veneto Blvd. by Lerida Ct. intersection. It appears to have more dry areas than the rest of the ROW.
49. Cut out dead material in Ilex Shillings on Palazzo Ct. roundabout.
50. Diagnose and treat the declining Bougainvillea on the large roundabout before the River Club on Veneto Blvd.
51. Treat ant mounds in tree rings on large roundabout before the River Club on Veneto Blvd.
52. Treat broadleaf turf weeds in the large roundabout before the River Club on Veneto Blvd.
53. Diagnose and treat area of bad turf that will need replacement on Bella Vista Terr. from Veneto Blvd. to the first Condo unit between the sidewalk and the road. (Pic. 53>)
54. Raise the Oak canopies over hanging the sidewalk on Bella Vista Terr. ROW. to contract specification.
55. Ruts need to be repaired that are on the large roundabout on Veneto Blvd. before the River Club.

56. Raise the Oak Canopy on the North end of the River Club tennis courts. (Pic. 56)



57. Remove a Brazilian Pepper tree growing in the Arboricola on the Portofino Dr. roundabout.
58. Noting the Ligustrums have become worse at the lift station on Pesaro Dr. by the golf course maintenance facility. We need to remove one or two if dead. Has a proposal been submitted?
59. Diagnose and treat a couple declining Variegated Arboricola at the Savona Way North roundabout.
60. Noting new plantings have been installed on Pesaro Dr. between Ciltadella Dr. and Savona Way.



Avalini Park and River Club

61. Noting the Roundabouts were mulched this inspection except for a couple. Savona Ct. needs mulch.
62. Remove vines growing on the Ilex Shillings on Savona Ct. roundabout.
63. Diagnose and treat declining Foxtail Ferns in front of the Castello monument. Remove any dead or diseased stalks.
64. Mulch needs to be installed at Savona Way South roundabout.
65. Mulch needs to be installed at Avalini Way roundabout.
66. Diagnose and treat a declining area of turf on the backside of Avalini Way.
67. **Avalini Park looks good except for a couple Pines that appear to be in decline as well as one that is dead. Was a proposal provided?**
68. Noting a bare area where a tree was removed on the intersection corner of Ciltadella Dr. and Pesaro Dr.
69. Diagnose and treat Crinum Lilies on Ciltadella Dr. Remove any dead or diseased material.
70. Noting the dead Pine Trees on the East end of Laurel Rd. Have these been proposed for removal?
71. **Treat the bed weeds on the backside of Medici berm that shares with Laurel Rd. ROW.**
72. **Remove any dead Oleander that are on top of the Medici Berm. A couple need just branches removed while others it's the entire shrub.**
73. Remove a couple Brazilian Peppers growing up in the Viburnum on Laurel Rd. ROW.
74. **Recently installed sod for the removed Bougainvillea Standards on Veneto Blvd. before the guard gate has settled and created a depression. Install soil to fill in.**
75. Schedule a pencil pruning event for the Crepe Myrtle in front of the guard house. (Pic. 75)



76. Treat the newly planted Copperleaf at the Veneto Blvd. and Laurel Rd. intersection where it appears being eaten by insects.



Tab 2



.....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

Pyrethrum

Botanical insecticide

Pyrethrum, which is perhaps the most widely used botanical insecticide, is derived from the flowers of a plant in the genus **Chrysanthemum**, which belongs to the family **Compositae**.

Its active constituents are collectively called the Pyrethrins which are organic esters formed by the combination of two carboxylic acids and three keto alcohols. The combination of these components account for the kill and knockdown properties of Pyrethrum Extract. The natural pyrethrums have the qualities of an ideal pest-control agent. They are effective against a broad range of insects, have had very few reports of the development of insect resistance. Pyrethrums have been used around humans and mammals since the mid 1800s.

CHARACTERISTICS & BENEFITS - A UNIQUE COMBINATION

Natural Pyrethrum possesses a unique combination of insecticidal properties which have made it the most useful all around insecticide available today. These qualities include:

Environmentally friendly

It is one of the most environmentally friendly insecticides known, as it has a very low mammalian toxicity, and is rapidly metabolized if accidentally swallowed by warm blooded animals.

Flushing action

Disturbs insects so that they move out of their hiding places and which exposes them to the insecticidal spray. Pyrethrum has greater 'flushing' power than any other commercial insecticide.

Fast knockdown and kill

Against insects, it has a very rapid paralytic action, knocking them down followed by kill.

Repellency

Pyrethrum is repellent to insects at very low concentrations, a property used in the protection of stored grain, the preparations of insect resistant packaging, and in deterring mosquitoes, both by spray-on repellents and mist systems. In addition, the smoke from Pyrethrum-based mosquito coils will inhibit mosquitoes from biting.

Active Ingredients:

Castor Oil	6.0%
Lemongrass Oil	5.0%
Geraniol	4.5%
Cedarwood Oil	3.0%
Sodium Lauryl Sulfate ..	1.0%
Corn Oil	0.5%

Inert Ingredients* 80.0%

Total..... 100.0%

*Water, Soap, Oleic Acid,

1-Monolaurin

Mosquito Abatement Program

Are You Concerned About Disease Risk From Mosquitoes?

Associated Press: *"Mosquito virus called chikungunya sickens at least 11 in Florida"*

Tallahassee Democrat: *"Florida leads nation in Zika as CDC confronts threat"*

Outbreak News Today: *"Travel-associated Zika, chikungunya and dengue fever reported in Florida"*

Infection Control Today: *"In Pinellas County, 18 people contracted West Nile virus"*

Steps You Can Take to Prevent Mosquito Bites

Nothing can be done to 100% guarantee no mosquito bites. Here are steps you can take to reduce risk:

- ✓ Work with local government mosquito management agency on treatment of area
- ✓ Inspect property and remove standing water (Mosquitoes can breed in a tablespoon of water)
- ✓ Advise people to use repellents such as DEET
- ✓ Wear long sleeve pants and shirt
- ✓ Make sure windows are secured and there are no tears in screens
- ✓ Implement a mosquito abatement program



NaturZone Mosquito Abatement Program

March-November NaturZone will perform the following services:

- ✓ Exterior inspection of mosquito breeding sites, proofing and vegetation management
- ✓ Advice on reduction of mosquito breeding sites
- ✓ Treatment of breeding and resting sites to reduce mosquito populations before they bite
- ✓ Treatment of standing water with mosquito larvicide to prevent breeding
- ✓ Documented due diligence against mosquitoes to protect employees and customers

NaturZone
PEST CONTROL

Call Now for Free Quote

1-866-390-7378

www.NaturZone.com

NaturZone Mosquito Abatement Program

Client Name: Venetian River Club

Billing Address: Same as the current

Covered Address(s): 502 Veneto Blvd, Nokomis, FL 34275

Phone: 9414129550 Fax: _____

Contact Name: Miles Email: maintenance@venetianriverclub.com

Cell: 937-689-8877 Tax Exempt: No If yes must attach a copy of certificate.

Description of Services

March-November NaturZone will perform the following services:

- ✓ Exterior inspection of breeding sites, proofing and vegetation management
- ✓ Advice on reduction of mosquito breeding sites
- ✓ Breeding site treatments to reduce mosquito populations before they bite
- ✓ Treatment of standing water with mosquito larvicide to prevent breeding
- ✓ Documented due diligence against mosquitoes to protect employees and customers

Fee for services	Initial Month	Monthly Thereafter
The above 9 month program will be paid in <u>monthly</u> installments of:	\$ 120.00	\$ 120.00

Additional Terms and Conditions

Client is further advised and agrees that the above program is no guarantee against the presence of mosquitoes on property rather a due diligence program to reduce risk. All fees are due at time of service and do not include applicable taxes. The initial term of this service agreement is for one year and automatically renews unless notified by the client or NaturZone Pest Control with a (30) day written notice of cancellation prior to the renewal date. After the first year, NaturZone may make an annual inflationary increase to price with a (30) day written notice during the period of the agreement. By signing this agreement, the customer certifies that they have read the above provisions, understand them and agree to all terms and conditions outlined therein

T. Rainey/R. Jackson _____ Date: 2-27-24
NaturZone Company Representative

X _____ Date: _____
Authorized Client Signature: Sign above and print below.



Corporate Headquarters: 1899 Porter Lake Drive, #103 • Sarasota, FL 34240
1-866-390-7378 Phone • 941-378-8584 Fax
www.NaturZone.com

Tab 3

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	2/12/2024
Estimate #	87858
LMP REPRESENTATIVE	
RE	
PO #	
Work Order #	

DESCRIPTION	QTY	COST	TOTAL
Install command soil and new flowers in all locations. Beds will be tilled before install.			
Annuals Seasonal Red 4.5' Pot	2,100	2.75	5,775.00
Mulch - Pine Fines (2cu)	70	7.75	542.50
Command Soil CY	5	250.00	1,250.00

TERMS AND CONDITIONS:

TOTAL	\$7,567.50
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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. If paying by credit card, please add a 3% processing fee of the Invoice Total.

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 4



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	2/19/2024
Estimate #	88060
LMP REPRESENTATIVE	
SAR	
PO #	
Work Order #	

DESCRIPTION	QTY	COST	TOTAL
Injection of fertilizer, OTC and insecticide and fungicide into the 73 Medjool's throughout the property. 73 Medjool's injected 2x per quarter @ \$25.00 per injection @ 4x a year 73x\$25.00x2 =\$3650x4=\$14600.00. medjool injections	73	200.00	14,600.00

TERMS AND CONDITIONS:**TOTAL****\$14,600.00**

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. If paying by credit card, please add a 3% processing fee of the Invoice Total.

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OWNER / AGENT

DATE

Tab 5

COASTAL CONCRETE PRODUCTS StoneTree Precast Concrete wall offerings
7742 Alico RD Fort Myers, FL. 33912 Phone 239.208.4079 Fax 239.334.1399



Stonetree Concrete Walls Stacked Stone Look

- ✓ Single panels 6' or 8' high.
- ✓ Combined panel / column design
- ✓ 18" x 18" columns
- ✓ 15' spacing column to column
- ✓ Fiber and rebar reinforcement
- ✓ Steel I-beam in footers
- ✓ Available in combined height up to 16'



Stonetree Concrete Walls Ashlar Stone Look

- ✓ Single panels 6' or 8' high.
- ✓ Combined panel / column design
- ✓ 18" x 18" columns
- ✓ 15' spacing column to column
- ✓ Fiber and rebar reinforcement
- ✓ Steel I-beam in footers
- ✓ Available in combined height up to 16'





Stonetree Concrete Walls Ledgestone Look

- ✓ Single panels 8' high only.
- ✓ Combined panel / column design
- ✓ 18" x 18" columns
- ✓ 15' spacing column to column
- ✓ Fiber and rebar reinforcement
- ✓ Steel I-beam in footers
- ✓ Available in combined height up to 16'



Stonetree Concrete Walls Sand Finish Look

- ✓ Single panels 6' or 8' high.
- ✓ Combined panel / column design
- ✓ 18" x 18" columns
- ✓ 15' spacing column to column
- ✓ Fiber and rebar reinforcement
- ✓ Steel I-beam in footers
- ✓ Available in combined height up to 16'



COASTAL CONCRETE PRODUCTS StoneTree Precast Concrete wall offerings
7742 Alico RD Fort Myers, FL. 33912 Phone 239.208.4079 Fax 239.334.1399



Sand Finish Sign Panels

- ✓ Single panels 6' or 8' high.
- ✓ Combined panel / column design
- ✓ 18" x 18" columns
- ✓ Fiber and rebar reinforcement
- ✓ Steel I-beam in footers



Stand Alone Columns for Use with Aluminum Fencing

- ✓ Columns available to 6' or 8' high.
- ✓ Available in several designs.
- ✓ Aluminum fence also available.





2880 Placida Road, Englewood, FL 34224
Ph. (941) 697-3345 • (800) 741-1711
www.myusafence.com
State License CRC 016172 • CCC 014577
CBC 1262677 AAA0010138

CUSTOMER INFORMATION

Name: Venetian Golf & River Club
Billing Address: 502 Veneto Blvd
City: Nokomis **State:** Florida **Zip Code:** 34275-6652
Phone #: (941) 485-8500 **Email Address:** fieldmanager@vcdd.org

SERVICE LOCATION

Installation Address: 502 Veneto Blvd
City: Nokomis **State:** Florida **Zip Code:** 34275-6652
Property Owner:
County: Sarasota

CUSTOMER AGREEMENT

The Seller hereby sells and the Buyer(s) hereby purchases the goods and/or services herein under the conditions stated.

This is a cash contract. Buyer(s) agrees to pay Seller or Seller's agent immediately upon completion of the work as defined in this contract.

Buyer(s) is responsible as to the location of the fence. Buyer(s) holds Seller harmless from any liability caused by an error in the location of the installed fence. Under no circumstances does USA Fence Co. have any responsibility concerning property lines or in any way guarantee their accuracy.

Buyer(s) shall inform Seller of all UNDERGROUND OBSTRUCTIONS, whether natural or man made, in writing and also by physically marking them on the property. The Contract price is based upon only those underground obstructions disclosed by Buyer(s) as per above. Buyer(s) agrees to hold Seller harmless to any damage caused to any underground obstructions (examples: plumbing, wiring, sprinkler systems, septic systems, etc.) If Seller encounters underground obstructions which Buyer(s) have failed to inform Seller of, including rock, etc., (whether previously know or unknown by Buyer(s)), Seller shall have the option to terminate this contract and be paid by Buyer(s) for the installation of the fence up to the point of termination, or to continue the work after re-negotiation of the Contract Price with the Buyer(s).

All materials will remain the property of Seller until all invoices pertaining to this job are paid in full. Seller has the express consent of Buyer(s) to enter the property and remove any portion of the fence if not paid.

A cancellation fee based upon 20% of the Contract Price, or 40% in the event of special order materials, will be charged and will be deducted from the Down Payment upon notice to the Seller of the Buyer(s) intent to cancel this contract prior to commencement of work by Seller.

A late payment charge of 1-1/2% per month, (18% annum) will be added to any balance remaining unpaid 30 days after due date.

The Buyer(s) agrees they will pay all costs of collection, including (but not limited to) reasonable attorneys fees, in the event that payment(s) are not timely paid.

The Buyer(s) agrees that the venue for any legal action will be Manatee County Florida, or at a place of the Seller's choosing.

Buyer(s) is liable for all damages to materials delivered to the job site whether incorporated in the fence or not, unless damage is caused by Seller's negligence.

The duties and obligations of the Buyer(s) shall bind his heirs, personal representatives, successors, and assigns.

This contract may be assigned by the Seller, without notice to the Buyer(s), and when assigned shall be free from any defense, counterclaim, or cross claim by Buyer(s). The rights and privileges of the Seller under this contract shall inure to the benefits of its successors and assigns.

Water Line Assurance is sellers assurance to Buyer(s) that in the event of a waterline break, the waterline will be repaired at Sellers Expense.

CONTRACT #:

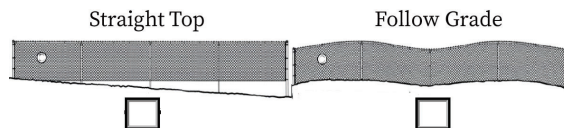
C

ITEMIZED MATERIALS AND/OR SERVICES:

Estimate

Description	Qty
Install approximately 3190 feet of 6ft black chain link fence 23- 2 /38" 16 gauge terminal posts 318- 1 7/8" 16 gauge line posts 135- 24' 1 7/8 16 gauge top rail 64- 50ft rolls of 6ft, 9 gauge chain link	1.00
Concrete 1lbs	16000.00
Installation labor	3190.00
Customer responsible to remove vegetation 2' from fence line	1.00
Water Line Assurance	1.00
1 Year Labor Warranty	1.00

\$52,544.00



PAYMENT OPTIONS

A) Cash/Check:

Pre-Construction Down Payment **50%**
Completion Balance Due **50%**

B) Credit Card/includes bank fee:

Pre-Construction Down Payment **51.25%**
Completion Balance Due **51.25%**

Credit Card Authorization:

I hereby authorize USA Fence Co to charge the following amount(s) to my credit card:

Deposit of \$ _____ Balance of \$ _____

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

Card Number

--	--

Month

--	--

Year

--	--	--	--

Validation Digits



Cardholder Signature

Thank You for Choosing Us!
Approved and Accepted:

Buyer: _____ Date: _____

Seller: _____ Date: 02/16/2024

www.myusafence.com

Tab 6

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, February 12, 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
Keith Livermore	Field Manager, Rizzetta & Company, Inc.
Julie Cortina	Vesta Property Services
Theresa Dennowith	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.

Prior to taking public comments the Board added an agenda item. Discussion regarding process for verifying resident users.

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.

49
50 Ms. DePierro addressed the Board regarding who she believed was a non-resident who
51 is not a River Club member who plays at the River Club on a regular basis. She advised that
52 she filed a formal complaint on February 8, 2024.
53

54 Mr. Townsend addressed the Board regarding unaccompanied minors at the pool area,
55 who caused damage. He advised he told management who addressed it and called security.
56 He stated security did not show and was rude when he stopped by the gate. Mr. Townsend
57 addressed the issue of the broken gate and front gate where people can just ride bikes or golf
58 carts in, can a gate be put up, because he feels the security is not going to stop these people.
59

60 Ms. Sawyer addressed the Board regarding badges for people who are not residents
61 but are members of the River Club. Ms. Sawyer inquired if she could call the police or if she
62 had to call security first. She was advised she could call the police.
63

64 Ms. Pirrotti thanked the Board for their work. She advised that she sits near the front so
65 she can hear the Board. She advised that she has a difficult time hearing the Board and
66 requested the Board invest into overhead microphones. She inquired if the cement barrier in
67 front of handicap parking be painted white and yellow because she witnessed someone
68 tripping over one. She suggested a wall due to young kids who want to cause destruction.
69

70 Ms. Duncan spoke to the Board regarding security and the contract renegotiations. She
71 stated that she is opposed to any reduction in security.
72

73 Mr. Goodman addressed the Board regarding security. He advised while leaving the
74 back gate, someone entered the gate. He advised that he called the guard house regarding
75 the person who entered, and the guard stated he is unable to access the video. Mr. Goodman
76 advised the District needs to increase security. He advised the website financials are an issue.
77

78 Ms. Cordner addressed the Board regarding communication. She stated she would be
79 willing to work with the District to produce a clean email list of residents. She advised the POA
80 is working on updating their processes. She requested if anyone sees something the POA can
81 improve on, they would like to know. Ms. Cordner advised there are encampments in the back
82 of the preserve at various times, and these people have come into the community. She stated
83 the POA is addressing this and have spoken to the police.
84

85 Mr. Happer spoke to the Board. He advised that he is speaking as the President of the
86 Board of Directors of the POA. He made a formal request for the District honor the POA's
87 Suspension for homeowner's who refuse to pay their POA fees.
88

89 Ms. Schimberg addressed the Board regarding the noise bouncing off surrounding
90 streets from the pickleball courts. She advised the noise is amplified by the lakes adjacent to
91 the properties. She advised the fence is not the correct height, to deter balls from flying into
92 the street. Ms. Schimberg spoke regarding charging only those people who play tennis and
93 pickleball for the Racquet Sports Pro instead of the entire community. She spoke regarding
94 non-members using the amenities.
95

FOURTH ORDER OF BUSINESS

Staff Reports

A. Field Manager

Mr. Livermore advised that he does not have a report.

B. District Engineer

Mr. Schappacher spoke to the Board regarding adding a fountain to Pond 12. Mr. Schappacher advised there are concerns regarding the noise from pickleball courts. He advised that he investigated other options around the court. He advised that Mr. Livermore requested pricing for additional landscaping. He advised the sound of the pickleball would be drowned out by a fountain in pond 12 and it would break up the surface further making the sound dissipate. Mr. Schappacher advised the approximate costs of the fountain is \$5,000 not including the electrical. He responded to questions from the Board. Board Discussion ensued regarding solutions for the pickleball courts. The Board asked Vesta to request the tennis connection to provide recommendations for noise abatement.

Mr. Schappacher advised the Board regarding the Road Repair Bid Tabulation. He stated he received three bids; Superior Asphalt was the lowest bid at \$150,526.60. He responded to questions from the Board. Board Discussion ensued.

On a Motion by Mr. Smaha, seconded by Mr. Booker, with all in favor, the Board Approved the proposal from Superior Asphalt for the cost of \$150,526.60, Subject to Preparation of an Agreement by District Counsel that is Subject to Staff Approval, for the Venetian Community Development District.

Mr. Schappacher advised the Board regarding the Sidewalk Repair Bid Tabulation. He stated he received two bids; the lowest bid was by ANJ for \$9,232. He responded to questions from the Board. Board Discussion ensued over the safety issue.

On a Motion by Mr. Booker, seconded by Mr. Bracco, with all in favor, the Board Approved the proposal from ANJ for the cost of \$9,232, Subject to Preparation of an Agreement by District Counsel, for the Venetian Community Development District.

Mr. Schappacher advised the Board the lowest bid for the signs was Fast Signs for \$2,022. He responded to questions from the Board. Mr. Schappacher was asked to include a larger sign for the Citadella Gate.

On a Motion by Mr. Bracco, seconded by Mr. Booker, with all in favor, the Board Approved the proposal from Fast Signs for the cost of \$2,022, for the Venetian Community Development District.

Mr. Schappacher advised of the Striping Repair bids and stated that JJ Pavement Marking provided the lowest bid at \$12,111.90. He advised that JJ Pavement Marking uses thermal plastic which would last a long time and is reflective.

On a Motion by Mr. Bracco, seconded by Ms. Terrana, with all in favor, the Board Approved the proposal from JJ Pavement Marking for the cost of \$12,111.90, Subject to Preparation of an Agreement by District Counsel, for the Venetian Community Development District.

Mr. Schappacher advised that he has provided a proposal for the replacement of the streetlight at the River Club Entrance. He advised the proposal has the new LED bulb. He responded to questions from the Board.

On a Motion by Mr. Bracco, seconded by Mr. Booker, with all in favor, the Board Approved the proposal from Synergy Electric and Lighting for the cost of \$3,341.54, for the Venetian Community Development District.

C. District Counsel

Mr. Cohen stated he is working with District Engineer and Mr. Booker regarding ASAP Fence contract. He stated the District is holding 50% which is \$17,683. He advised they are sorting out the terms of liquidated damages and costs.

Mr. Cohen advised that his law partner has reviewed the final contract from Jonas and approved it. The Board requested Ms. Cortina provide an organization chart.

Mr. Cohen advised the Board that as of this calendar year, there will be required four hours of ethics training. He advised the District can cover the costs of the training.

Mr. Cohen discussed the verification of residency issue with the Board. He advised that currently there are no rules that establish residency. He stated this is a policy decision for the Board. He advised that later in the meeting he would be advising the Board to authorize staff to proceed with the rule making process. He advised if there were any other changes to the rules the Board would want to make, that would be the time to do it. Board Discussion ensued regarding a solution. The Board asked that Ms. Cortina contact other communities and find out what they use to confirm residency. The Board tabled this item until the next meeting.

Mr. Cohen was asked to speak regarding denying River Club privileges for residents who are in arrears with POA dues. He advised that he does not believe it is something the District can do. He stated the CDD owns the building the POA does not, and he does not believe the District can utilize CDD assets to enforce POA violations. He stated the District is governed by Chapter 190, the District has certain powers enumerated in Chapter 190 and this is not one of the powers granted by the statute. Mr. Cohen stated to amend the established ordinance is difficult. He advised the POA has options to collect dues. Board discussion ensued. He responded to questions from the Board. The Board opted to let the District Counsel and POA Counsel discuss the matter

The Board took a brief recess at 11:25 a.m. and was back on the record at 11:38 a.m.

D. River Club

Ms. Cortina stated the River Club is implementing the Portico pickup. She advised she is a member of Suncoast Wedding Event Leadership and she stated she will be going to meetings and connecting with wedding planners to book better weddings. Ms. Cortina advised the River Club is going to start doing incident reports because two Saturdays in a row teenagers caused issues. She stated having an incident report would allow the information to be on record for the Board. She stated there was a third issue of a resident behind the Tiki Bar which is on camera. She advised the staff was counseled on how to handle the situation if that happens in the future.

Ms. Cortina advised she is going to speak with the Tennis Connection regarding pricing for wind screens for the north fence. She advised she is looking for one that is approximately \$600 to \$700. Ms. Cortina stated she has started working on the SOP for the Jonas implementation. She states Jonas will be all-encompassing allowing the River Club to turn off the RFID immediately when someone moves out. She advised that she interviewed project managers over the weekend looking for someone who has had real life experience of implementing Jonas in the last two years at an actual facility.

Ms. Dennowith spoke regarding the Tiki Bar incident. She stated she was the manager on duty that day and she called the police. She advised she called the front gate, and the guards told her they were unable to do anything regarding denying entry of the gates. She advised the police said the District needs to call 911, keep an eye on the violator, and when the police arrive, they would handle it, because of the safety issue. Ms. Dennowith stated several residents are not adhering to pool and hot tub rules. She stated it is especially children who give management a lot of trouble and the River Club is addressing that. Ms. Dennowith advised the Board of the upcoming events, trivia night and karaoke on March 1st. She advised of other events the River Club is looking into; a 70s night, and Country Western night with line dancing. She advised there are a few ladies spring luncheons, and the Easter brunch is sold out for two seatings. She stated the Mother's Day will possibly have three seatings.

Mr. Booker inquired if there is an update on staffing. Ms. Cortina advised the River Club still needed servers, a cook, and someone for the front desk. She did advise that a person was hired for tennis maintenance and a second maintenance person was hired.

Mr. Smaha thanked Ms. Cortina and Mr. Cleary for the work they did with the Reserve Advisory Committee. He thanked Ms. Cortina and Josh for their help with the reports they pulled. He stated to the Board if there were any categories, they would like to add to the reports to let him know and he would add it.

Mr. Cleary, Maintenance Supervisor spoke regarding the tile floor cleaning. He advised of the three openings he has for Stanley Steamer to complete the job. It was decided to clean the floors and seal the grout on a Monday 4 to 8 pm but not on President's day which the schools would be closed and families would be around. Mr. Cleary spoke regarding the current mosquito mist system. He advised that two of the three systems,

are completely down at the Tiki Bar, and the third system is running at 75%. He presented a proposal for three new systems to replace the system at \$8,335. He advised the new system comes with a leak detection, an app that controls the levels of mist, and a lifetime warranty on the system if the River Club continues to use the monthly service. The Board inquired regarding the chemicals used in the mists. This item was tabled until the next meeting so Mr. Cleary could research alternative chemicals for the mosquito mist system.

Mr. Cleary advised the water softener is not working. He stated the tank is close to the end of life and out of warranty. He advised the valves are outdated and it would be more cost effective to replace the system. He recommended using Culligan. He advised the cost of the replacement water softener is \$8,655.97 and has a five-year tank warranty and a five-year valve warranty. Board Discussion ensued.

On a Motion by Mr. Bracco, seconded by Mr. Smaha, with all in favor, the Board Approved Culligan proposal to Replace the Water Treatment Softener for \$8,655.97, for the Venetian Community Development District.

Mr. Cleary stated the air conditioning is down in his office, the Field Manager's Office, and the men's locker room. He advised the cost is \$10,252.00 to replace the air conditioning, a 3 ½ ton unit. He recommended using Veteran Air. Board Discussion ensued.

On a Motion by Mr. Bracco, seconded by Mr. Booker, with all in favor, the Board Approved Veteran Air proposal to Replace the air conditioner for \$10,252, for the Venetian Community Development District.

E. District Manager

Ms. Bandon advised that FEMA has requested the District withdraw a few projects, which are the mailboxes, the pool equipment damage, the tennis court damage, and irrigation. She advised the Board of the reasons provided why these were requested to be removed by FEMA. Ms. Bandon advised the Board could continue with the other projects; however, it is very likely FEMA would provide a denial for these. Board discussion ensued. The Board decided to withdraw the projects referenced as to not waste the District Manager's time.

Ms. Bandon advised the next meeting of the Board of Supervisors is scheduled for Monday, February 26, 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 February 26th. She advised this can wait. Ms. Bandon advised the following meeting of the Board of Supervisors is scheduled for Monday, March 11, at 9:30 a.m. Mr. Cohen advised he would be absent the March 11th, 2024 meeting, but another attorney from his office would attend.

Ms. Bandon advised she provided the website audit for December 2023, 4th Quarter, and it was a clean audit.

FIFTH ORDER OF BUSINESS

**Discussion of RSAC Recommended
Revisions to the Tennis Rules**

Ms. Hinsch spoke regarding the resident workshop which discussed the tennis rules. She advised the Board the Racquet Sports Advisory Committee spent three hours discussing the rules and the objective to bring those rules up to date. Racquet Sports Advisory Committee has voted to approve the recommendations that were made during the workshop. The Racquet Sports Advisory Committee has been asked to update the pickleball rules.

On a Motion by Mr. Booker, seconded by Mr. Bracco, with all in favor, the Board Authorized Staff to Proceed with the Rule Making Process for Tennis Rules, Pickleball Rules, and Related Revisions, for the Venetian Community Development District.

SIXTH ORDER OF BUSINESS

Consideration of LMP Proposals

Ms. Terrana spoke regarding LMP Proposals for the hedge at the lake at the end of Padova Way and replace them with CAT Palms for \$25,117.50. As this item was not on the agenda, the Board opened the consideration of the LMP Proposals for public comments.

Ms. Schimberg had a question regarding the location of the hedges. Public comments were closed out. Board Discussion ensued. The Board requested the warranty be changed to cover the plants provided that LMP remains the District's landscape maintenance provider.

On a Motion by Mr. Bracco, seconded by Mr. Booker, with all in favor, the Board Approved LMPs Proposal for the Padova Way Pond Replacement Plantings for \$25,837.79, for the Venetian Community Development District.

SEVENTH ORDER OF BUSINESS

**Consideration of the Allied Universal
Security Services Proposals**

Mr. Smaha provided an overview of the Allied Universal Security Services. There are three different proposals, two of which limit the hours of staff overnight. Board discussion ensued. The Board decided to accept Allied Universal Security Services as is with the 3% increase. The Board determined the night guard shift needed to be more effective and have the second guard conduct more patrols.

On a Motion by Mr. Bracco, seconded by Ms. Terrana, with all in favor, the Board Approved the proposal from Allied Universal Security Services at the cost of annually \$415,388.96, Subject to Preparation of an Addendum by District Counsel, for the Venetian Community Development District.

EIGHTH ORDER OF BUSINESS

**Discussion and Consideration of
Proposals for Surveys**

Ms. Pozarek advised this item was covered under the workshop. The Board advised

they would go forward with ClubInsights to conduct a resident survey for \$7,500. They have an option of an in-person presentation which is \$1,500, and \$2.50 per resident who does not fill out the form electronically. The Board agreed to not exceed \$10,000.

On a Motion by Ms. Pozarek, seconded by Mr. Bracco, with all in favor, the Board Approved, the proposal from ClubInsights for \$7,500 not to exceed \$10,000, Subject to Preparation of an Agreement by District Counsel, for the Venetian Community Development District.

EIGHTH ORDER OF BUSINESS

Discussion of Workgroup for La Sala Bar Renovation

Ms. Pozarek spoke with the Board regarding the workgroup for the La Sala Bar Renovation. She circulated copies of a document she emailed out. Mr. Cohen reviewed with the Board that this is not a new advisory committee formed by the CDD to be sensitive to Sunshine issues. She advised the document she passed out would serve as how the group would operate going forward, this group is to find out how the bar is being used currently and how to improve it. This group is to find out what the residents want not to design the La Sala Bar.

NINTH ORDER OF BUSINESS

Discussion and Consideration of Proposals for Rear Gate Access Project

Mr. Livermore provided an overview of the proposals of the Rear Gate Access Project. He advised the two proposals are not “apples to apples”. Board Discussion ensued regarding the two proposals being different. He responded to questions from the Board. The Board decided to table this item until a later date as the Laural Road project has been pushed out to a further date.

TENTH ORDER OF BUSINESS

Discussion and Consideration of Proposals for Artificial Turf for the Event Lawn

Board Discussion ensued regarding the Artificial Turf. The Board decided to table this item.

ELEVENTH ORDER OF BUSINESS

Consideration of the Minutes of the Board of Supervisors Meeting held on January 08, 2024

Ms. Blandon presented the minutes of the Board of Supervisors meeting held on January 08, 2024, and asked if there were any questions, comments, or changes to the minutes. There were none.

On a Motion by Mr. Bracco, seconded by Mr. Smaha, with all in favor, the Board Approved the Minutes of the Board of Supervisors’ Meeting held on January 08, 2024, for the Venetian Community Development District.

TWELFTH ORDER OF BUSINESS

**Ratification of the Operations and
Maintenance Expenditures for the Month
of December 2023**

Ms. Blandon advised the expenditures for the period of December 1-31, 2023, totaling \$148,415.74, she asked if there were any questions. There were none.

On a Motion by Mr. Booker, seconded by Mr. Bracco, with all in favor, the Board Ratified the Operations and Maintenance Expenditures for the Month of December 2023 (\$148,415.74), for the Venetian Community Development District.

THIRTEENTH ORDER OF BUSINESS

Consent Items

Ms. Blandon presented the consent items for acceptance.

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

FOURTEENTH ORDER OF BUSINESS

Supervisor Requests and Comments

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

Mr. Bracco advised that he spoke with the gentleman who offered to loan the piano to the River Club. He stated the piano is a digital piano and it is still available. The piano is easy to move and would be on long term loan. The Board requested that Mr. Bracco find out the value and how big it is.

Mr. Bracco asked the Board if they would like to hold the February 26, 2024 meeting, the Board decided to cancel the meeting.

Ms. Harmon-Terrana advised that a proposal was obtained from LMP for the amount of \$81,232.00 to restore the Landscaping at the River Club and in front. The Board was informed the item would need to be opened to the public for comment. The District manager opened for public comment, there were none. Ms. Blandon requested the warranty be changed to cover the plants provided that LMP is the District's landscape maintenance provider.

On a Motion by Mr. Bracco, seconded by Mr. Booker, with all in favor, the Board Approved the LMP Proposal for \$81,232.00, for the Venetian Community Development District.

Ms. Pozarek inquired as to whether it was a good idea to have a foam board made to show how the landscaping will look once the new landscaping is put in place. Ms. Terrana was concerned that residents would want the landscaping to look exactly as the photos. Ms. Pozarek requested CAT palms for the homeowner on Avalini Way.

FIFTEENTH ORDER OF BUSINESS

Adjournment

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

On a Motion by Mr. Bracco, seconded by Mr. Booker, with all in favor, the Board adjourned the meeting at 1:14 p.m., for the Venetian Community Development District.

Secretary / Assistant Secretary

Chairman / Vice Chairman

Tab 7

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 January 2024 For Board Approval

Attached please find the check register listing the Operation and Maintenance expenditures paid from January 1, 2024 through January 31, 2024. This does not include expenditures previously approved by the Board.

The total items being presented: **\$326,064.67**

Approval of Expenditures:

_____ Chairperson

_____ Vice Chairperson

_____ Assistant Secretary

Venetian Community Development District

Paid Operation & Maintenance Expenditures

January 1, 2024 Through January 31, 2024

Vendor Name	Number	Invoice Number	Invoice Description	Invoice Amount
AMF Mark Mobile Welding, LLC	100589	2679	Weld Mail Box 142 Savona - 01/24	\$ 150.00
City of Venice	100579	44300-59516 12/23	Guardhouse - 101 Veneto Blvd 12/23	\$ 70.30
City of Venice	100579	76604-72272 12/23	Guardhouse - 101 Veneto Blvd 12/23	\$ 8.12
Clean Sweep Parking Lot Maintenance Inc	100553	53335	Street Sweeping 12/23	\$ 450.00
Clean Sweep Parking Lot Maintenance Inc	100590	53729	Street Sweeping 01/24	\$ 450.00
COMCAST	100560	8535 10 050 0435487 01/24	Guardhouse Phone & Internet 01/24	\$ 119.85
COMCAST	100591	8535 10 050 0435487 02/24	Guardhouse Phone & Internet 02/24	\$ 119.85
COMCAST	20240105-1	8535 10 050 0439604 01/24 ACH	Guardhouse Phone & Internet 01/24	\$ 351.14
Disclosure Services, LLC	100580	5 (264)	Amortization Schedule Series 2022 - 11/1/23	\$ 100.00
Florida Power & Light Company	20240110-1	FPL Summary 12/23 Auto-Pay	FPL Summary 12/23	\$ 4,013.96
Frontier Florida, LLC	20240104-1	941-485-8500-120513-5 12/23 ACH	Field Manager Phone 12/23	\$ 337.06
Gannett Florida LocaliQ	100557	5908767	Account #526049 Legal Advertising 09/23	\$ 803.00

Venetian Community Development District

Paid Operation & Maintenance Expenditures

January 1, 2024 Through January 31, 2024

Vendor Name	Number	Invoice Number	Invoice Description	Invoice Amount
Gannett Florida LocaliQ	100557	6062421	Account #526049 Legal Advertising 11/23	\$ 377.79
Gannett Florida LocaliQ	100561	6133788	Account #526049 Legal Advertising 12/23	\$ 275.94
Greentopps Landscape Maintenance & Tree Service, LLC	100572	13948	Tree Removal 12/23	\$ 1,800.00
Innersync Studio, Ltd	100562	21894	Website ADA Quarterly 01/24	\$ 384.38
Landscape Maintenance Professionals, Inc.	100554	180607	Replacement of Annuals 12/23	\$ 2,590.00
Landscape Maintenance Professionals, Inc.	100570	180713	Install Plants 12/23	\$ 8,902.50
Landscape Maintenance Professionals, Inc.	100570	181045	Fertilizer 12/23	\$ 1,600.00
Landscape Maintenance Professionals, Inc.	100570	181046	Pest Control 12/23	\$ 750.00
Landscape Maintenance Professionals, Inc.	100581	180038.1	Irrigation Repairs 11/23	\$ 180.00
Landscape Maintenance Professionals, Inc.	100586	180930	Monthly Maintenance & Irrigation 01/24	\$ 29,683.33
Landscape Maintenance Professionals, Inc.	100593	181206	Plant Install 01/24	\$ 79,200.00
Landscape Maintenance Professionals, Inc.	100593	181218	Irrigation Repairs 01/24	\$ 1,838.28

Venetian Community Development District

Paid Operation & Maintenance Expenditures

January 1, 2024 Through January 31, 2024

Vendor Name	Number	Invoice Number	Invoice Description	Invoice Amount
Landscape Maintenance Professionals, Inc.	100593	181636	Irrigation Repairs 01/24	\$ 445.00
Landscape Maintenance Professionals, Inc.	100593	181262	Pickle ball Court 01/24	\$ 700.00
Landscape Maintenance Professionals, Inc.	100574	180731	Plants-Pickleball 12/23	\$ 22,750.00
Lykins Signtek, Inc.	100578	203917	Sign Replacements - Hurricane 07/23	\$ 8,350.00
Lykins Signtek, Inc.	100585	204605	Street Signs 10/23	\$ 4,690.00
Metro PSI Corp	100575	53281	Quarterly Preventative Maintenance 12/23	\$ 445.00
Metro PSI Corp	100563	53252	Pump Repairs 12/23	\$ 13,230.84
Metro PSI Corp	100563	53253	Motor Pump Repairs 12/23	\$ 8,279.14
Metro PSI Corp	100558	53041	Pump Repairs 11/23	\$ 13,213.12
Metro PSI Corp	100558	53042	Pump Parts & Labor 11/23	\$ 8,279.18
Persson, Cohen & Mooney, P.A.	100566	4567	Legal Services 12/23	\$ 5,350.80
Rizzetta & Company, Inc.	100555	INV0000086328	Personnel Reimbursement 12/23	\$ 8,147.48

Venetian Community Development District

Paid Operation & Maintenance Expenditures

January 1, 2024 Through January 31, 2024

Vendor Name	Number	Invoice Number	Invoice Description	Invoice Amount
Rizzetta & Company, Inc.	100556	INV0000086442	District Management Fees 01/24	\$ 6,742.42
Rizzetta & Company, Inc.	100559	INV0000086551	Amenity Management & Personnel Reimbursement	\$ 9,164.07
Rizzetta & Company, Inc.	100571	INV0000086572	Cell Phone 12/23	\$ 50.00
Rizzetta & Company, Inc.	100584	INV0000086852	Personnel Reimbursement 01/24	\$ 8,154.62
Schappacher Engineering, LLC	100576	2599	Engineering Services 12/23	\$ 2,212.50
Solitude Lake Management, LLC	100587	PSI041584	Lake Monthly Maintenance 01/24	\$ 4,321.00
Solitude Lake Management, LLC	100587	PSI043369	Fountain Repairs 01/24	\$ 24.15
Southworth Solutions, LLC	100573	1454	Software License Fees 01/24	\$ 224.00
Staples	100567	3555404767	Office Supplies 12/23	\$ 66.07
Staples	100582	3557024964	Office Supplies 01/24	\$ 168.15
The Law Offices of Lobeck & Hanson, P.A.	100583	124679	Legal Services 12/23	\$ 146.00
Universal Protection Service, LLC	100568	15168681	Security Services 12/01/23-12/28/23	\$ 32,301.17

Venetian Community Development District

Paid Operation & Maintenance Expenditures

January 1, 2024 Through January 31, 2024

Vendor Name	Number	Invoice Number	Invoice Description	Invoice Amount
Universal Protection Service, LLC	100594	15277804	Security Services 12/29/23-01/25/24	\$ 32,312.24
Venetian Golf Club	100564	45042	Effluent Water Use 11/23	\$ 1,089.84
Venetian CDD	DC 011624	DC 011624	Debit Card Replenishment	\$ 359.13
Water Boy Inc.	100565	435884	Qtrly Water Delivery 01/24 - 03/24	\$ 15.00
Water Boy Inc.	100577	21110554	Water Delivery 01/24	\$ 43.25
Water Equipment Technologies of Southwest Florida LLC	100569	23337	Weekly Fountain Maintenance 12/23	\$ 150.00
Water Equipment Technologies of Southwest Florida LLC	100595	23512	Quarterly Maintenance 01/24	<u>\$ 85.00</u>
Total Report				<u>\$ 326,064.67</u>

Tab 8

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

December 5, 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 - Absent
Jill Pozarek, VCDD FAC Liaison
Miles Cleary, Maintenance Supervisor
Nancy Spokowski, Resident

1. Call to Order: Meeting called to order by Mark Kissinger at 3:01 pm.
2. A quorum was present. The committee approved the phone participation of Bob Ruffatto on a motion by Tim Carr and seconded by Bob Crane.
3. Public Comment: None
4. Minute Approval: The November 7, 2023, FAC Minutes were approved unanimously on a motion by Bob Crane and seconded by Tim Carr.
5. Pool Gate Signage: The committee approved the mockups of new aluminum pool access and egress signs for the gates. Miles Cleary will share pricing with Andrew Kail and proceed.
6. Pool Bar Protection: The Pool Bar Storm Shutters contract has been sent to Storm Smart for execution. Andrew Kail will handle.
7. Maintenance Items: Miles Cleary will do, or manage, the following:
 - Complete paver washing around pools.
 - Complete the paver repair at the tennis shed walkway.
 - Paint the of linear diffuser in buffet room and replace the Exit Light.
 - Clean all tile floor surfaces in the River Club (and develop schedule for future cleaning).
 - Assist Racquet Committee with court fence repairs.
 - Obtain painting / roof cleaning quotes from vendors. Repair as necessary pool deck lighting.

8. Liaison Report: Supervisor Jill Pozarek clarified the membership needs of the Facilities Committee. Bob Ruffatto, Tim Carr, and Mark Kissinger have terms expiring on January 1, 2024. Bob and Tim have offered to continue to serve, while Mark has resigned to take on a different POA community role. Supervisor Pozarek is reviewing new candidates.

Jill reviewed the Florida Insurance Alliance survey findings. The report recommended attention to fire sprinkler clearance, use of metal gas containers, electrical outlet repair, propane storage, fire extinguishers accessibility, sidewalk maintenance and pond signage. Miles Cleary and Andrew Kail will address these items.

9. Reserve Study Update: Bob Ruffatto, the FAC representative to the Reserves/Finance Committee, noted that a meeting with the company performing the new reserve study will be held in mid-January. Bob has asked all FAC members to review the current River Club study and suggest areas that may need updating or special attention. Bob will consolidate information, handle all communication with the Reserve/Finance Committee, and keep FAC members updated. The FAC has already noted that the following items may require additional attention.

Property Roofs (including all ancillary buildings)
River Club HVAC
Pool Heating, Circulation and Filtering Systems
Painting and repair of Buildings
River Club Perimeter Fencing
Tennis Court Irrigation System
Parking Lots and Club Driveway Paving
LaSala Bar Equipment
Dining room carpet
Locker Room Update

To be added -

New Pickle Ball Courts
New equipment in the pool bar.

Minutes submitted by Mark Kissinger

Facilities Committee next meeting scheduled for:

Tuesday, January 2, 2024 - 3pm at River Club

Venetian River Club Facilities Committee
January 02, 2024 Minutes

- Meeting opened at 3:01 PM as a workshop due to no quorum

Attendees

- Jill Pozazek (Supervisor Liaison)
- Tim Carr Member
- Rich Goodman Member
- Bob Ruffatto (Member via phone)
- Julie Cortina (Vesta Regional VP)
- Miles Cleary (Vesta Maintenance Supervisor)
- Public attendees: Mark Faford & Nancy Spokowski

Supervisor Comments

- No elections therefore no business performed, workshop only
- Jill thanks everyone for work on Reserve Study
- Jill still seeking Certified roofing input on roof replacement Parking Lot in bad shape with numerous cracks and holes that need attention. Miles will look at the areas to see if it is prudent to buy OTC patching and temporarily patch the holes and talk to the district engineer for opinions and directions.

Public Comments

- No public comments-

Vesta Comments

- Mosquito Control System needs repair
- Miles to awaiting budget =numbers for the roof replacement
- Quotes were in progress for power washing the areas of the River Club, sidewalks, pavers, ceilings at Portico, window washing, tile cleaning, Julie will coordinate the scheduling.
- Sprinkler system just had a 20-year test
- AED up to date
- Fire Extinguishers up to date parking in front of the club is a fire lane, possible add signage.
- Vesta to look consider LaSala equipment replacement keeping in mind future renovation

- **FAC member Comments**

- Pole in the parking lot from the pickleball construction, Jill to ask engineer for status
- Tennis court fence, is Miles involved? Fence in in the hands of the racquet committee Storm Smart waiting on a check to start the progress, check was received 01-03-24
- Possible set up workgroup for La-Sala Bar
- Still waiting on quote from Liberty Painting

Workshop Closed at 5:01 PM
Next meeting 02-06-24 3:00 PM

**Venetian Community Development District
502 Veneto Boulevard
North Venice, FL 34275
Fitness/Pool Advisory Committee (FPAC)
Meeting Minutes-January 17, 2024**

Attending Members: Richard Derby, Nancy Spokowski, Mary Taylor, Cyndi Sniezek, Ernest Booker (CDD Liaison), Julie Cortina (Vesta Regional VP), Terese Deneweth (Asst. Club Manager).

Absent: None

Call to order: Nancy Spokowski called the meeting to order at 10:02 AM. Quorum was established. No members of the public were in attendance.

Prior minutes from 12/20/23 approved pending minor changes by Nancy Spokowski.

Discussion Items:

New member, Bob Short, decided not to participate on the committee. Ernest submitted documentation to Belinda Blanson requesting another member.

Ernest Booker appointed Nancy Spokowski to represent the FPAC on a special committee to seek input on the functionality/design of the LaSala Bar.

Old Business

- a. Pool umbrellas arrived. The Tropitone furniture is expected to arrive the week of 1/21 from Sarasota. Some of the old furniture will be moved to the racquet sports area. Any furniture not moved MAY possibly be offered to the residents, pending discussion by the Board of Supervisors. Ernest will check with the Racquet Committee to confirm how many pieces are needed. Orange umbrellas will be removed and replaced by the blue umbrellas. No orange umbrellas will remain in the pool area.
- b. The No Smoking/Vaping Signage is up and noticeable.
- c. Gym maintenance company determined that the elliptical/treadmills are about 4-5 years old and still have a relatively long useful life of maybe 2-3 years. Recumbent and upright bicycles are about 9 years old. On 1/18, we are expecting to get something in writing as to the useful life. Vesta will then pursue a 2nd opinion. Nancy recommended getting quotes (own, rent to own, and lease) on all three bicycles.
- d. The majority of the safety sleeve elastic tubing should be medium strength. We need 3 or 4 medium (RED) bands. A fourth set of supports for TRX straps will be installed over the closet on 1/17/24. The new TRX bracket can accommodate 3 more people bringing the class total to 12. However, we have to purchase 3 more straps. It's noted that the TRX classes will need to be cancelled for three weeks (1/22/24 – 2/8/24) in Amy's absence.

- a. Is it possible to have other instructors back fill classes while Amy is out?
Maybe introduce some new classes?
- e. Terese will reach out to Dustin to discuss AV options in the fitness center to determine best options (i.e. to go with Audio Fetch; do we buy smart TV's, etc.?)
- f. 1) There have been several registrants not following the 4 class/week guideline. Management will reach out with emails, letters, etc. notifying that if it continues, registration will be suspended for 2 weeks. Motion was made by Cyndi to issue 1 warning with the 2nd notification being the suspension with the exception of one individual (special circumstances). 2) TRX hookup will be installed on 1/17/24. 3) Cat's Monday classes are not highly attended. Change the name of "Beginner Balance with Cat" to "Balance with Cat" to determine if that improves the number of participants.
- g. Vesta Management is still working on getting a Pool Attendant.
- h. Terese will reach out to Nick from Immaculate Exteriors to have the pool deck cleaned. August/February are the scheduled deep cleans for the Aerobics and Fitness room.

New Business

- a. Is there a plan to wash River Club Windows? This needs to be discussed with Facilities Committee.
- b. There's a small expense on the financials for Laundry Expense. Will be investigated by Terese and Julie.
- c. Vesta will investigate if it's feasible (and legal) to EVENTUALLY install one handicap lift instead of having 2 on the pool deck.
- d. Is there a protocol/check list for umbrella tie-up on the pool deck at the end of each day? Vesta is committed to a daily morning clean-up and is doing their best to get a new Pool Attendant.
- e. Everyone will eventually need to sign a waiver with the River Club when the new system is installed (hopefully sometime in May).

Next Meeting and Adjournment:

Next meeting to be held February 21, 2024

Meeting adjourned at 11:34 AM

Minutes submitted by Cyndi Sniezek

Venetian Community Development District
502 Veneto Boulevard
North Venice, FL 34275
Racquet Sports Advisory Committee (RSAC)
Meeting Minutes – January 8, 2024

Attending Members: Pat Hinsch (PH), Mark Faford (MF), Karen Wilson (KW), Joe Spallina (JS), and Brenda Mike (BM)

VCDD: Board Liaison: Ernest Booker (EB)
Staff: David Freiman (DF), The Tennis Connection

1. Call to Order: Meeting was called to order by PH at 2:02 pm.
2. Establish Quorum: A quorum was established by roll call with five members present. Terese Deneweth, Food and Beverage Manager, was welcomed to the meeting.
3. Approval of Minutes: Minutes from December 11, 2023. With no stated corrections to the content of the Minutes, a motion was made by PH and seconded by MF to accept the Minutes. The motion passed 5-0.
4. Liaison Statement:
 - EB made a proposal at that morning's CDD Board meeting to require payment for use of the ball machine. The Board denied the proposal. MF stated that nine communities in the area have ball machine fees and four do not.
 - EB also proposed to the Board that there be a separate account for tennis revenue generated.
 - EB stated that the River Club will get a new reservation system called Jonas Software that can manage all River Club reservations, including tennis. EB stated that a Project Manager needs to be involved. The new system may be installed in May of 2024. A terminal will be placed in the Tennis Office.
 - EB stated that Paul Ryan, has resigned from the RSAC. The position will not be filled. At the CDD meeting, VCDD Board Chair Rich Bracco, stated that committees should not have seven members and stated that the RSAC needs to become a five-person committee through attrition. Rich Bracco further stated that a person should be on only one committee at a time in the future. PH suggested that for off season quorum purposes, the next new member would ideally be a full-time resident.
 - EB stated that the sound abatement panels will be installed on the Pickleball courts in the next couple of weeks. following that, the courts will be operational.
5. Public Comment: Fred Bass requested clarification of some of the Tennis Rules. He also suggested a dropdown menu of the tennis website to make it more visible.

6. Old Business:

6A. Tennis Director's Report:

January through March events have been posted. There are four Complimentary VRC Resident events. Registration and details are on the Tennis Calendar. Other events are listed on Tennis Calendar.

- A. Guest fees more than doubled from 2022 to 2023 with \$1920 collected in 2023.
- B. Fence repair quotes are under review from three companies.
- C. Ice/water machine replaced with a newer machine.
- D. Ball machine repaired.
- E. Clay will be added to courts on a staggered basis.
- F. Club Championship Events will be finalized and posted soon.
- G. Newly recruited Tennis Connection Professional Esther Bowers will be here for the upcoming season of Tennis and Pickleball.
- H. Pickleball paddles and Tennis racquets will be available for demo and purchase in the Tennis Office.
- I. DF has submitted three new quotes to the GM for replacing short fences, poles, and mesh on all courts.
- J. Names of players on the reservation page are being monitored to see if they match who is on the court.
- K. Landscaping at Pickleball courts is ongoing.
- L. Registration of guests should include whether they are house or day guests.
- M. PH suggested that DF and Miles Cleary, Facilities Supervisor, inspect all light posts to make sure they're sound.

6B. Tennis Rules: On Friday, January 5, a publicly noticed RSAC Workshop was held to edit and update the Tennis Rules. Revisions decided upon were presented at the January 8 regular meeting. The RSAC unanimously approved the recommended rules revisions, which will be presented to the General Manager for review, and then to the VCDD Board for approval.

6C. Pickleball: see Liaison comments in #4 above.

6D. Ball Machine Fees: see Liaison comments in #4 above.

7A. Venetian River Club Reserve Study:

- a. Other than ball machine and ancillary items, all tennis improvements are in reserves.
- b. Short fence posts appear to have immediate need of replacement.
- c. PH would like DF and Miles to inspect all poles with lights.
- d. Phased replacement of irrigation system is in the reserves.
- e. CDD needs to be aware of any potential upcoming tennis court issues.
- f. DF stated that old golf cart needs to be replaced soon.

7B. 2024 Resident Survey Regarding River Club Amenities: PH requested fellow committee members to propose tennis and pickleball related questions for next survey.

7C. Leagues and Interclubs - PH stated that discussion on Leagues, Interclubs, Ultimate Tennis, and play on multiple teams will take place at the next RSAC meeting. Members should be prepared to discuss.

8. Next Meeting Date: February 12, 2024.

9. Adjournment: With no other business, a motion was made by PH and Seconded by MF to adjourn at 3:48 pm. All in favor.

Venetian Community Development District
502 Veneto Boulevard
North Venice, FL 34275
Reserve/Finance Committee
Meeting Minutes 01/15/2024

Attending Members: Jerry Jasper - Chair, David Moy, Don Regier, Ken Smaha - VCDD Liaison, Fred Baughman, Mark Middlebrook

Call to Order: Jerry Jasper @ 2:05 pm. A quorum was established as all members present.

Public Comment: No comments for meeting.

Minutes for meeting of November 20, 2023; moved by Mark Middlebrook,, 2nd Ken Smaha were approved.

Old Business:

1. The purpose of the meeting was to review Committee and staff Reserve items and update the current Reserve Study with their recommendations. The Committee reviewed and incorporated the recommendations from the various committee's as well as those from Keith Livermore in an updated spreadsheet. This update will become part of our Reserve Study 2024 with Custom Reserve.
2. Ken inquired as to why the Custom Reserve invoice of \$5400 for the 2024 Reserve Study has been paid prior to the study being done. Ken will follow up as last time Invoice was paid after work was completed.

New Business:

1. The committee reviewed the October YTD financials, as November statements were not completed.
2. Committee reviewed the contributions and withdrawals from November 1 to Jan 10, 2024 from Dana Investments. There was consensus that the investments are performing well and the accounts are well managed.
2. Chair Jerry Jasper has requested that a new Chair be appointed for the Reserve / Finance Committee. Discussion was set for January 29 meeting continuance.

Meeting continuance was scheduled for Monday, January 29 @ 12:30 pm to continue discussion of line item reserve expenses.

Venetian Community Development District
502 Veneto Boulevard
North Venice, FL 34272
Social & Dining Advisory Committee
Meeting Minutes-January 10, 2024

Attending Members: Linda Cautero, Livvy Faford, Sarah Quinn, Ginny Keller, and Darlene Schimberg. Also present were River Club staff members: Terese Deneweth, Julie Cortina, Cindy Sheets, Frank Taylor and Chef Bryan Mattson and CDD liaison Cheryl Terrana.

Absent: Robin Kovacs and Sue Herbst-Ecker.

Call to order: Linda Cautero, Chairman, called the meeting to order at 10 AM.

A quorum was established. Minutes of the December 13, 2023 meeting were approved as corrected. With a number of new committee members, introductions were made.

Committee Comment:

- Darlene said she heard great comments about First Friday and that there were lots of people. She also mentioned that brunch is now being booked by over 100 people. We need to be working to market ourselves.
- Livvy said First Friday was really a fun night but there were some service issues. She said she had also heard that New Year's Eve was great. However, there was discussion that New Year's Eve should start later...more like 8:00 pm.
- Ginny said that First Friday seemed like "old times." Linda mentioned that food orders required an overly long time to order and to receive food.
- And people thought Bryan's Soup a Looza was great.

Vesta:

- A. We have received a request for people to have a game night on Wednesdays. There was discussion that some diners would not enjoy tables of people playing games in dining room. It was determined to try the game night, but that game tables would be in one of the side rooms even though they would also be ordering dinner and appetizers. It was also determined that when a "games policy" is developed it should be disseminated.
- B. In response to the comment about First Friday, Julie mentioned they were not prepared for the number of people which caused the long wait. They will use a portable bar for beer and wine which should cut down the ordering lines. They are also looking at posting numbers on the tables to allow easier ordering and food delivery.
- C. Livvy also asked about the Oasis machine that was purchased at the time of the Tiki renovation. The machine doesn't appear to be in use. Julie said she would make sure the club begins to use it.
- D. Also established that dress code should be enforced.
- E. Darlene asked what has been done with the large number of Venetian shirts that were ordered but don't appear to be in use.
- F. New Events:
 - Theme nights seem to be going well. We have 152 people so far for upcoming pasta night.
 - Pub nights suggested for Wednesdays
 - Another suggestion was a Price Fixe menu for Wednesdays with the menu sent out on the previous Sunday/Monday.

**Venetian Community Development District
502 Veneto Boulevard
North Venice, FL 34272
Social & Dining Advisory Committee
Meeting Minutes-January 10, 2024**

- Chef Bryan said new items added to the menus and will be publicized in a new menu on January 18 as well as the wine list.
- Another night will be named “breakfast for dinner.”
- Additional upcoming events: February 3 Blues, Brews & Barbecue, February 23 Trivia, March 22 Mingo, March 16 St. Patrick’s Day, April Cheeseburger with DJ.
- Discussion of date for “end of season party” and determined it should be May 3.

New Business

- A. Discussion about when items should be posted to the events calendar and when people can “sign up” for those events. It was determined that previous guidance was items should be posted two months ahead on the calendar and sign up should be available on the first of the month previous to the event.
- B. Further to the discussion was the 72 hour cancellation policy for special events such as Thanksgiving, Christmas, Easter, etc. Also, people should be made aware that TBD cannot be used when making reservations.
- C. Detailed discussion about gratuity rates and determined gratuity for daily events is 20%, gratuity for special events such as holiday party, Thanksgiving, Christmas, Easter, etc. is 22% and for any outside events or special events organized by members the gratuity will be 24%. It was also determined this information needs to be communicated specifically to residents.

Liaison Report

- A. CDD Board is establishing a work group to research and provide recommendations for renovation of the LaScala Bar. It has been determined it is too small and we are looking for solutions. Livvy Faford will represent the Social and Dining Committee on this work group.
- B. Cheryl presented a draft letter that would go forward to residents regarding our dining amenity.

Determined there is a conflict with February meeting as it is on same day as special High Tea. We will meet for an abbreviated meeting in the bar.

Meeting adjourned at 12:07
Next meeting is February 14.

Minutes submitted by Sarah Quinn