

**MINUTES OF MEETING
VERANDAHS
COMMUNITY DEVELOPMENT DISTRICT**

The Regular Meeting of the Board of Supervisors of the Verandahs Community Development District was held on Wednesday, September 3, 2014 at 8:00 a.m. at the Florida Design Consultants, 3030 Starkey Boulevard, New Port Richey FL.

FIRST ORDER OF BUSINESS – Roll Call

Mr. St. Denis called the meeting to order.

Present and constituting a quorum were:

Nancy Smith	Vice Chair
Thomas May	Supervisor
Sarah Guthrie	Supervisor
Brady Lefere	Supervisor

Also present were:

Bruce St. Denis	District Manager
Vivek Babbar	District Counsel
Scott Brizendine	Rizzetta

Mr. St. Denis established a quorum of the Board was present.

SECOND ORDER OF BUSINESS – Audience Comments on Agenda Items

There being none, the next item followed.

THIRD ORDER OF BUSINESS – Administrative Matters

A. Approval of Minutes of August 12, 2014 Meeting

Mr. St. Denis presented the minutes of the August 12, 2014 meeting, and requested any additions, deletions or revisions.

There not being any,

On MOTION by Ms. Smith, SECONDED by Mr. May, WITH ALL IN FAVOR, the Board approved the minutes of August 12, 2014 meeting.

FOURTH ORDER OF BUSINESS – Business Matters

A. Approval of Meeting Dates for FY 2014-2015

Mr. St. Denis stated this was tabled to this meeting to discuss alternative locations.

The Board added meetings on December 3, March 4, and June 3 at 6:30 p.m. at Florida Design Consultants, 3030 Starkey Boulevard, New Port Richey FL. The August 5 meeting will be held at the library at 6:00 p.m.

On MOTION by Mr. May, SECONDED by Mr. Smith, WITH ALL IN FAVOR, the Board approved the meeting dates for FY 2014-2015, as amended.

B. Updates:

➤ **District Management Turnover**

Mr. Brizendine introduced the following Resolutions to the Board.

On MOTION by Ms. Smith, SECONDED by Mr. May, WITH ALL IN FAVOR, the Board approved Resolution 2014-10, designating Rizzetta & Company to serve as District Manager.

On MOTION by Ms. Smith, SECONDED by Mr. May, WITH ALL IN FAVOR, the Board approved Resolution 2014-11, designating office of Rizzetta & Company, 5844 Old Pasco Road, Suite 100, Wesley Chapel FL as the official office for district records.

On MOTION by Ms. Smith, SECONDED by Mr. May, WITH ALL IN FAVOR, the Board approved Resolution 2014-12, designating Bill Rizzetta as registered agent with his office at 5040 W Linebaugh Ave, Tampa FL.

On MOTION by Ms. Smith, SECONDED by Mr. May, WITH ALL IN FAVOR, the Board approved Resolution 2014-13, designating Bill Rizzetta as Treasurer and Joe Kennedy as Assistant Treasurer.

On MOTION by Ms. Smith, SECONDED by Mr. Lefere, WITH ALL IN FAVOR, the Board approved Resolution 2014-14, appointing Pete Williams as Secretary.

On MOTION by Ms. Smith, SECONDED by Ms. Guthrie, WITH ALL IN FAVOR, the Board approved Resolution 2014-15, designating SunTrust as the public depository for the District.

On MOTION by Ms. Smith, SECONDED by Ms. Guthrie, WITH ALL IN FAVOR, the Board approved Resolution 2014-16, designating the Chair, Vice Chair, Treasurer, and the Assistant Treasurer as signatories on the account [amended].

Mr. Brizendine stated the annual total was \$51,200, as requested by Ms. Smith.

On MOTION by Ms. Smith, SECONDED by Mr. May, WITH ALL IN FAVOR, the Board approved the Rizzetta contract.

Mr. St. Denis requested a motion to approve September 30th as the official DPFPG contract termination date.

On MOTION by Ms. Smith, SECONDED by Mr. Lefere, WITH ALL IN FAVOR, the Board approved September 30, 2014 as the official DPFPG contract termination date.

➤ **Street Light on Chenwood**

There were no updates. The Board agreed to turn the matter over to Rizzetta after investigation into the current agreement. Mr. May will follow-up on this item.

C. Additional Items

Ms. Guthrie asked if the maintenance service agreement with the HOA and CDD would include townhome landscaping.

Mr. Lefere stated that any CDD property will be maintained by the CDD.

Ms. Guthrie stated that there was no landscaping contract on the HOA side.

Mr. Lefere stated that a proposal will be sought from Austin to complete everything on HOA side.

FIFTH ORDER OF BUSINESS – Staff Reports

A. Manager

There being none, the next item followed.

B. Field Managers Report

Mr. St. Denis stated that Mr. Rogers was contacted about a tree.

C. Attorney

There being none, the next item followed.

D. Engineer

There being none, the next item followed.

SIXTH ORDER OF BUSINESS – Audience Comments

There being none, the next item followed.

SEVENTH ORDER OF BUSINESS – Supervisor Requests

Ms. Smith wanted Mr. Brizendine to know that the Board was interested in a quote to clean the drain basins.

EIGHTH ORDER OF BUSINESS – Adjournment

There being no further business,

On MOTION by Mr. May, SECONDED by Ms. Guthrie, WITH ALL IN FAVOR, the Board adjourned the meeting.

**These minutes were prepared in summary format.*

**Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that 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.

Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed meeting held on October 1, 2014.



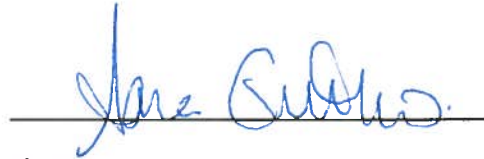
Signature

Scott Brizendine

Printed Name

Title:

- Secretary
- Assistant Secretary



Signature

Sara Guthrie

Printed Name

Assistant Secretary

Title:

- Chairman
- Vice Chairman