

**THE VERANDAHS COMMUNITY
DEVELOPMENT DISTRICT**

**BOARD OF SUPERVISORS
MEETING
DECEMBER 2, 2014**

THE VERANDAHS COMMUNITY DEVELOPMENT DISTRICT AGENDA DECEMBER 2, 2014 at 6:00 p.m.

Offices of Florida Design Consultants
3030 Starkey Boulevard
New Port Richey, FL 34655

District Board of Supervisors	Vacant Nancy Smith Thomas May Sara Guthrie Stanley Haupt	Chairman Vice Chairman Assistant Secretary Assistant Secretary Assistant Secretary
District Manager	Scott Brizendine	Rizzetta & Company, Inc.
District Attorney	Mark Straley	Straley & Robin
District Engineer	Paul Skidmore	Florida Design Consultants

All Cellular phones and pagers must be turned off during the meeting.

The District Agenda is comprised of seven different sections:

The meeting will begin promptly at **6:00 p.m.** with the first section which is called **Audience Comments on Agenda Items**. The Audience Comment portion of the agenda is where individuals may comment on matters that concern the District. Each individual is limited to three (3) minutes for such comment. The Board of Supervisors or Staff is not obligated to provide a response until sufficient time for research or action is warranted. **IF THE COMMENT CONCERNS A MAINTENANCE RELATED ITEM, THE ITEM WILL NEED TO BE ADDRESSED BY THE DISTRICT MANAGER OUTSIDE THE CONTEXT OF THIS MEETING.** The second section is called **District Counsel and District Engineer Reports**. This section allows the District Engineer, and Attorney to update the Board of Supervisors on any pending issues that are being researched for Board action. The third section is the **Business Administration** section and contains items that require the review and approval of the District Board of Supervisors as a normal course of business. The fourth section is called **Business Items**. The business items section contains items for approval by the District Board of Supervisors that may require discussion, motion and votes on an item-by-item basis. Occasionally, certain items for decision within this section are required by Florida Statute to be held as a Public Hearing. During the Public Hearing portion of the agenda item, each member of the public will be permitted to provide one comment on the issue, prior to the Board of Supervisors' discussion, motion and vote. Agendas can be reviewed by contacting the Manager's office at (813) 994-1001 at least seven days in advance of the scheduled meeting. Requests to place items on the agenda must be submitted in writing with an explanation to the District Manager at least fourteen (14) days prior to the date of the meeting. The fifth section is called **Staff Reports**. This section allows the District Manager and Maintenance Supervisor to update the Board of Supervisors on any pending issues that are being researched for Board action. The sixth section which is called **Audience Comments on Other Items** provides members of the Audience the opportunity to comment on matters of concern to them that were not addressed during the meeting. The same guidelines used during the first audience comment section will apply here as well. The final section is called **Supervisor Requests**. This is the section in which the Supervisors may request Staff to prepare certain items in an effort to meet residential needs.

Public workshops sessions may be advertised and held in an effort to provide informational services. These sessions allow staff or consultants to discuss a policy or business matter in a more informal manner and allow for lengthy presentations prior to scheduling the item for approval. Typically no motions or votes are made during these sessions.

Pursuant to provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this meeting is asked to advise the District Office at (813) 994-1001, at least 48 hours before the meeting. If you are hearing or speech impaired, please contact the Florida Relay Service at 1 (800) 955-8770, who can aid you in contacting the District Office.

Any person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that this same 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 VERANDAHS COMMUNITY DEVELOPMENT DISTRICT
DISTRICT OFFICE • 5844 OLD PASCO ROAD • SUITE 100 • WESLEY CHAPEL, FL 33544

November 24, 2014

Board of Supervisors
**The Verandahs Community
Development District**

Dear Board Members:

The regular meeting of the Board of Supervisors of The Verandahs Community Development District will be held on **Tuesday, December 2, 2014 at 6:00 p.m.** at the offices of Florida Design Consultants, located at 3030 Starkey Boulevard, New Port Richey, FL 34655. The following is the advance agenda for this meeting:

- 1. CALL TO ORDER/ROLL CALL**
- 2. AUDIENCE COMMENTS ON AGENDA ITEMS**
- 3. BUSINESS ADMINISTRATION**
 - A. Administration of Oath of Office to Newly Elected Supervisor..... Tab 1
 1. Review of Form 1 and Sunshine Law Requirements
 - B. Consideration of Minutes of the Board of Supervisor’s Meeting Held on November 4, 2014..... Tab 2
 - C. Consideration of Operation and Maintenance Expenditures for October Tab 3
- 4. BUSINESS ITEMS**
 - A. Consideration of Resolution 2015-05, Declaring a Vacancy..... Tab 4
 1. Consideration of Appointing Replacement Supervisors for Seats 1 and 3
 2. Administration of Oath of Office to Newly Appointed Supervisors
 3. Consideration of Resolution 2015-06, Re-designating Officers..... Tab 5
 - B. Ratification of Approval of Holiday Lighting Proposal Tab 6
 - C. Consideration of Proposals for Street Drain Cleanout..... Tab 7
 - D. Further Discussion Regarding Landscape Refurbishment Project
 - E. Further Discussion Regarding Clean Up of Easement Areas
- 5. STAFF REPORTS**
 - A. District Counsel
 - B. District Engineer
 - C. Operations Manager
 - F. Review of Landscape Inspection Report.....Tab 8
 - D. District Manager
- 6. AUDIENCE COMMENTS**
- 7. SUPERVISOR REQUESTS**

8. ADJOURNMENT

I look forward to seeing you at the meeting. In the meantime, if you have any questions, please do not hesitate to call me at (813) 994-1001.

Very truly yours,

Scott Brizendine

Scott Brizendine
District Manager

cc. Mark Straley, Straley & Robin
Paul Skidmore, Florida Design Consultants

Tab 1

**THE VERANDAHS
COMMUNITY DEVELOPMENT DISTRICT
BOARD OF SUPERVISOR
OATH OF OFFICE**

I, _____, A CITIZEN OF THE STATE OF FLORIDA AND OF THE UNITED STATES OF AMERICA, AND BEING EMPLOYED BY OR AN OFFICER OF THE VERANDAHS COMMUNITY DEVELOPMENT DISTRICT AND A RECIPIENT OF PUBLIC FUNDS AS SUCH EMPLOYEE OR OFFICER, DO HEREBY SOLEMNLY SWEAR OR AFFIRM THAT I WILL SUPPORT THE CONSTITUTION OF THE UNITED STATES AND THE STATE OF FLORIDA.

Board Supervisor

ACKNOWLEDGMENT OF OATH BEING TAKEN

STATE OF FLORIDA
COUNTY OF PASCO

On this 2nd day of December, 2014, before me, personally appeared _____
_____ to me well known and known to me to be the person described in and who took the aforementioned oath as a Board Member of the Board of Supervisors of The Verandahs Community Development District and acknowledged to and before me that they took said oath for the purposes therein expressed.

WITNESS my hand and official seal the date aforesaid.

Notary Public
STATE OF FLORIDA

My commission expires on: _____

Tab 2

MINUTES OF MEETING

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

**THE VERANDAHS
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of The Verandahs Community Development District was held on **Wednesday, November 5, 2014, at 8:00 a.m.** at the offices of Florida Design Consultants, located at 3030 Starkey Blvd., New Port Richey, Fl. 34655 Present and constituting a quorum:

Nancy Smith	Board Supervisor, Vice Chairman
Thomas May	Board Supervisor, Assistant Secretary
Sara Guthrie	Board Supervisor, Assistant Secretary
Brady Lefere	Board Supervisor, Assistant Secretary

Also present were:

Scott Brizendine	District Manager, Rizzetta & Company, Inc.
Vivek Babbar	District Counsel, Straley & Robin <i>(via conference call)</i>
Stanley Haupt	Supervisor Elect
Audience	

FIRST ORDER OF BUSINESS

Call to Order

Mr. Brizendine called the meeting to order and read the roll call confirming a quorum.

SECOND ORDER OF BUSINESS

Audience Comments on Agenda Items

Mr. Haupt inquired about the status of the street drain cleanout and a brief discussion ensued regarding two proposals that had been obtained from Site Masters and GA Nichols, but were not apples to apples. It was stated that the goal was to remove the debris and complete some minor cosmetic repairs where needed, but not necessarily to go all the way to the ponds. Mr. Brizendine stated that he would contact the vendors and try to obtain a third proposal for next month's meeting.

46 **THIRD ORDER OF BUSINESS**

**Consideration of Minutes from the Board
of Supervisors' Meeting on October 1,
2014**

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Ms. Guthrie noted a couple of typographical errors and Mr. Brizendine stated that he would have the revisions made.

On a Motion by Mr. Lefere, seconded by Mr. May, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors Meeting on October 1, 2014 as amended for The Verandahs Community Development District.

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54 **FOURTH ORDER OF BUSINESS**

Update on Chenwood Avenue Light

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Mr. Brizendine presented a map provided to him by Withlacoochee River Electric Corporation (WREC) and provided a brief synopsis of an on-site meeting that was held to discuss the revised plans. He reviewed the recommended change to move the lights into the medians. He noted that they could be moved to the sidewalk area should the Board decide to do so. A brief discussion ensued regarding the original plan that included the installation of the concrete lights and the installation of a light next to the entrance gate. It was stated that the lights could be spaced out a little more to accomplish this without adding an additional light. Mr. Brizendine stated that the lines could be installed within the next couple of weeks, but the actual installation will be pending receipt of the permit and execution of the agreement with WREC.

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A request was made for the landscapers to replace the sod as needed as the work is completed. A brief discussion was held regarding plans to refurbish the landscaping near the S.R. 52 gate. It was noted that the goal was to have the landscaping and lights completed by April 1st. The Board concurred that Vesta should have the plans and the proposal from Austin Outdoor may have been approved during the June or July meetings. Management will research the matter and get back to the Board at the next meeting.

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Concerns with the prevalence of red fern in the Bahia Grass, moss growing in the Crepe Myrtles, and the overgrowth from conservation areas that is encroaching on residential property were expressed. It was noted that property owners are responsible to clear the overgrowth except when conservation areas are involved and it may be prudent to provide them with maps, so they are aware of where they need to address this matter.

On a Motion by Mr. May, seconded by Mr. Lefere, with all in favor, the Board of Supervisors authorized the Vice Chairman to execute an agreement with Withlacoochee River Electric Corporation once finalized for The Verandahs Community Development District.

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FIFTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

No report.

B. District Engineer

Not present.

C. Operations Manager

Mr. Brizendine noted that the landscape inspection was not ready for distribution in time to present to the Board today.

D. District Manager

Mr. Brizendine stated that the next meeting is scheduled for December 3rd at 6:30 p.m. and this conflicts with another meeting that he has. He asked that the Board consider moving the meeting to another evening. It was decided to move it to December 2nd at 6:00 p.m.

On a Motion by Mr. May, seconded by Ms. Smith, with all in favor, the Board of Supervisors authorized District Management to submit the required advertisement moving the December 3rd meeting to December 2nd at 6:00 p.m. and the same location for The Verandahs Community Development District.

Mr. Brizendine distributed an invitation to attend a CDD 101 meeting that is being held to provide information to newly elected Supervisors, noting that existing Supervisors can attend if desired.

SIXTH ORDER OF BUSINESS

Audience Comments & Supervisor Requests

A brief discussion was held regarding homes that are exposed to a fire danger due to overgrowth of invasive species in the easement areas behind homes. A request was made to have Austin Outdoor cut back these areas. It was noted that homeowner's are responsible to clear the easement areas that are not conservation areas whether or not they have installed a fence and a reminder notice should be send out. The possibility of pulling County records and comparing them to those from Florida Design Consultants for the purposes of delineating the property lines and easement areas was put forward.

Mr. Guthrie informed Management of a tree on Greengate Drive that is located on District Property and is creating a hazard on private property. She asked whether it was permissible to have residents contact Management directly on such matters. Mr. Brizendine stated that his contact information could be provided to them.

124 SEVENTH ORDER OF BUSINESS

Adjournment

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On a Motion by Ms. Smith, seconded by Mr. May, with all in favor, the Board of Supervisors adjourned the meeting at 8:40 a.m. for The Verandahs Community Development District.

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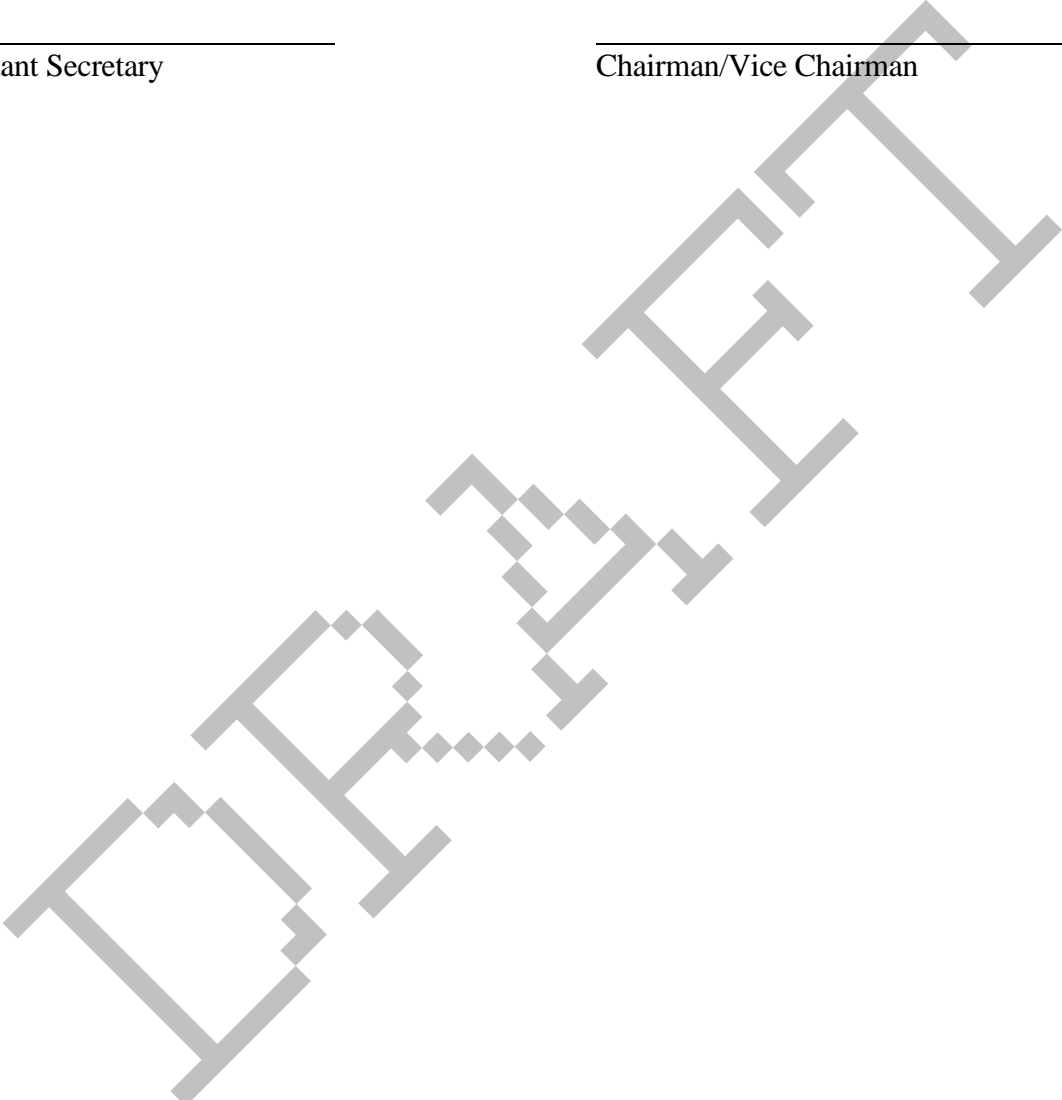
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130 Assistant Secretary

Chairman/Vice Chairman



Tab 3

THE VERANDAHS COMMUNITY DEVELOPMENT DISTRICT

DISTRICT OFFICE · 3434 COLWELL AVENUE · SUITE 200 · TAMPA, FLORIDA 33614

Operation and Maintenance Expenditures For Board Approval October 2014

Attached please find the check register listing the Operation and Maintenance expenditures paid from October 1, 2014 through October 31, 2014. This does not include expenditures previously approved by the Board.

The total items being presented: **\$20,261.67**

Approval of Expenditures:

_____ Chairman

_____ Vice Chairman

_____ Assistant Secretary

The Verandahs Community Development District
Paid Operation & Maintenance Expenses
October 1, 2014 Through October 31, 2014

<u>Vendor Name</u>	<u>Check Number</u>	<u>Invoice Number</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
Austin Outdoor	1005	70783	Monthly Landscape Maintenance 10/14	\$ 7,740.00
Blue Water Aquatics, Inc.	1006	18675	Aquatic Service 10/14	\$ 1,200.00
Egis Insurance Advisors LLC	1000	P-2014-08-000232	Package Policy 10/01/14 - 10/01/15	\$ 5,665.00
Rizzetta & Company, Inc.	1003	17235	District Management Fees 10/14	\$ 4,266.67
Rust-Off Inc.	1004	127127	Monthly Maintenance 09/14	\$ 590.00
Sara M Guthrie	1007	SG 081214	Board of Supervisors Meeting 08/12/14	\$ 200.00
Sara M Guthrie	1007	SG 090314	Board of Supervisors Meeting 09/03/14	\$ 200.00
Sara M Guthrie	1001	SG 100114	Board of Supervisors Meeting 10/01/14	\$ 200.00
Thomas M May	1002	TM 100114	Board of Supervisors Meeting 10/01/14	\$ 200.00
Report Total				<u>\$ 20,261.67</u>



Landscape Professionals
Post Office Box 849 || Bunnell, FL 32110
Tel 386.437.6211 || Fax 386.586.1285

Invoice

Invoice: INV-0000070783
Invoice Date: October 1, 2014

Account: 19569
PO Number:

Bill To:

The Verandahs CDD
c/o DPGF, Inc.
15310 Amberly Drive
Suite 175
Tampa, FL 33647

Remit To:


Austin Outdoor, LLC
Attn: Accounts Receivable
Post Office Box 849
Bunnell, FL 32110

Project Number: 10141134.101
Property Name: The Verandahs CDD
Terms: NET 30

Invoice Due Date: October 31, 2014
Invoice Amount: \$7,740.00
Month of Service: October 2014

Description	Current Amount
Monthly Landscape Maintenance	7,740.00

Invoice Total 7,740.00

Date Rec'd Dist Office _____
DM Approval  _____
Date Entered **OCT 1 0 2014** _____
Fund 001 GL 53900 CC 4604 _____
Check # _____




6727 Trouble Creek Road
 New Port Richey, Florida 34653
 Phone: 727-842-2100
 Fax : 727-842-2110

Invoice

Bill To
The Verandahs CDD Attn: Bruce St. Denis 15310 Amberly Dr #175 Tampa, FL 33647

Invoice #
18675
Date
10/2/2014

P.O. Number	Due Date	11/1/2014	Terms	Net 30	Rep	Von
Description	Service Date	Service Date	Price Each	Quantity	Amount	
Aquatic Service	10/1/2014		1,200.00		1,200.00	
Date Rec'd Dist Office _____ DM Approval  _____ Date Entered <u>10/13/2014</u> _____ Fund <u>001</u> <u>GL 53800</u> <u>CC4605</u> _____ Check # _____						

--

Please include invoice number with payment.	Total \$1,200.00
<i>Thank you for your business</i>	

BLUE WATER AQUATICS

SERVICE REPORT

DATE: 10-1-14

CUSTOMER: Verandotti

AQUATECH: Keighan

ACCOUNT # _____ WORK ORDER # _____

SITE	INSPECTION	TREATMENT	AIRBOAT	JONBOAT	AQUA-MULE	ATV	BACKPACK	ALGAE	GRASSES	CATTAILS	SUBMERSED	FLOATING	BRUSH	D/OXYGEN	WATER LEVEL	RESTRICTION # DAYS	WEATHER CONDITIONS
1, 3, 2, 10, 20 30, 60, 50, 2 C-70, 40, 130 90, 100	↓			↓			↓	↓	↓				↓	↓	↓	↓	P-SUNNY WIND W 2-4 mph

OBSERVATIONS/RECOMMENDATIONS

TREATED ALGAE, GRASSES, CATTAILS
 MISC BRUSH (NOTE A VERY LOT OF TRASH IN PONDS, PICKED UP WHAT I COULD REACH) POND #30 IS VERY PLATONIC (GREEN) COULD NOT TREAT. THANKS
 Keighan

BLUE WATER AQUATICS

Aquatic & Environmental Services

6727 TROUBLE CREEK ROAD
 NEW PORT RICHEY, FL 34653
 (727) 842-2100
 FAX (727) 842-2110

- Algae & Aquatic Weed Control Programs
- Water Quality Testing
- Wetland Creation, Restoration & Management
- Lake Aeration Systems
- Mechanical Weed Removal
- Noxious Tree & Brush Control
- Mitigation Services

LAKE MANAGEMENT • AQUATIC SERVICES • ENVIRONMENTAL PLANNING

CUSTOMER

Egis Insurance & Risk Advisors

101 Plaza Real South, Suite 216
Boca Raton, Florida 33432
(561) 693-4515



Date: August 21, 2014

Verandahs Community Development District

c/o Development Planning & Financing Group
1060 Maitland Center Commons Blvd., Suite 340
Maitland, FL 32751

Payment Information	
Invoice Summary:	\$5,665.00
Due Date:	Upon Receipt
Invoice Number	P-2014-08-000232

Invoice	Effective	Transaction	Amount
P-2014-08-000232	October 1, 2014	Florida Insurance Alliance Package Policy Premium Effective: 10/01/2014 to 10/01/2015	\$5,665.00
			Total
Premium Due Upon Receipt			\$5,665.00

Please Make Check Payable To:

Egis Insurance Advisors LLC
101 Plaza Real South, Suite 216
Boca Raton, Florida 33432

Print Date: August 21, 2014

Date Rec'd Dist Office **OCT 13 2014**
DM Approval
Date Entered **OCT 13 2014**
Fund 001 GL 51300 CC 4501
 53900 4502
Check #

RIZZETTA & COMPANY, INC.

5020 W Linebaugh Avenue
 Suite 200
 Tampa, FL 33624

DATE	INVOICE NO.
10/1/2014	17235

BILL TO
THE VERANDAHS 3434 Colwell Ave. Suite 200 Tampa, FL 33614

TERMS	PROJECT
Due Upon Rec't	

ITEM	DESCRIPTION	QTY	RATE	AMOUNT
	PROFESSIONAL FEES:			
DM	District Management Services		1,500.00	1,500.00
ADMIN	Administrative Services		300.00	300.00
ACTG	Accounting Services		1,250.00	1,250.00
FC	Financial Consulting Services		716.67	716.67
DM	Field Operations		500.00	500.00
	<p align="center">Services for the period October 1, 2014 through October 31, 2014</p> <p align="center">RECEIVED SEP 26 2014</p> <p>Date Rec'd Rizzetta & Co., Inc. _____</p> <p>MM approval <u> <i>[Signature]</i> </u> Date <u> OCT 10 2014 </u></p> <p>Date entered _____</p> <p>fund <u> 001 </u> GL <u> 51100 </u> OC <u> above </u></p> <p>book # _____</p>			
				<p align="right">3101 3100 3201 3111 3305</p>
			Total	\$4,266.67

RUST-OFF INC.

P.O. BOX 470730
LAKE MONROE, FL 32747

INVOICE

Invoice Number: 127127
Invoice Date: Sep 30, 2014
Page: 1

Voice: 800-992-3111
Fax: 407-328-0061


Bill To:

VERANDAH @PASCO
BRUCE ST DENIS
15310 AMBERLY DR STE 175
TAMPA, FL 33647

Ship to:

VERANDAH @PASCO
C/O VESTA PROPERTY
18636 MENTMORE
LAND O LAKE, FL 34683

Customer ID	Customer PO	Payment Terms	
VERANDAH @ PASCO		Net 30 Days	
Sales Rep ID	Shipping Method	Ship Date	Due Date
			10/30/14

Quantity	Item	Description	Unit Price	Amount
2.00	RX	RX 10- CHEMICAL FOR RUST PREVENTION INCLUDING MONTHLY MAINTENANCE (DATE OF SERVICE) 2 WELLS LAST INVOICE DATE TO CURRENT INVOICE DATE)	295.00	590.00
Date Rec'd Dist Office _____				
DM Approval  _____				
Date Entered _____		OCT 1 0 2014		
Fund 001 GL 53900 CC 4620				
Check # _____				
Subtotal				590.00
Sales Tax				
Freight				
Total Invoice Amount				590.00
Payment/Credit Applied				
TOTAL				590.00

Check/Credit Memo No:

THE VERANDAHS CDD SUPERVISORS PAY REQUEST

MEETING DATE: August 12, 2014

\$200.00

Name of Board Supervisor	Check if present	Check if to be paid
Vacant		
Nancy Smith	X	✓
Brady Lefere	X	
Thomas May	X	✓
Sarah Guthrie	X	✓

No w9

TM 081214 Paid ADP

SG 081214

DM Signature: _____



Date Rec'd Dist Office OCT 23 2014

DM Approval above

Date Entered OCT 24 2014

Fund 001 GL 51100 CC 1101

Check # _____

**THE VERANDAHS CDD
SUPERVISORS PAY REQUEST**


MEETING DATE: September 3, 2014

\$200.00

Name of Board Supervisor	Check if present	Check if to be paid
Vacant		
Nancy Smith	X	✓
Brady Lefere	X	
Thomas May	X	✓
Sarah Guthrie	X	✓

No WA

TM 090314 Paid ADP
SG 090314

DM Signature: 

Date Rec'd Dist Office OCT 23 2014
 DM Approval above
 Date Entered OCT 24 2014
 Fund 601 GL 51100 CC 1101
 Check # _____

THE VERANDAHS CDD SUPERVISORS PAY REQUEST

MEETING DATE: October 1, 2014

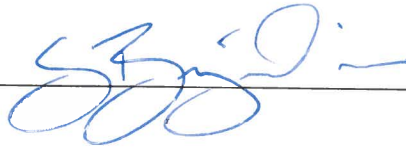
\$200.00

Name of Board Supervisor	Check if present
Nancy Smith *	
Thomas May *	✓
Sara Guthrie *	✓
Brady Lefere	✓
Vacant	

TM 100114
SG 100114
Need W9

*** PAID SUPERVISORS**

DM Signature: _____



Date Rec'd Dist Office _____

DM Approval  _____

Date Entered OCT 1 0 2014 _____

Fund 001 GL 51100 CC 1101 _____

Check # _____

Tab 4

RESOLUTION 2015-05

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE VERANDAHS COMMUNITY DEVELOPMENT DISTRICT DECLARING A VACANCY IN A CERTAIN SEATS ON THE BOARD OF SUPERVISORS PURSUANT TO SECTION 190.006(3)(b), FLORIDA STATUTES; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, The Verandahs Community Development District (the "District") is a local unit of special purpose government created and existing pursuant to Chapter 190, Florida Statutes; and

WHEREAS, on November 4, 2014, two (2) members of the Board of Supervisors (the "Board") were to be elected by the Qualified Electors of the District, as that term is defined in Section 190.003, Florida Statutes; and

WHEREAS, the District published a notice of qualifying period set by the Supervisor of Elections at least two (2) weeks prior to the start of said qualifying period; and

WHEREAS, at the close of the qualifying period one (1) Qualified Electors qualified to run for the seats available for election by the Qualified Electors of the District; and

WHEREAS, pursuant to Section 190.006(3)(b), Florida Statutes, the Board shall declare one such seat as vacant, effective the second Tuesday following the general election; and

WHEREAS, Qualified Electors are to be appointed to the vacant seat within 90 days thereafter; and

WHEREAS, the Board finds that it is in the best interests of the District to adopt this Resolution declaring the seat available for election as vacant.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE VERANDAHS COMMUNITY DEVELOPMENT DISTRICT:

SECTION 1. The following seat is hereby declared vacant effective as of Nov. 18, 2014:

Seat # 1 (currently held by Sara Guthrie)

SECTION 2. Until such time as the District Board nominates a Qualified Elector to fill the vacancy declared in Section 1 above, the incumbent Board member in each respective seat shall remain in office.

SECTION 3. This Resolution shall become effective upon its passage.

PASSED AND ADOPTED THIS 2nd DAY OF DECEMBER, 2014.

**THE VERANDAHS COMMUNITY
DEVELOPMENT DISTRICT**

Chairman / Vice Chairman

ATTEST:

Secretary / Assistant Secretary

Tab 5

RESOLUTION 2015-06

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE VERANDAHS COMMUNITY DEVELOPMENT DISTRICT REDESIGNATING THE OFFICERS OF THE DISTRICT, AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, The Verandahs Community Development District (hereinafter the "District") is a local unit of special-purpose government created and existing pursuant to Chapter 190, Florida Statutes, being situated entirely within Pasco County, Florida; and

WHEREAS, the Board of Supervisors of the District desires to designate the Officers of the District.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE VERANDAHS COMMUNITY DEVELOPMENT DISTRICT:

Section 1. _____ is appointed Chairman.

Section 2. _____ is appointed Vice Chairman.

Section 3. _____ is appointed Assistant Secretary.
_____ is appointed Assistant Secretary.
_____ is appointed Assistant Secretary.
_____ is appointed Assistant Secretary.
_____ is appointed Assistant Secretary.

Section 4. This Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED THIS 2ND DAY OF DECEMBER, 2014.

THE VERANDAHS COMMUNITY DEVELOPMENT DISTRICT

CHAIRMAN/VICE CHAIRMAN

ATTEST:

SECRETARY/ASST. SECRETARY

Tab 6

Illuminations Holiday Lighting

Proposal

8606 Herons Cove Pl
Tampa, FL 33647
Tim Gay

(813) 334-4827

TO:

Verandah CDD
5844 Old Pasco Rd
Wesley Chapel, FL 33544
attn: Scott Brizendine

JOB DESCRIPTION
Holiday Lighting and Decoration of Verandah Community Entrance

ITEMIZED ESTIMATE: TIME AND MATERIALS	AMOUNT
Center Median	\$3,000.00
Install clear C9's across top of entrance sign	
Install lighted wreaths on back column of entrance sign	
Install clear lights in the limbs ligustrums behind entrance sign	
Install green LEDs on the tops of ligustrums behind entrance sign	
50% Deposit required	
Balance Due:	\$3,000.00

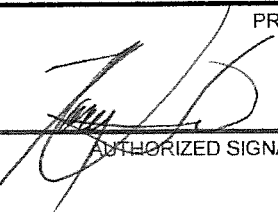
Price includes rental of materials, labor, installation and service.

Please note: Assumes adequate power available

Any loss of material to theft or vandalism Verandah CDD will be responsible for reimbursement at cost.

Tim Gay

PREPARED BY



AUTHORIZED SIGNATURE FOR VERANDAH CDD

10/27/2014

DATE

11/7/2014

DATE

Tab 7

G.A. NICHOLS COMPANY

5775 126th Ave N
CLEARWATER, FL 33760
Lic # CGCA 17846

(727) 561-0509
Fax (727) 561-0511
greg@ganichols.com

PROPOSAL

November 24, 2014

Cliffton Fischer
Rizzetta Property Mgmt.
Email: cfischer@rizzetta.com
Phone: 727-479-2590

Re: The Verandas – Curb Inlet Boxes

WE WILL PROVIDE EQUIPMENT, LABOR AND MATERIAL TO DO THE FOLLOWING WORK:

We will clean 95 curb inlet boxes.
The cleaning shall consist of: Remove all debris from the boxes
Remove sediment
Pressure wash the tops

The cost for this work is \$ 7950.00

Notes: Owner will provide a water source for contractor.
We noted some cracking at the curb / top joint. This is normal and not a structural issue.

Conditions: 1. Payment due upon completion
2. No permits or engineering is included
3 We are not responsible for damage to any un-marked utilities or sprinkler systems

Sincerely,

Accepted:

Date:

Greg Nichols
President

Site Masters of Florida, LLC
5551 Bloomfield Blvd.
Lakeland, FL 33810
Phone: (813) 917-9567
Email: tim.sitemastersofflorida@yahoo.com

PROPOSAL

The Verandas CDD
Curb Inlet Cleaning & Repair

11/21/2014

**Pressure clean 95 curb inlets and repair
cracks , as needed.**

TOTAL \$5,700