



Rizzetta & Company

Venetian Community Development District

**Board of Supervisors' Meeting
May 10, 2021**

**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

Board of Supervisors	Rich Bracco	Chairman
	Steve Kleinglass	Vice Chairman
	Carl Chorba	Assistant Secretary
	Rick McCafferty	Assistant Secretary
	Ernest Booker	Assistant Secretary
District Manager	Belinda Blandon	Rizzetta & Company, Inc.
District Counsel	Andy Cohen	Persson, Cohen & Mooney, P.A.
District Engineer	Rick Schappacher	Schappacher Engineering

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

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

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

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

VENETIAN COMMUNITY DEVELOPMENT DISTRICT
DISTRICT OFFICE • 9530 MARKETPLACE ROAD • SUITE 206 • FORT MYERS, FLORIDA 33912
www.venetiancdd.org

May 4, 2021

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, May 10, 2021 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. PUBLIC COMMENT**
- 3. DISTRICT ENGINEER STAFF REPORT**
- 4. BUSINESS ITEMS**
 - A. Consideration of MBS Capital Markets Underwriting Agreement..... Tab 1
 - B. Continued Public Hearing on River Club Rules
 1. Review of Proposed Amendments..... Tab 2
 2. Consideration of Resolution 2021-03, Adopting Amendments to the River Club Rules..... Tab 3
 - C. Discussion Regarding Veneto Landscaping
- 5. BUSINESS ADMINISTRATION**
 - A. Review of March 2021 Financials..... Tab 4
- 6. CONSENT ITEMS**
 - A. Acceptance of Advisory Committee Meeting Minutes..... Tab 5
 1. Landscaping Advisory Committee Minutes of March 1, 2021
 2. Facilities Advisory Committee Minutes of April 5, 2021
 3. Racquet Sports Advisory Committee Minutes of April 12, 2021
- 7. STAFF REPORTS**
 - A. District Counsel
 - B. River Club
 - C. Field Manager
 - D. District Manager
- 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, P.A.

Tab 1



MBS CAPITAL MARKETS, LLC

AGREEMENT FOR UNDERWRITING SERVICES VENETIAN COMMUNITY DEVELOPMENT DISTRICT

May 10, 2021

Board of Supervisors
Venetian Community Development District

Dear Supervisors:

MBS Capital Markets, LLC (the "Underwriter") offers to enter into this agreement (the "Agreement") with the Venetian Community Development District (the "District") which, upon your acceptance of this offer, will be binding upon the District and the Underwriter. This agreement relates to the proposed issuance of bonds (the "Bonds") for the purpose of refunding the District's outstanding Series 2012 Bonds (the "Prior Bonds"). This Agreement will cover the engagement for the Bonds and will be supplemented for future bond issuances as may be applicable.

1. **Scope of Services:** MBS intends to serve as the underwriter, and not as a financial advisor or municipal advisor, in connection with the issuance of the Bonds. The scope of services to be provided in a non-fiduciary capacity by the Underwriter for this transaction will include those listed below.

- Advice regarding the structure, timing, terms, and other similar matters concerning the particular municipal securities described above.
- Preparation of rating strategies and presentations related to the issue being underwritten.
- Preparations for and assistance with investor "road shows," if any, and investor discussions related to the issue being underwritten.
- Advice regarding retail order periods and institutional marketing if the District decides to engage in a negotiated sale.
- Assistance in the preparation of the Preliminary Official Statement, if any, and the Final Official Statement.
- Assistance with the closing of the issue, including negotiation and discussion with respect to all documents, certificates, and opinions needed for the closing.
- Coordination with respect to obtaining CUSIP numbers and the registration with the Depository Trust Company.
- Preparation of post-sale reports for the issue, if any.
- Structuring of refunding escrow cash flow requirements, but not the recommendation of and brokerage of particular municipal escrow investments.



MBS CAPITAL MARKETS, LLC

2. **Fees:** The Underwriter will be responsible for its own out-of-pocket expenses other than the fees and disbursements of underwriter's or disclosure counsel which fees shall be paid from the proceeds of the Bonds. Any fees payable to the Underwriter will be contingent upon the successful sale and delivery or placement of the Bonds. The underwriting fee for the sale or placement of the Bonds will be the greater of \$50,000 or 1.50% of the total par amount of Bonds issued.

The Underwriter shall also bear the cost of obtaining an investment grade rating with the actual cost of the rating to be paid from the proceeds of the Bonds only to the extent Bonds are issued.

3. **Termination:** Both the District and the Underwriter will have the right to terminate this Agreement without cause upon 90 days written notice to the non-terminating party.
4. **Purchase Contract:** At or before such time as the District gives its final authorization for the Bonds, the Underwriter and its counsel will deliver to the District a purchase or placement contract (the "Purchase Contract") detailing the terms of the Bonds.
5. **Notice of Meetings:** The District shall provide timely notice to the Underwriter for all regular and special meetings of the District. The District will provide, in writing, to the Underwriter, at least one week prior to any meeting, except in the case of an emergency meeting for which the notice time shall be the same as that required by law for the meeting itself, of matters and items for which it desires the Underwriter's input.
6. **Disclosures Concerning the Underwriter's Role Required by MSRB Rule G-17.** The Municipal Securities Rulemaking Board's Rule G-17 requires underwriters to make certain disclosures to issuers in connection with the issuance of municipal securities. Those disclosures are attached hereto as "Exhibit A." By execution of this Agreement, you are acknowledging receipt of the same. If you or any other Issuer officials have any questions or concerns about these disclosures, please make those questions or concerns known immediately to the undersigned. In addition, you should consult with the Issuer's own financial and/or municipal, legal, accounting, tax and other advisors, as applicable, to the extent you deem appropriate. It is our understanding that you have the authority to bind the Issuer by contract with us, and that you are not a party to any conflict of interest relating to the subject transaction. If our understanding is incorrect, please notify the undersigned immediately.



MBS CAPITAL MARKETS, LLC

This Agreement shall be effective upon your acceptance hereof and shall remain effective until such time as the Agreement has been terminated in accordance with Section 3 hereof.

We are required to seek your acknowledgement that you have received the disclosures referenced herein and attached hereto as Exhibit A. By execution of this agreement, you are acknowledging receipt of the same.

Sincerely,
MBS Capital Markets, LLC

A handwritten signature in blue ink, appearing to read "Brett Sealy", is positioned above a horizontal line.

Brett Sealy
Managing Partner

Approved and Accepted By: _____

Title: _____

Date: _____

EXHIBIT A

Tampa, FL Winter Park, FL Kingston, TN



MBS CAPITAL MARKETS, LLC

Disclosures Concerning the Underwriter's Role

- (i) MSRB Rule G-17 requires an underwriter to deal fairly at all times with both municipal issuers and investors.
- (ii) The underwriter's primary role is to purchase the Bonds with a view to distribution in an arm's-length commercial transaction with the Issuer. The underwriters has financial and other interests that differ from those of the District.
- (iii) Unlike a municipal advisor, the underwriter does not have a fiduciary duty to the District under the federal securities laws and are, therefore, is required by federal law to act in the best interests of the District without regard to their own financial or other interests.
- (iv) The underwriter has a duty to purchase the Bonds from the Issuer at a fair and reasonable price but must balance that duty with their duty to sell the Bonds to investors at prices that are fair and reasonable.
- (v) The underwriter will review the official statement for the Bonds in accordance with, and as part of, its respective responsibilities to investors under the federal securities laws, as applied to the facts and circumstances of this transaction.

Disclosure Concerning the Underwriter's Compensation

The underwriter will be compensated by a fee and/or an underwriting discount that will be set forth in the bond purchase agreement to be negotiated and entered into in connection with the issuance of the Bonds. Payment or receipt of the underwriting fee or discount will be contingent on the closing of the transaction and the amount of the fee or discount may be based, in whole or in part, on a percentage of the principal amount of the Bonds. While this form of compensation is customary in the municipal securities market, it presents a conflict of interest since the underwriter may have an incentive to recommend to the District a transaction that is unnecessary or to recommend that the size of the transaction be larger than is necessary.

Conflicts of Interest

The Underwriter has not identified any additional potential or actual material conflicts that require disclosure including those listed below.

Payments to or from Third Parties. There are no undisclosed payments, values, or credits to be received by the Underwriter in connection with its underwriting of this new issue from parties other than the District, and there are no undisclosed payments to be made by the Underwriter in connection with this new issue to parties other than the District (in either case including payments, values, or credits that relate directly or indirectly to collateral transactions integrally related to the issue being underwritten). In addition, there are no third-party arrangements for the marketing of the District's securities.



MBS CAPITAL MARKETS, LLC

Profit-Sharing with Investors. There are no arrangements between the Underwriter and an investor purchasing new issue securities from the Underwriter (including purchases that are contingent upon the delivery by the District to the Underwriter of the securities) according to which profits realized from the resale by such investor of the securities are directly or indirectly split or otherwise shared with the Underwriter.

Credit Default Swaps. There will be no issuance or purchase by the Underwriter of credit default swaps for which the reference is the District for which the Underwriter is serving as underwriter, or an obligation of that District.

Retail Order Periods. For new issues in which there is a retail order period, the Underwriter will honor such agreement to provide the retail order period. No allocation of securities in a manner that is inconsistent with a District's requirements will be made without the District's consent. In addition, when the Underwriter has agreed to underwrite a transaction with a retail order period, it will take reasonable measures to ensure that retail clients are bona fide.

Dealer Payments to District Personnel. Reimbursements, if any, made to personnel of the District will be made in compliance with MSRB Rule G-20, on gifts, gratuities, and non-cash compensation, and Rule G-17, in connection with certain payments made to, and expenses reimbursed for, District personnel during the municipal bond issuance process.

Disclosures Concerning Complex Municipal Securities Financing

Since the Underwriter has not recommended a "complex municipal securities financing" to the Issuer, additional disclosures regarding the financing structure for the Bonds are not required under MSRB Rule G-17.

Tab 2

11. Blocking Time For Weekly Social Tennis Programs for Venetian Residents

The Tennis staff shall not reserve or block court time for weekly social intra-club tennis programs unless the social programs are open to all Venetian Residents, except that social programs may be segregated according to gender and level of play. In the event a weekly social tennis program cannot accommodate all interested players, the Tennis Staff shall attempt to include players in subsequent weeks who were not included in prior weeks, so that participation is distributed equally over time. All aspects of every social tennis program (selection of players, pairings, etc.) shall be run by a Tennis Professional. This rule shall not preclude Venetian tennis players from reserving their own court time for social tennis and inviting players of their choice.

12. Restriction of Tennis Lesson, Clinics or Use of the Ball Machine to Non-Prime Time Hours

– During the On-Season (October 1 to April 30) no tennis lesson, clinic, or use of any ball machine shall be scheduled during Prime-Time Hours (8:00AM: 9:30AM or 11:00AM) except that: (a) if four (4) or more residents sign up for a lesson, clinic or ball machine, a court may be reserved at 11:00AM, or; (b) the Tennis Director may reserve a court for any Tennis Director's lesson, so long as there is an available court and the court is reserved not more than 1 day in advance of the lesson. If at 7:30AM on the same date that a resident seeks to use the ball machine or book a lesson, there is an available court during Prime-Time Hours that has not previously been reserved, a resident may reserve the ball machine or have a lesson during any available Prime-Time hours. At all other times the Venetian ball machine may be reserved 24 hours in advance.

13. Players Prohibited Playing In More Than One Session During The Following Times

Subject to the exceptions below, players may reserve or play on only one (1) tennis court per day during the following times: 8:00AM to 9:30AM; 9:30AM to 11:00AM; 11:00AM to 12:30PM and may not play in more than one session (8:00AM to 9:30AM; 9:30AM to 11:00AM; 11:00AM to 12:30PM), except that where a player is unable to play, this rule shall not preclude allowing a substitute player who has previously played or will subsequently play during these times. A player who reserves a tennis court during the following times: 8:00AM to 9:30AM; 9:30AM to 11:00AM; 11:00AM to 12:30PM may reserve one additional tennis court thereafter in the afternoon or evening on the same day. A player may play in an additional morning session if there is at least one (1) vacant court in that additional session that has not been reserved. No reservation is required at any time, if a court is vacant for fifteen (15) minutes after the start of any session.

14. \$10 Guest Fee Year Round - A \$10 per day guest fee for using the Venetian Tennis Courts shall be charged all year to non-residents who are not non-resident members, household guests, family members, or part of interclub play or a league as defined in these rules. The \$10 per day fee shall be imposed all year and shall be charged to the account of the resident host.

15. Tennis Guest Monthly Limitation - "Day Guests must be registered on the day they will be a Guest at the River Club Tennis Courts. Any individual Day Guests may not use the River Club Tennis Facilities more than a cumulative total of two (2) times per month

between October 1 and April 30 and four (4) times between May 1 and September 30. Day guests must be accompanied at all times by the Member while on the Tennis Courts. The guest limits above shall not be increased when the same guest is hosted by a different resident.

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

17. **League Defined** - For the purposes of the \$10 guest fee exemption and the monthly guest limitations, in order for a tennis program to be considered a "league", there shall be the same number of venues as there are communities or tennis clubs with clay or HarTru tennis courts that are represented by participating players. Each clay or HarTru venue must host an equal number of matches and the Venetian shall not host more than its proportionate share of matches. The Venetian Tennis Professional shall determine the number of clay or HarTru venues according to the total number of communities and tennis clubs represented by the players participating in the tennis program. Under no circumstances shall any tennis program be considered a "league" unless there are at least two (2) separate venues that alternate home and away matches. Tri-Cities Women's League, The Men's Suncoast League, the Ladies Interclub, USTA Leagues and JEPVCO shall be exempt from any guest fees provided they supply at least 2 clay or HarTru venues in addition to the Venetian and otherwise comply with the requirements of those organizations. Tennis programs that do not meet these requirements shall be subject to guest fees and monthly guest limitations.

GUIDELINES

1. **Advertising Weekly Intra-Club Events or Programs**—Every intra-club event or program (limited to Venetian Residents) in which the Tennis Staff or Management blocks or reserves the court time on a regular basis shall be advertised each month in at least one of the Venetian monthly newsletters or e-blasts with instructions explaining how to sign up and how to participate.
2. **Tennis Professional Will Not Fill In Names For Intraclub Programs That Are Managed By Residents And Will Require Residents To Enter All Valid Names At The Time Of The Reservation.** Subject to the exception in Rule 13, this Guideline requires the Manager and Staff to enforce Tennis Rule #1.

Tab 3

RESOLUTION 2021-03

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE VENETIAN COMMUNITY DEVELOPMENT DISTRICT AMENDING THE DISTRICT'S RULES FOR USE OF ITS RIVER CLUB FACILITIES; PROVIDING A SEVERABILITY CLAUSE; PROVIDING AN EFFECTIVE DATE; AND PROVIDING FOR REPEAL OF RULES IN CONFLICT THEREWITH.

WHEREAS, the Venetian 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 the City of Venice, Sarasota County, Florida; and

WHEREAS, Chapter 190, Florida Statutes, authorizes the District to adopt resolutions as may be necessary for the conduct of District business including rules, charges, and fees for usage of District amenities; and

WHEREAS, the District has previously adopted River Club Rules and Regulations including Tennis Rules for which it now desires to make certain amendments and revisions to the River Club Rules and Regulations as well as the Tennis Rules (hereinafter collectively referred to as the "Rules"); and

WHEREAS, the revised Rules, attached hereto as Exhibit A, and incorporated herein by reference, are for immediate use and application, having been adopted by the District Board of Supervisors after a duly noticed public hearing on April 26, 2021.

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

SECTION 1. The Board of Supervisors hereby adopts the revised Rules, attached as Exhibit A. The Rules referenced herein shall stay in full force and effect until such time as the Board of Supervisors may amend, rescind, or repeal the attached in accordance with Chapter 190, Florida Statutes, and other applicable law.

SECTION 2. District staff has provided notice to the general public in accordance with Chapters 120 and 190, Florida Statutes, and scheduled a public hearing before the Board of Supervisors.

SECTION 3. If any provision of this Resolution is held to be illegal or invalid, the other provisions shall remain in full force and effect.

SECTION 4. This Resolution shall become effective immediately upon its passage and shall remain in effect unless rescinded or repealed.

SECTION 5. This Resolution shall repeal all previously adopted rules to the extent that they are in conflict.

PASSED AND ADOPTED this 10th day of May, 2021.

ATTEST:

**VENETIAN COMMUNITY
DEVELOPMENT DISTRICT**

Secretary / Assistant Secretary

Chair / Vice Chair

Exhibit A: Amended River Club Rules and Regulations/Tennis Rules

Tab 4



Rizzetta & Company

Venetian Community Development District

**Financial Statements
(Unaudited)**

March 31, 2021

Prepared by: Rizzetta & Company, Inc.

venetiancdd.org
rizzetta.com

Venetian Community Development District

Balance Sheet

As of 3/31/2021

(In Whole Numbers)

	General Fund	Reserve Fund	Debt Service Fund S2012 A-1 &A-2	River Club Fund	River Club Reserve Fund	Total Governmental Funds	General Fixed Assets Account Group	General Long-Term Debt Account Group
Assets								
Cash In Bank	674,347	66,902	0	581,090	0	1,322,338	0	0
Cash in Bank-Vesta Management	0	0	0	762,785	0	762,785	0	0
Investments	568,412	0	2,635,884	88,656	0	3,292,952	0	0
Investments - Reserves	0	182,605	0	0	580,347	762,952	0	0
Accounts Receivable	73,756	0	50,178	52,738	0	176,672	0	0
Accounts Receivable - Other	0	0	0	68,029	0	68,029	0	0
Interest & Dividends Receivable	0	0	0	0	0	0	0	0
Advances to Vesta Management	0	0	0	3,928	0	3,928	0	0
Prepaid Expenses and Inventory	0	0	0	48,680	0	48,680	0	0
Deposits	22,729	0	0	14,876	0	37,605	0	0
Due From Other Funds	14,331	166,672	17,663	59,464	544	258,674	0	0
Due from Others	0	0	0	100,000	0	100,000	0	0
Amount Available for Debt Service	0	0	0	0	0	0	0	2,703,725
Amount To Be Provided Debt Service	0	0	0	0	0	0	0	12,661,275
Fixed Assets	0	0	0	0	0	0	24,662,317	0
Total Assets	<u>1,353,575</u>	<u>416,179</u>	<u>2,703,725</u>	<u>1,780,247</u>	<u>580,891</u>	<u>6,834,616</u>	<u>24,662,317</u>	<u>15,365,000</u>
Liabilities								
Accounts Payable	50,948	0	0	18,776	0	69,724	0	0
Accrued Expenses Payable	800	0	0	105,912	0	106,712	0	0
Other Current Liabilities	11,693	0	0	0	0	11,693	0	0
Deposits	0	0	0	120,250	0	120,250	0	0
Due To Other Funds	77,671	14,331	0	0	166,672	258,674	0	0
Revenue Bonds Payable--Long Term	0	0	0	0	0	0	0	15,365,000
Total Liabilities	<u>141,112</u>	<u>14,331</u>	<u>0</u>	<u>244,938</u>	<u>166,672</u>	<u>567,053</u>	<u>0</u>	<u>15,365,000</u>
Fund Equity & Other Credits								
Beginning Fund Balance	485,526	349,387	1,667,491	692,128	166,377	3,360,909	24,662,317	0
Net Change in Fund Balance	<u>726,937</u>	<u>52,461</u>	<u>1,036,234</u>	<u>843,181</u>	<u>247,841</u>	<u>2,906,654</u>	<u>0</u>	<u>0</u>
Total Fund Equity & Other Credits	<u>1,212,463</u>	<u>401,848</u>	<u>2,703,725</u>	<u>1,535,309</u>	<u>414,219</u>	<u>6,267,563</u>	<u>24,662,317</u>	<u>0</u>
Total Liabilities & Fund Equity	<u>1,353,575</u>	<u>416,179</u>	<u>2,703,725</u>	<u>1,780,247</u>	<u>580,891</u>	<u>6,834,616</u>	<u>24,662,317</u>	<u>15,365,000</u>

See Notes to Unaudited Financial Statements

Venetian Community Development District

Statement of Revenues and Expenditures

001 - General Fund

From 10/1/2020 Through 3/31/2021

(In Whole Numbers)

	Annual Budget	YTD Budget	YTD Actual	YTD Variance	Percent Annual Budget Remaining
Revenues					
Interest Earnings					
Interest Earnings	4,000	2,000	44	(1,956)	98.90%
Special Assessments					
Tax Roll	1,551,064	1,551,064	1,551,063	(1)	0.00%
Miscellaneous Revenues					
Transponder Revenue	2,500	1,250	225	(1,025)	91.00%
Total Revenues	<u>1,557,564</u>	<u>1,554,314</u>	<u>1,551,331</u>	<u>(2,983)</u>	<u>0.40%</u>
Expenditures					
Legislative					
Supervisor Fees	10,000	5,000	3,500	1,500	65.00%
Financial & Administrative					
Administrative Services	6,180	3,090	3,090	0	50.00%
District Management	33,500	16,750	13,398	3,353	60.00%
District Engineer	70,000	35,000	26,412	8,588	62.26%
Disclosure Report	350	0	0	0	100.00%
Trustees Fees	3,601	3,067	3,067	0	14.83%
Assessment Roll	5,150	5,150	5,150	0	0.00%
Financial & Revenue Collections	5,150	2,575	2,575	0	49.99%
Accounting Services	22,446	11,223	11,223	0	50.00%
Auditing Services	6,000	0	0	0	100.00%
Arbitrage Rebate Calculation	500	0	0	0	100.00%
Public Officials Liability Insurance	3,369	3,369	2,819	550	16.32%
Legal Advertising	3,000	1,500	1,668	(168)	44.39%
Dues, Licenses & Fees	175	175	175	0	0.00%
Miscellaneous Fees	1,000	500	462	38	53.80%
Website Hosting, Maintenance, Backup (and Email)	9,872	4,936	3,949	987	60.00%
Miscellaneous Mailings	1,000	500	0	500	100.00%
Legal Counsel					
District Counsel	72,000	36,000	45,519	(9,519)	36.77%
Outside Counsel	20,000	10,000	25,504	(15,504)	(27.52)%
Security Operations					
Security Services & Patrols	288,548	144,274	156,819	(12,545)	45.65%
Guard & Gate Facility Maintenance	12,600	6,300	8,658	(2,358)	31.28%
Gate Transponders-RFID	3,750	1,875	5,940	(4,065)	(58.40)%
Electric Utility Services					
Utility Services	30,100	15,050	15,024	26	50.08%
Water-Sewer Combination Services					

Venetian Community Development District

Statement of Revenues and Expenditures

001 - General Fund

From 10/1/2020 Through 3/31/2021

(In Whole Numbers)

	Annual Budget	YTD Budget	YTD Actual	YTD Variance	Percent Annual Budget Remaining
Utility Services-Effluent & Guardhouse	12,000	6,000	5,330	670	55.58%
Stormwater Control					
Aquatic Maintenance	44,940	22,470	22,215	255	50.56%
Fountain Service Repairs & Maintenance	4,800	2,400	12,872	(10,472)	(168.15)%
Mitigation Area Monitoring & Maintenance	33,956	16,978	18,987	(2,009)	44.08%
Stormwater System Maintenance	7,000	3,500	850	2,650	87.85%
Other Physical Environment					
Office & Administration	6,200	3,100	2,493	607	59.79%
Staff Salaries/Payroll	172,057	86,028	80,201	5,828	53.38%
Telephone, Fax, Internet	4,740	2,370	1,509	861	68.16%
General Liability Insurance	5,074	5,074	5,074	0	0.00%
Property Insurance	3,958	3,958	4,970	(1,012)	(25.56)%
Landscape Maintenance	382,445	191,223	188,317	2,905	50.75%
Irrigation Repairs	25,000	12,500	6,983	5,517	72.06%
Holiday Decorations	4,000	4,000	4,400	(400)	(10.00)%
Landscape Replacement Plants, Shrubs & Trees	20,000	10,000	8,279	1,721	58.60%
Landscape-Pest Control/OTC Injections	22,140	11,070	4,095	6,975	81.50%
Landscape - Pinestraw	25,623	12,812	0	12,812	100.00%
Landscape - Flower Program	20,000	10,000	12,225	(2,225)	38.87%
Landscape - Miscellaneous	6,000	3,000	539	2,461	91.01%
Landscape - Mulch	65,000	65,000	85,094	(20,094)	(30.91)%
Field Services	8,600	4,300	2,800	1,500	67.44%
Landscape - Architect Services	6,500	3,250	4,860	(1,610)	25.23%
General Repairs & Maintenance	15,500	7,750	2,451	5,299	84.18%
Road & Street Facilities					
Street/Parking Lot Sweeping	4,740	2,370	2,370	0	50.00%
Street Light Decorative Light Maintenance	4,000	2,000	1,303	697	67.43%
Roadway Repair & Maintenance	10,000	5,000	2,598	2,402	74.02%
Street Sign Repair & Replacement	5,000	2,500	0	2,500	100.00%
Contingency					
Non-Recurring Expenses	30,000	15,000	8,630	6,370	71.23%
Total Expenditures	1,557,564	819,987	824,394	(4,408)	47.07%
Excess of Revenues Over (Under) Expenditures	0	734,327	726,937	(7,390)	0.00%

Venetian Community Development District

Statement of Revenues and Expenditures

001 - General Fund

From 10/1/2020 Through 3/31/2021

(In Whole Numbers)

	Annual Budget	YTD Budget	YTD Actual	YTD Variance	Percent Annual Budget Remaining
Excess of Rev./Other Sources Over (Under) Expend./Other Uses	0	734,327	726,937	(7,390)	0.00%
Fund Balance, Beginning of Period	0	0	485,526	485,526	0.00%
Fund Balance, End of Period	0	734,327	1,212,463	478,136	0.00%

Venetian Community Development District

Statement of Revenues and Expenditures

005 - Reserve Fund

From 10/1/2020 Through 3/31/2021

(In Whole Numbers)

	<u>Annual Budget</u>	<u>Current Period Actual</u>	<u>Budget To Actual Variance</u>	<u>Budget Percent Remaining</u>
Revenues				
Interest Earnings				
Interest Earnings	0	34	34	0.00%
Special Assessments				
Tax Roll	308,580	308,584	4	0.00%
Total Revenues	<u>308,580</u>	<u>308,618</u>	<u>38</u>	<u>0.01%</u>
Expenditures				
Contingency				
Capital Reserve	308,580	256,163	52,417	16.98%
Total Expenditures	<u>308,580</u>	<u>256,163</u>	<u>52,417</u>	<u>16.99%</u>
Excess of Revenues Over (Under) Expenditures	<u>0</u>	<u>52,455</u>	<u>52,455</u>	<u>0.00%</u>
Other Financing Sources (Uses)				
Unrealized Gain/Loss on Investments	0	6	6	0.00%
Exc. of Rev./Other Sources Over (Under) Expend./Other Uses	<u>0</u>	<u>52,461</u>	<u>52,461</u>	<u>0.00%</u>
Fund Balance, Beginning of Period	0	349,387	349,387	0.00%
Fund Balance, End of Period	<u><u>0</u></u>	<u><u>401,848</u></u>	<u><u>401,848</u></u>	<u><u>0.00%</u></u>

Venetian Community Development District

Statement of Revenues and Expenditures

200 - Debt Service Fund S2012 A-1 & A-2

From 10/1/2020 Through 3/31/2021

(In Whole Numbers)

	Annual Budget	Current Period Actual	Budget To Actual Variance	Budget Percent Remaining
Revenues				
Interest Earnings				
Interest Earnings	0	59	59	0.00%
Special Assessments				
Tax Roll	1,462,912	1,462,912	0	0.00%
Total Revenues	<u>1,462,912</u>	<u>1,462,972</u>	<u>59</u>	<u>0.00%</u>
Expenditures				
Debt Service Payments				
Interest	842,912	426,738	416,175	49.37%
Principal	620,000	0	620,000	100.00%
Total Expenditures	<u>1,462,912</u>	<u>426,738</u>	<u>1,036,175</u>	<u>70.83%</u>
Excess of Revenues Over (Under) Expenditures	<u>0</u>	<u>1,036,234</u>	<u>1,036,234</u>	<u>0.00%</u>
Exc. of Rev./Other Sources Over (Under) Expend./Other Uses	<u>0</u>	<u>1,036,234</u>	<u>1,036,234</u>	<u>0.00%</u>
Fund Balance, Beginning of Period	0	1,667,491	1,667,491	0.00%
Fund Balance, End of Period	<u><u>0</u></u>	<u><u>2,703,725</u></u>	<u><u>2,703,725</u></u>	<u><u>0.00%</u></u>

Venetian Community Development District

Statement of Revenues and Expenditures

400 - River Club Fund

From 10/1/2020 Through 3/31/2021

(In Whole Numbers)

	Annual Budget	YTD Budget	YTD Actual	YTD Variance	Percent Annual Budget Remaining
Revenues					
Interest Earnings					
Interest Earnings	0	0	6	6	0.00%
Special Assessments					
Tax Roll	1,537,567	1,537,567	1,537,568	1	0.00%
Amenity Center Revenue					
Administration	45,000	22,500	38,621	16,121	14.17%
Restaurant Revenue	632,898	316,449	267,044	(49,405)	57.80%
Total Revenues	<u>2,215,465</u>	<u>1,876,516</u>	<u>1,843,239</u>	<u>(33,277)</u>	<u>16.80%</u>
Expenditures					
Cost of Goods					
Tennis Cost of Sales	4,575	2,288	3,604	(1,317)	21.22%
Restaurant Cost of Sales	252,906	126,453	105,099	21,354	58.44%
Salaries and Benefits					
Salaries and Wages	781,149	390,575	400,090	(9,516)	48.78%
Lessons-Fitness	8,064	4,032	3,311	721	58.94%
Employee Benefits	277,536	138,768	101,271	37,497	63.51%
Employee Education & Training	2,130	1,065	371	694	82.58%
Contract Services	49,892	24,946	11,660	13,286	76.62%
Christmas Bonus	0	0	18,285	(18,285)	0.00%
Repairs and Maintenance					
Chemicals	7,200	3,600	2,965	635	58.81%
Shop & Hand Tools	500	250	164	86	67.20%
Landscape Materials	1,200	600	1,199	(599)	0.08%
Repairs & Maintenance-Equipment	45,000	22,500	30,083	(7,583)	33.14%
Maintenance Contracts	126,284	63,142	39,590	23,552	68.65%
Building Maintenance	21,400	10,700	2,729	7,971	87.24%
Office Expense					
Printing	1,000	500	299	201	70.10%
Postage	700	350	269	81	61.57%
Telephone	16,560	8,280	8,247	33	50.19%
Office Supplies	7,380	3,690	2,106	1,584	71.46%
Operating Expense					
Employee Meals	22,491	11,246	11,729	(484)	47.85%
Meals & Entertainment	300	150	1,030	(880)	(243.33)%
Equipment Replacement	14,980	7,490	6,230	1,260	58.41%
Licenses and Fees	14,515	7,257	2,218	5,039	84.71%
Travel	3,000	1,500	725	775	75.83%
Sanitation Disposal	13,600	6,800	4,120	2,680	69.70%

Venetian Community Development District

Statement of Revenues and Expenditures

400 - River Club Fund

From 10/1/2020 Through 3/31/2021

(In Whole Numbers)

	Annual Budget	YTD Budget	YTD Actual	YTD Variance	Percent Annual Budget Remaining
Utility - Water & Sewer	53,000	26,500	34,266	(7,766)	35.34%
Electricity	82,000	41,000	35,391	5,609	56.84%
Gas, Diesel Fuel and Oil	13,237	6,618	6,446	172	51.30%
Equipment Rental	12,000	6,000	2,148	3,852	82.10%
Personnel Supplies	3,400	1,700	1,220	480	64.11%
Laundry	30,500	15,250	9,520	5,730	68.78%
Music & Entertainment	26,460	13,230	14,894	(1,664)	43.71%
China, Glass, Silver	5,700	2,850	0	2,850	100.00%
Paper/Plastic	15,851	7,926	4,807	3,119	69.67%
Operating Supplies	29,850	14,925	17,927	(3,002)	39.94%
Decorations	12,000	6,000	5,718	282	52.35%
Legal & Professional					
Legal Fees	1,200	600	0	600	100.00%
Other Administrative Cost					
Com Related Promotion/Security	22,190	11,095	5,405	5,690	75.64%
Bad Debt Expense	300	150	106	44	64.66%
Management Fee	72,000	36,000	36,625	(625)	49.13%
Employee Relations	2,000	1,000	1,516	(516)	24.20%
Insurance	25,320	25,320	25,320	0	0.00%
Misc Expense/Credit Card Fees	27,000	13,500	9,211	4,289	65.88%
Dues & Subscriptions	2,450	1,225	1,798	(573)	26.61%
Amenities Marketing	20,355	10,178	5,971	4,207	70.66%
Contingency					
Non-Recurring Expenses	86,290	43,145	24,375	18,770	71.75%
Pickleball Courts Construction	175,000	87,500	0	87,500	100.00%
Total Expenditures	<u>2,390,465</u>	<u>1,207,892</u>	<u>1,000,058</u>	<u>207,834</u>	<u>58.16%</u>
Excess of Revenues Over (Under) Expenditures	<u>(175,000)</u>	<u>668,624</u>	<u>843,181</u>	<u>174,557</u>	<u>581.81%</u>
Other Financing Sources (Uses)					
Carry Forward Fund Balance	175,000	175,000	0	(175,000)	100.00%
Excess of Rev./Other Sources Over (Under) Expend./Other Uses	<u>0</u>	<u>843,624</u>	<u>843,181</u>	<u>(443)</u>	<u>0.00%</u>
Fund Balance, Beginning of Period	0	0	692,128	692,128	0.00%
Fund Balance, End of Period	<u>0</u>	<u>843,624</u>	<u>1,535,309</u>	<u>691,685</u>	<u>0.00%</u>

Venetian Community Development District

Statement of Revenues and Expenditures

405 - River Club Reserve Fund

From 10/1/2020 Through 3/31/2021

(In Whole Numbers)

	<u>Annual Budget</u>	<u>Current Period Actual</u>	<u>Budget To Actual Variance</u>	<u>Budget Percent Remaining</u>
Revenues				
Interest Earnings				
Interest Earnings	0	61	61	0.00%
Special Assessments				
Tax Roll	290,690	290,679	(11)	0.00%
Total Revenues	<u>290,690</u>	<u>290,740</u>	<u>50</u>	<u>0.02%</u>
Expenditures				
Contingency				
Capital Reserve	290,690	42,906	247,784	85.23%
Total Expenditures	<u>290,690</u>	<u>42,906</u>	<u>247,784</u>	<u>85.24%</u>
Excess of Revenues Over (Under) Expenditures	<u>0</u>	<u>247,834</u>	<u>247,834</u>	<u>0.00%</u>
Other Financing Sources (Uses)				
Unrealized Gain/Loss on Investments	0	8	8	0.00%
Exc. of Rev./Other Sources Over (Under) Expend./Other Uses	<u>0</u>	<u>247,841</u>	<u>247,841</u>	<u>0.00%</u>
Fund Balance, Beginning of Period	0	166,377	166,377	0.00%
Fund Balance, End of Period	<u><u>0</u></u>	<u><u>414,219</u></u>	<u><u>414,219</u></u>	<u><u>0.00%</u></u>

Venetian CDD
Investment Summary
March 31, 2021

<u>Account</u>	<u>Investment</u>	<u>Balance as of March 31, 2021</u>
The Bank of Tampa	Money Market - 0.02% Interest	\$ 5,885
The Bank of Tampa ICS Program:	Money Market - 0.05% Interest	
Cross River Bank	Money Market	116,328
First Horizon Bank	Money Market	248,352
Flushing Bank	Money Market	177,532
Merchants Bank of Indiana	Money Market	20,315
	Total General Fund Investments	\$ 568,412
The Bank of Tampa ICS Program:	Money Market - 0.05% Interest	
Flushing Bank	Money Market	\$ 70,820
	Bank of Tampa Subtotal	70,820
Fidelity Investments	Money Market - .01% Interest	785
	US Treasury Bills - .035% Zero Coupon Maturity dtd 04/13/21	111,000
	Fidelity Subtotal	111,785
	Total Reserve Fund Investments	\$ 182,605
US Bank Series 2012 Reserve	First American Government Obligation Fund Class Y - .01% Interest	\$ 956,143
US Bank Series 2012 Revenue	First American Government Obligation Fund Class Y - .01% Interest	1,673,222
US Bank Series 2012 Prepayment	First American Government Obligation Fund Class Y - .01% Interest	6,519
	Total Debt Service Fund Investments	\$ 2,635,884
The Bank of Tampa ICS Program:	Money Market - 0.05% Interest	
Pinnacle Bank	Money Market	\$ 88,656
	Total River Club Fund Investments	\$ 88,656
The Bank of Tampa ICS Program:	Money Market - 0.05% Interest	
Cross River Bank	Money Market	\$ 132,023
Pinnacle Bank	Money Market	159,697
	Bank of Tampa Subtotal	291,720
Fidelity Investments	Money Market - .01% Interest	143,627
	US Treasury Bills - .035% Zero Coupon Maturity dtd 04/13/21	145,000
	Fidelity Subtotal	288,627
	Total River Club Reserve Fund Investments	\$ 580,347

Venetian Community Development District

Summary A/R Ledger

001 - General Fund

From 3/1/2021 Through 3/31/2021

<u>Invoice Date</u>	<u>Customer Name</u>	<u>Invoice Number</u>	<u>Current Balance</u>
10/1/2020	Sarasota County Tax Collector	FY20-21	<u>73,756.00</u>
		Total 001 - General Fund	73,756.00

Venetian Community Development District

Summary A/R Ledger

200 - Debt Service Fund S2012 A-1 &A-2

From 3/1/2021 Through 3/31/2021

Invoice Date	Customer Name	Invoice Number	Current Balance
10/1/2020	Sarasota County Tax Collector	FY20-21	50,177.76
		Total 200 - Debt Service Fund S2012 A-1 &A-2	50,177.76

Venetian Community Development District

Summary A/R Ledger

400 - River Club Fund

From 3/1/2021 Through 3/31/2021

Invoice Date	Customer Name	Invoice Number	Current Balance
10/1/2020	Sarasota County Tax Collector	FY20-21	52,738.45
		Total 400 - River Club Fund	52,738.45
Report Balance			176,672.21

Venetian Community Development District

Aged Payables by Invoice Date

Aging Date - 1/1/2021

001 - General Fund

From 3/1/2021 Through 3/31/2021

Vendor Name	Invoice Date	Invoice Number	Invoice Description	Current Balance
Victory Security Agency II, LLC	1/23/2021	10463	Security Services 01/17/21-01/23/21	5,631.20
Lisa Ross Inc	2/10/2021	14365	250 Venetian Day Passes 02/21	391.00
Venetian Golf & River Club	3/1/2021	44256	Effluent Water Use 03/21	735.84
Halifax Media Holdings, LLC	3/5/2021	SC52G0S9PQ 03/05/21	Account #10014211 Legal Advertising 03/21	94.25
Halifax Media Holdings, LLC	3/9/2021	SC52G0S9DR 03/09/21	Account #10014211 Legal Advertising 03/21	94.25
Comcast Communications	3/11/2021	8535100500439604 04/21	Guardhouse Phone & Internet 03/21	289.61
Halifax Media Holdings, LLC	3/13/2021	SC52G0S9VX 03/13/21	Account #10014211 Legal Advertising 03/21	84.10
Victory Security Agency II, LLC	3/13/2021	10714	Security Services 03/07/21-03/13/21	5,878.90
Solitude Lake Management, LLC	3/16/2021	PI-A00568295	Lake & Pond Aerator Maintenance 03/01/21-08/31/21	518.00
Victory Security Agency II, LLC	3/20/2021	10741	Security Services 03/14/21-03/20/21	5,529.00
Halifax Media Holdings, LLC	3/26/2021	SC52G0SA34 03/26/21	Account #10014211 Legal Advertising 03/21	65.25
Halifax Media Holdings, LLC	3/27/2021	SC52G0SA35 03/27/21	Account #10014211 Legal Advertising 03/21	121.80
Victory Security Agency II, LLC	3/27/2021	10761	Security Services 03/21/21-03/27/21	5,529.00
Water Equipment Technologies of Southwest Florida LLC	3/29/2021	17698	Weekly Entrance Fountain Maintenance 03/21	150.00
Halifax Media Holdings, LLC	3/30/2021	SC52G0SAKM 03/30/21	Account #10014211 Legal Advertising 03/21	82.65
Landscape Maintenance Professionals, Inc.	3/30/2021	159322	Irrigation Repair 03/21	214.00
Metro PSI Corp	3/30/2021	46877	Quarterly Preventative Maintenance 03/21	475.00
Florida Power & Light	3/30/2021	Electric Summary 03/21	Electric Summary 03/21	2,715.91
Frontier Lighting, Inc.	3/30/2021	S2034187.001	Lighting Repair-Photo Cell 03/21	311.40
Clean Sweep Parking Lot Maintenance Inc	3/31/2021	45158	Street Sweeping 03/21	395.00
Landscape Maintenance Professionals, Inc.	3/31/2021	159383	Fertilizer-St Augustine, Bermuda, & Palms 03/21	8,225.00
Landscape Maintenance Professionals, Inc.	3/31/2021	159384	Pest Control 03/21	750.00

Venetian Community Development District

Aged Payables by Invoice Date

Aging Date - 1/1/2021

001 - General Fund

From 3/1/2021 Through 3/31/2021

Vendor Name	Invoice Date	Invoice Number	Invoice Description	Current Balance
Rizzetta Amenity Services, Inc.	3/31/2021	INV00000000008694	Cell Phone 03/21	50.00
The Law Offices of Lobeck & Hanson, P.A.	4/1/2021	119684	Legal Services 03/21	2,016.00
Schappacher Engineering LLC	4/2/2021	1871	Engineering Services 03/21	4,113.75
Persson, Cohen & Mooney, P.A.	4/8/2021	492	Legal Services 03/21	5,502.00
City of Venice	4/15/2021	44300-59516 03/21	Guardhouse Water-101 Veneto BV 03/21	77.21
Dye, Harrison, Kirkland, Petruff, Pratt & St. Paul, PLLC	4/20/2021	986311	Legal Services 03/21	907.50
Total 001 - General Fund				50,947.62
Report Total				50,947.62

Venetian Community Development District
Notes to Unaudited Financial Statements
March 31, 2021

Balance Sheet

1. Trust statement activity has been recorded through 03/31/21.
2. See EMMA (Electronic Municipal Market Access) at <https://emma.msrb.org> for Municipal Disclosures and Market Data.
3. For presentation purposes, the Reserves are shown in a separate fund titled Reserve Fund.

Summary A/R Ledger-Payment Terms

4. Payment terms for landowner assessments are (a) defined in the FY20-21 Assessment Resolution adopted by the Board of Supervisors, (b) pursuant to Florida Statutes, Chapter 197 for assessments levied via the county tax roll.

Tab 5

Venetian Community Development District
502 Veneto Boulevard
North Venice, FL 34275

Landscape Advisory Committee

Meeting Minutes of March 1, 2021

1. Attending Joe Spallina, Julia Salerno, Harry Wildman
2. Other - Liaison, Rick McCafferty, Field Manager Keith Livermore, LMP representative Bill Gipp and

3. Absent Marie Thompson, Werner Gutmann

4. Call to Order - 11:00

5. Public Comments - None

6. Approval of February 1, 2021 Minutes - Harry W. and seconded Julia S.

7. Old Business

- Joe asked LMP when the enhancements for island 1&2 will take place. Bill said it is scheduled for next Monday, March 8.
- Joe asked when will the flower rotation take place. It is scheduled for next week.
- Joe responded to some questions that Julia had asked concerning timelines and procedures. He shared these questions with the committee.
- A discussion of the committee's priorities then took place. Julia emphasized that if the committee was starting at the entrance to the community and working down, that Veneto was the next logical priority after the third island.
- It was stated that the committee had already assigned the architect to submit a plan for the Cul de sacs. Rick McCafferty said they haven't received the plans as of yet. Julia asked can that plan be tabled after review? She was told that at that time, if the committee disapproves of the plan it can move on to Veneto.

•

New Business

- A discussion of the budget process took place. Currently with the remainder of the Reserve Fund (\$19,000) and some additional money under miscellaneous of \$5,900 there is approximately \$24,000 for projects for this year. Julia said this could be put toward removal of the overgrown or underperforming plants along Veneto. Joe felt the community would not accept removal without immediate replacement. Harry

made a proposal to have the Architect draw up a plan for removal of the old plants and to provide a concept for replanting.

- Julia felt the first stage could be done to open the area up by removing the old plant material and then get a feel for where we should replant, if at all. The architect would be unnecessary for this stage and if we pay him \$6,000 to submit plans we only have \$18,000 left in the budget for removal.
- **Motion** to have the architect draw up plans. Joe and Harry voted for, Julia against. Passed 2-1.
- Joe asked Rick if the area around the pool was under the Landscape Committee. Rick said no it was under the River Club. But he said the parking lot is under the LC. Julia pointed out the Jon Toborg has already submitted a proposal to LMP for a quote. Julia asked where will that money come from and where will it be placed on our priority list.

Moved to adjourn 11:55 Next Meeting ??????
Submitted by Julia Salerno and

Venetian Community Development District
502 Veneto Boulevard
North Venice, Florida 34275
Facilities Advisory Committee
Meeting Minutes Date: 4/5/21

Attending Members:

Eric Switzer, Chairman,
Bert Wepfer
Bob Ruffatto
Jill Pozarek

Nancy Germani, Secretary
Lewis Perry
Ken Smaha

Absent: all present

Management Present: Denise Payton, River Club Manager

VCDD Liaison: Steve Kleinglass

1) Call to Order: Meeting was called to order at 2:00 pm

2) Establish Quorum: Eric Switzer declared quorum was present.

3) Public Comments: no public came to comment

4) Additions / deletions to agenda

Adjust date for July meeting as the first Monday is July 5th (holiday);
July meeting will be scheduled for 7/6 @ 2:00 pm. Eric will notify Kari Hardwick.

5) Approval of prior meeting(s) minutes

A. Minutes: 3/1/21 - Motion carried to accept minutes as amended

B. Minutes: 3/17/21 - Motion carried to accept minutes as amended

6) Old Business

A. Bob Ruffatto reported on public comments.

He heard comments concerning Tiki Bar Renovations. Community citizens had hope to show up to meeting to express concerns but were not present.

B. Eric Switzer suggested the Tiki Bar should start extended hours.

After analysis of survey, the community strongly supported extending the hours of service. Denise Payton, River Club Manager, stated that was not possible presently due to the difficulty in hiring staff. There is a possibility that the Lounge/ Pool window could be opened for pool drink availability for extended hours.

C. Steve Kleinglass reported on Pool Pavilion Refurbishment.

1. The 3/17 motion has not been brought forward to Board of Directors as the March meeting was cancelled. Motion(s) will be brought forward to the next Directors meeting 4/12/21.
2. Steve sent the survey data to the board.
3. Steve talked with Dave Humphries (who had hoped to be able to meet with us in person but unable today).
4. Steve gave history of past 3 years & the “task” to renovate the Tiki Bar.

D. Location of Tiki Bar Alternatives Discussion

1. Present Location
2. Bell Tower Location
3. Bike Rack Location

4. Motion: Advise Board to ask Dave Humphries to analyze the feasibility of the Bell Tower location option for our Pool Pavilion.

Motioned carried with 1 Nay: Bert Wepfer; 5 Yay; 1 absent: Eric Switzer

5. Motion will be brought to board with 3/17/21 motion:

Motion: Advise the board to ask Dave Humphries for: design & approx. cost for Plan A - basic renovations without a kitchen; design & approx. cost for Plan B - renovations with a modest kitchen.

7) New Business

A. Manager's report

1. Food & Beverage service doing well
2. Outside Bookings are returning: 12 Weddings have been booked; Christmas Parties are starting to be booked

B. Liaison Report: Steve Kleinglass

1. Reminder of Sunshine Law Meeting: 4/12/21 at the River Club (8:30am)
2. Steve expressed an individual thank you to each member on committee for serving and discussing issues as robustly as need be to come to solutions.

C. Tennis Advisory Proposed Charter – Copies will be provided Tabled: May

D. Reserve Study – Major Equipment Study – Eric Switzer Tabled: May

E. Facilities Liaison Responsibilities – Eric Switzer Tabled: May

8) Next Meeting & Adjournment

Next meeting: May 3, 2021 @ 2:00 pm; Meeting adjourned at 4:00 pm
Minutes submitted by Nancy Germani, Secretary.

Venetian Community Development District
502 Veneto Boulevard
North Venice, FL 34275
Racquet Sports Advisory Committee
Meeting Minutes – April 12, 2021

Attending Members:

Jack Challener, Pam Fox, Pat Hinsch, Alan Lands, Sandy Nick, Pam Perry

Absent Members:

Mark Faford

Management Present:

Ernest Booker, VCDD Board Liaison; Charles Sandomenico, Tennis & Fitness Director,

1. CALL TO ORDER:

The meeting was called to order by Chairman, Alan Lands at 2:02 p.m.

2. ESTABLISH QUORUM:

A Quorum was established.

3. PUBLIC COMMENTS:

Roger Quinn spoke about Charlie reserving courts, and that all the courts should be open to all Venetian Residents, except that they may be segregated according to gender and level of play. He stated that it would include the Men's 60's, 70's, 75's, 80's and JEVVCO, and the Women's teams. Alan explained that Charlie only reserves courts for Home matches and that the Captains of all of the aforementioned leagues reserve their own courts.

Pat Appolonia ran into a problem today when she was editing a reservation that she booked earlier that morning. Pat was replacing her name with another player's name, but received an error message, so was unable to make the change. Charlie fixed the problem when he returned.

Renee Pearlman was playing at 8:00 a.m. on court 6 this past Sunday. Cliff Vines, the Private Contractor, was giving a lesson on court 5 (right next to her). A pending rule will not allow lessons at 8:00 or 9:30.

OLD BUSINESS

4. A. CAPTAINS MEETING

Charlie will contact the Captains on April 16th to schedule a meeting. Attending meetings will be all of the Venetian Men & Women Captains who play in the Suncoast League, Tri-Cities, JEPVCO & Interclub).

B. LEAGUE (Discussion only: Craig Tirgrath available on 4/26)

Alan discussed the concerns about the make-up for the Tirgrath 'league'. Based on the email sent by Craig, there are 21 Venetian residents and 10 Guests who play every Monday night at the Venetian. No guest fees are collected.

C. ACTION REPORT

Revise rule to be prime time for 8:00, 9:30 & 11:00 during season, and 8:00 & 9:30 off season. The vote was 6-0, unanimously approved.

Charlie agreed to contact Club Essentials to determine if an edit can be added to limit the number of times a player can play in a week.

Charlie informed Pat Hinsch that they received the product to clean the awnings. He also mentioned getting a quote for the new awnings from a local company. Pat requested that he get multiple bids that will also include different sun guard fabric options.

D. GUEST REPORT

Below is the Guest Report provided by Charlie for the month of March.

March			
Theresa Beebe	Brinkley	1-Mar	\$10.00
Laurie Kealing	Karen Happer	2-Mar	\$10.00
Cathy Ross	Jeri Quinn	2-Mar	\$10.00
Theresa Beebe	Simmons	12-Mar	\$10.00
Lynn Duetch	Lentile	14-Mar	\$10.00
Cathy Ross	Barb Jasper	16-Mar	\$10.00
Larry Babyak	Charlie		NC
Ira Moltz	Ted Daytz	18-Mar	\$10.00
Theresa Beebe	Simmons	19-Mar	\$10.00
Ira Motlz	Daytz	23-Mar	\$10.00
			\$90

E. PICKLEBALL

Craig and Alan looked at the auxiliary parking lot, and Craig feels that we could create another tennis court that would allow 3 Pickleball courts. Craig said they have had tournaments on Har-Tru. One of the players at Pinebrook put in two Har-Tru Pickleball courts. They played with them for a while, and don't use them any longer. If the CDD agrees, it would be recommended to put the Pickleball courts by the tennis courts. We will have to open that idea to the community.

Supervisor Booker stated that Committee Members should not take a position for or against the Pickleball appeal. However, when signing or circulating a petition, they do so in their individual capacity.

5. NEW BUSINESS

A. Summer tennis inter-clubs and compliance with guest rules;

There's a 4.0 Interclub that will have multiple venues. Charlie will reach out to Plantation Golf & Country Club. Charlie will send an email to the committee members to advise of the number of clubs that will play Interclub.

B. Bicycles parking between tennis courts;

Charlie will put out something on the Bulletin Board, and will include the notice in the Tuesday email blast that Charlie sends out.

C. Agenda for April 26, 2021

D. Weekly Prime Time Limits in Season

Jack Challenger stated that he did not know how many responses were from tennis players and how many were not from tennis players. Alan advised him that the correlation analysis has that data and Alan will provide it. He also said that a majority of the residents wants weekly limits based upon the survey.

Pam Perry stated that the survey did not ask the number of times that a resident would be limited to play. If they were given options of 1-7 times a week, it's possible that there could be a different outcome.

Pat feels that the current reservation system is fair. She questioned if we take an individual name, can we see the number of times that person has played. It was

agreed that we should gather more information. Charlie agreed that it's definitely something that we should explore. He will have more information by our meeting on April 26th.

Pam Fox stated that we've given this a lot of thought. Is it good enough, or do we need to go further?

6. ADJOURNMENT

A motion was made by Alan Lands and seconded by Pam Fox. The meeting adjourned at 3:20 p.m. .