



Rizzetta & Company

Venetian Community Development District

Board of Supervisors' Meeting

February 27, 2023

**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 Ernest Booker Ken Smaha Jill Pozarek Cheryl Harmon Terrana	Chairman Vice Chairman Assistant Secretary Assistant Secretary 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.

VENETIAN COMMUNITY DEVELOPMENT DISTRICT
District Office · Ft. Myers, Florida · (239) 936-0913
Mailing Address · 3434 Colwell Avenue, Suite 200, Tampa, Florida 33614

www.venetiancdd.org

February 22, 2023

Board of Supervisors
**Venetian Community
Development District**

REVISED AGENDA

Dear Board Members:

The regular meeting of the Board of Supervisors of Venetian Community Development District will be held on **Monday, February 27, 2023 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. District Engineer
 - B. District Counsel
 - C. River Club
 - D. Field Manager
 - E. District Manager
- 5. BUSINESS ITEMS**
 - A. Consideration of Allied Universal Proposals
(under separate cover)
 - B. Consideration of Proposals for Stump Grinding Tab 1
 - C. Discussion Regarding Proposed Vesta Survey
 - D. Update Regarding River Club Pool Fence
 - E. Consideration of Racquet Sports Advisory Committee
Recommendation Related to Tennis Rule 18 Tab 2**
 - F. Appointment of an Audit Committee and Scheduling
the First Meeting of the Audit Committee
- 6. BUSINESS ADMINISTRATION**
 - A. Consideration of the Minutes of the Board of Supervisors'
Meeting held on February 13, 2023..... Tab 3
- 7. CONSENT ITEMS**
 - A. Acceptance of Advisory Committee Meeting Minutes..... Tab 4
 1. Facilities Advisory Committee Minutes of
January 03, 2023
 2. Fitness and Pool Advisory Committee Minutes
of January 18, 2023
 3. Landscaping Advisory Committee Minutes
of February 06, 2023

8. **SUPERVISOR REQUESTS AND COMMENTS**
9. **ADJOURNMENT**

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

Very truly yours,
Belinda Blandon
Belinda Blandon
District Manager

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

Tab 1



Liberty Services FL, llc sent you an estimate

WE LOOK FORWARD TO WORKING WITH YOU. VETERAN OWNED AND OPERATED.

- * Unless Otherwise Specified, Payment is Due Upon Job Completion and Deposits are not Refundable *
- * Liberty Services FL, LLC is not responsible For Any Lawn, Irrigation, Windows or Utility Damages *
- *All Stump Grindings Remain Onsite Unless Otherwise Noted *

Direction of Pay: All payments must be made directly to Brady Bernstein or Liberty Services FL, LLC. The terms and conditions of this contract shall be interpreted and governed according to the laws of the State of Florida. All work will be completed in accordance with these plans unless subsequent changes are agreed upon in writing. Balances not paid by the due date are subject to late fees and interest. By signing estimate, the Parties agree to enter into this contract as of the date on this contract.

Thank you for the opportunity to work with you on your project. As always, should you have any questions, please feel free to contact us.

Customer

Keith Livermore VENETIAN
fieldmanager@vcdd.org

Estimate #000069

February 17, 2023

Hide full details ^

Stump Grinding, Necessary Hauling, Dump

Stump Grinding 134 Stumps

\$22,815.00

Any excessive mulch will be hauled away if access is available and if needed. In all areas mulch will be spread clean and level.

Quote is for 125 Stumps, anything more will be cost plus and discussed with Keith.

Subtotal \$22,815.00

Total **\$22,815.00**

Liberty Services FL, llc

brady@libertyservicesfllc.com

+1 (941) 599-3392

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

Estimate

Submitted To:
Venetian CDD 3434 Colwell Ave Suite 200 Tampa, FL 33614

Date	12/22/2022
Estimate #	80819
LMP REPRESENTATIVE	
RE	
PO #	
Work Order #	

--

DESCRIPTION	QTY	COST	TOTAL
Stump grinding all stumps throughout community.			
Stump grinding	134	75.00	10,050.00
Clean-up	134	55.00	7,370.00

TERMS AND CONDITIONS:

TOTAL	\$17,420.00
--------------	--------------------

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.

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

M&M Servicez Inc
P.O. Box 7644
North Port, FL 34290
United States
9413505452
mike@mnm-servicez.com
www.mnm-servicez.com



Estimate

ADDRESS
Keith Livermore Venetian River Club 502 Veneto Blvd Nokomis, Florida 34275 United States

SHIP TO
Keith Livermore Venetian River Club 502 Veneto Blvd Nokomis, Florida 34275 United States

ESTIMATE #	DATE	EXPIRATION DATE
1791	02/08/2023	02/28/2023

DATE	ACTIVITY	QTY	RATE	AMOUNT
02/08/2023	<p>Stump Grinding Services</p> <p>Customer request 134 stumps get grounded down and mulch chips are to be removed. If more trees are removed or cut down adding more stumps to be grounded, an additional cost will be added to the total bill.</p> <p>The quoted price is a reflection of the work that will be performed on this such as grinding all stumps and remove mulch chips to a yard waste facility</p>	1	18,800.00	18,800.00

TOTAL **\$18,800.00**

Accepted By

Accepted Date

I have read and agreed to the terms of this agreement with M&M Servicez, Inc. and agree to pay all charges as indicated. Client indemnify and holds harmless M&M Servicez from liability for damage to third parties that results from incidents and/or conditions not within its control. Customer will be held responsible for all collection fees and litigation fees. ALL SALES FINAL. COMPANY CREDITS ONLY!

Tab 2

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

Addendum to Rule 18

Composition of VGRC League Teams

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

- The team captain must demonstrate to the Tennis Director that there are no VGRC resident or non resident members that fit the criteria to participate on the team. (example: rating and/or gender).
- All proposed non resident players must be individually approved by the Tennis Director.
- The maximum number of non resident team members allowed to join a VGRC team must be no more than four members of the team roster.
- The non resident team member must pay a fee of \$150.00 for each league team joined and may only use VGRC tennis facilities for league matches and designated team practices, when approved by the Tennis Director. Execution of appropriate waivers and releases are required for participation. They will not have access to any other VGRC amenity and will not have access to the tennis courts for general play.

ASSUMPTION OF RISK WAIVER AND RELEASE OF LIABILITY

The facilities and activity programs offered at the River Club located at the Venetian Golf & River Club (hereinafter the "River Club") have been designed and established to provide beneficial exercise without compromising the health or safety of the people who utilize the facilities or participate in the programs. The undersigned acknowledges that there exist inherent risks of injury in connection with the use of any exercise equipment and participation in any exercise program or activity.

In consideration of the River Club's agreement to permit the undersigned and the undersigned's guests and family to utilize the River Club's fitness equipment and related facilities and/or participate in the River Club's programs, for the undersigned and the undersigned's guests and family who utilize the River Club, the undersigned hereby knowingly and voluntarily assumes the risks, both known and unknown, inherent in the use of the River Club facilities and participation in the River Club's programs, including, without limitation, injury to bones, muscles, joints, fainting, abnormal blood pressure, heat stress, disorders of hearth rhythm, heart attack, stroke, permanent disability or death.

The undersigned, for the undersigned and the undersigned's guests and family, agrees to release, indemnify, defend and hold harmless the Venetian CDD, WCI Communities, LLC, their affiliates, successors and assigns, their respective shareholders, members, partners, officers, directors, attorneys, agents, employees and any persons or entities related to the foregoing (hereinafter the "Indemnified Parties"), to the full extent permitted by law, from and against any and all claims, suits, actions, causes of action, losses, liabilities, damages, including without limitation, any personal injury, loss of life or damage to property, whether direct, indirect or consequential as a result of or in any way related to the use of the River Club facilities by the undersigned and the undersigned's family and guests (or the use of the River Club or participation in any fitness center program by any child, houseguest, licensee, lessee or other guest or invitee of the undersigned) or otherwise resulting from or arising out of the participation of the undersigned or a child, houseguest, licensee, lessee or other guest or invitee of the undersigned in the activities or operations of such River Club facilities including, but not limited to, the River Club fitness center. For such participation, this provision shall include an obligation to indemnify the Indemnified Parties for, from and against all costs, expenses, court costs, counsel fees, paraprofessional fees (including, but not limited to, all trial, appellate and bankruptcy levels and whether or not suit be instituted), expenses and liabilities incurred or rising from any such claim, the investigation thereof, or the defense of any action or proceedings brought thereon, and from and against any orders, judgments or decrees which may be entered relating thereto. Usage of the facilities for individuals ages 14 and under requires an adult at least 18 years of age in compliance with the River Club Rules and Regulations to be present while the facility is being used. The undersigned acknowledges that the undersigned has had an opportunity to ask questions. Any questions the undersigned has asked have been answered to the undersigned's complete satisfaction.

The undersigned has read this agreement, fully understands its terms, acknowledges and understands the risks set forth herein and knowingly agrees to assume and accept full responsibility for such risks. If any portion of this Agreement is held to be invalid, the balance, notwithstanding, shall continue in full force and effect.

Resident or Tenant Signature

Date

Tab 3

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 13, 2023 at 9:39 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 Harmon 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.
Jeffrey Thomas	General Manager, River Club
Audience	

FIRST ORDER OF BUSINESS **Call to Order**

Ms. Blandon called the meeting to order and conducted the roll call.

SECOND ORDER OF BUSINESS **Pledge of Allegiance**

Mr. Bracco led the Board and audience in reciting the pledge of allegiance.

THIRD ORDER OF BUSINESS **Public Comment**

Ms. Blandon opened the floor to comments from the public.

Mr. Thomaston provided an update to the Board regarding POA decisions made.

FOURTH ORDER OF BUSINESS **Staff Reports**

A. District Engineer
Mr. Schappacher advised that the speed humps have not been painted and

49 so he will follow up with the vendor; the Board asked that he also review the
50 Pesaro Drive speed humps as they may need painted as well. Mr.
51 Schappacher advised that he will be meeting with Mr. Moy to review the road
52 rejuvenation project. He advised that he will be reviewing a lake bank issue
53 reported to by Mr. Livermore as well as pot hole concerns.

54
55 B. District Counsel
56 Mr. Cohen advised he had no report but would be happy to answer any
57 questions. Mr. Bracco asked if the River Club is public. Mr. Cohen advised
58 that the building is public although there is non-resident membership
59 available. Mr. Booker inquired as to whether the River Club is open to the
60 public to rent the facility. Mr. Cohen advised that rental can be denied although
61 it cannot be discriminatory. Discussion ensued regarding workshops. Mr.
62 Booker inquired as to violators of rules and policies at the River Club. Mr.
63 Cohen spoke regarding possible actions that can be taken. Discussion
64 ensued regarding rules and rates related to fitness classes.

65

On a Motion by Mr. Booker, seconded by Ms. Terrana, with all in favor, the Board Directed Counsel to Send Letters to Individuals Exceeding the Three Class Maximum, Indicating Violation of the Rules, and in the Event the Violation Continues the User Could be Suspended, Subject to Review of the River Club Declaration, for the Venetian Community Development District.

66
67 Mr. Thomas advised that he would provide contact information of the
68 violators to Mr. Cohen.

69
70 C. River Club
71 Mr. Thomas provided an overview of the written report provided to the Board.
72 He advised there has been significant success in recruiting employees for
73 both the front and back of the house. Mr. Thomas reviewed the variance report
74 for the Board. He requested that the Board continue with Saturday dinner
75 service rather than Wednesday. The Board asked questions related to food
76 and beverage and asked that beverage pricing be reviewed. Discussion
77 ensued. The Board approved discontinuing the Wednesday dinner and
78 expanding Saturday dinner. Mr. Booker commended Mr. Thomas for his work.

79
80 E. Field Manager
81 Mr. Livermore advised that three bougainvillea were lost during the storm and
82 are in need of replacement at a cost of approximately \$2,268.75; he advised
83 that the Committee has recommended the replacement. Ms. Terrana advised
84 that the Landscaping Advisory Committee is currently focusing on the
85 entrance of the community. Discussion ensued regarding appropriate
86 plantings at the entrance. The Board directed Staff to hold off on the
87 replacements and asked that the Landscaping Advisory Committee review
88 alternatives to the bougainvillea.

89
90

91 Ms. Pozarek inquired as to the perimeter fencing repairs. Mr. Livermore
92 advised that he is obtaining estimates although fence companies are
93 providing long lead times.

94
95 Mr. Cohen advised that the Sunshine workshop is at 8:30 on February 27th.

96
97 The Board took a recess at 10:36 a.m. and was back on the record at 10:45 a.m.

98
99 D. District Manager
100 Ms. Bandon advised that the next meeting of the Board of Supervisors is
101 scheduled for Monday, February 27, 2023 at 9:30 a.m. She provided an
102 update related to the latest FEMA meetings and the status of various items.
103 Ms. Bandon advised that the pre-bid meeting related to the Landscape &
104 Irrigation RFP is scheduled for Friday, February 17th with bids due
105 Wednesday, March 8th.

106
107 Ms. Pozarek inquired as to review of the hurricane section of the newsletter.
108 Ms. Bandon recommended that they hold a Teams meeting to review.
109 Discussion ensued.

110
111 **FIFTH ORDER OF BUSINESS** **Discussion Regarding Allied Universal**
112 **2023 Proposals**

113
114 Ms. Bandon reviewed the current contract costs as well as the proposed costs for
115 2023. She reviewed the options available to the District. Discussion ensued regarding the
116 services and options available. Mr. Smaha recommended conducting a test of the patrol
117 stops and advised that he will review options and come back to the Board with
118 recommendations. Mr. Smaha made a motion to accept the Allied proposal for patrol stops;
119 Mr. Bracco seconded the motion. Discussion ensued. Mr. Smaha withdrew his motion. Ms.
120 Bandon advised that she will get additional pricing from Allied Universal and bring them
121 back to the Board for review and consideration.

122
123 **SIXTH ORDER OF BUSINESS** **Consideration of the Minutes of the**
124 **Board of Supervisors' Meeting held on**
125 **January 9, 2023**

126
127 Ms. Bandon presented the minutes of the Board of Supervisors' meeting held on
128 January 9, 2023 and asked if there were any questions, comments, or changes to the
129 minutes as presented. There were none.

130
131
132
133

On a Motion by Mr. Bracco, seconded by Mr. Booker, with all in favor, the Board Approved the Minutes of the Board of Supervisors' Meeting held on January 9, 2023, for the Venetian Community Development District.

134 **SEVENTH ORDER OF BUSINESS**

**Consideration of the Minutes of the
Board of Supervisors' Meeting held on
January 23, 2023**

135
136
137
138 Ms. Blandon presented the minutes of the Board of Supervisors' meeting held on
139 January 23, 2023 and asked if there were any questions, comments, or changes to the
140 minutes as presented. Discussion ensued regarding capturing Board direction within the
141 minutes.
142

On a Motion by Ms. Terrana, seconded by Mr. Bracco, with all in favor, the Board Approved the Minutes of the Board of Supervisors' Meeting held on January 23, 2023, for the Venetian Community Development District.

143
144 **EIGHTH ORDER OF BUSINESS**

Consent Items

145
146 Ms. Blandon advised that the consent items consist of the Fitness and Pool Advisory
147 Committee meeting minutes of December 21, 2022 and the Reserve Advisory Committee
148 meeting minutes of November 21, 2022. She asked if there were any questions.
149 Discussion ensued.
150

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

151
152 **NINTH ORDER OF BUSINESS**

Supervisor Requests and Comments

153
154 Ms. Blandon opened the floor to Supervisor requests and comments.
155

156 Mr. Bracco advised that once the Dana project is finalized, there is approximately
157 \$400,000 in the Fidelity account that should be transferred. Ms. Blandon recommended that
158 Mr. Smaha review this item with the Reserve & Finance Advisory Committee and then make
159 a recommendation to the Board. Ms. Blandon advised that Mr. Bracco will need to handle
160 the closure of the Fidelity account.
161

162 Ms. Terrana advised that a volunteer from the Landscaping Advisory Committee will
163 take up the issue of the potted plants around the River Club.
164

165 Ms. Pozarek inquired as to the dates of workshops. The Board concurred that a
166 workshop will be held on March 13th at 8:30 a.m. Ms. Blandon advised that any workshops
167 would need to be advertised.
168

169 **TENTH ORDER OF BUSINESS**

Adjournment

170
171 Ms. Blandon advised there is no further business to be conducted and asked for a
172 motion to adjourn.
173

On a Motion by Mr. Booker, seconded by Mr. Smaha, with all in favor, the Board adjourned the meeting at 11:35 a.m., for the Venetian Community Development District.

174
175
176
177

Secretary / Assistant Secretary

Chairman / Vice Chairman

DRAFT

Tab 4

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

Summary: January 3, 2023

Attending:

Mark Kissinger, FAC Chair
Bob Ruffatto, FAC Member, via Phone
Bill Phillips, FAC Member
Jill Pozarek, VCDD FAC Liaison
Tim Carr, FAC Member Excused
Jeff Thomas, River Club General Manager
Bob Crane, Resident
Pat Appolonia, Resident

1. Call to Order: Meeting called to order by Mark Kissinger at 2:00pm.
2. Quorum / Attendance: Mark Kissinger declared that a quorum was not achieved. Therefore, this session was considered a workshop. Bob Crane has submitted his intent to serve on the FAC. Jill Pozarek will present Bob at the next VCDD meeting.
3. Public Comments – None
4. FAC Charter & Meeting Dates: The FAC Charter needs to be modified to identify the committee as having 5 members, not 7. To accommodate Jeff's schedule, the group agreed that the meeting dates should be changed to the first Tuesday of each month beginning at 3 PM. Finally, the FAC responsibility for the physical condition of the Entrance Gate House should be noted. Jill Pozarek will address these issues at the next VCDD meeting.
5. December 5, 2022 FAC Minutes were not approved because due to lack of a quorum. However, Mark Kissinger forwarded the draft minutes to Belinda Blandon so that they can be shared with the Board of Supervisors (BOS).

6. Liaison Report: Jill Pozarek announced her appointment as the VCDD liaison to the FAC.
7. The periodic amenity inspection program, established by the FAC in November, has been updated by Miles Cleary and Tim Carr to provide feedback on items that need attention and/or repair. Inspection results have been submitted to the GM for action. To avoid creating a burden, all inspection results will be consolidated and submitted by just one FAC member. Tim will continue to follow-up with Miles in creating an ongoing maintenance schedule. The inspection items will be attached to this workshop summary. Bob Ruffatto asked Jeff Thomas to make a list of upcoming capital expense items needing to be repaired or purchased. Along these lines, Jeff explained that the condenser for the dining room 16-ton AC unit needs to be replaced. The exact cost is not yet known.
8. Capital and Significant Maintenance Items:
 - Tennis court lighting cost proposal from Synergy for courts 1-4 will be submitted to the VCDD BOS and for consideration in the 2023/2024 budget.
 - Gate replacement costs will be submitted by Jill to the VCDD BOS for immediate action.
 - Non-working wireless cameras will be removed from the RC property; Proposals for new hardwired cameras will be investigated by the General Manager. Project will be considered by the FAC.
 - The RC Dome repair will be added to the insurance recovery list.
 - There is water damage under the Fitness Room windows facing the pool; Miles is determining cause and repair options. If determination involves outside expense, the General Manager will contact Mr. Bracco.
 - The GM was reminded that the FAC needs a list of capital items that he feels should be considered in the next budget cycle. Along these lines, Jeff explained that the condenser for the dining room 16-ton AC unit needs to be replaced with exact cost not yet known.
9. Pool Bar Update: Jeff Thomas announced that the Pool Bar will be ready for business on January 6. Jill Pozarek will work with Steve Kleinglass and Rizetta to create a financial summary of the pool bar project.

10. Pool Bar Shade: Mr. Booker has asked that the FAC evaluate options for retractable or permanent shading the bar area. Proposals will be evaluated at the next FAC meeting.
11. 2023 Resident Survey: Jeff asked the FAC to review and comment on a resident survey related to the use of River Club Amenities and associated satisfaction. It is unclear if the VCDD Strategic Plan Committee intended the survey to be conducted by a third party or Vesta. Survey format and questioning concerns were expressed by the committee members.

Facilities Committee next meeting scheduled for:

Tuesday, February 7, 2023 - 3pm at River Club

Venetian Community Development District
502 Veneto Boulevard
North Venice, FL 34275
Fitness/Pool Advisory Committee (FPAC)
Meeting Minutes-January 18, 2023

Attending Members: Richard Derby, Livvy Faford, Cyndi Sniezek, Nancy Spokowski, Mary Taylor

Jeff Thomas, General Manager
Miles Cleary, Facilities Supervisor

Call to order: Nancy Spokowski called the meeting to order at 10:03 a.m. Quorum was established.

Prior minutes approved subject to minor noted revision.

No public in attendance

No liaison report.

Discussion Items:

Old Business:

- A. The Run/Walk into the New Year was a success with 65 people participating. Nancy congratulated and thanked Cyndi and Jeff for all their hard work. They also received help from Hurricane Response team volunteers. Committee would like to organize another run sometime in the spring toward the end of March. Cyndi will talk to Jeff about setting a date.
- B. Jeff reported that between 250-300 people attended the soft opening of the tiki on Jan. 6. Richard noted that tables were too close together and committee agreed that they should be placed further apart for future events. Tiki Bar updates include:
 - a. Still waiting on refrigerator for center island.
 - b. Two tablets for POS were not working but were re-programmed on Monday. The system still doesn't reflect accurate sales for Tiki Bar as everything is recorded as restaurant sales. This will be corrected so that the Tiki Bar has its own code and appears as a line item. This is especially important as we want to see what the Tiki Bar is producing.

- c. Jeff will purchase a sandwich board to advertise the daily drink and food specials.
 - d. Lighting has been a challenge and the Facilities Committee is looking at solutions.
 - e. The Facilities Committee will take over the purchasing of the awnings. They are meeting on Feb. 6 and Nancy will attend as she already has estimates from Sun Protection of Florida and one other vendor. Estimates range from \$11,000 to \$14,000.
- C. Several residents continue to sign up for more than 3 indoor classes per week, which violates the 3- indoor class-per-week rule and shuts out others from participating. A communication will be sent out reminding residents of the class limit. Jeff will also post a reminder in the studio. If violations continue – Jeff or a designee will contact the individuals.
- D. Cyndi will begin inventory of remaining outdoor furniture that needs to be replaced. Nancy will provide her with a baseline report.
- E. Jeff will order lane markers for the resort pool so that an area can be separated for swimmers during water aerobics.

New Business:

- A. Jeff reported that a temporary locking system will be installed on the pool gates which will have a child safety lock according to code. The RFID equipment was damaged by lightning, and it has not been determined whether we need new electronics or a whole new fence. CDD is scheduled to vote on this expenditure. A communication will be sent to residents about new child proof gate locks by pool.
- B. Miles will have the area in front of pool gates (where golf carts and bikes park) swept as the sand and leaves are blowing all over. Livvy received a letter from a resident about this on Dec. 22 and the committee agrees that the area needs to be cleaned up.
- C. Cyndi asked that the bike rack by the boardwalk be moved back to the parking lot.
- D. Miles will restore all the pool safety equipment – according to code - once all the landscaping is complete.
- E. The committee asked Jeff about the protocol for opening and closing of tiki as often the umbrellas are not tied down. Jeff said he would follow up with the bartender as well as the pool attendants to make sure everything is secured at the tiki and pool deck before leaving each night.
- F. Locks will be installed on the ice and soda machine as Jeff reported that people have been helping themselves. Jeff will explore a security system for tiki and resort pool area.

- G. Nancy pointed out that it would be nice to restore the large blue pots of plants/flowers in the pool area. Livvy will ask Debbie Gericke what the landscaping committee plans to do with the pots?
- H. The committee asked Miles to place a bench at entrance of pool. He will move one from basketball court. Committee asked that it be painted blue as it is now green and doesn't match.
- I. The control board was replaced on the spa. Committee asked Jeff to always send out a communication when spa or other things are down. Jeff will coordinate this with Ellie, who can do this remotely.
- J. Miles will order 20 more spray bottles for cleaning solution used in the fitness center.
- K. The audio jack on the bicycle next to the rower needs to be fixed.
- L. Miles will remove the white benches near the pool gate and add four high-top chairs by the tennis viewing area.
- M. Richard pointed out that the drains on the resort pool deck are a trip hazard. Jeff will get sleeves placed on them.
- N. Jeff will find some sort of cover or tent for the waste removal equipment and white PVC pipes in the plant bed to the left of Tiki Bar. It also needs to be filled in with more lava rocks.
- O. Jeff reported that one of our fitness instructors has requested to use the studio at no charge for a private class. Jeff asked if a fee should be charged for use of the space? Upon discussion, it was decided that classes not associated with the VRC fitness schedule could not be held at the River Club.
- P. Jeff will inform Sue that the Sunset Yoga class on Tuesdays must be cancelled as there is no staff available to provide food and drink on Tuesdays. Complimentary food and drinks are currently being offered for \$10 – at a loss for VRC - as is a free “work out with Sue” towel, which is not sanctioned by VRC.

Next Meeting and Adjournment:

Next meeting to be held February 15, 2023, at 10:00 a.m.

Meeting adjourned at 11:49 a.m.

Minutes submitted by Mary Taylor

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

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

Absent: None a quorum established

Call to Order: 11:00am

Discussion items:

Public Comments:

Darlene Schumberg addressed her concerns about the front entry looking bad with hurricane issues still needing to be addressed as well as all sub community monuments need to be cleaned up and spruced up. Felt the entry pond looked messy.

Old Business

- A. Joe gave a few updates to January minutes which have been corrected.**
- B. Harry discussed his term with committee which will be up in 2024.**
- C. We welcomed Kit Briggs as our new member and each of us did a brief introduction of ourselves.**
- D. Keith explained to all of us we nor he have final approval of anything. The CDD board has the final authority.**
- E. Liaison Cheryl outlined the extensive work Rizzetta/Belinda and Keith are doing with FEMA to hopefully get the VGRC a reimbursement from damages of Hurricane Ian. All reports must be filled within 18 months of storm and FEMA will determine what qualifies for reimbursement. Cheryl also outlined the upcoming landscape RFP process. Vendors must show their intent of interest by February 17th, followed by filling out and returning completed RFP by March 10th. The landscape committee will review and score the completed RFPs. There will be a special meeting of the landscape committee at 9:30am on March 20th to conclude who we would recommend to the CDD board. On April 10th the vendor finalists will present to the CDD board. Cheryl also asked we emphasize and lay out our priorities as there is a lot of clean up from the storm.**
- F. 2023 plan discussed : Joe asked the CDD board at the January meeting 1) to allow the landscape committee to be involved in the RFP process 2) to**

ask that as part of the RFP process the vendor finalist provide a 1, 3 and 5 year plan for the community

G. Much discussion about monuments at each sub community entry and should each neighborhood decorate/landscape for December holiday. Keith will get a bid to decorate for next year and LMP with provide a prototype at one monument using a flowering grass to help add color to the monument.

H. Keith waiting on 2 more estimates to have root balls ground. Work should start within the next 45 days.

New Business:

A. Discussion on pots at River Club. Cheryl to talk with Jeff/GM to determine if RC will be responsible for filling pots and watering. Kit will plant and take care of them for the 6 months of the year while he is in town. Debbie suggested we sell pots as no one has taken care of them since the were originally purchased 5 years ago. Jeff will determine outcome with Cheryl.

B. One single crepe myrtle at front entry to be removed. Bids for two missing bougainvillea trees at front island to be provided to Keith by LMP. White and red sun-impatient to go in bowls at front entry.

C. Nothing to be replaced at roundabout island until weather warmer.

Next meeting and Adjournment:

- March 20 at 9:30am
- Meeting adjourned at 12:51

Minutes submitted by Debbie Gericke