

**Vasari Community Development District**

**Board of Supervisors**

Richard Brant, Chairman  
Barry Sands, Vice Chairman  
Dennis Lavallo, Assistant Secretary  
Jeffrey Shein, Assistant Secretary  
Richard Kraska, Assistant Secretary

Justin Faircloth, District Manager  
Greg Urbancic, District Counsel  
Terry Cole, District Engineer

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**Regular Meeting Agenda**

**Tuesday, September 8, 2020 – 9:00 a.m.**

The meeting will be held at the Vasari Country Club, 11250 Via De Vasari Drive, Bonita Springs, Florida and via Zoom Communications at **Meeting ID: 810 4166 4118 Meeting URL: <https://us02web.zoom.us/j/81041664118>** Call in number: (929) 205-6099

**Audit Committee Meeting:**

- 1. Roll Call**
- 2. Ranking of Audit Firm Proposals**
- 3. Adjournment**

**Regular Meeting:**

- 1. Roll Call**
- 2. Approval of Agenda**
- 3. Audience Comments on Agenda Items**
- 4. Staff Reports**
  - A. Manager's Report**
    - i. Field Manager's Report
    - ii. Approval of the Minutes of the August 11, 2020 Meeting
    - iii. Acceptance of the July 2020 Financial Statements and Check Register
    - iv. Follow Up Items
  - B. Lake & Wetland Management**
    - i. Inspection Reports
      - a. August 5, 2020
      - b. August 14, 2020
  - C. Fountain/Aerators**
    - i. Fountain Inspection Reports
    - ii. Aeration Inspection Reports
    - iii. Fountain & Aeration Log
  - D. Attorney's Report**
    - i. Easement Update
    - ii. Facilities Maintenance Agreement Update
    - iii. Vasari CDD/Vasari Country Club Master Association, Inc. Lease Agreement
    - iv. Aeration Connection Agreement
  - E. Engineer's Report**

District Office:  
5911 Country Lakes Drive  
Fort Myers, Florida  
239-245-7118

Meeting Location:  
Vasari Country Club  
11250 Via De Vasari Drive  
Bonita Springs, Florida

- 5. Old Business**
  - A. Bulkhead Discussion**
- 6. New Business**
  - A. Auditor Selection**
    - i. Consideration of the Audit Committee Ranking Recommendations
    - ii. Authorization to Enter into a Three-Year Agreement with the Selected Audit Firm
- 7. Master Association Report**
- 8. Supervisors Requests**
- 9. Audience Comments**
- 10. Adjournment**

**THE NEXT REGULAR MEETING IS SCHEDULED FOR OCTOBER 13, 2020 at 9:00 A.M.**