

## 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, October 13, 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: 821 9222 6346 Meeting URL: <https://us02web.zoom.us/j/82192226346> Call in number: (929) 205-6099 Passcode: 885000**

### Audit Committee Continued Meeting:

1. Roll Call
2. Ranking of Audit Firm Proposals [Page 6]
3. Adjournment

### Regular Meeting:

1. Roll Call
2. Approval of Agenda
3. Audience Comments on Agenda Items
4. Staff Reports
  - A. **Manager's Report [Page 13]**
    - i. Field Manager's Report
    - ii. Approval of the Minutes of the September 8, 2020 Audit Committee and Regular Meeting
    - iii. Acceptance of the August 2020 Financial Statements and Check Register
    - iv. Lake Bank Review and Long-Range Planning
    - v. Follow Up Items
      - a. M.R.I. Report
  - B. **Lake & Wetland Management [Page 66]**
    - i. Inspection Reports
      - a. August 31, 2020
      - b. September 10, 2020
      - c. September 14, 2020
      - d. September 24, 2020
  - C. **Fountain/Aerators [Page 72]**
    - i. Fountain Inspection Reports September 1, 2020 and September 23, 2020
    - ii. Aeration Inspection Reports September 1, 2020 and September 23, 2020
    - iii. Fountain & Aeration Log
    - iv. Florida Fountains & Equipment Proposal 2020-11480

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

- D. Preserve Management [Page 104]**
  - i. SOLitude August 2020 Maintenance Report
  - ii. SOLitude Service History
- E. 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
- F. Engineer's Report**
- 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
  - B. Lake & Wetland Management Pond Apple Removal Proposal [Page 110]**
  - C. Solitude Berm Maintenance Proposals [Page 113]**
    - i. Initial Maintenance Event
    - ii. Semi-Annual Berm Maintenance
- 7. Master Association Report**
- 8. Supervisors Requests**
- 9. Audience Comments**
- 10. Adjournment**

**THE NEXT REGULAR MEETING IS SCHEDULED FOR NOVEMBER 10, 2020 at 9:00 A.M.**