### **Vasari Community Development District**

### **Board of Supervisors**

Richard Brant, Chairman Barry Sands, Vice Chairman Dennis Lavalle, Assistant Secretary Jeffrey Shein, Assistant Secretary Richard Kraska, Assistant Secretary Justin Faircloth, District Manager Greg Urbancic, District Counsel Terry Cole, District Engineer

Regular Meeting Agenda Wednesday, December 8, 2020 – 9:00 a.m.

The meeting will be held at the Vasari Country Club, 11250 Via De Vasari Drive, Bonita Springs, Florida

- 1. Roll Call
- 2. Approval of Agenda
- 3. Audience Comments on Agenda Items
- 4. Staff Reports
  - A. Manager's Report [Page 7]
    - i. Field Manager's Report
    - ii. Approval of the Minutes of the November 18, 2020 Meeting
    - iii. Acceptance of the October 2020 Financial Statements and Check Register
    - iv. Follow Up Items
      - a. FEMA Update

## B. Lake & Wetland Management [Page 50]

- i. Inspection Reports
  - a. November 14, 2020
  - b. November 18, 2020

## C. Fountain/Aerators [Page 55]

- 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

### E. Engineer's Report

- i. Wall Inspection Discussion
- ii. Cassia Drainage Review

### 5. Old Business

- A. Bulkhead Discussion
- B. FY2021 Erosion Discussion
- C. November Tour Payment Discussion

### 6. New Business [Page 65]

- A. Copeland Southern Imperial Wall Repair Proposal
- 7. Master Association 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

- 8. Supervisors Requests
- 9. Audience Comments
- 10. Adjournment

THE NEXT REGULAR MEETING IS SCHEDULED FOR JANUARY 12, 2021 at 9:00 A.M.