

**MINUTES OF MEETING
TOSCANA ISLES
COMMUNITY DEVELOPMENT DISTRICT**

The Board of Supervisors of the Toscana Isles Community Development District held a Regular Meeting on October 21, 2020, at 10:00 a.m., at 1-888-354-0094, Conference Code 8518503.

Present were:

Alex Hays	Chair
Brian Watson	Vice Chair
John Peshkin	Assistant Secretary
Daniel Peshkin	Assistant Secretary

Also present were:

Cindy Cerbone	District Manager
Daniel Rom	Wrathell, Hunt and Associates, LLC
John Vericker	District Counsel
Dana Crosby-Collier	Straley Robin Vericker

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Rom called the meeting to order at 10:02 a.m. Supervisors Hays, Watson, John Peshkin and Daniel Peshkin were present. One seat remained vacant. In consideration of the COVID-19 pandemic, this meeting was being held telephonically, as permitted under the Florida Governor's Executive Orders, which allow local governmental public meetings to occur via telephone. The meeting was advertised to be telephonic and included dial-in instructions.

SECOND ORDER OF BUSINESS

Update: Communications to Members of the Public

No questions or comments from the public were submitted to Management.

THIRD ORDER OF BUSINESS

Public Comments

No members of the public spoke.

FOURTH ORDER OF BUSINESS

Approval of Requisition(s)

Mr. Watson presented the following requisitions:

- Requisition No. 194, Old Castle Infrastructure, \$42,389
- Requisition No. 195, Juniper Landscaping, \$1,998.68
- Requisition No. 196, A.M. Engineering LLC, \$792.50
- Requisition No. 197, Boone, Boone and Boone PA, \$1,000
- Requisition No. 198, Juniper Landscaping, \$1,570.91
- Requisition No. 199, T-Top Electric LLC, \$4,750

On MOTION by Mr. Hays and seconded by Mr. Daniel Peshkin, with all in favor, Requisitions 194 through 199, as presented by Mr. Watson, were approved.

FIFTH ORDER OF BUSINESS

**Ratification of Contract/Change Order(s)/
Purchase Order(s)**

Mr. Watson presented the following items:

- Bonito Underground Cable & Conduit Inc., for \$1,120
- T-Top Electric LLC, for \$14,250
- Imperial Asphalt Inc., for \$55,967.50
- Becerra Construction of Central Florida Inc., for \$6,448.75, plus a permit fee reimbursement for \$1.

On MOTION by Mr. Hays and seconded by Mr. Daniel Peshkin, with all in favor, the Contract/Change Order(s)/ Purchase Order(s), as presented by Mr. Watson, were ratified and/or approved.

SIXTH ORDER OF BUSINESS

**Approval of October 7, 2020 Telephonic
Public Meeting Minutes**

Mr. Rom presented the October 7, 2020 Telephonic Public Meeting Minutes.

On MOTION by Mr. Watson and seconded by Mr. John Peshkin, with all in favor, the October 7, 2020 Telephonic Public Meeting Minutes, as presented, were approved.

SEVENTH ORDER OF BUSINESS

Staff Reports

A. District Counsel: *Straley Robin Vericker*

There being no report, the next item followed.

B. District Engineer: *AM Engineering, LLC*

There being no report, the next item followed.

C. District Manager: *Wrathell, Hunt and Associates, LLC*

Mr. Rom stated the Governor’s Executive Order was set to expire so the upcoming meetings would likely be in person. The Landowners’ Election would be November 18, 2020, followed by the Regular meeting. Ms. Cerbone stated that all documents for the Landowners’ Election were transmitted to District Counsel.

- **NEXT MEETING DATE: November 4, 2020 at 10:00 A.M.**
 - **QUORUM CHECK**

The next meeting would be held November 4, 2020 at 10:00 a.m.

EIGHTH ORDER OF BUSINESS

Board Members’ Comments/Requests

There being no Board Members’ comments or requests, the next item followed.

NINTH ORDER OF BUSINESS

Public Comments

No members of the public spoke.

TENTH ORDER OF BUSINESS

Adjournment

There being nothing further to discuss, the meeting adjourned.

On MOTION by Mr. Daniel Peshkin and seconded by Mr. Hays, with all in favor, the meeting adjourned at 10:09 a.m.



Secretary/Assistant Secretary



Chair/Vice Chair