

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22

**MINUTES OF MEETING  
RENAISSANCE  
COMMUNITY DEVELOPMENT DISTRICT**

23 The Regular Meeting of the Board of Supervisors of the Renaissance Community Development  
24 District was held on Monday, February 12, 2018 at 11:30 a.m. at The Club at Renaissance, 12801  
25 Renaissance Way, Ft. Myers, Florida.

26 **FIRST ORDER OF BUSINESS – Roll Call**

27 Mr. Cusmano called the meeting to order.

28 Present and constituting a quorum were:

29 John Gnagey	Board Supervisor, Chairman
30 John Bartz	Board Supervisor, Vice Chairman
31 Doug Dickey	Board Supervisor, Assistant Secretary
32 Glen Hammer	Board Supervisor, Assistant Secretary
33 Richard Ackert	Board Supervisor, Assistant Secretary

34 Also present were:

35 Paul Cusmano	District Manager
36 Tom Hart	District Counsel
37 Mark McLarey	District Engineer

38 *The following is a summary of the discussions and actions taken in the Supervisors meeting held on  
39 February 12, 2018.*

40 **SECOND ORDER OF BUSINESS – Audience Comments**

41 There being none, next item followed.

42 **THIRD ORDER OF BUSINESS – Administrative Matters**

43 **A Approval of Minutes of November 13, 2017 Meeting**

44 Mr. Cusmano presented the Minutes of November 13, 2017 and asked for comments, questions or  
45 corrections.

46 On a MOTION by Mr. Gnagey, SECONDED by Mr. Hammer, WITH ALL IN FAVOR, the Board approved  
47 the minutes of the Board of Supervisors meeting held on November 13, 2017 for the Renaissance  
48 Community Development District.

49 **B. Acceptance December 2017 Financial Statements**

50 Mr. Cusmano presented the December 2017 Financial Statements and asked for comments or  
51 questions.

52 Discussion ensued.

53 On a MOTION by Mr. Gnagey, SECONDED by Mr. Dickey, WITH ALL IN FAVOR, the Board accepted  
54 the December 2017 Financial Statements, subject to questions answered by District Management, for the  
55 Renaissance Community Development District.

56 **FOURTH ORDER OF BUSINESS – Business Matters**

45 **A. Consideration and Adoption of Resolution 2018-02 Re-Designation of Officers**

46 Mr. Cusmano presented Resolution 2018-02 Re-Designation of Officers and asked for comments or  
47 questions.

48 Discussion ensued.

49 On a MOTION by Mr. Gnagey, SECONDED by Mr. Hammer, WITH ALL IN FAVOR, the Board adopted  
50 the Resolution **2018-02** Re-Designation of Officers with Mr. Gnagey as Chairman, Mr. Bartz as Vice  
51 Chairman, Mr. Cusmano as Secretary, Ms. Comings-Thibault as Treasurer, Mr. Aagaard as Assistant  
52 Treasurer, Ms. Johns as Assistant Secretary and Mr. Ackert, Mr. Dickey, and Mr. Hammer as Assistant  
53 Secretaries for the Renaissance Community Development District.

54

55 **B. Consideration and Adoption of Resolution 2018-03 Designating Primary**  
56 **Administrative Office & Headquarters**

57  
58 Mr. Cusmano presented Resolution 2018-03 Designating Primary Administrative Office &  
59 Headquarters and asked for comments or questions.

60 On a MOTION by Mr. Gnagey, SECONDED by Mr. Bartz, WITH ALL IN FAVOR, the Board adopted the  
61 Resolution **2018-03** Designating Primary Administrative Office & Headquarters for the Renaissance  
62 Community Development District.

63

64 **C. Additional Matters**

65 There being none, next item followed.

66

67 **FIFTH ORDER OF BUSINESS – Staff Reports**

68 **A. District Manager**

69 1. Ratification of Solitude Lake Management Proposal – Initial Lake Treatment Contract -  
70 \$2,650.

71 Discussion ensued.

72 On a MOTION by Mr. Gnagey, SECONDED by Mr. Hammer, WITH ALL IN FAVOR, the Board ratified  
73 the Solitude Lake Management Proposal - \$2,650 for the Renaissance Community Development District.

74

75 2. Discussion of Solitude Lake Management Proposal – Initial Preserve Treatment Contract  
76 - \$35,000

77 Discussion ensued.

78 *This item tabled.*

79 3. Ratification of Estate Landscaping Proposal – Remove Debris and Excess Growth –  
80 Palomino Lane - \$15,492.66

81 Discussion ensued.

82 On a MOTION by Mr. Hammer, SECONDED by Mr. Bartz, WITH ALL IN FAVOR, the Board ratified the  
83 Estate Landscaping Proposal - Remove Debris and Excess Growth – Palomino Lane - \$15,492.66 for the  
84 Renaissance Community Development District.

85

- 86 4. Ratification of Estate Landscaping Proposal – Tree Removal - \$9,372.77  
87 Discussion ensued.

88 On a MOTION by Mr. Hammer, SECONDED by Mr. Bartz, WITH ALL IN FAVOR, the Board ratified the  
89 Estate Landscaping Proposal – Tree Removal - \$9,372.77 for the Renaissance Community Development  
90 District.

- 91  
92 5. Review and Approval of Pinnacle Estimate – Hurricane Irma Clean Up - \$21,500  
93 Discussion ensued.

- 94 6. Discussion of Carter Fence Proposal - \$6,975

95 On a MOTION by Mr. Gnagey, SECONDED by Mr. Hammer, WITH ALL IN FAVOR, the Board approved  
96 the Carter Fence Proposal - \$6,975 for the Renaissance Community Development District.

97  
98 **B. District Counsel**

99 There being none, next item followed.

100 **C. District Engineer**

101 There being none, the next item followed.

102 **SIXTH ORDER OF BUSINESS – Public Comments**

103 There being none, the next item followed.

104 **SEVENTH ORDER OF BUSINESS – Supervisors Requests**

105 There being none, the next item followed.


106 **EIGHTH ORDER OF BUSINESS – Adjournment**

107 On a MOTION by Mr. Gnagey, SECONDED by Mr. Hammer, WITH ALL IN FAVOR, the Board  
108 adjourned the meeting for the Renaissance Community Development District.

109  
110 *\*Each person who decides to appeal any decision made by the Board with respect to any matter considered*  
111 *at the meeting is advised that person may need to ensure that a verbatim record of the proceedings is made,*  
112 *including the testimony and evidence upon which such appeal is to be based.*

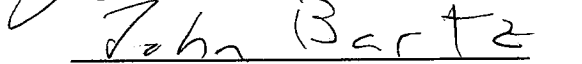
113  
114 **Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed**  
115 **meeting held on May 14<sup>th</sup> - 2018.**

116   
117 \_\_\_\_\_  
118 **Signature**

119   
120 \_\_\_\_\_  
121 **Printed Name**

122 **Title:**  Secretary  Assistant Secretary

116   
117 \_\_\_\_\_  
118 **Signature**

119   
120 \_\_\_\_\_  
121 **Printed Name**

122 **Title:**  Chairman  Vice Chairman

124

125