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**MINUTES OF MEETING
RENAISSANCE
COMMUNITY DEVELOPMENT DISTRICT**

10 The Regular Meeting of the Board of Supervisors of the Renaissance Community Development
11 District was held on Monday, August 13, 2018 at 11:30 a.m. at the The Club at Renaissance, 12801
12 Renaissance Way, Fort Myers, Florida 33912 .

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FIRST ORDER OF BUSINESS – Roll Call

18 Mr. Cusmano called the meeting to order and conducted roll call.

19 Present and constituting a quorum were:

20 John Gnagey Board Supervisor, Chairman
21 John Bartz Board Supervisor, Vice Chairman
22 Glen Hammer Board Supervisor, Assistant Secretary
23 Richard Ackert Board Supervisor, Assistant Secretary
24 Doug Dickey Board Supervisor, Assistant Secretary

25 Also present were:

26 Paul Cusmano District Manager, DPG Management & Consulting LLC.
27 Tom Hart District Counsel
28 Mark McCleary District Engineer

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The following is a summary of the discussions and actions taken at the August 13, 2018 Renaissance CDD Board of Supervisors meeting.

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SECOND ORDER OF BUSINESS – Audience Comments

36 Mr. Cusmano opened the floor for the audience to ask questions and to make comments on the
37 agenda items. There being none, next item followed.

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THIRD ORDER OF BUSINESS – Business Matters

Mr. Cusmano presented the agenda items to the Board for their discussion. The agenda items that were discussed included Resolution 2018-06 (**Exhibit 1**) and Resolution 2018-07 (**Exhibit 2**). Prior to the discussion of the agenda items, Mr. Cusmano asked for a motion to open the Fiscal Year (FY) 2018-2019 Budget Public Hearing.

A. Fiscal Year (FY) 2018-2019 Budget Public Hearing

1. Open Public Hearing

On a MOTION by Mr. Gnagey, SECONDED by Mr. Hammer, WITH ALL IN FAVOR, the Board opened the Fiscal Year (FY) **2018-2019** Budget Public Hearing for the Renaissance Community Development District.

2. Review of 2018-2019 Budget

3. Audience Comments

There being none, next item followed.

4. Close Public Hearing

43 On a MOTION by Mr. Bartz, SECONDED by Mr. Gnagey, WITH ALL IN FAVOR, the Board closed
44 the Fiscal Year (FY) 2018-2019 Budget Public Hearing for the Renaissance Community Development
45 District.

46 B. **Exhibit 1:** Consideration and Adoption of Resolution 2018-06; Approving the Fiscal Year 2018-
47 2019 Budget

48 On a MOTION by Mr. Bartz, SECONDED by Mr. Gnagey, WITH ALL IN FAVOR, the Board adopted
49 Resolution **2018-06**; Approving the Fiscal Year 2018-2019 Budget for the Renaissance Community
50 Development District.

51 C. **Exhibit 2:** Consideration and Adoption of Resolution 2018-07; Imposing Assessments

52 On a MOTION by Mr. Bartz, SECONDED by Mr. Gnagey, WITH ALL IN FAVOR, the Board adopted
53 Resolution **2018-07**; Imposing Assessments for the Renaissance Community Development District.

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55 **FOURTH ORDER OF BUSINESS – Staff Reports**

56 Mr. Cusmano opened the floor for the district manager, district counsel, and district engineer to
57 present their staff reports. There being none, next item followed.

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59 **FIFTH ORDER OF BUSINESS – Public Comments**

60 Mr. Cusmano opened the floor for public comments on the agenda items. There being none, next
61 item followed.

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63 **SIXTH ORDER OF BUSINESS – Supervisor Requests**

64 Mr. Cusmano opened the floor for the supervisors to present their requests. There being none,
65 next item followed.

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67 **SEVENTH ORDER OF BUSINESS – Adjournment**

68 Mr. Cusmano asked for final questions, comments, or corrections before adjourning the meeting.
69 There being none, Mr. Ackert made a motion to adjourn the meeting.

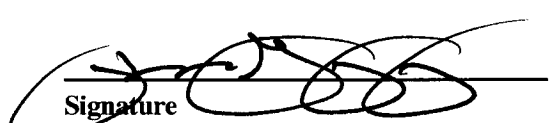
70 On a MOTION by Mr. Ackert, SECONDED by Mr. Gnagey, WITH ALL IN FAVOR, the Board
71 adjourned the meeting for the Renaissance Community Development District.


72 **Each person who decides to appeal any decision made by the Board with respect to any matter*
73 *considered at the meeting is advised that person may need to ensure that a verbatim record of the*
74 *proceedings is made, including the testimony and evidence upon which such appeal is to be based.*
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76 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
77 meeting held on 11/2/18.

78

Signature


Signature

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Printed Name


Printed Name

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Title: **Secretary** **Assistant Secretary**

Title: **Chairman** **Vice Chairman**