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**MINUTES OF MEETING  
RENAISSANCE  
COMMUNITY DEVELOPMENT DISTRICT**

19 The Regular Meeting of the Board of Supervisors of the Renaissance Community Development  
20 District was held on Monday, May 9, 2016 at 11:30 a.m. at The Club at Renaissance, 12801 Renaissance  
21 Way, Ft. Myers, Florida.

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**FIRST ORDER OF BUSINESS – Roll Call**

Mr. St. Denis called the meeting to order.

Present and constituting a quorum were:

John Gnagey	Board Supervisor, Chairman
John Bartz	Board Supervisor, Vice Chairman
Doug Dickey	Board Supervisor, Assistant Secretary
Richard Ackert	Board Supervisor, Assistant Secretary
Glen Hammer	Board Supervisor, Assistant Secretary

Also present were:

Bruce St. Denis	District Manager
Tom Hart	District Counsel
Scott Connell	District Engineer

**SECOND ORDER OF BUSINESS – Audience Comments**

There being none, next item followed.

**THIRD ORDER OF BUSINESS – Administrative Matters**

**A Approval of Minutes of February 22, 2016 Meeting**

Mr. St. Denis presented the Minutes of February 22, 2016 and asked for comments, questions or corrections.

Mr. Ackert commented that he is not the Vice Chairman, Mr. Bartz is.

On a MOTION by Mr. Ackert, SECONDED by Mr. Dickey, WITH ALL IN FAVOR, the Board approved the minutes of the Board of Supervisors meeting held on February 22, 2016, as amended, for the Renaissance Community Development District.

**B. Acceptance March 2016 Financial Statements**

Mr. St. Denis presented the March 2016 Financial Statements and asked for comments or questions.

Discussion ensued.

On a MOTION by Mr. Gnagey, SECONDED by Mr. Bartz, WITH ALL IN FAVOR, the Board accepted the March 2016 Financial Statements for the Renaissance Community Development District.

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

51 **A. Supervisor Compensation – Glen Hammer**

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53 Mr. St. Denis stated that he neglected to inform Mr. Hammer at the last meeting when he was  
54  
55 nominated an Assistant Supervisor that he was entitled to compensation of \$200 a meeting and asked  
56  
57 whether he would like to receive or waive compensation. Mr. Hammer said he would waive compensation.  
58

59 **B. Supervisor of Elections Voter Count – 412**

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61 Mr. St. Denis presented the Supervisor of Elections Voter Count – 412 and asked for comments or  
62  
63 questions.

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65 **C. Elections Memo**

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67 Mr. St. Denis presented the Elections Memo and stated that Seat #4 John Bartz, and Seat #5 Glen  
68  
69 Hammer are up for election in November.

70  
71 **D. Approval of Resolution 2016-2 General Elections**

72  
73 Mr. St. Denis presented Resolution 2016-2 General Elections and asked for comments or questions.  
74

75 On a MOTION by Mr. Dickey, SECONDED by Mr. Ackert, WITH ALL IN FAVOR, the Board adopted  
76 Resolution 2016-2 General Elections for the Renaissance Community Development District.

77  
78 **E. Review and Discussion of the 2016-2017 Budget**

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80 Mr. St. Denis presented the 2016-2017 Budget and asked for comments or questions.  
81  
82 Discussion ensued.

83  
84 **F. Approval of Resolution 2016-3 Setting the Budget Public Hearing**

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86 On a MOTION by Mr. Ackert, SECONDED by Mr. Gnagey, WITH ALL IN FAVOR, the Board adopted  
87 Resolution 2016-3 Setting the Budget Public Hearing for August 8, 2016 at 11:30 a.m. at The Club at  
88 Renaissance, 12801 Renaissance Way, Fort Myers, Florida, for the Renaissance Community Development  
89 District.

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

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93 **A. Manager**

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95 There being none, next item followed.

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97 **B. Attorney**

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99 Mr. Hart commented that the Auditor will get his letter that there has been no litigation.

100 On a MOTION by Mr. Ackert, SECONDED by Mr. Gnagey, WITH ALL IN FAVOR, the Board authorized  
101 the Vice Chairman to review with the District Manager and District Counsel and if no issues the Vice  
102 Chairman will forward and ratify at the August meeting for the Renaissance Community Development  
103 District.

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105 **C. Engineer**

106  
107 There being none, the next item followed.

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

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111 There being none, the next item followed.

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

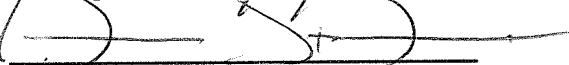
114  
115 There being none, the next item followed.

116  
117 **EIGHTH ORDER OF BUSINESS – Adjournment**

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119 On a MOTION by Mr. Bartz, SECONDED by Mr. Dickey, WITH ALL IN FAVOR, the Board adjourned  
120 the meeting for the Renaissance Community Development District.

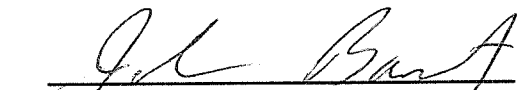
121  
122 *\*Each person who decides to appeal any decision made by the Board with respect to any matter considered*  
123 *at the meeting is advised that person may need to ensure that a verbatim record of the proceedings is made,*  
124 *including the testimony and evidence upon which such appeal is to be based.*

125  
126 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed  
127 meeting held on 8/8/16.

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129 

130 Signature  
131 Bruce St. Denis  
132 Printed Name

133 Title:  Secretary  Assistant Secretary

128  
129 

130 Signature  
131 John Bartz  
132 Printed Name

133 Title:  Chairman  Vice Chairman

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