

1 **MINUTES OF MEETING**
2 **RENAISSANCE**
3 **COMMUNITY DEVELOPMENT DISTRICT**
4

5 The Regular Meeting of the Board of Supervisors of the Renaissance Community Development
6 District was held on Monday, February 22, 2016 at 11:30 a.m. at the Clubhouse at Renaissance, 12801
7 Renaissance Way, Ft. Myers, Florida.

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

9 Mr. St. Denis called the meeting to order.

10 Present and constituting a quorum were:

11 John Gnagey	Board Supervisor, Chairman
12 Richard Ackert	Board Supervisor, Vice Chairman
13 Doug Dickey	Board Supervisor, Assistant Secretary
14 John Bartz	Board Supervisor, Assistant Secretary
15 Glen Hammer (after Oath)	Board Supervisor, Assistant Secretary

16 Also present were:

17 Bruce St. Denis	District Manager
18 Tom Hart	District Counsel

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

20 There was no audience.

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

22 **A Approval of Minutes of November 9, 2015 Meeting**

23 Mr. St. Denis presented the Minutes of November 9, 2015 and asked for comments, questions or
24 corrections.

25 On a MOTION by Mr. Gnagey, SECONDED by Mr. Ackert, WITH ALL IN FAVOR, the Board approved
26 the minutes of the Board of Supervisors meeting held on November 9, 2015 for the Renaissance Community
27 Development District.

28
29 **B. Acceptance January 2016 Financial Statements**

30 Mr. St. Denis presented the January 2016 Financial Statements and asked for comments or
31 questions.

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

34
35 **C. Nomination for Supervisor for Vacant Seat #5, Expires 11-2016**

36 On a MOTION by Mr. Bartz, SECONDED by Mr. Dickey, WITH ALL IN FAVOR, the Board nominated
37 Glen Hammer a member of the Board of Supervisors for the Renaissance Community Development District.

38
39 **D. Oath of Office**

- 40 1. Mr. Hammer read and signed the Oath of Office.
- 41 2. Mr. St. Denis explained the Sunshine Law and Public Records.
- 42 3. Mr. Hart explained the Ethics Law.

43 **E. Approval of Resolution 2016-1 Officers**

44 Mr. St. Denis presented Resolution 2016-1 Officers and asked for comments or questions.

On a MOTION by Mr. Dickey, SECONDED by Mr. Bartz, WITH ALL IN FAVOR, the Board adopted Resolution **2016-1** Officers, appointing the Officers of the District as follows: Mr. Gnagey to serve as Chairman, Mr. Ackert as Vice Chairman, Mr. Dickey, Mr. Bartz, and Mr. Hammer as Assistant Secretaries, Mr. Bruce St. Denis as Secretary, Ms. Patricia Comings-Thibault as Treasurer, Mr. Bruce St. Denis and Mr. Maik Aagaard as Assistant Treasurers, and Ms. Carolyn Stewart and Ms. Janet Johns as Assistant Secretaries for the Renaissance Community Development District.

FOURTH ORDER OF BUSINESS – Business Matters

A. Other Business Matters

There being none, next item followed.

FIFTH ORDER OF BUSINESS – Staff Reports

A. Manager

There being none, next item followed.

B. Attorney

There being none, next item followed.

C. Engineer

There being none, the next item followed.

SIXTH ORDER OF BUSINESS – Public Comments

There being none, the next item followed.

SEVENTH ORDER OF BUSINESS – Supervisors Requests

There being none, the next item followed.

EIGHTH ORDER OF BUSINESS – Adjournment

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

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

Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed meeting held on 5/19/16;

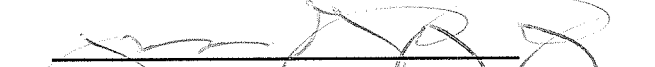


Signature

Bruce St. Denis

Printed Name

Title: Secretary Assistant Secretary



Signature

John Gnagey

Printed Name

Title: Chairman Vice Chairman