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**MINUTES OF MEETING
RENAISSANCE
COMMUNITY DEVELOPMENT DISTRICT**

The Regular Meeting of the Board of Supervisors of the Renaissance Community Development District was held on Monday, November 13, 2017 at 11:30 a.m. at The Club at Renaissance, 12801 Renaissance Way, Ft. Myers, Florida.

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
Glen Hammer	Board Supervisor, Assistant Secretary

Also present were:

Bruce St. Denis	District Manager
Tom Hart	District Counsel
Mark McCleary	District Engineer

The following is a summary of the discussions and actions taken in the Supervisors meeting.

SECOND ORDER OF BUSINESS – Audience Comments

Mr. Blackwood requested bringing in a consultant for plant coverage and to eradicate weeds.

Discussion ensued.

THIRD ORDER OF BUSINESS – Administrative Matters

A. Approval of Minutes of August 14th, 2017 Meeting

Mr. St. Denis presented the Minutes of August 14th, 2017 and asked for comments, questions or corrections.

On a MOTION by Mr. Gnagey, SECONDED by Mr. Bartz, WITH ALL IN FAVOR, the Board approved the minutes of the Board of Supervisors meeting held on August 14th, 2017 for the Renaissance Community Development District.

B. Acceptance September 2017 Financial Statements

Mr. St. Denis presented the September 2017 Financial Statements and asked for comments or questions.

On a MOTION by Mr. Dickey, SECONDED by Mr. Hammer, WITH ALL IN FAVOR, the Board accepted the September 2017 Financial Statements for the Renaissance Community Development District.

FOURTH ORDER OF BUSINESS – Business Matters

A. Ratification of Audit Agreement with Grau

Mr. Hammer presented the Ratification of Audit Agreement with Grau.

43 On a MOTION by Mr. Bartz, SECONDED by Mr. Dickey, WITH ALL IN FAVOR, the Board ratified the
44 Audit Agreement with Grau for the Renaissance Community Development District.
45

46 **B. Consideration and Approval of Resolution 2018-01, 2017-2018 Meeting Dates**

47 Mr. St. Denis presented the Consideration and Approval of Resolution 2018-01, 2017-2018
48 Meeting Dates and asked for comments or questions.

49 On a MOTION by Mr. Gnagey, SECONDED by Mr. Hammer, WITH ALL IN FAVOR, the Board approved
50 Resolution **2018-01**, 2017-2018 Meeting Dates for the Renaissance Community Development District.
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52 **C. Hurricane Irma Update**

53 Mr. St. Denis presented Hurricane Irma Update and asked for comments or questions.

54 A Board member requested to check if all stumps were taken out.

55 A Board member requested an on-site preserves clean-up.

56 **D. Berm Tree Trimming Update**

57 Mr. St. Denis presented Berm Tree Trimming Update and asked for comments or questions.

58 A Board member requested to change tree companies if no action is being done in a month.

59 Discussion ensued.

60 **E. Additional Matters**

61 A Board member asked about the fences and Mr. St. Denis addressed and answered all questions.

62 A Board member asked about the Preserve Maintenance and Storm Damage and recommended a
63 company called Aquatic Weed Control. Mr. Gnagey gave all necessary contact information.

64 Discussion ensued.

65 **SIXTH ORDER OF BUSINESS – Staff Reports**

66 **A. Manager**

67 There being none, next item followed.

68 **B. Attorney**

69 There being none, next item followed.

70 **C. Engineer**

71 There being none, the next item followed.

72 **SEVENTH ORDER OF BUSINESS – Public Comments**

73 There being none, the next item followed.

74 **EIGHTH ORDER OF BUSINESS – Supervisors Requests**

75 There being none, the next item followed.

76 **NINTH ORDER OF BUSINESS – Adjournment**

77 On a MOTION by Mr. Dickey, SECONDED by Mr. Hammer, WITH ALL IN FAVOR, the Board adjourned
78 the meeting for the Renaissance Community Development District.

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**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 2/13/18.

Paul Alvin
Signature

Paul Alvin
Printed Name
Title: Secretary Assistant Secretary

[Signature]
Signature

Don Bradley
Printed Name
Title: Chairman Vice Chairman