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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, February 9, 2015, at 11:30 a.m. at The Club at Renaissance, 12801 Renaissance Way, Fort 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
Richard Ackert	Board Supervisor, Vice Chairman
Jennifer Inskeep	Board Supervisor, Assistant Secretary
Doug Dickey	Board Supervisor, Assistant Secretary
John Bartz	Board Supervisor, Assistant Secretary

Also present were:

Bruce St. Denis	District Manager
Patricia Comings-Thibault	District Treasurer (via telephone)
Tom Hart	District Counsel
Lynn Sallee	Facilities Advisors, Inc.
Mark McCleary	District Engineer

SECOND ORDER OF BUSINESS – Public Comments

There being none, the next item followed.

THIRD ORDER OF BUSINESS –Administration Matters:

A. Approval of Minutes of November 18, 2014 Meeting

Mr. St. Denis presented the Minutes of November 18, 2014 and asked for comments and questions.

On a MOTION by Mr. Gnagey, SECONDED by Mr. Ackert, WITH ALL IN FAVOR, the Board approved the minutes of the Board of Supervisors' meeting held on November 18, 2014 for the Renaissance Community Development District.

B. Acceptance of 2014 Financial Statements

Ms. Comings-Thibault presented the 2014 Financial Statements and asked for comments and questions.

On a MOTION by Mr. Ackert, SECONDED by Ms. Inskeep, WITH ALL IN FAVOR, the Board accepted the 2014 Unaudited Financial Statements as of December 31, 2014 for the Renaissance Community Development District.

FOURTH ORDER OF BUSINESS-Business Matters

A. Status of Reserve Study Report

Mr. Sallee presented an overview of the Reserve Study Report. Some numbers and figures need to be verified and he will be adding fifty pages of documentation and photos. The report should be completed by next week.

B. Updates

»Money Market Discussion

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Ms. Comings-Thibault stated that new taxes are now being deposited in the Money Market account.

»Exotic Removal

Mr. Gnagey reported that this project is completed.

»Road Depression on Monteverde

Mr. Gnagey stated that he is waiting for a second bid on this project.

C. Additional Matters

Mr. Gnagey requested a copy of the District's agreement with Worthington of Renaissance for the monthly service for lake maintenance and berm mowing. To avoid any conflict of interest, he requested proposals be presented to the Board.

FIFTH ORDER OF BUSINESS-Staff Reports

A. Manager

There being none at this time, the next item followed.

B. Attorney

There being none, the next item followed.

C. Engineer

Mr. McCleary reported water quality is good.

SEVENTH ORDER OF BUSINESS-Audience Comments

There being none, the next item followed.

EIGHTH ORDER OF BUSINESS-Supervisors Requests

There being none, the next item followed.

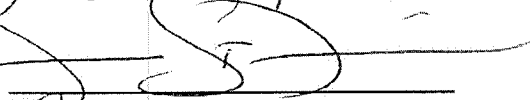
NINTH ORDER OF BUSINESS – Adjournment

There being no further business,

On a MOTION by Mr. Bartz, SECONDED by Mr. Ackert, 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 MAY 11 2015.

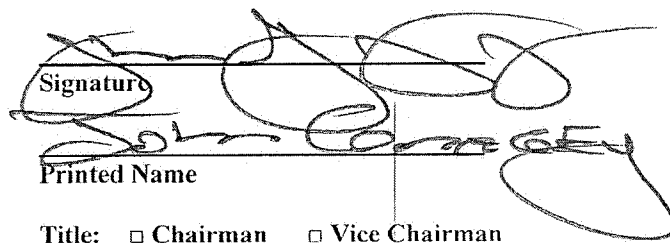


Signature

BRUCE ST. DENIS

Printed Name

Title: Secretary Assistant Secretary



Signature

Printed Name

Title: Chairman Vice Chairman