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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 Tuesday, November 18, 2014, 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	Chairman
Richard Ackert	Vice Chairman
Doug Dickey	Supervisor
John Bartz	Supervisor

Also present were:

Bruce St. Denis	District Manager
Patricia Comings-Thibault	District Treasurer (via telephone)
Tom Hart	District Counsel

SECOND ORDER OF BUSINESS – Audience Comments

There being none, the next item followed.

THIRD ORDER OF BUSINESS – Organizational Matters

A. Oath of Office of General Elected Supervisors

Mr. St. Denis, being a Notary Public of the State of Florida, administered the Oath of Office to John Gnagey, Douglas Dickey and Richard Ackert previous to the meeting; copies of the oaths are attached hereto and made a part of the permanent Record of Proceedings of this meeting.

B. Review of District and Supervisor Responsibilities

Mr. St. Denis provided a review of the Sunshine and Public Records law requirements.

Mr. Hart pointed out that texting and emailing must be recordable and specific to District business, as anyone may make a request for any and all records. Any questions may be directed to Staff or Counsel.

C. Compensation of Newly Elected Supervisors

Mr. St. Denis advised Mr. Gnagey, Mr. Dickey and Mr. Ackert that as Supervisors they were entitled to waive or accept compensation of \$200 per meeting.

Mr. Gnagey, Mr. Ackert and Mr. Dickey individually waived compensation.

D. Resolution 2015-1, Election of Officers

Mr. St. Denis requested a motion for nomination of Officers.

Mr. Dickey nominated Mr. Gnagey as Chairman and Mr. Bartz as Vice Chairman.

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2 On MOTION by Mr. Dickey, SECONDED by Mr. Bartz, WITH ALL IN FAVOR, the Board adopted
3 **Resolution 2015-1 Election of Officers**, Mr. Gnagey as Chairman, Mr. Bartz as Vice Chairman, and Mr.
4 Dickey, Mr. Ackert, and Ms. Inskeep as Assistant Secretaries; Mr. St. Denis as Secretary, Ms. Comings-
5 Thibault as Treasurer, Mr. St. Denis and Mr. Aagaard as Assistant Treasurers; and Ms. Rugg and Ms.
6 Stewart as Assistant Secretaries.

7 **FOURTH ORDER OF BUSINESS-Administration Matters:**

8 **A. Approval of Minutes of July 14, 2014 Meeting**

9 Mr. St. Denis presented the minutes of July 14, 2014 meeting, and request any corrections.

10 Corrections P2,L9, "there were not any" and L13, "... the District is paid . . ."

11
12 On MOTION by Mr. Gnagey, SECONDED by Mr. Dickey, WITH ALL IN FAVOR, the Board approved
13 the Minutes of the July 14, 2014 Meeting, as amended.

14
15 **B. Acceptance of 2014 Financial Statements**

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

18 Following discussion,

19 On MOTION by Mr. Dickey, SECONDED by Mr. Bartz, WITH ALL IN FAVOR, the Board authorized
20 Mr. Gnagey to approve the transfer of funds held in BB&T to the Community Southern Bank if a local
21 bank cannot match the rates of between .3 and .4; and, if BB&T will match these rates the funds will not
22 be moved. A \$100,000 shall be kept in an interest-bearing checking account and the remainder into a
23 money market fund.

24
25 On MOTION by Mr. Ackert, SECONDED by Mr. Dickey, WITH ALL IN FAVOR, the Board authorized
26 the funds received from tax proceeds over and above the \$100,000 to be placed in the chosen money
27 market account.

28
29 On MOTION by Mr. Ackert, SECONDED by Mr. Gnagey, WITH ALL IN FAVOR, the Board accepted
30 the 2014 Financial Statements.

31
32 **C. Ratification of Meeting Dates for Fiscal Year 2015**

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34 On MOTION by Mr. Gnagey, SECONDED by Mr. Ackert, WITH ALL IN FAVOR, the Board ratified
35 the Meeting Dates for Fiscal Year 2015; meeting quarterly at 11:30 on the second Monday of the month
36 at The Club at Renaissance, 12801 Renaissance Way, Fort Myers, Florida, with dates being February 9th,
37 May 11, August 10th.

38
39 **FIFTH ORDER OF BUSINESS-Business Matters**

40 **A. Acceptance of Bond Series 2012 Arbitrage Report**

41 Mr. St. Denis presented the Arbitrage Report, and asked for comments and questions.

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43 On MOTION by Mr. Dickey, SECONDED by Mr. Bartz, WITH ALL IN FAVOR, the Board accepted
44 the Bond Series 2012 Arbitrage Report.

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B. Reserve Study Proposals

Mr. St. Denis presented the Reserve Study Proposals; Reserve Advisors, Facilities Advisors, Inc. and Florida Reserve Study and Appraisal.

The Board asked Staff for suggestions and discussed.

On MOTION by Mr. Gnagey, SECONDED by Mr. Ackert, WITH ALL IN FAVOR, the Board accepted the Facility Advisors, Inc. proposal for one year in the amount of \$2,850.

C. Discussion of O & M Overpayments

Mr. St. Denis presented the Operations and Maintenance Overpayments that were distributed as directed by the Board at last meeting.

Following Board discussion, no further action needed.

D. Approval of Exotic Removal Contract

Mr. Gnagey stated that this is a budgeted item which is required to be renewed in order to stay in compliance with Southwest Florida Water Management.

On MOTION by Mr. Ackert, SECONDED by Mr. Dickey, WITH ALL IN FAVOR, the Board approved the Exotic Removal Contract as budgeted.

E. Additional Matters

Mr. Gnagey inquired about a road depression by the catch basin located on Monteverdi that needs to be repaired. A discussion ensued. The expense to fix the problem will be approximately \$12,000, but to repairing the road will be more than \$12,000.

On MOTION by Mr. Dickey, SECONDED by Mr. Ackert, WITH ALL IN FAVOR, the Board authorized Mr. Gnagey to present proposals to completely repair the road depression on Monteverdi, not to exceed \$25,000.

SIXTH ORDER OF BUSINESS-Staff Reports

A. Manager

There being none, the next item followed.

B. Attorney

There being none, the next item followed.

C. Engineer

There being none, the next item followed.

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.

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NINTH ORDER OF BUSINESS – Adjournment

There being no further business,

On MOTION by Mr. Gnagey, SECONDED by Mr. Ackert, WITH ALL IN FAVOR, the meeting was adjourned.

**These minutes were prepared in summary format.*

**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 FEB 9 2015.



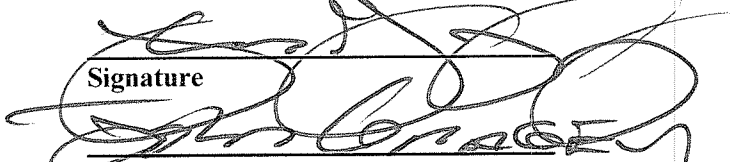
Signature

BRUCE ST. DENIS

Printed Name

Title:

Secretary Assistant Secretary



Signature

Printed Name

Title:

Chairman Vice Chairman