

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, May 11, 2015 at 11:30 a.m. at the Clubhouse at Renaissance, 12801
7 Renaissance Way, Ft. Myers, FL

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 Jennifer Inskeep	Board Supervisor, Assistant Secretary
14 Doug Dickey	Board Supervisor, Assistant Secretary
15 John Bartz	Board Supervisor, Assistant Secretary

16 Also present were:

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

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

21 There was no audience.

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

23 **Approval of Minutes of February 9, 2015 Meeting**

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

26 Mr. Gnagey requested an amendment on Page 2, Line 11. Should read "...for the monthly berm
27 mowing."

28 On a MOTION by Mr. Gnagey, SECONDED by Ms. Inskeep, WITH ALL IN FAVOR, the Board approved
29 the amendment of the minutes of the Board of Supervisors' meeting held on February 9, 2015, for the
30 Renaissance Community Development District.

31
32 **A. Acceptance of May 31, 2015 Financial Statements**

33 Mr. St. Denis presented the May 31, 2015 Financial Statements and asked for comments and
34 questions.

35 Discussion ensued.

36 On a MOTION by Mr. Bartz, SECONDED by Mr. Ackert, WITH ALL IN FAVOR, the Board accepted the
37 Unaudited Financial Statements for the Renaissance Community Development District.

38
39 **FOURTH ORDER OF BUSINESS – Business Matters**

40 **A. Review of the 2014 Final Audit Report**

41 Mr. St. Denis presented the 2014 Final Audit Report and asked for comments and questions.

42 On a MOTION by Ms. Inskeep, SECONDED by Mr. Dickey, WITH ALL IN FAVOR, the Board accepted
43 the 2014 Final Audit report for the Renaissance Community Development District.

44
45 **B. Discussion of FY 2015-2016 Budget and Setting the Public Hearing**

1 Mr. St. Denis presented the FY 2015-2016 Budget and Setting the Public Hearing and asked for
2 questions and comments.

3 Discussion ensued.

4 On a MOTION by Mr. Dickey, SECONDED by Mr. Ackert, WITH ALL IN FAVOR, the Board approved
5 the FY 2015-2016 Budget and Setting the Public Hearing for August 17, 2015 at 11:30 am, and to allow the
6 Chair the ability to reset that date with appropriate advertising in the event a quorum is not acquired for the
7 Renaissance Community Development District.

8
9 **C. Reserve Study**

10 No action required or taken.

11 **D. Lee County Supervisor of Elections Report of Number of Registered Voters-378**

12 Mr. St. Denis presented the Lee County Supervisor of Elections Report of the Number of Registered
13 Voters - 378

14 **E. Pond Maintenance Proposals**

15 No action taken; will stay with current contractor.

16
17 **FIFTH ORDER OF BUSINESS – Staff Reports**

18 **A. Manager**

19 There being none, the next item followed.

20 **B. Attorney**

21 There being none, the next item followed.

22 **C. Engineer**

23 There being none, the next item followed.

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

25 There being none, the next item followed.

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

27 Mr. Gnagey will have Mike (Worthington employee) make sure that wells/pumps are working.

28 Mr. St. Denis will contact Mark McCleary (District Engineer) to determine if our WMD reports are
29 accurate and complete.

30 > Including recharge wells/pumps

31 **EIGHTH ORDER OF BUSINESS – Adjournment**

32 On a MOTION by Ms. Inskeep, SECONDED by Mr. Gnagey, WITH ALL IN FAVOR, the Board adjourned
33 for the Renaissance Community Development District.

34
35 **Each person who decides to appeal any decision made by the Board with respect to any matter considered
36 at the meeting is advised that person may need to ensure that a verbatim record of the proceedings is made,
37 including the testimony and evidence upon which such appeal is to be based.*

38
39 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
40 meeting held on 5-16-2015.

41
42 
43 Signature

44
45 Carolyn N. Stewart
46 Printed Name

47 Title: Secretary Assistant Secretary

41
42 
43 Signature

44
45 Dawn Conaley
46 Printed Name

47 Title: Chairman Vice Chairman