

***RENAISSANCE  
COMMUNITY DEVELOPMENT DISTRICT***

***Agenda Package***

***Regular Board  
Meeting***

***Monday  
February 22, 2016***

***11:30 am***

***The Club at Renaissance  
12801 Renaissance Way  
Fort Myers, Florida***

***Note: The Advanced Meeting Package is a working document and thus all materials are considered DRAFTS prior to presentation and Board acceptance, approval or adoption.***

# Renaissance Community Development District

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Development Planning and Financing Group  
15310 Amberly Drive, Suite 175, Tampa, Florida 33647  
Phone: 813-374-9105

February 15, 2016

Board of Supervisors  
**Renaissance Community  
Development District**

Dear Board Members:

The Regular meeting of the Board of Supervisors of the Renaissance Community Development District is scheduled for **Monday February 22, 2016 at 11:30 a.m.** at the Club at Renaissance, 12801 Renaissance Way, Fort Myers, Florida.

*The advanced copy of the agenda for this meeting is attached along with associated documentation for your consideration.* Any additional material will be provided to you under separate cover or distributed at the meeting.

The balance of the agenda is routine in nature and staff will present their reports at the meeting. If you have any questions, please contact me.

Sincerely,

*Bruce St. Denis*

Bruce St. Denis  
District Manager

Cc: Attorney  
Engineer  
District Records

## RENAISSANCE COMMUNITY DEVELOPMENT DISTRICT

Date of Meeting: Monday February 22, 2016  
Time: 11:30 a.m.  
Location: The Club at Renaissance  
12801 Renaissance Way  
Fort Myers, Fl.  
Conference Call No: 712.432.1500  
Code: 434537#

### ***Business Meeting Agenda***

	<b>Exhibit(s)</b>
<b>I.</b> Roll Call	
<b>II.</b> Audience Comments	
<b>III.</b> Administrative Matters	
<b>a.</b> Approval of Minutes of November 9, 2015 Meeting	<b>1</b>
<b>b.</b> Acceptance of the Financial Statement	<b>2</b>
<b>c.</b> Nominations for Supervisor for Vacant Seat # 5 Expires 11-2016	
<b>d.</b> Oath of Office	
<b>e.</b> Approval of Resolution 2016-1 Officers	<b>3</b>
<b>IV.</b> Business Matters	
<b>a.</b> Other Business Matters	
<b>V.</b> Staff Reports	
<b>a.</b> Manager	
<b>b.</b> Attorney	

**Exhibit(s)**

- c.** Engineer
  
- VI.** Public Comments
  
- VII.** Supervisor Requests
  
- VIII.** Adjournment

# EXHIBIT 1

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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 9, 2015 at 11:30 a.m. at the Clubhouse at Renaissance, 12801 Renaissance Way, Ft. Myers, FL

**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
Doug Dickey	Board Supervisor, Assistant Secretary
John Bartz	Board Supervisor, Assistant Secretary

Also present were:

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

**SECOND ORDER OF BUSINESS – Audience Comments**

There was no audience.

**THIRD ORDER OF BUSINESS – Administrative Matters**

**A Approval of Minutes of September 8, 2015 Meeting**

Mr. St. Denis presented the Minutes of September 8, 2015 and asked for comments, questions or corrections.

Correction needed to be made to the attendance: Mr. Ackert and Ms. Inskeep were not there.

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 September 8, 2015, as amended, for the Renaissance Community Development District.

**B. Acceptance of the Resignation of Supervisor Inskeep**

On a MOTION by Mr. Gnagey, SECONDED by Mr. Dickey, WITH ALL IN FAVOR, the Board accepted the resignation of Ms. Inskeep for the Renaissance Community Development District.

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

Mr. St. Denis explained the procedure for nominating a supervisor for the vacant seat.

Discussion ensued. The Board will come up with candidates for possible nomination and Mr. St. Denis will send requirements for the seat.

**D. Oath of Office**

This item was deferred

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

This item was deferred.

**FOURTH ORDER OF BUSINESS – Business Matters**

**A. Ratification of Fence Installed on Palomino to Address Security Issues**

45 On a MOTION by Mr. Ackert, SECONDED by Mr. Bartz, WITH ALL IN FAVOR, the Board ratified the  
46 fence installed on Palomino to address security issues for the Renaissance Community Development District.

47  
48 **B. Approval of the Grau 2015 Audit Agreement**

49 On a MOTION by Mr. Bartz, SECONDED by Mr. Ackert, WITH ALL IN FAVOR, the Board approved the  
50 Grau 2015 Audit Agreement for the Renaissance Community Development District.

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52 **FIFTH ORDER OF BUSINESS – Staff Reports**

53 **A. Manager**

54 Mr. St. Denis reported that Mr. Gnagey contacted him about questions he received about the  
55 assessments. Mr. St. Denis distributed a printout showing the O&M and the Debt Service.

56 **B. Attorney**

57 Mr. Hart introduced Resolution 2016-3 and asked that it be added to the agenda.

58 On a MOTION by Mr. Bartz, SECONDED by Mr. Dickey, WITH ALL IN FAVOR, the Board approved the  
59 addendum of Resolution **2016-3** to the agenda for the Renaissance Community Development District.

60  
61 Discussion ensued.

62 On a MOTION by Mr. Ackert, SECONDED by Mr. Dickey, WITH ALL IN FAVOR, the Board adopted  
63 Resolution **2016-3** Delegating authority to Board Chairman to engage providers under specified  
64 circumstances and where funds are budgeted; and providing an effective date for the Renaissance  
65 Community Development District.

66  
67 **C. Engineer**

68 There being none, the next item followed.

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

70 There being none, the next item followed.

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

72 Mr. Gnagey: Had insurance questions, and that the fence/security issue may come up at HOA  
73 meeting.

74 Board direction is to allow use of CDD assets such as the fence to install their equipment but not to  
75 become directly involved in their effort, as counsel says it is not a CDD issue.

76 Mr. Gnagey: There have been questions from people wanting to take out aquatic plants from in front  
77 of their property.

78 Plants are on CDD property, are beneficial and should not be removed without CDD approval.

79 **EIGHTH ORDER OF BUSINESS – Adjournment**

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

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

88  
89 **Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed**  
90 **meeting held on \_\_\_\_\_.**  
91

92 \_\_\_\_\_  
93 **Signature**

\_\_\_\_\_

94  
95 \_\_\_\_\_  
96 **Printed Name**

\_\_\_\_\_

97 **Title:**  **Secretary**     **Assistant Secretary**

**Title:**  **Chairman**     **Vice Chairman**



# EXHIBIT 2

# **Renaissance Community Development District**

Financial Statements  
(Unaudited)

Period Ending

January 31, 2016

**RENAISSANCE CDD  
COMBINED BALANCE SHEET  
January 31, 2016**

	<u>GENERAL FUND</u>	<u>SERIES 2012 FUND</u>	<u>TOTAL</u>
<b>ASSETS:</b>			
CASH	\$ 76,628	\$ -	\$ 76,628
MMK ACCOUNT	1,027,930	-	1,027,930
DEPOSIT-UTILITY	399	-	399
ADVANCED DEPOSITS	299	-	299
<b>INVESTMENTS:</b>			
REVENUE FUND	-	128,641	128,641
RESERVE FUND	-	166,324	166,324
ASSESSMENTS RECEIVABLE	57,477	120,595	178,071
DUE FROM OTHER FUNDS	-	433,984	433,984
<b>TOTAL ASSETS</b>	<u>\$ 1,162,733</u>	<u>\$ 849,543</u>	<u>\$ 2,012,276</u>
 <b>LIABILITIES:</b>			
ACCOUNTS PAYABLE	\$ 1,425	\$ -	\$ 1,425
DEFERRED REVENUE (On Roll)	57,477	120,595	178,071
DUE TO OTHER FUNDS	433,984	-	433,984
 <b>FUND BALANCES:</b>			
<b>NONSPENDABLE:</b>			
PREPAID AND DEPOSITS	698	-	698
<b>RESTRICTED FOR:</b>			
DEBT SERVICE	-	578,948	578,948
ASSIGNED: ONE QUARTER OPERATING CAPITAL	93,954		93,954
ASSIGNED: CAPITAL RESERVE	128,669		128,669
ASSIGNED: FUTURE DEBT SERVICE PAYMENT	-	150,000	150,000
UNASSIGNED:	446,526	-	446,526
<b>TOTAL LIABILITIES &amp; FUND BALANCE</b>	<u>\$ 1,162,733</u>	<u>\$ 849,543</u>	<u>\$ 2,012,276</u>

**RENAISSANCE CDD  
GENERAL FUND  
STATEMENT OF REVENUES, EXPENDITURES, AND CHANGES IN FUND BALANCE  
FY2016 - FOR THE PERIOD ENDING JANUARY 31, 2016**

	<b>FY2016 ADOPTED BUDGET</b>	<b>BUDGET YEAR-TO-DATE</b>	<b>ACTUAL YEAR-TO-DATE</b>	<b>VARIANCE FAVORABLE (UNFAVORABLE)</b>
<b>REVENUE</b>				
SPECIAL ASSESSMENTS - ON-ROLL (GROSS)	\$ 274,347	\$ 184,088	\$ 206,399 (a)	\$ 22,311
FUND BALANCE FORWARD	111,944	-		-
INTEREST	500	167	820	653
DISCOUNT	(10,974)	-	-	-
<b>TOTAL REVENUE</b>	<b>375,817</b>	<b>184,255</b>	<b>207,219</b>	<b>22,965</b>
<b>EXPENDITURES</b>				
<b>ADMINISTRATIVE:</b>				
MANAGEMENT CONSULTING SERVICES	48,825	16,275	16,275	-
GENERAL ADMINISTRATIVE	3,600	1,200	1,200	-
MISCELLANEOUS	500	167	87	80
AUDITING	4,550	-		-
ASSESSMENT ADMINISTRATION	13,388	13,388	13,388	-
COUNTY-ASSESSMENT COLLECTION FEES	390	-	-	-
LEGAL ADVERTISEMENTS	1,500	500	-	500
REGULATORY AND PERMIT FEES	175	175	175	-
ENGINEERING SERVICES	3,500	1,167	-	1,167
LEGAL SERVICES	12,000	4,000	4,000	-
WEBSITE DEVELOPMENT & MAINTENANCE	1,995	665	560	105
ADMINISTRATIVE CONTINGENCY	1,005	335	-	335
<b>TOTAL ADMINISRATIVE</b>	<b>91,428</b>	<b>37,871</b>	<b>35,685</b>	<b>2,186</b>
<b>INSURANCE:</b>				
INSURANCE (Liability, Property & Casualty)	7,074	7,074	6,388	686
<b>TOTAL INSURANCE</b>	<b>7,074</b>	<b>7,074</b>	<b>6,388</b>	<b>686</b>
<b>DEBT SERVICE ADMINISTRATION:</b>				
DISSEMINATION AGENT	5,000	5,000	5,000	-
ARBITRAGE REPORTING	500	-		-
TRUSTEE FEES	3,771	3,771	3,771	-
TRUST ACCOUNTING	3,675	1,225	1,225	-
<b>TOTAL DEBT SERVICE ADMINISTATION</b>	<b>12,946</b>	<b>9,996</b>	<b>9,996</b>	<b>-</b>
<b>FIELD OPERATIONS:</b>				
ELECTRICITY SERVICES	16,500	5,500	4,127	1,373
WATER QUALITY & WETLAND MONITORING	12,000	4,000	4,000	-
LAKE & FLOW MAINTENANCE	31,500	10,500	10,500	-
LAKE AERATION & WELL MAINTENANCE	10,000	3,333	3,200	133
WETLAND MAINTENANCE	15,700	11,900	11,900	-
LANDSCAPE - PERIMETER BERM MOWING	24,000	8,000	8,000	-
MULCH	6,000	2,000	-	2,000
FOUNTAIN MAINTENANCE	10,000	3,333	725	2,608
ENTRY AND WALLS MAINTENANCE	-	-	1,500	(1,500)
FIELD CONTINGENCY	10,000	3,333	-	3,333
<b>TOTAL FIELD OPERATIONS</b>	<b>135,700</b>	<b>51,900</b>	<b>43,952</b>	<b>7,948</b>
<b>CAPITAL</b>				
INCREASE IN R&R RESERVES	128,669		-	-
R&M - STREET REPAIRS	-	-		-
<b>TOTAL CAPITAL RESERVES</b>	<b>128,669</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>TOTAL EXPENDITURES</b>	<b>375,817</b>	<b>106,842</b>	<b>96,021</b>	<b>10,820</b>

**RENAISSANCE CDD  
GENERAL FUND  
STATEMENT OF REVENUES, EXPENDITURES, AND CHANGES IN FUND BALANCE  
FY2016 - FOR THE PERIOD ENDING JANUARY 31, 2016**

	<b>FY2016 ADOPTED BUDGET</b>	<b>BUDGET YEAR-TO-DATE</b>	<b>ACTUAL YEAR-TO-DATE</b>	<b>VARIANCE FAVORABLE (UNFAVORABLE)</b>
<b>EXCESS OF REVENUE OVER (UNDER) EXPENDITURES</b>	<b>(0)</b>	<b>77,413</b>	<b>111,198</b>	<b>33,785</b>
FUND BALANCE - BEGINNING	111,944	111,944	558,650	446,706
FUND BALANCE FORWARD	(111,944)			-
<b>FUND BALANCE - ENDING</b>	<b>\$ (0)</b>	<b>\$ 189,357</b>	<b>\$ 669,848</b>	<b>\$ 480,490</b>

a) Assessment budget reported at gross, year-to-date budget adjusted to net and actual collections reported at net pending the receipt of County's discount and collection fees information.

**RENAISSANCE CDD  
DS SERIES 2012  
STATEMENT OF REVENUES, EXPENDITURES, AND CHANGES IN FUND BALANCE  
FY2016 - PERIOD ENDING OCTOBER 31, 2015**

	<b>ADOPTED BUDGET</b>	<b>BUDGET YEAR-TO-DATE</b>	<b>ACTUAL YEAR-TO-DATE</b>	<b>VARIANCE FAVORABLE (UNFAVORABLE)</b>
<b>REVENUE</b>				
SPECIAL ASSESSMENTS - ON-ROLL (Gross)	\$ 577,516	a) \$ 387,711	\$ 433,842	a) \$ 46,131
FUND BALANCE FORWARD	145,465	-	-	-
INTEREST REVENUE	-	-	8	8
DISCOUNT	(23,101)	-	-	-
<b>TOTAL REVENUE</b>	<b>699,880</b>	<b>387,711</b>	<b>433,850</b>	<b>46,139</b>
<b>EXPENDITURES</b>				
COUNTY ASSESSMENT COLLECTION FEES	542	-	-	-
INTEREST EXPENSE (Nov-2015 & May-2016)	339,222	169,611	169,611	-
INTEREST EXPENSE (Nov-2016)	164,221	-	-	-
PRINCIPAL RETIREMENT	220,000	-	-	-
MISCELLANEOUS	-	-	-	-
<b>TOTAL EXPENDITURES</b>	<b>723,985</b>	<b>169,611</b>	<b>169,611</b>	<b>-</b>
<b>EXCESS OF REVENUE OVER (UNDER) EXPENDITURES</b>	<b>(24,105)</b>	<b>218,100</b>	<b>264,239</b>	<b>46,139</b>
<b>OTHER FINANCING SOURCES (USES)</b>				
TRANSFER-IN	-	-	-	-
TRANSFER-OUT	-	-	-	-
<b>TOTAL OTHER FINANCING SOURCES (USES)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>NET CHANGE IN FUND BALANCE</b>	<b>(24,105)</b>	<b>218,100</b>	<b>264,239</b>	<b>46,139</b>
FUND BALANCE - BEGINNING	253,909	253,909	464,709	210,800
FUND BALANCE APPROPRIATION	(145,465)	-	-	-
<b>FUND BALANCE - ENDING</b>	<b>\$ 84,339</b>	<b>\$ 472,009</b>	<b>\$ 728,948</b>	<b>\$ 256,939</b>

a) Assessment budget reported at gross, year-to-date budget adjusted to net and actual collections reported at net pending the receipt of County's discount and collection fees information.

**RENAISSANCE**  
**Community Development District**  
**Bank Reconciliation -GF Operating Accounts**  
**January 31, 2016**

	<u>Old Oper Acct</u>	<u>New Oper Acct</u>	<u>Consolidated Total</u>
Balance Per Bank Statement	5,743.76	75,509.72	\$ 81,253.48
Less: Outstanding Checks - GF & PR	-	(4,625.00)	(4,625.00)
<b><i>Adjusted Bank Balance</i></b>	<b><u>\$ 5,743.76</u></b>	<b><u>\$ 70,884.72</u></b>	<b><u>\$ 76,628.48</u></b>
Beginning Bank Balance Per Books	\$ 5,767.77	\$ 19,778.14	\$ 25,545.91
Cash Receipts	-	75,005.59	75,005.59
Cash Disbursements	-	(23,899.01)	(23,899.01)
Bank Charges	(24.01)	-	(24.01)
<b><i>Balance Per Books</i></b>	<b><u>\$ 5,743.76</u></b>	<b><u>\$ 70,884.72</u></b>	<b><u>\$ 76,628.48</u></b>

**RENAISSANCE CDD  
FY2016  
CHECK REGISTER**

Date	Num	Name	Memo	Debit	Credit	BU Balance	Old Account Balance
			<b>EOY BALANCE 9/30/2015</b>			<b>17,565.33</b>	<b>5,815.77</b>
10/01/2015	2068	DPFG	CDD Mgmt/Dlss		9,675.00	7,890.33	5,815.77
10/01/2015	2069	EGIS INSURANCE & RISK ADVISTORS, LLC	Insurance FY 2016		6,388.00	1,502.33	5,815.77
10/01/2015		Sunshine Bank	Transfer from MMK account	75,000.00		76,502.33	5,815.77
10/12/2015	2070	ATLAS PROFESSIONAL SERVICES, INC	Web Site - Oct		80.00	76,422.33	5,815.77
10/12/2015	2071	DPFG	Special Assessment FY 2016		13,388.00	63,034.33	5,815.77
10/12/2015	2072	KNOTT EBELINI HART	Legal Svcs - Oct		1,000.00	62,034.33	5,815.77
10/12/2015	2073	THE CLUB AT RENAISSANCE	Landscape Maint - Oct		4,625.00	57,409.33	5,815.77
10/12/2015	2074	THE NEWS- PRESS MEDIA GROUP	Legal Ads		464.60	56,944.73	5,815.77
10/16/2015	2075	FLORIDA POWER & LIGHT	Electricity		1,167.96	55,776.77	5,815.77
10/23/2015	2076	HORVATH LAKE FOUNTAINS, INC	Fountain Repairs - Gatehouse & Via Lago		2,150.00	53,626.77	5,815.77
10/28/2015	2077	ATLAS PROFESSIONAL SERVICES, INC	Web Site - Set Up		240.00	53,386.77	5,815.77
10/31/2015		Sunshine Bank	Service Charge		15.00	53,371.77	5,815.77
10/31/2015		Sunshine Bank	Interest	7.40		53,379.17	5,815.77
10/31/2015		BB&T Bank	Service Charge		24.01	53,379.17	5,791.76
		<b>EOM Balance</b>				<b>53,379.17</b>	<b>5,791.76</b>
11/01/2015	2078	DPFG	CDD Mgmt - Nov		4,675.00	48,704.17	5,791.76
11/03/2015	2080	Fence Outlet	Fencing - Dep		1,500.00	47,204.17	5,791.76
11/04/2015	2079	FLORIDA DEPT OF ECONOMIC OPPORTUNIT	Annual Filing Fee - FY 2016		175.00	47,029.17	5,791.76
11/16/2015	2081	ATLAS PROFESSIONAL SERVICES, INC	Web Site Hosting - Nov		80.00	46,949.17	5,791.76
11/16/2015	2082	FLORIDA POWER & LIGHT	Electricity		1,129.32	45,819.85	5,791.76
11/16/2015	2083	KNOTT EBELINI HART	Legal Svcs - Nov		1,000.00	44,819.85	5,791.76
11/16/2015	2084	THE CLUB AT RENAISSANCE	Landscape Maint - Nov		4,625.00	40,194.85	5,791.76
11/16/2015	2085	US BANK	Trustee Fees		3,771.25	36,423.60	5,791.76
11/30/2015		Sunshine Bank	Interest	7.27		36,430.87	5,791.76
11/30/2015		BB&T Bank	Service Charge		23.99	36,430.87	5,767.77
		<b>EOM Balance</b>		<b>7.27</b>	<b>16,955.57</b>	<b>36,430.87</b>	<b>5,767.77</b>
12/01/2015	2086	DPFG	CDD Mgmt - Dec		4,675.00	31,755.87	5,767.77
12/22/2015	2087	ATLAS PROFESSIONAL SERVICES, INC	Web Site Hosting - Dec		80.00	31,675.87	5,767.77
12/22/2015	2088	COMMUNITY ENGINEERING SERVICES, INC	Water Monitoring - Sept-Dec		4,000.00	27,675.87	5,767.77
12/22/2015	2089	FLORIDA POWER & LIGHT	Electricity		1,227.30	26,448.57	5,767.77
12/22/2015	2090	HORVATH LAKE FOUNTAINS, INC	Fountain Maint (Bulbs)		1,050.00	25,398.57	5,767.77
12/22/2015	2091	KNOTT EBELINI HART	Legal Svcs - Dec		1,000.00	24,398.57	5,767.77
12/22/2015	2092	THE CLUB AT RENAISSANCE	Landscape Maint - Dec		4,625.00	19,773.57	5,767.77
12/31/2015		Sunshine Bank	Interest	4.57		19,778.14	5,767.77
12/31/2015		BB&T Bank	Service Charge		24.01	19,778.14	5,743.76
		<b>EOM Balance</b>		<b>4.57</b>	<b>16,657.30</b>	<b>19,778.14</b>	<b>5,743.76</b>
01/01/2016	2093	DPFG	CDD Mgmt - Jan		4,675.00	15,103.14	5,743.76
01/04/2016	2094	HORVATH LAKE FOUNTAINS, INC	Fountain Repairs		300.00	14,803.14	5,743.76
01/15/2016	2095	AQUATIC WEED CONTROL, INC	Annual Treatment		11,900.00	2,903.14	5,743.76
01/15/2016	2096	FLORIDA POWER & LIGHT			1,319.01	1,584.13	5,743.76
01/16/2016			Transfer from MM	75,000.00		76,584.13	5,743.76
01/19/2016	2097	ATLAS PROFESSIONAL SERVICES, INC	Web Site Hosting - Jan		80.00	76,504.13	5,743.76
01/21/2016	2098	COMMUNITY ENGINEERING SERVICES, INC	Water Monitoring - Jan		1,000.00	75,504.13	5,743.76
01/21/2016	2099	THE CLUB AT RENAISSANCE	Lake Maint - Jan		4,625.00	70,879.13	5,743.76
01/31/2016		Sunshine Bank	Interest	5.59		70,884.72	5,743.76
01/31/2016		BB&T Bank	Service Charge			70,884.72	5,743.76
		<b>EOM Balance</b>		<b>75,005.59</b>	<b>23,899.01</b>	<b>70,884.72</b>	<b>5,743.76</b>



# EXHIBIT 3

RESOLUTION 2016-1

A RESOLUTION DESIGNATING OFFICERS OF THE  
RENAISSANCE COMMUNITY DEVELOPMENT DISTRICT

WHEREAS, the Board of Supervisors of the Renaissance Community Development District during the business meeting held on February 22, 2016 desires to appoint the below recited persons to the offices specified.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF RENAISSANCE COMMUNITY DEVELOPMENT DISTRICT:

1. The following persons were appointed to the offices shown, to wit:

_____	Chairman
_____	Vice Chairman
<u>Bruce St.Denis</u>	Secretary
<u>Patricia Comings- Thibault</u>	Treasurer
<u>Bruce St. Denis &amp; Maik Aagaard</u>	Assistant Treasurer
<u>Carolyn Stewart</u>	Assistant Secretary
_____	Assistant Secretary
_____	Assistant Secretary
_____	Assistant Secretary

2. That this resolution supersedes all previous resolutions and motions designating, electing or appointing officers adopted by the Board of Supervisors of the Renaissance Community Development District and are hereby declared null and void.

Adopted this 22nd day of February, 2016.

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Printed Name

\_\_\_\_\_  
Printed Name

Title:  
 Secretary  
 Assistant Secretary

Title:  
 Chairperson  
 Vice Chairperson



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