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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.

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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.

51
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.

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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 

94 Signature
95
96 Printed Name

97 Title: Secretary Assistant Secretary
CHAIRMAN



93 Signature
94
95 Printed Name

96 Title: Chairman Vice Chairman
SECRETARY