

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, February 13, 2017 at 11:30 a.m. at The Club at Renaissance, 12801
7 Renaissance Way, Ft. Myers, Florida.

8 **FIRST ORDER OF BUSINESS – Roll Call**
9

10 Mr. St. Denis called the meeting to order.
11

12 Present and constituting a quorum were:
13

14 John Gnagey	Board Supervisor, Chairman
15 John Bartz (after Oath)	Board Supervisor, Vice Chairman
16 Doug Dickey	Board Supervisor, Assistant Secretary
17 Glen Hammer	Board Supervisor, Assistant Secretary
18 Richard Ackert	Board Supervisor, Assistant Secretary

19 Also present were:

20 Bruce St. Denis	District Manager
21 Tom Hart	District Counsel
22 Mark McCleary	District Engineer

23 **SECOND ORDER OF BUSINESS – Audience Comments**

24 Ms. Humbert had concerns about the sod limits.

25 **THIRD ORDER OF BUSINESS – Organizational Matters**

26 **A. Appointment to Seat #4**

27 Mr. St. Denis requested an appointment for Seat #4.

28 On a MOTION by Mr. Dickey, SECONDED by Mr. Hammer, WITH ALL IN FAVOR, the Board approved
29 the appointment of John Bartz for Seat #4 for the Renaissance Community Development District.
30

31 **B. Oath of Office to Elected Supervisors**

32 Mr. St. Denis presented the Oath of Office to Mr. Bartz and asked him to sign.

33 **C. Acceptance of Waiver of Compensation**

34 Mr. St. Denis advised Mr. Bartz that he was entitled to up to \$200 per meeting and asked if he
35 accepted or waived compensation.

36 Mr. Bartz waived compensation.

37 **D. Review of Sunshine Law and Supervisor Duties**

38 As Mr. Bartz was familiar with the Sunshine Law and Supervisor Duties, he waived the review.

39 **E. Consideration and Approval of Resolution 2017-01 Re-Designation of Officers**

40 Mr. St. Denis presented Consideration and Approval of Resolution 2017-01 Re-Designation of
41 Officers and asked for comments or questions. The slate of officers remained the same.
42

43 On a MOTION by Mr. Ackert, SECONDED by Mr. Dickey, WITH ALL IN FAVOR, the Board adopted
44 Resolution **2017-01** Re-Designation of Officers with Mr. Gnagey as Chairman, Mr. Bartz as Vice Chairman,
45 Mr. St. Denis as Secretary, Ms. Comings-Thibault as Treasurer, Mr. Aagaard as Assistant Treasurer, Ms.
46 Stewart and Ms. Johns as Assistant Secretaries, and Mr. Dickey and Mr. Hammer as Assistant Secretaries for
47 the Renaissance Community Development District.

48
49 **FOURTH ORDER OF BUSINESS – Administrative Matters**

50 **A Approval of Minutes of August 8, 2016 Meeting**

51 Mr. St. Denis presented the Minutes of August 8, 2016 and asked for comments, questions or
52 corrections.

53 On a MOTION by Mr. Bartz, SECONDED by Mr. Hammer, WITH ALL IN FAVOR, the Board approved
54 the minutes of the Board of Supervisors meeting held on August 8, 2016 for the Renaissance Community
55 Development District.

56
57 **B. Response to Questions Regarding September Financial Statement**

58 Mr. St. Denis addressed Questions Regarding September Financial Statement and asked for
59 comments or questions.

60 **C. Acceptance December 2016 Financial Statements**

61 Mr. St. Denis presented the December 2016 Financial Statements and asked for comments or
62 questions.

63 Discussion ensued.

64
65
66 On a MOTION by Mr. Dickey, SECONDED by Mr. Hammer, WITH ALL IN FAVOR, the Board accepted
67 the December 2016 Financial Statements for the Renaissance Community Development District.

68
69 **FIFTH ORDER OF BUSINESS – Business Matters**

70 **A. Review of Berm Mowing Bids**

71 Mr. St. Denis presented Review of Berm Mowing Bids stating that he received a bid from Pinnacle
72 and sought one from Mainscape, which was never received.

73 Discussion ensued. The Board made the decision to stay with the golf course contract.

74 **B. Review of Landscaping Bids for Palomino and Penzance Berms (*under separate cover*)**

75 Mr. St. Denis presented the Review of Landscaping Bids for Palomino and Penzance Berms, and
76 asked Mr. Hammer to give an overview.

77 Discussion ensued.

78 On a MOTION by Mr. Gnagey, SECONDED by Mr. Dickey, WITH ALL IN FAVOR, the Board approved
79 the berm clean up on Palomino and around the corner on Penzance, at a cost not to exceed \$40,000, to be
80 funded from the unassigned fund balance for the Renaissance Community Development District.

83 C. Review of Lee County Sheriff's Crime Prevention through Environmental Report
84 (under separate cover)
85

86 Mr. Hammer handed out the report to those present and reviewed with the Board.

87 Discussion ensued. Mr. Hart will investigate if owning the fence places any responsibility for
88 overall security on the CDD. Mr. St. Denis will solicit bids. Mr. Gnagey will walk the property with the
89 prospective bidders.

90 D. Additional Matters

91 There being none, next item followed.

92 SIXTH ORDER OF BUSINESS – Staff Reports

93 A. Manager

94 There being none, next item followed.

95 B. Attorney

96 There being none, next item followed.

97 C. Engineer

98 There being none, the next item followed.

99 SEVENTH ORDER OF BUSINESS – Public Comments

100 There being none, the next item followed.

101 EIGHTH ORDER OF BUSINESS – Supervisors Requests

102 There being none, the next item followed.

103 NINTH ORDER OF BUSINESS – Adjournment

104 On a MOTION by Mr. Dickey, SECONDED by Mr. Gnagey, WITH ALL IN FAVOR, the Board adjourned
105 the meeting for the Renaissance Community Development District.
106

107 **Each person who decides to appeal any decision made by the Board with respect to any matter considered
108 at the meeting is advised that person may need to ensure that a verbatim record of the proceedings is made,
109 including the testimony and evidence upon which such appeal is to be based.
110*

111 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
112 meeting held on MAY 8, 2017.

113
114
115 Signature

116 DRUCE ST. DENIS
117 Printed Name

118 Title: Secretary Assistant Secretary

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116
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118
119
120
121
122
Signature

JOHN GNAGEY
Printed Name

Title: Chairman Vice Chairman