

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 8, 2017 at 11:30 a.m. at The Club at Renaissance, 12801 Renaissance
7 Way, Ft. Myers, Florida.

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

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

11 Present and constituting a quorum were:

12 John Gnagey	Board Supervisor, Chairman
13 John Bartz	Board Supervisor, Vice Chairman (<i>joined in progress</i>)
14 Doug Dickey	Board Supervisor, Assistant Secretary
15 Glen Hammer	Board Supervisor, Assistant Secretary
16 Richard Ackert	Board Supervisor, Assistant Secretary

17 Also present were:

18 Bruce St. Denis	District Manager
19 Tom Hart	District Counsel (<i>joined in progress</i>)

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

21 There being none, next item followed.

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

23 **A Approval of Minutes of February 13, 2017 Meeting**

24 Mr. St. Denis presented the Minutes of February 13, 2017 and asked for comments, questions or
25 corrections.

26 Corrections to be made: Line 18 Add Mr. Ackert, Line 41 motion by Mr. Ackert, Line 78 Palomino
27 instead of Penzance, and around the corner on Penzance.

28 On a MOTION by Mr. Ackert, SECONDED by Mr. Hammer, WITH ALL IN FAVOR, the Board approved
29 the minutes of the Board of Supervisors meeting held on February 13, 2017, as amended, for the Renaissance
30 Community Development District.

31
32 **B. Acceptance March 2017 Financial Statements**

33 Mr. St. Denis presented the March 2017 Financial Statements and asked for comments or
34 questions.

35 Discussion ensued.

36
37 On a MOTION by Mr. Gnagey, SECONDED by Mr. Dickey, WITH ALL IN FAVOR, the Board accepted
38 the March 2017 Financial Statements for the Renaissance Community Development District.

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

41 **A. Discussion Regarding Palomino Clean Up**

42 Mr. Hammer presented Discussion Regarding Palomino Clean Up and gave the Board an update.

43 Discussion ensued.

44 The Board agreed to add a category called Perimeter Berm Landscape Improvements that would be
45 funded at \$150,000. The Board also agreed to transfer \$150,000 from Fund Balance into the new Perimeter
46 Berm Landscape Improvements category, which will increase the budget by \$150,000, but it will not come
47 from rates it will come from fund balance transfer.

48 Mr. Hammer requested the Board's authorization to work with an Engineering Firm or Landscape
49 Architectural Firm to determine what needs to be done.

50 On a MOTION by Mr. Hammer, SECONDED by Mr. Ackert, WITH ALL IN FAVOR, the Board authorized
51 Mr. Hammer and District Manager to move forward with finding the appropriate professional to develop a
52 plan and scope, not to exceed \$35,000 for the Renaissance Community Development District.

53

54 **B. LSCO Report & Follow Up**

55 Mr. Hammer presented the LSCO Report and asked for comments or questions.

56 Discussion ensued. The Board agreed that the landscape portion may be part of the Landscape Berm
57 Improvement.

58 **C. Follow Up on Mrs. Humbert's Issues**

59 Mr. Hammer presented a follow up on Mrs. Humbert's issues stating the issues have been resolved.

60 **D. Review and Discussion Regarding the 2016 Final Audit Report**

61 Mr. St. Denis presented the 2016 Final Audit Report and asked for comments or questions.

62 On a MOTION by Mr. Ackert, SECONDED by Mr. Gnagey, WITH ALL IN FAVOR, the Board approved
63 the 2016 Final Audit Report for the Renaissance Community Development District.

64

65 **E. Supervisor of Elections Report on Number of Registered Voters – 431**

66 Mr. St. Denis presented the Supervisor of Elections Report on Number of Registered Voters – 431
67 and asked for comments or questions.

68 **F. Discussion and Review of the Proposed FY 2017-2018 Budget**

69 Mr. St. Denis presented Discussion and Review of the Proposed FY 2017-2018 Budget and asked for
70 comments or questions.

71 **G. Approval of Resolution 2017-01 Approving the Proposed Budget and Setting the Public
72 Hearing**

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74 Mr. St. Denis presented Resolution 2017-01 Approving the Proposed Budget and Setting the Public
75 Hearing and asked for comments or questions.

76 On a MOTION by Mr. Gnagey, SECONDED by Mr. Ackert, WITH ALL IN FAVOR, the Board adopted
77 Resolution 2017-01 Approving the Proposed Budget, as amended, and Setting the Public Hearing for August
78 14, 2017 at 11:30 a.m. at The Club at Renaissance, 12801 Renaissance Way, Ft. Myers, Florida for the
79 Renaissance Community Development District.

80

81

82 **H. Fence Proposals**

83 Mr. St. Denis presented Fence Proposals stating he contact six vendors and received two: one from
84 Fence Outlet - \$10,209 and one from Carter Fence - \$6,975.

85 Discussion ensued.

86 On a MOTION by Mr. Bartz, SECONDED by Mr. Gnagey, WITH ALL IN FAVOR, the Board approved the
87 Carter Fence Proposal - \$6,975 for the Renaissance Community Development District.

88
89 **I. Additional Matters**

90 There being none, next item followed.

91 **SIXTH ORDER OF BUSINESS – Staff Reports**

92 **A. Manager**

93 There being none, next item followed.

94 **B. Attorney**

95 There being none, next item followed.

96 **C. Engineer**

97 There being none, the next item followed.

98 **SEVENTH ORDER OF BUSINESS – Public Comments**

99 There being none, the next item followed.

100 **EIGHTH ORDER OF BUSINESS – Supervisors Requests**

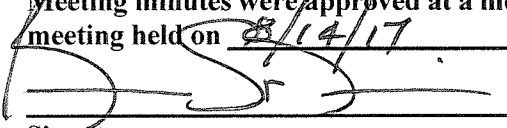
101 There being none, the next item followed.

102 **NINTH ORDER OF BUSINESS – Adjournment**

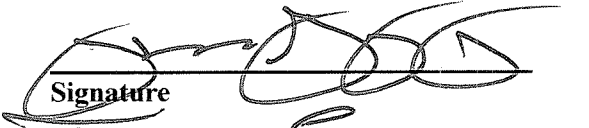
103 On a MOTION by Mr. Hammer, SECONDED by Mr. Ackert, WITH ALL IN FAVOR, the Board adjourned
104 the meeting for the Renaissance Community Development District.

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

110 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
111 meeting held on 8/14/17.

112
113 
114 _____
115 Signature
116 DILUCE ST. DENIS
117 Printed Name

118 Title: Secretary Assistant Secretary
119

112
113 
114 _____
115 Signature
116 John Orage
117 Printed Name

118 Title: Chairman Vice Chairman
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