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**MINUTES OF MEETING  
RENAISSANCE  
COMMUNITY DEVELOPMENT DISTRICT**

17 The Regular Meeting of the Board of Supervisors of the Renaissance Community Development  
18 District was held on Monday, August 14, 2017 at 11:30 a.m. at The Club at Renaissance, 12801 Renaissance  
19 Way, Ft. Myers, Florida.

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**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
John Bartz	Board Supervisor, Vice Chairman
Doug Dickey	Board Supervisor, Assistant Secretary
Glen Hammer	Board Supervisor, Assistant Secretary

Also present were:

Bruce St. Denis	District Manager
Tom Hart	District Counsel

*The following is a summary of the discussions and actions taken in the Supervisors meeting.*

**SECOND ORDER OF BUSINESS – Audience Comments**

There being none, next item followed.

**THIRD ORDER OF BUSINESS – Administrative Matters**

**A Approval of Minutes of May 8, 2017 Meeting**

Mr. St. Denis presented the Minutes of May 8, 2017 and asked for comments, questions or  
corrections.

On a MOTION by Mr. Gnagey, SECONDED by Mr. Hammer, WITH ALL IN FAVOR, the Board approved  
the minutes of the Board of Supervisors meeting held on May 8, 2017 for the Renaissance Community  
Development District.

**B. Acceptance June 2017 Financial Statements**

Mr. St. Denis presented the June 2017 Financial Statements and asked for comments or  
questions.

Discussion ensued.

On a MOTION by Mr. Dickey, SECONDED by Mr. Bartz, WITH ALL IN FAVOR, the Board accepted the  
June 2017 Financial Statements for the Renaissance Community Development District.

**FOURTH ORDER OF BUSINESS – Business Matters**

**A. Discussion: Palomino Road Perimeter Berms**

Mr. Hammer presented the Palomino Road Perimeter Berms.

43 Discussion ensued.

44 *This item on hold until December 2017*

45 **B. Budget Public Hearing**

46 **1. Open Public Hearing**

47 Mr. St. Denis requested a motion to open the Public Hearing.

48 On a MOTION by Mr. Dickey, SECONDED by Mr. Gnagey, WITH ALL IN FAVOR, the Board opened the  
49 Public Hearing for the Renaissance Community Development District.

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51 **2. Discussion of 2017-2018 Budget**

52 Mr. St. Denis presented the 2017-2018 Budget.

53 Discussion ensued.

54 **3. Public Comment**

55 There being none, next item followed.

56 **4. Close Public Hearing**

57 Mr. St. Denis requested a motion to close the Public Hearing.

58 On a MOTION by Mr. Gnagey, SECONDED by Mr. Dickey, WITH ALL IN FAVOR, the Board closed the  
59 Public Hearing for the Renaissance Community Development District.

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61 **C. Consideration of Resolution 2017-03 Adopting the Fiscal Year 2017-2018 Budget**

62 Mr. St. Denis presented Resolution 2017-03 Adopting the Fiscal Year 2017-2018 Budget and asked  
63 for comments or questions.

64 On a MOTION by Mr. Gnagey SECONDED by Mr. Hammer, WITH ALL IN FAVOR, the Board adopted  
65 Resolution **2017-03** Adopting the Fiscal Year 2017-2018 Budget for the Renaissance Community  
66 Development District.

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68 **D. Consideration of Resolution 2017-04 Imposing Special Assessments**

69 Mr. St. Denis presented Resolution 2017-04 Imposing Special Assessments and asked for comments  
70 or questions.

71 On a MOTION by Mr. Dickey SECONDED by Mr. Hammer, WITH ALL IN FAVOR, the Board adopted  
72 Resolution **2017-04** Imposing Special Assessments for the Renaissance Community Development District.

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74 **E. Consideration of Recommendation of Audit Committee**

75 Mr. St. Denis stated that the Audit Committee made a recommendation of renegotiating with Grau  
76 and for Staff to move forward with the RFP process if renegotiation was not possible.

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78 On a MOTION by Mr. Dickey, SECONDED by Mr. Gnagey, WITH ALL IN FAVOR, the Board approved  
79 the Audit Committee's recommendation of renegotiating with Grau and for Staff to move forward the RFP  
80 process if renegotiation is not possible for the Renaissance Community Development District.

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**SIXTH ORDER OF BUSINESS – Staff Reports**

**A. Manager**

There being none, next item followed.

**B. Attorney**

There being none, next item followed.

**C. Engineer**

There being none, the next item followed.

**SEVENTH ORDER OF BUSINESS – Public Comments**

There being none, the next item followed.

**EIGHTH ORDER OF BUSINESS – Supervisors Requests**

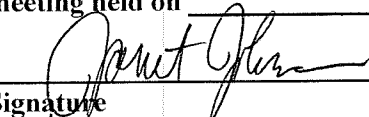

There being none, the next item followed.

**NINTH ORDER OF BUSINESS – Adjournment**

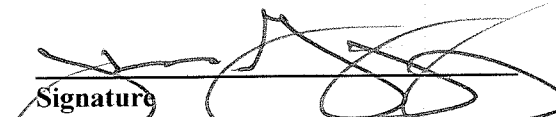
On a MOTION by Mr. Hammer, SECONDED by Mr. Bartz, WITH ALL IN FAVOR, the Board adjourned the meeting for the Renaissance Community Development District.

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

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

  
\_\_\_\_\_  
Signature  
  
\_\_\_\_\_

Printed Name  
Title:  Secretary  Assistant Secretary

  
\_\_\_\_\_  
Signature  
\_\_\_\_\_

Printed Name  
Title:  Chairman  Vice Chairman