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**MINUTES OF MEETING  
RENAISSANCE  
COMMUNITY DEVELOPMENT DISTRICT**

10 The Regular Meeting of the Board of Supervisors of the Renaissance Community Development  
11 District was held on Monday, November 12, 2018 at 11:30 a.m. at The Club at Renaissance, 12801  
12 Renaissance Way, Fort Myers, Florida 33912.

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**FIRST ORDER OF BUSINESS – Roll Call**

18 Mr. Cusmano called the meeting to order and conducted roll call.

19 Present and constituting a quorum were:

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John Gnagey	Board Supervisor, Chairman
John Bartz	Board Supervisor, Vice Chairman
Glen Hammer	Board Supervisor, Assistant Secretary
Doug Dickey	Board Supervisor, Assistant Secretary
Richard Platt	Board Supervisor, Assistant Secretary

29 Also present were:

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Paul Cusmano	District Manager, DPGF Management & Consulting LLC.
Tom Hart	District Counsel

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*The following is a summary of the discussions and actions taken at the November 12, 2018 Renaissance CDD Board of Supervisors meeting.*

**SECOND ORDER OF BUSINESS – Audience Comments**

As there are no members present that are associated with the audience, next item followed.

**THIRD ORDER OF BUSINESS – Organizational Matters**

A. Newly Elected Board Members

1. **Exhibit 1:** Oath of Office of New Board Members

Mr. Cusmano distributed the Oath of Office for Supervisors to the newly elected Board Supervisors to sign.

2. Review of the Sunshine Law and Supervisor Duties

Mr. Cusmano reviewed the Sunshine Law and Supervisor Duties.

3. Acceptance or Waiver of Compensation of Newly Elected Supervisor

Mr. Cusmano advised the newly elected supervisors that they are entitled to compensation of \$200.00 per meeting and asked whether they would like to receive or waive compensation. Mr. Dickey and Mr. Platt did not accept compensation.

4. **Exhibit 2:** Form 1

Mr. Cusmano stated that Form 1 was filled out by the new Board members.

5. **Exhibit 3:** Supervisor Information Sheet

Mr. Cusmano stated that the Supervisor Information Sheet was filled out by the new Board members.

B. **Exhibit 4:** Consideration and Adoption of 2019-01; Re-Designation of Officers

44 On a MOTION by Mr. Dickey, SECONDED by Mr. Bartz, WITH ALL IN FAVOR, the Board approved  
45 the motion to adopt Resolution **2019-01**; re-designating the Officers of the District as follows: Mr. John  
46 Gnagey to serve as Chairman, Mr. John Bartz to serve as Vice Chairman, and Mr. Glen Hammer, Mr.  
47 Doug Dickey, and Mr. Richard Platt to serve as Assistant Secretaries; District staffing as follows: Mr.  
48 Paul Cusmano as Secretary, Ms. Patricia Comings-Thibault as Treasurer, Mr. Maik Aagaard as Assistant  
49 Treasurer; and Ms. Janet Johns as Assistant Secretary for the Renaissance Community Development  
50 District.

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52 **FOURTH ORDER OF BUSINESS – Consent Agenda**

53 A. **Exhibit 5:** Approval of the Minutes of the May 14, 2018 Meeting

54 On a MOTION by Mr. Gnagey, SECONDED by Mr. Hammer, WITH ALL IN FAVOR, the Board  
55 approved the minutes of the Board of Supervisors regular meeting held on **May 14, 2018** for the  
56 Renaissance Community Development District.

57 B. **Exhibit 6:** Approval of the Minutes of the August 13, 2018 Meeting

58 On a MOTION by Mr. Gnagey, SECONDED by Mr. Hammer, WITH ALL IN FAVOR, the Board  
59 approved the minutes of the Board of Supervisors regular meeting held on **August 13, 2018** for the  
60 Renaissance Community Development District.

61 C. **Exhibit 7:** Acceptance of the 2018 Financial Statements

62 ➤ April, May, June, July

63 On a MOTION by Mr. Gnagey, SECONDED by Mr. Hammer, WITH ALL IN FAVOR, the Board  
64 accepted the **2018** Financial Statements for the Renaissance Community Development District.

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66 **FIFTH ORDER OF BUSINESS – Business Matters**

67 A. **Exhibit 8:** Consideration and Adoption of Resolution 2018-04; General Election

68 On a MOTION by Mr. Hammer, SECONDED by Mr. Gnagey, WITH ALL IN FAVOR, the Board  
69 approved the motion to adopt Resolution **2018-04**; General Election for the Renaissance Community  
70 Development District.

71 B. **Exhibit 9:** Ratification of Resolution 2018-05; FY (“Fiscal Year”) 2017-2018 Proposed Budget  
72 & Setting the Public Hearing

73 On a MOTION by Mr. Gnagey, SECONDED by Mr. Dickey, WITH ALL IN FAVOR, the Board  
74 approved the motion to adopt Resolution **2018-05**; FY 2017-2018 Proposed Budget & Setting the Public  
75 Hearing for the Renaissance Community Development District.

76 C. **Exhibit 10:** Consideration and Adoption of Resolution 2018-07; Electronics Records Policy

77 On a MOTION by Mr. Dickey, SECONDED by Mr. Bartz, WITH ALL IN FAVOR, the Board approved  
78 the motion to adopt Resolution **2018-07**; Electronics Records Policy for the Renaissance Community  
79 Development District.

80 D. **Exhibit 11:** Consideration and Adoption of Resolution 2019-02; FY 2019 Meeting Dates



81 On a MOTION by Mr. Bartz, SECONDED by Mr. Platt, WITH ALL IN FAVOR, the Board approved  
82 the motion to adopt Resolution **2019-02**; FY 2019 Meeting Dates for the Renaissance Community  
83 Development District.

84 District Counsel, Tom Hart, discussed the approval of Resolution 2018- to tie in all previously  
85 approved budget.

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

87 A. District Manager

88 1. **Exhibit 12:** CGA Landscape Architecture/Design & Proposal

89 Mr. Cusmano distributed the proposal for the Board to review. The Board requested an RFI  
90 for additional firms.

91 2. Contracts for Ratification

92 > **Exhibit 13:** Florida Fountain

93 On a MOTION by Mr. Hammer, SECONDED by Mr. Dickey, WITH ALL IN FAVOR, the Board  
94 approved the Florida Fountain for the Renaissance Community Development District.

95 > **Exhibit 14:** Aquatic Weed Control

96 On a MOTION by Mr. Bartz, SECONDED by Mr. Hammer, WITH ALL IN FAVOR, the Board  
97 approved the Aquatic Weed Control for the Renaissance Community Development District.

98 3. **Exhibit 15:** GNP Services Arbitrage Report

99 B. District Counsel

100 There being none, next item followed.

101 C. District Engineer

102 There being none, next item followed.

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

105 As there are no members present that are associated with the audience, next item followed.

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

108 There being none, next item followed.

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110 **NINTH ORDER OF BUSINESS – Adjournment**

111 Mr. Cusmano asked for final questions, comments, or corrections before adjourning the meeting.  
112 There being no new additional items, and upon a motion duly made, seconded and unanimously carried,  
113 Mr. Cusmano declared the meeting adjourned.

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

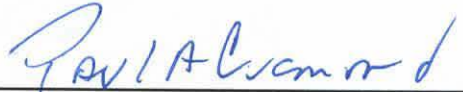
116 *\*Each person who decides to appeal any decision made by the Board with respect to any matter*  
117 *considered at the meeting is advised that person may need to ensure that a verbatim record of the*  
118 *proceedings is made, including the testimony and evidence upon which such appeal is to be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

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120 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed  
121 meeting held on June 8, 2019  
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Signature

  
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Signature

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Printed Name

  
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Printed Name

124  
125 Title:  Secretary  Assistant Secretary

Title:  Chairman  Vice Chairman