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**MINUTES OF MEETING  
RENAISSANCE  
COMMUNITY DEVELOPMENT DISTRICT**

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The Regular Meeting of the Board of Supervisors of the Renaissance Community Development District was held on Monday, February 11, 2019 at 11:30 a.m. at The Club at Renaissance, 12801 Renaissance Way, Fort Myers, Florida 33912.

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**FIRST ORDER OF BUSINESS – Roll Call**

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

Present and constituting a quorum were:

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

Also present were:

Paul Cusmano	District Manager
Mark McCleary	District Engineer
Tom Hart	District Counsel

*The following is a summary of the discussions and actions taken at the February 11, 2019 Renaissance CDD Board of Supervisors meeting.*

**SECOND ORDER OF BUSINESS – Audience Comments**

There being none, next item followed.

**THIRD ORDER OF BUSINESS – Consent Agenda**

A. **Exhibit 1:** Approval of the Minutes of the November 12, 2018 Meeting

*The approval of the minutes will be postponed until the next meeting as they are not yet available.*

B. **Exhibit 2:** Acceptance of the November, December & January Financial Statements

- October 2018
- November 2018
- December 2018

On a MOTION by Mr. Dickey, SECONDED by Mr. Hammer, WITH ALL IN FAVOR, the Board tabled the acceptance of the financials until a thorough review of the financials can be completed by the Board for the Renaissance Community Development District.

**FOURTH ORDER OF BUSINESS – Business Matters**

A. **Exhibit 3:** Consideration of Calvin, Giordano & Associates, Inc. Landscape Proposal and RFI

Mr. Cusmano stated that the company expressed their disinterest in working on the proposal because they are too busy. He also stated that he will coordinate with Mr. McCleary to get a new list of businesses to contact for the proposal. Discussion ensued.

45 B. **Exhibit 4:** Consideration of Quote for New Supervisor Email Addresses

46 On a MOTION by Mr. Bartz, SECONDED by Mr. Hammer, WITH ALL IN FAVOR, the Board  
47 approved the quote from VenturesIn.com, Inc. for creating the new supervisor email addresses for the  
48 Renaissance Community Development District.

49 **FIFTH ORDER OF BUSINESS – Staff Reports**

50 A. District Manager

51 ➤ **Exhibit 5:** Discussion of Pond/Aerator

52 Mr. Cusmano updated the Board on the status of the pond aerators. He informed the Board  
53 that he reviewed the history of the pond aerators. He continued to say that a lot of the aerators were  
54 originally installed on the other side of the tee boxes and sidewalks and there have been some breaks in  
55 the line. Discussion ensued.

56 ➤ **Exhibit 6:** Review of RFP's for District Manager

57 Mr. Platt brought up concerns about the specificity of the RFP. Discussion ensued.

58 B. District Attorney

59 There being none, next item followed.

60 C. District Engineer

61 There being none, next item followed.

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63 **SIXTH ORDER OF BUSINESS – Public Comments**

64 There being none, next item followed.

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66 **SEVENTH ORDER OF BUSINESS – Supervisors Requests**

67 There being none, next item followed.

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69 **EIGHTH ORDER OF BUSINESS – Adjournment**

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

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

75 *\*Each person who decides to appeal any decision made by the Board with respect to any matter*  
76 *considered at the meeting is advised that person may need to ensure that a verbatim record of the*  
77 *proceedings is made, including the testimony and evidence upon which such appeal is to be based.*  
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79 **Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed**  
80 **meeting held on \_\_\_\_\_.**  
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\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

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**Printed Name**

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84 **Title:**  **Secretary**     **Assistant Secretary**

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**Printed Name**

**Title:**  **Chairman**     **Vice Chairman**