

39 On a MOTION by Mr. Bartz, SECONDED by Mr. Hammer, WITH ALL IN FAVOR, the Board accepted
40 the April 2019 Financial Statements for the Renaissance Community Development District.

41 **FOURTH ORDER OF BUSINESS – Business Matters**

42 A. Exhibit 4: Consideration and Adoption of Resolution 2019-06 Re-Designating Officers

43 On a MOTION by Mr. Dickey, SECONDED by Mr. Hammer, WITH ALL IN FAVOR, the Board
44 adopted Resolution 2019-06 Re-Designating Officers; re-designating of the Officers of the District is as
45 follows: Mr. John Gnagey to serve as Chairman, Mr. John Bartz to serve as Vice Chairman, and Mr.
46 Doug Dickey, Mr. Glen Hammer, and Mr. Richard Platt to serve as Assistant Secretary; District staffing
47 is as follows: Mr. Calvin Teague as Secretary and Treasurer, Ms. Jennifer Miller as Assistant Treasurer;
48 and Mr. Doug Plenum as Assistant Secretary for the Renaissance Community Development District.

49 B. Exhibit 5: Consideration and Adoption of Resolution 2019-07 Designating Checking Account
50 Signer Authority

51 On a MOTION by Mr. Bartz, SECONDED by Mr. Hammer, WITH ALL IN FAVOR, the Board adopted
52 Resolution 2019-07 Designating Checking Account Signer Authority for the Renaissance Community
53 Development District.

54 C. Exhibit 6: Consideration and Adoption of Resolution 2019-08 Designating Public Depository

55 On a MOTION by Mr. Bartz, SECONDED by Mr. Gnagey, WITH ALL IN FAVOR, the Board adopted
56 Resolution 2019-08 Designating Public Depository for the Renaissance Community Development
57 District.

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

59 A. District Manager

60 There being none, the next item followed.

61 B. District Counsel

62 ➤ Exhibit 7: Termination Letter – DPFM Management & Consulting LLC Contract

63 ➤ Exhibit 8: Approval of the PDM Management Contract

64 In discussions of the PDM Management Contract, Mr. Hart confirmed his approval of the
65 contract prior to the meeting.

66 On a MOTION by Mr. Hammer, SECONDED by Mr. Dickey, WITH ALL IN FAVOR, the Board
67 approved the PDM Management Contract for the Renaissance Community Development District.

68 C. District Engineer

69 Mr. McCleary presented details of his report, discussing details of a wetland cleanup maintenance
70 contract and current easement and land boundaries in the Renaissance Community. Following extraneous
71 discussion, Mr. Hart and Mr. McCleary discussed the establishment of an easement agreement with the
72 Board.

73 On a MOTION by Mr. Gnagey, SECONDED by Mr. Hammer, WITH ALL IN FAVOR, the Board
74 authorized Mr. Hart and Mr. McCleary to formulate an Easement Agreement, Mr. Gnagey's subsequent

75 easement agreement negotiation with owners of the land, and for decisions concerning the Easement
76 Agreement to be held at the next meeting for the Renaissance Community Development District.

77 Following the previous motion, Mr. Platt suggested the Board authorize the allocation of funds in
78 an amount not to exceed \$3,000.00 for a Premier found wetlands cleanup contractor targeting areas
79 behind a condominium and holes # 3 & 6. Due to wetland conservation efforts, it was determined that
80 contact of SWFWMD would be necessary to determine what can be done with the areas under
81 consideration for cleaning.

82 On a MOTION by Mr. Bartz, SECONDED by Mr. Dickey, WITH ALL IN FAVOR, the Board
83 authorized Premier's pursuit of a wetlands cleanup contractor in an amount not to exceed \$3,000.00 for
84 the Renaissance Community Development District.

85 **SIXTH ORDER OF BUSINESS – Supervisor Requests**

86 A. Aerator Update – Richard Platt

87 ➤ Exhibit 9: Ratification of Executed Solitude Lake Management – Aerator Maintenance
88 Contract

89 On a MOTION by Mr. Bartz, SECONDED by Mr. Hammer, WITH ALL IN FAVOR, the Board ratified
90 the execution of Solitude Lake Management's Aerator Maintenance Contract for the Renaissance
91 Community Development District.

92 ➤ Exhibit 10: Ratification of Solitude Lake Management – Lake 7 Service Contract

93 The Lake 7 Service Contract from Solitude Lake Management was tabled until the
94 completion of necessary labor as detailed in the contract.

95 ➤ Exhibit 11: Approval of the Solitude Lake Management Contract – Fountain Maintenance
96 Contract

97 On a MOTION by Mr. Gnagey, SECONDED by Mr. Hammer, WITH ALL IN FAVOR, the Board
98 approved Solitude Lake Management's Lake Management Contract for the Renaissance Community
99 Development District.

100 Mr. Platt presented details of the new by-laws of the Renaissance Board of Supervisors. A motion
101 concerning adoption of the by-laws was tabled pending further review by the Board, determination of
102 whether the by-laws should be placed online, and determination of whether the by-laws meet ADA
103 Compliance Standards for online placement.

104 Following discussion of the by-laws, the Board officially swore in Mr. John Gnagey after
105 receiving notification of having not previously done so officially.

106 On a MOTION by Mr. Bartz, SECONDED by Mr. Platt, WITH ALL IN FAVOR, the Board adopted
107 Resolution 2019-09, Nominating Mr. John Gnagey to the position of Seat 1 of the Board of Supervisors
108 for the Renaissance Community Development District.

109 B. Landscape Update – Glen Hammer

110 ➤ Exhibit 12: Ratification of Davey Tree Expert Company Proposal

111 On a MOTION by Mr. Platt, SECONDED by Mr. Dickey, WITH ALL IN FAVOR, the Board ratified the
112 Davey Tree Expert Company Proposal for the Renaissance Community Development District.

113 ➤ Exhibit 13: Approval of the Natures Blueprint of Southwest Florida LLC Proposal

114 On a MOTION by Mr. Gnagey, SECONDED by Mr. Bartz, WITH ALL IN FAVOR, the Board approved
115 the Natures Blueprint of Southwest Florida LLC's Proposal for the Renaissance Community
116 Development District.

117 In closing discussions, Mr. Hammer suggested a new proposal and requote for continued
118 maintenance of the berm whereas Mr. Platt questioned whether refinancing of Renaissance's bonds is a
119 possibility to allocate funds to future projects. Discussion ensued.

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

121 There being none, the next item followed.

122 **EIGHTH ORDER OF BUSINESS – Adjournment**

123 Mr. Cusmano asked for final questions, comments, or corrections before adjourning the meeting.
124 There being none, Mr. Hammer made a motion to adjourn the meeting.

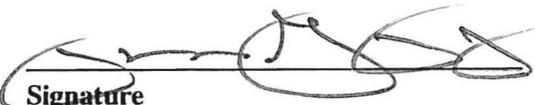
125 On a MOTION by Mr. Hammer, SECONDED by Mr. Dickey, WITH ALL IN FAVOR, the Board
126 adjourned the meeting for the Renaissance Community Development District.

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

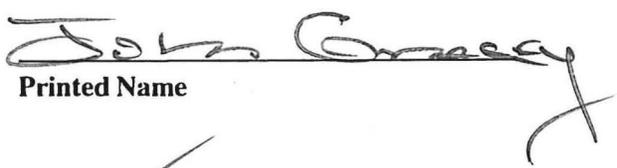
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131 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
132 meeting held on _____.

133 
Signature


Signature

134 Janet Johns
Printed Name


Printed Name

135
136 Title: Secretary Assistant Secretary

Title: Chairman Vice Chairman