
MINUTES OF MEETING

Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that the 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.

THE VERANDAHS COMMUNITY DEVELOPMENT DISTRICT

The regular meeting of the Board of Supervisors of The Verandahs Community Development District was held on **Tuesday, November 3, 2015 at 8:06 a.m.** at the Trinity Lutheran Church, located at 3100 Starkey Boulevard, New Port Richey, FL 34655.

Present and constituting a quorum:

Stanley Haupt	Board Supervisor, Chairman
Sara Guthrie	Board Supervisor, Assistant Secretary
Brady Lefere	Board Supervisor, Assistant Secretary

Also present were:

Clifton Fischer	District Manager, Rizzetta & Company, Inc.
Stewart Rogers	District Engineer, Dewberry Engineering
Vivek Babbar	District Counsel, Straley & Robin

(Via speakerphone)

FIRST ORDER OF BUSINESS

Call to Order

Mr. Fischer called the meeting to order and performed roll call confirming a quorum for the meeting.

SECOND ORDER OF BUSINESS

Audience Comments on Agenda Items

There were no members of the general audience in attendance.

THIRD ORDER OF BUSINESS

**Consideration of the Minutes of the
Board of Supervisors' Meeting held on
October 6, 2015**

<p>On a Motion by Mr. Haupt, seconded by Ms. Guthrie with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' meeting held on October 6, 2015 for The Verandahs Community Development District.</p>
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FOURTH ORDER OF BUSINESS

**Consideration of Operation and
Maintenance Expenditures for September**

On a Motion by Ms. Guthrie, seconded by Mr. Haupt with all in favor, the Board of Supervisors approved the Operations and Maintenance Expenditures for September totaling \$21,663.72 for The Verandahs Community Development District.

FIFTH ORDER OF BUSINESS

**Consideration of Audit Committee
Recommendations**

Mr. Fischer stated that the Audit Committee met just prior to the onset of this meeting and is recommending that the Board approve the audit proposal instructions as presented.

On a Motion by Ms. Guthrie, seconded by Mr. Haupt with all in favor, the Board of Supervisors accepted the recommendation of the Audit Committee and approved the audit proposal instructions with a due date of November 20, 2015 for The Verandahs Community Development District.

Mr. Fischer stated that the Committee is also recommending that the Board approve using the evaluation criteria that utilizes pricing as one of five equal criteria.

On a Motion by Mr. Haupt, seconded by Ms. Guthrie with all in favor, the Board of Supervisors accepted the recommendation of the Audit Committee and approved the evaluation criteria using pricing as one of five equal criteria for The Verandahs Community Development District.

Mr. Fischer sought and received authorization to submit a copy of the required "Request for Proposal" notice to the firms who currently do the majority of the audits managed by Rizzetta and Company, as well as, submitting the required advertisement.

On a Motion by Mr. Haupt, seconded by Ms. Guthrie with all in favor, the Board of Supervisors authorized Management to invite firms to submit proposals for auditing services in conjunction with submitting the required advertisement for The Verandahs Community Development District.

SIXTH ORDER OF BUSINESS

Staff Reports

A. District Counsel
No report.

B. District Engineer
No report.

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- C. **Operations Manager**
A brief discussion was held regarding ongoing issues with the landscaping and continued dissatisfaction with the services being provided. Mr. Fischer informed the Board of Mr. Zeigler's resignation from Austin Outdoor and recommended that the Board give the new account manager 90 days to see if any improvements are made before making any decisions. The Board concurred with his recommendation.
- D. **District Manager**
Mr. Fischer reminded the Board that the next meeting will be held on December 1, 2015 at 8:00 a.m. A brief discussion ensued regarding the possibility of cancelling the December meeting with it being noted that the final decision would be made two weeks prior to the meeting.

SEVENTH ORDER OF BUSINESS

Supervisor Requests

Mr. Haupt asked that Staff research the possibility of constructing a small clubhouse. The Board directed District Engineer to research options and Management to look into possible funding options.

EIGHTH ORDER OF BUSINESS

Audience Comments

There were no members of the general audience in attendance.

NINTH ORDER OF BUSINESS

Adjournment

<p>On a Motion by Mr. Lefere, seconded by Mr. Haupt with all in favor, the Board of Supervisors adjourned the meeting at 6:39 p.m. for The Verandahs Community Development District.</p>
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Secretary/Assistant Secretary



Chairman/Vice Chairman