
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, February 7, 2017 at 7:05 p.m.** at the offices of Florida Design Consultants, located at 3030 Starkey Boulevard, New Port Richey, FL 34655.

Present and constituting a quorum:

Stanley Haupt	Board Supervisor, Chairman
Nancy Smith	Board Supervisor, Vice Chairman
Kim Jordan	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, & Vericker <i>(via speakerphone)</i>

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 audience members in attendance.

THIRD ORDER OF BUSINESS

**Consideration of the Minutes of the
Board of Supervisors' Meeting held on
January 3, 2017**

<p>On a Motion by Ms. Smith, seconded by Mr. Haupt, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' meeting held on January 3, 2017 for The Verandahs Community Development District.</p>

FOURTH ORDER OF BUSINESS

**Consideration of Operation and
Maintenance Expenditures for December
2016**

A brief discussion was held regarding the cost of pressure washing the sidewalks and whether it might be cheaper to re-sleeve the well.

On a Motion by Ms. Smith, seconded by Mr. Haupt, with all in favor, the Board of Supervisors authorized Staff to contact firms to obtain proposals to have the wells tested for iron for The Verandahs Community Development District.

On a Motion by Ms. Smith, seconded by Ms. Jordan, with all in favor, the Board of Supervisors approved the Operations and Maintenance Expenditures for December 2016 totaling \$20,381.97 for The Verandahs Community Development District.

FIFTH ORDER OF BUSINESS

**Further Discussion Regarding Establishing
Policies and Fees for Use of Clubhouse**

This matter was tabled for another month.

SIXTH ORDER OF BUSINESS

**Consideration of Resolution 2017-04, Re-
Designating a Treasurer**

On a Motion by Mr. Haupt, seconded by Ms. Jordan, with all in favor, the Board of Supervisors approved Resolution 2017-04, appointing Scott Brizendine as Treasurer for The Verandahs Community Development District.

SEVENTH ORDER OF BUSINESS

**Consideration of Proposals from RFQ for
Clubhouse Design and Construction**

Discussion was held regarding which firm to enter into negotiations with for the design and construction of the clubhouse. A recommendation was made to award the contract in two phases; one for the design and one for the construction.

On a Motion by Mr. Haupt, seconded by Ms. Jordan, with all in favor, the Board of Supervisors authorized Staff to enter into negotiations with Sunrise Builders and the District Engineer to finalize a contract for the design and construction, in two phases as discussed for The Verandahs Community Development District.

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EIGHTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
No Report.

- B. District Engineer
Mr. Rogers spoke regarding an Easement Agreement that will be needed between the HOA and CDD for the water and sewer lines for the clubhouse. He stated that a geotechnical inspection will also be needed and a brief discussion ensued regarding cost. The Board authorized District Manager to execute the proposal for these services.

Mr. Rogers informed the Board that the erosion behind Greengate is being caused by irrigation and a brief discussion ensued.

- C. Operations Manager
There were no questions regarding the inspection report, but the Board did request that they be provided with the vendor's response to the inspection.

- D. District Manager
Mr. Fischer reminded the Board that the next regular meeting is scheduled for March 7, 2017 at 8:00.a.m.

NINTH ORDER OF BUSINESS

Audience Comments

There were no members of the general audience in attendance.

TENTH ORDER OF BUSINESS

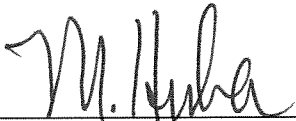
Supervisor Requests

There were no Supervisor requests put forward.

ELEVENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Haupt seconded by Ms. Smith, with all in favor, the Board of Supervisors adjourned the meeting at 7:43 p.m. for The Verandahs Community Development District.



Secretary/Assistant Secretary



Chairman/Vice Chairman