
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 workshop of the Board of Supervisors of The Verandahs Community Development District was held on **Tuesday, February 7, 2017 at 6:00 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 <i>(joined the workshop in progress at 6:15 p.m.)</i>

Also present were:

Clifton Fischer	District Manager, Rizzetta & Company, Inc.
Stewart Rogers	District Engineer, Dewberry Engineering
Vivek Babbar	District Counsel, Straley, Robin, & Vericker <i>(by speakerphone)</i>

Audience

FIRST ORDER OF BUSINESS

Call to Order

Mr. Fischer called the meeting to order.

SECOND ORDER OF BUSINESS

Interviews with Builders Submitting Proposals for Clubhouse Project

Representatives from Ryman Construction and Sunrise Builders introduced themselves to the Board and fielded questions from the Board. Questions ranged from prior experience, staffing levels, and their visions for this particular project.

THIRD ORDER OF BUSINESS

Adjournment

On a Motion by Ms. Smith seconded by Mr. Haupt, with all in favor, the Board of Supervisors adjourned the workshop at 7:02 a.m. for The Verandahs Community Development District.


Secretary/Assistant Secretary


Chairman/Vice Chairman