
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, December 5, 2017 at 8:00 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
Nancy Smith	Board Supervisor, Vice Chairman
Sara Guthrie	Board Supervisor, Assistant Secretary
Thomas May	Board Supervisor, Assistant Secretary
Kim Jordan	Board Supervisor, Assistant Secretary

Also present were:

Clifton Fischer	District Manager, Rizzetta & Company, Inc.
Dr. Don Richardson	

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 comments put forward at this time.

THIRD ORDER OF BUSINESS

Consideration of the Minutes of the Board of Supervisors' Meeting held on November 7, 2017

Change line 82 December 5th at 8:00 p.m.
Change line 7:31 p.m.

On a Motion by Ms. Smith, seconded by Mr. May, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' meeting held on November 7, 2017, as Amended, for The Verandahs Community Development District.

FOURTH ORDER OF BUSINESS

Consideration of Operation and

**Maintenance Expenditures for October
2017**

On a Motion by Ms. May, seconded by Ms. Guthrie, with all in favor, the Board of Supervisors ratified the Operations and Maintenance Expenditures for October 2017 totaling \$40,305.34 for The Verandahs Community Development District.

FIFTH ORDER OF BUSINESS

**Presentation of Ecological Consultants
from Dr. Don Richardson**

Dr. Don introduced himself and gave a brief report on the health of the Districts ponds & wetlands. He stated they were in good shape. The Board needs to Contact Blue Water to discuss recommendation of aquatic plantings for the next budget year.

SIXTH ORDER OF BUSINESS

**Consideration of the Winter Annuals
Proposal**

This was tabled until the next meeting

SEVENTH ORDER OF BUSINESS

Update on Clubhouse

Sunrise must provide the updated proposal and send a schedule of events for building.

On a Motion by Ms. Smith, seconded by Mr. May, with all in favor, the Board of Supervisors approved the proposal from Sunrise Builders and authorize the chair to sign the contract for The Verandahs Community Development District.

EIGHTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

Mr. Fischer will ask district counsel about sending letters to the residents via the HOA about residents that are damaging District Property

The Board will research a towing company that the HOA has used

B. District Engineer

Mr. Fischer will call the district engineer to ensure permits are complete

C. Field Services Manager

The Board does not want plants to be planted in the front area near the gate after 9:00 a.m. because they are blocking the gate.

The Board also wants to raise the canopy to the required weight on trees along Chenwood.

THE VERANDAHS COMMUNITY DEVELOPMENT DISTRICT
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80 D. District Manager
81 No Report

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83 Mr. Fischer Reminded the Board that the next meeting is on January 16, 2017 8:00 a.m.

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85 **NINTH ORDER OF BUSINESS**

Audience comments

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87 There were no audience comments.

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89 **TENTH ORDER OF BUSINESS**

Supervisor Requests

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91 There were no supervisor requests

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93 **ELEVENTH ORDER OF BUSINESS**

Adjournment

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On a Motion by Ms. Smith Seconded by Mr. May, the Board of Supervisors adjourned the meeting at 8:58 a.m. for The Verandahs Community Development District.


Secretary Assistant Secretary


Chairman/Vice Chairman