
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, July 17, 2018 at 8:00 AM** 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
Thomas May	Board Supervisor, Assistant Secretary
Sara Henk	Board Supervisor, Assistant Secretary
Kim Jordan	Board Supervisor, Assistant Secretary

Also present were:

Clifton Fischer	District Manager; Rizzetta & Company, Inc.
Grant Phillips	District Manager; Rizzetta & Company, Inc.
Giacomo Licari	District Engineer; Dewberry

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 June 5, 2018

<p>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 June 5, 2018, for The Verandahs Community Development District.</p>

FOURTH ORDER OF BUSINESS

**Consideration of Operation &
Maintenance Expenditures for May 2018**

On a Motion by Mr. May, seconded by Mr. Haupt, with all in favor, the Board of Supervisors ratified the Operations and Maintenance Expenditures for May 2018 totaling \$24,338.29 for The Verandahs Community Development District.

FIFTH ORDER OF BUSINESS

Update on County Permitting Process

On a Motion by Ms. Smith, seconded by Mr. May, with all in favor, the Board of Supervisors agreed to inform residents that the Board will cancel the clubhouse project if they do not get the permit by 30 days or the September meeting for The Verandahs Community Development District.

SIXTH ORDER OF BUSINESS

**Ratification of Fiscal Year 2016/2017
Financial Audit**

On a Motion by Ms. Smith, seconded by Mr. May, with all in favor, the Board of Supervisors ratified the fiscal year 2016/2017 financial audit for The Verandahs Community Development District.

SEVENTH ORDER OF BUSINESS

Ratification of Construction Requisitions

On a Motion by Ms. Smith, seconded by Mr. Haupt, with all in favor, the Board of Supervisors ratified the construction requisitions for The Verandahs Community Development District.

EIGHTH ORDER OF BUSINESS

**Consideration of Security System
Proposals**

The Board would like to table these proposals until the September Meeting.

NINTH ORDER OF BUSINESS

Consideration of High Trim Proposal

On a Motion by Ms. Smith, seconded by Mr. May, with all in favor, the Board of Supervisors approved the proposal from High Trim in the amount of \$33,600.00 for The Verandahs Community Development District.

TENTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

No report.

B. District Engineer

No report.

C. Field Services Manager

The rain sensor on the pump station at Chenwood and Saulson is not working properly. The Board would like to check all sensors and repair if necessary.

D. District Manager

Mr. Fischer reminded the Board that the next meeting is on August 7, 2018 at 6:30 PM. Mr. Fischer informed the Board that he will be retiring and Grant Phillips will be taking over as District Manager.

ELEVENTH ORDER OF BUSINESS

Audience comments

There were no comments from the audience.

TWELFTH ORDER OF BUSINESS


Supervisor Requests

There were no supervisor requests.

THIRTEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Ms. Smith, seconded by Ms. Jordan, the Board of Supervisors adjourned the meeting at 8:55 AM for The Verandahs Community Development District.



Secretary/Assistant Secretary



Chairman/Vice Chairman