

**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, August 7, 2018 at 6:38 PM** at the Trinity Lutheran Church, located at 3100 Starkey Boulevard, New Port Richey, FL 34655.

Present and constituting a quorum:

Stanley Haupt	<b>Board Supervisor, Chairman</b>
Thomas May	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Grant Phillips	<b>District Manager; Rizzetta &amp; Company, Inc.</b>
Vivek Babbar	<b>District Counsel; Straley &amp; Robin (via phone)</b>

Audience

**FIRST ORDER OF BUSINESS**

**Call to Order**

Mr. Phillips called the meeting to order and performed roll call; as a quorum was not present, Mr. Phillips advised that comments and questions would be welcome although motions would not be made nor votes taken. Mr. Babbar confirmed that the meeting would essentially function as a workshop.

**SECOND ORDER OF BUSINESS**

**Audience Comments on Agenda Items**

There were no audience comments or questions put forward at this time.

**THIRD ORDER OF BUSINESS**

**Construction Update**

Mr. Phillips provided an update for the Board, reviewing electrical and plumbing items. Mr. Babbar also addressed and answered general questions regarding the contract and permitting process. General discussion ensued, including with regard to landscaping and sod installations.

**FOURTH ORDER OF BUSINESS**

**Audience Comments**

There were no comments from the audience.

**FIFTH ORDER OF BUSINESS**

**Continuance**

At 6:58 PM, Mr. Haupt authorized the continuance of the meeting to September 4, 2018 at 8:00 AM, which is also the date and time of the next regularly scheduled meeting. Mr. Babbar confirmed that no additional advertisement would be required.



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Secretary/Assistant Secretary



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Chairman/Vice Chairman