

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, October 2, 2018 at 8:07 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:

Grant Phillips	District Manager; Rizzetta & Company, Inc.
Vivek Babbar	District Counsel; Straley Robin & Vericker (<i>via phone</i>)
Giacomo Licari	District Engineer; Dewberry

FIRST ORDER OF BUSINESS

Call to Order

Mr. Phillips called the meeting to order and performed roll call, confirming a quorum for the meeting.

SECOND ORDER OF BUSINESS

Consideration of Minutes of the Board of Supervisors' Meeting held on September 4, 2018

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 September 4, 2018 for The Verandahs Community Development District.

THIRD ORDER OF BUSINESS

Consideration of Operation &

**Maintenance Expenditures for August
2018**

On a Motion by Mr. Haupt, seconded by Ms. Henk, with all in favor, the Board of Supervisors ratified the Operation and Maintenance Expenditures for August 2018 totaling \$51,759.79 for The Verandahs Community Development District.

FOURTH ORDER OF BUSINESS

Update on County Permitting Process

Mr. Phillips presented the clubhouse design build agreement and a changes request from the builder to the Board for consideration. Lengthy discussion ensued.

On a Motion by Mr. May, seconded by Mr. Haupt, with all in favor, the Board of Supervisors authorized staff to move forward with the clubhouse project contingent upon electrical connections for The Verandahs Community Development District.

FIFTH ORDER OF BUSINESS

**Presentation of Landscaping Field
Inspection Report with Responses**

Mr. Phillips addressed and answered general questions from the Board. Discussion ensued.

SIXTH ORDER OF BUSINESS

**Ratification of Insurance Policy
Renewal Proposal**

Mr. Phillips presented the annual insurance policy renewal proposal to the Board for ratification. Discussion ensued.

On a Motion by Ms. Smith, seconded by Mr. Haupt, with all in favor, the Board of Supervisors ratified the annual insurance policy renewal proposal for The Verandahs Community Development District.

SEVENTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

No report.

B. District Engineer

No report.

C. Operations Manager

Mr. Phillips presented the latest field inspection report to the Board for review.

D. District Manager

Mr. Phillips reminded the Board that the next meeting is on November 6, 2018 at 6:30 PM.

EIGHTH ORDER OF BUSINESS

Supervisor Requests

There were no additional supervisor requests.

NINTH ORDER OF BUSINESS

Adjournment

On a Motion by Ms. Smith, seconded by Mr. Haupt, the Board of Supervisors adjourned the meeting at 9:04 AM for The Verandahs Community Development District.



Secretary/Assistant Secretary



Chairman/Vice Chairman