

**MINUTES OF MEETING
SOUTH KENDALL
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the South Kendall Community Development District was held on February 24, 2017 at 9:00 a.m. at Tuscany Village Clubhouse, 12801 SW 133rd Terrace, Miami, Florida.

Present and constituting a quorum were:

Jesus Hernandez	Chairman
Sergio Valdes	Vice Chairman
Ernesto Frye	Assistant Secretary
Betty Fayad	Assistant Secretary <i>(by phone)</i>
Alex Sabe	Assistant Secretary (by phone)

Also present were:

Luis Hernandez	District Manager
Ginger Wald	District Counsel
Yamillex Ortega	Club Manager

FIRST ORDER OF BUSINESS

Roll Call

Mr. Luis Hernandez called the meeting to order and called the roll.

SECOND ORDER OF BUSINESS

**Approval of Minutes of the
January 27, 2017 Meeting**

Mr. Luis Hernandez: The next item that we have is Approval of Minutes of the January 27, 2017 Meeting. This would be the time to make any changes, corrections, additions, or deletions. If there are none, a motion to approve them would be in order.

On MOTION by Mr. Frye seconded by Mr. Valdes with all in favor the Minutes of the January 27, 2017 Meeting were approved.

THIRD ORDER OF BUSINESS

Staff Reports

A. Attorney

There not being any report, the next item followed.

B. Engineer

There not being any report, the next item followed.

C. Club

1) Ratification of Backflow Inspection Invoice

Mr. Luis Hernandez: Just for your information I included a copy of the backflow inspection that was done. Yamilex helped us make sure that all of that was taken care of so I included it, making it part of the district's records. So I think it would be appropriate for the Board to make a motion to ratify the backflow inspection invoice so that it is part of the district's records.

On MOTION by Mr. Frye seconded by Mr. Valdes with all in favor the backflow inspection Purchase Order #47360 was ratified.
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2) Discussion on Kids Pool Pump Issues

Mr. Luis Hernandez: Moving forward, the next item we have is Discussion on Kids Pool Pump Issues. The district has had problems with the pump at the kids pool. It has been replaced and resolved at this point, but I just want to indicate for the record that all has been taken care of. The pump was only off for like half a day so we got lucky. Yamilex, do you have anything else to present today?

Ms. Ortega: No.

D. Manager

Mr. Luis Hernandez: With that being said, the only item, and I am just taking advantage of the fact that we have a meeting today, I am passing out a copy of an invoice from Tony's Nursery. It is just to keep the Supervisors posted. All of these amounts have already been included in our budget and it is part of the regular maintenance. So this is just so the record is maintaining what the district is doing. This invoice pertains to the fumigation that was performed not only to the entire community but also to the club. Since it is part of the regular budget, there is no particular action needed from the Board to be taken.

**FOURTH ORDER OF BUSINESS Supervisors Requests and
Audience Comments**

There not being any, the next item followed.

FIFTH ORDER OF BUSINESS Financial Reports

- A. Approval of Check Run Summary**
- B. Balance Sheet and Income Statement**

Mr. Luis Hernandez: The next item on the agenda are the Financial Reports. Tab A is Approval of the Check Run Summary and tab B is the Balance Sheet and Income Statement. Unless anyone has any questions, a motion to approve them would need to take place at this time.

On MOTION by Mr. Valdes seconded by Mr. Jesus Hernandez with all in favor the check run summary and the balance sheet and income statement were approved.


SIXTH ORDER OF BUSINESS Adjournment

Mr. Luis Hernandez: Unless anyone has any other business to discuss, a motion to adjourn the meeting would be in order.

On MOTION by Mr. Valdes seconded by Mr. Jesus Hernandez with all in favor the meeting was adjourned.



 Secretary / Assistant Secretary



 Chairman / Vice Chairman