

**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 March 24, 2017 at 9:00 a.m. at Tuscan 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
Alex Sabe	Assistant Secretary (by phone)

Also present were:

Luis Hernandez	District Manager
Ginger Wald	District Counsel

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
February 24, 2017 Meeting**

Mr. Luis Hernandez: The next item that we have is Approval of Minutes of the February 24, 2017 Meeting. Any changes, corrections, additions, or deletions? If there are none, a motion to approve them would be in order.

On MOTION by Mr. Valdes seconded by Mr. Jesus Hernandez with all in favor the Minutes of the February 24, 2017 Meeting were approved as-amended.
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THIRD ORDER OF BUSINESS

**Ratification of Invoice #5315 in the
amount of \$2,274 and Invoice
#5316 in the amount of \$1,183.50
from Roberts Aluminum Furniture**

Mr. Luis Hernandez: Moving forward, next we have Ratification of Invoice #5315 in the amount of \$2,274 and Invoice #5316 in the amount of \$1,183.50 from Roberts

Aluminum Furniture. The district tries to proactively do things. These are the invoices for pool furniture. One of the concerns district staff had is that spring break is coming and some of the pool furniture needed to be replaced and fixed so what we are presenting is the proactive action because the repairs have already been made because there were funds in the district's budget and so it would be taken care of before the crowds we typically get around then.

Mr. Valdes: All of the straps were replaced and some of the umbrellas were. We are ready for next month when it is spring break. It should last. The frames are in excellent condition still. It needed to be done.

On MOTION by Mr. Frye seconded by Mr. Jesus Hernandez with all in favor Invoice #5315 in the amount of \$2,274 and Invoice #5316 in the amount of \$1,183.50 from Roberts Aluminum Furniture were ratified.

FOURTH ORDER OF BUSINESS

Acceptance of Audit for Fiscal Year Ending September 30, 2016

Mr. Luis Hernandez: Moving forward, next we have Acceptance of Audit for Fiscal Year ending September 30, 2016. I have passed out copies of the report from the auditor that also includes the letter that indicates the district received a clean audit so unless anyone has any questions a motion to accept the audit would be in order.

On MOTION by Mr. Jesus Hernandez seconded by Mr. Valdes with all in favor the audit for fiscal year ending September 30, 2016 was accepted.

FIFTH 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

There not being any report, the next item followed.

