

**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 October 28, 2016 at 9:00 a.m. at Tuscan Village Clubhouse, 12801 SW 133<sup>rd</sup> Terrace, Miami, Florida.

Present and constituting a quorum were:

Jesus Hernandez  
Sergio Valdes  
Ernesto Frye

Chairman  
Vice Chairman  
Assistant Secretary

Also present were:

Juliana Duque  
Luis Hernandez  
Ginger Wald  
Yamilex Ortega  
Several Residents

District Manager  
GMS (by phone)  
District Counsel  
Club Manager

**FIRST ORDER OF BUSINESS**

**Roll Call**

Ms. Duque called the meeting to order and called the roll.

**SECOND ORDER OF BUSINESS**

**Approval of Minutes of the  
September 23, 2016 Meeting**

Ms. Duque: The second item on the agenda is Approval of Minutes of the September 23, 2016 Meeting. This is the time to make any changes, additions, or deletions. If there are none, then a motion to approve them would be in order.

<p>On MOTION by Mr. Valdes seconded by Mr. Jesus Hernandez with all in favor the Minutes of the September 23, 2016 Meeting were approved.</p>
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**THIRD ORDER OF BUSINESS**

**Consideration of Engagement Letter with Carr, Riggs, & Ingram to perform the Audit for Fiscal Year Ending September 30, 2016**

Ms. Duque: The third item on the agenda is Consideration of Engagement Letter with Carr, Riggs & Ingram to perform the Audit for Fiscal Year Ending September 30, 2016. They will of course as you know audit the financial statements of the governmental entities and they will determine whether the financial statements are fairly presented and all of the materials in respect are in compliance with the required accounting standards. So if the board agreed with the terms of the engagement letter, a motion to approve it would be in order at this time.

On MOTION by Mr. Valdes seconded by Mr. Frye with all in favor engagement letter with Carr, Riggs, & Ingram to perform the audit for fiscal year ending September 30, 2016 was approved.

**FOURTH ORDER OF BUSINESS**

**Ratification of Sixth Amendment to Security Services Agreement**

Ms. Duque: The next item on the agenda is Ratification of Sixth Amendment to Security Services Agreement. This amendment was approved by the supervisors at the last meeting so this just makes it part of the records of the district. So a motion to ratify the sixth amendment to the security services agreement would need to take place.

On MOTION by Mr. Valdes seconded by Mr. Jesus Hernandez with all in favor the sixth amendment to the security services agreement was ratified.

**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.

**D. Manager - Drainage Report from Rockline Vac Systems, Inc.**

Ms. Duque: Under District Manager, you will see in the agenda books that you received a report from Rockline Vac Systems, Inc. This is in reference to the catch basins. Just to inform the board members, all of the catch basins as per the estimate have been cleaned and all of the baffles have been found to appear in good condition and working order. Luis, do you have any other statements you would like to make to the supervisors?

Mr. Luis Hernandez: No, none at this time. Thank you.

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

There not being any, the next item followed.

**SEVENTH ORDER OF BUSINESS      Financial Reports**

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

Ms. Duque: 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 in reference to those, a motion to approve them would need to take place at this time.

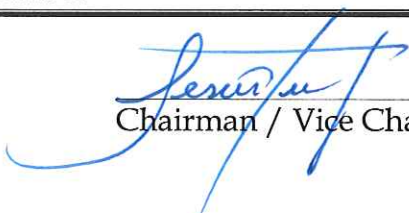
On MOTION by Mr. Frye seconded by Mr. Jesus Hernandez with all in favor the check run summary and the balance sheet and income statement were approved.

**EIGHTH ORDER OF BUSINESS                      Adjournment**

Ms. Duque: The last item would be a motion to adjourn the meeting at this time.

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

  
Secretary / Assistant Secretary

  
Chairman / Vice Chairman