

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

A special meeting of the Board of Supervisors of the South Kendall Community Development District was held on November 16, 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	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  
October 28, 2016 Meeting**

Mr. Luis Hernandez: The second item on the agenda is Approval of Minutes of the October 28, 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.

On MOTION by Mr. Valdes seconded by Mr. Jesus Hernandez with all in favor the Minutes of the October 28, 2016 Meeting were approved.
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**THIRD ORDER OF BUSINESS**

**Consideration of Proposal from  
Tony's Nursery & Garden Svc.  
Corp. for Mulch**

Mr. Luis Hernandez: Moving forward, one of the items I want to present and taking advantage of the meeting, the district needs to put in mulch. Half of it is being paid through the CDD and the other half is being paid for by the HOA. The proposal

you are seeing here from Tony's Nursery & Garden Svc. Corp. is the cost that the CDD will be responsible for. In total it is 3,615 bags that the CDD is going to be paying for, and the same amount and quantity will be paid for and installed by the HOA. With that, just as a formality since this is included in the regular budget of the district as one of the expenses we need to undertake and a motion to approve the proposal will authorize the installation of the mulch would be in order.

On MOTION by Mr. Jesus Hernandez seconded by Mr. Valdes with all in favor the proposal from Tony's Nursery & Garden Svc. Corp. for mulch was approved.

**FOURTH ORDER OF BUSINESS**

**Consideration of Resolution #2017-01 Amending the Fiscal Year 2017 General Fund and Debt Service Fund Budgets**

Mr. Luis Hernandez: The next item we have is a resolution that is going to be amending the fiscal year 2017 budget by Resolution #2017-01. To summarize what this resolution is doing is it is recognizing the fact that the district was successful in refinancing all of the existing bonds and combined them into one Series 2016 Bonds. By doing that, the district not only was successful in combining them, but also in reducing the annual amount that needs to be paid because of the lower interest. Right now the fact is we are incorporating it as part of our agenda and we are recognizing those savings and accepting that the only obligation that the district has at this point corresponds entirely to the Series 2016 Bonds. Unless anyone has any questions, a motion to approve Resolution #2017-01 would be in order.

On MOTION by Mr. Frye seconded by Mr. Valdes with all in favor Resolution #2017-01 Amending the Fiscal Year 2017 General Fund and Debt Service Fund Budgets was approved.

**FIFTH ORDER OF BUSINESS**

**Staff Reports**

**A. Attorney**

There not being any report, the next item followed.



**EIGHTH 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. Frye seconded by Mr. Sabe with all in favor the meeting was adjourned.

  
Secretary / Assistant Secretary

  
Chairman / Vice Chairman