

**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 December 14, 2016 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
Betty Fayad	Assistant Secretary
Alex Sabe	Assistant Secretary (by phone)

Also present were:

Luis Hernandez	District Manager
Daniel Finz	GMS
Scott Cochran	District Counsel

FIRST ORDER OF BUSINESS

Roll Call

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

SECOND ORDER OF BUSINESS

Organizational Matters

A. Consideration of Resolution #2017-02 Declaring a Vacancy on the Board of Supervisors and Appointing a Qualified Elector to the Vacant Seat for Seat #3 and Seat #5

Mr. Luis Hernandez: The first item is Resolution #2017-02, which basically declares that no one ran or qualified for Seat #3 and Seat #5. So by approving Resolution #2017-02, you will be declaring those two seats vacant. With that explanation, unless anyone has any questions with regards to the resolution, a motion to approve Resolution #2017-02 would be in order.

On MOTION by Mr. Frye seconded by Mr. Jesus Hernandez with all in favor Resolution #2017-02 Declaring a Vacancy on the Board of Supervisors and Appointing a Qualified Elector to the Vacant Seat for Seat #3 and Seat #5 was approved.

Mr. Luis Hernandez: Now that we have two vacant seats, Seat #3 and Seat #5, the remainder of the board has the option to appoint or reappoint individuals to those seats. Does the board have anyone they would like to appoint at this time?

Mr. Frye: Keep it the same.

Mr. Luis Hernandez: Then I would need a motion for that matter and to verbalize what you have just expressed is that you are making a motion to appoint Sergio Valdes and Alexander Sabe to Seat #3 and Seat #5. If you agree with that, I will consider that to be a motion.

On MOTION by Mr. Frye seconded by Mr. Jesus Hernandez with all in favor Alexander Sabe was appointed to Seat #3 and Sergio Valdes was appointed to Seat #5.

Mr. Luis Hernandez: I can give Sergio the oath right now, but Alex, you and I will need to deal with that oath later when you are present.

Mr. Sabe: Okay. That is fine.

Mr. Luis Hernandez, being a Notary Public of the State of Florida administered the oath of office to Mr. Valdes, and briefly went over the information in the new board member packet that was provided. The signed oath will become part of the public record.

B. Consideration of Resolution #2017-03 Electing Officers

Mr. Luis Hernandez: The next step would be for the board to elect the slate of officers. It is mandatory by the statutes that anytime an election takes place, a revision to the slate of officers needs to be made. The board can reelect the same slate of officers you currently have or you can make as many changes as you want. Currently you have Jesus as the Chair, Sergio as Vice Chair, Alex, Betty, and Ernesto as Assistant Secretaries, Patti Powers from GMS is Treasurer, Luis Hernandez is Secretary, and Rich Hans from my office is also an Assistant Secretary. With that being said, it is up the board to define how you want to elect the slate of officers.

Mr. Frye: Keep it the same.

On MOTION by Mr. Frye seconded by Ms. Fayad with all in favor Resolution #2017-03 Electing Officers was approved and board retained the same slate of officers.

THIRD ORDER OF BUSINESS **Approval of Minutes of the November 16, 2016 Meeting**

Mr. Luis Hernandez: The next item that we have is Approval of Minutes of the November 16, 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 Ms. Fayad with all in favor the Minutes of the November 16, 2016 Meeting were approved.

FOURTH 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

Mr. Luis Hernandez: Under Manager, I do have one thing to report. This is more-so HOA related but I am just passing it on for the board. A resident notified us that there is a problem with one of the sidewalks. The HOA has already contacted the vendor so it is a work-in-progress to get that sidewalk fixed. That is all I have unless anyone has any questions for me.

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

There not being any, the next item followed.

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

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

SEVENTH 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. Jesus Hernandez seconded by Ms. Fayad with all in favor the meeting was adjourned.


Secretary / Assistant Secretary


Chairman / Vice Chairman