

**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 January 26, 2018 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
Betty Fayad	Assistant Secretary
Ernesto Frye	Assistant Secretary

Also present were:

Luis Hernandez	District Manager
Ginger Wald	District Counsel
Yamilex Ortega	Courtesy Property Management
Chuck Pena	Vested Security

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 27, 2017 Meeting**

Mr. Luis Hernandez: The second item on the agenda is Approval of Minutes of the October 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. Valdes seconded by Mr. Jesus Hernandez with all in favor the Minutes of the October 27, 2017 Meeting were approved.

THIRD ORDER OF BUSINESS

Staff Reports

A. Attorney

Mr. Luis Hernandez: Moving forward to Staff Reports. Ginger?

Ms. Wald: Nothing.

Mr. Luis Hernandez: Excellent report.

B. Engineer

There not being any report, the next item followed.

C. Club

Mr. Luis Hernandez: As far as the club, anything to report?

Ms. Ortega: No.

Mr. Luis Hernandez: Excellent report.

D. Manager

Mr. Luis Hernandez: As for Manager, I have two items I want the Board to be kept in the loop. One is the District has filed with FEMA. We continue to present and fulfill all of the requirements to see if we will be able to receive reimbursement from FEMA. It is a lengthy process and there is a lot of documentation that needs to be provided and GMS is taking care of all of those items. In addition to the regular items that I have presented at the prior meeting, we are including everything for the kitchen. Let me explain why, the deductible on the insurance that the club has for hurricanes is \$68,000. So the damages that the community is facing in the clubhouse are not as high as the deductible that we have and therefore it seems that those will qualify for FEMA. So we have already shifted those and included them in the FEMA documentation. The last part I want to keep the Board posted on does not require any action from the Board, but taking advantage that we have the meeting today, I just want to remind the Supervisors that we are going to be installing some flowers as part of the regular landscape maintenance, and the fumigation of the ficus are going to also take place. And that will conclude my manager's report unless anyone has any questions. Not hearing any, we can move on.

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: Moving on to the next item on the agenda, we have the Financial Reports. You will find those under Section V. Tab A contains the check run summary, and tab B has the balance sheet and income statement. Unless anyone has any questions, a motion to approve the financials would be in order.

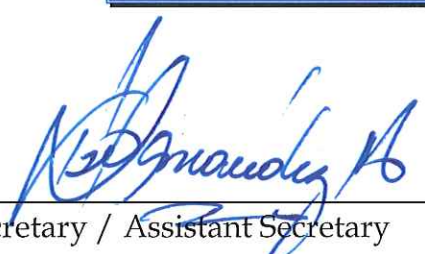
On MOTION by Ms. Fayad seconded by Mr. Frye with all in favor the check run summary and the balance sheet and income statement were approved.

SIXTH ORDER OF BUSINESS

Adjournment

Mr. Luis Hernandez: And unless anyone has any other District business to discuss, 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