

**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 23, 2018 at 9:00 a.m. at Tuscan Village Clubhouse, 12801 SW 133rd Terrace, Miami, Florida.

Present and constituting a quorum were:

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

FIRST ORDER OF BUSINESS

Roll Call

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

SECOND ORDER OF BUSINESS

**Approval of Minutes of the
January 26, 2018 Meeting**

Mr. Hernandez: Moving forward, Approval of Minutes of the January 26, 2018 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. Frye with all in favor the Minutes of the January 26, 2018 Meeting were approved.

THIRD ORDER OF BUSINESS

**Ratification of Engagement Letter
with Carr, Riggs, & Ingram to
perform the Audit for Fiscal Year
Ending September 30, 2017**

Mr. Hernandez: Item #3 is Ratification of Engagement Letter with Carr, Riggs, & Ingram to perform the Audit for Fiscal Year Ending September 30, 2017. A motion to

ratify that staff already signed it between meetings to get the audit process started would be in order.

On MOTION by Mr. Valdes seconded by Ms. Fayad with all in favor ratification of engagement letter With Carr, Riggs, & Ingram to perform the audit for fiscal year ending September 30, 2017 was ratified.

**FOURTH ORDER OF BUSINESS Acceptance of Audit for Fiscal
Year Ending September 30, 2017**

Mr. Hernandez: Based on that action, the District can now provide a copy of the audit to be accepted into the records. A copy of the actual report was included in your agenda packages behind Section IV, and at the same time, we received hardcopies from the auditing firm. I can indicate for the record I have reviewed it and it is a clean audit. They have not made any findings that raise or show any kinds of concerns in regards to the District's financials as per the work that the independent auditor has done. With that statement, unless the Board wants me to walk you through the entire document, a motion to accept the audit for fiscal year ending September 30, 2017 would be in order at this time.

On MOTION by Mr. Frye seconded by Ms. Fayad with all in favor the audit for fiscal year ending September 30, 2017 was accepted.

FIFTH ORDER OF BUSINESS Staff Reports

A. Attorney

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

Ms. Wald: None.

Mr. Hernandez: Excellent report.

B. Engineer

There not being any report, the next item followed.

C. Club

Mr. Hernandez: As far as the club, anything to address at this point?

