

**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 August 24, 2018 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

Also present were:

Luis Hernandez	District Manager
Scott Cochran	District Counsel
Yamilex Ortega	Club Manager

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 July 27, 2018 Meeting

Mr. Luis Hernandez: The second item on the agenda is Approval of Minutes of the July 27, 2018 Meeting. This is the time to make any changes, additions, or deletions. If there are none, a motion to approve them would be in order.

On MOTION by Mr. Frye seconded by Mr. Valdes with all in favor the Minutes of the July 27, 2018 Meeting were approved.

THIRD ORDER OF BUSINESS

Staff Reports

A. Attorney

Mr. Cochran: I don't have anything to report other than Ginger is sorry she can't be here today. Nothing specific to report unless anyone has any questions.

B. Engineer

There not being any report, the next item followed.

C. Club - Update on the Status of Ongoing Projects

Mr. Luis Hernandez: Part of the kids' park has been finalized. The community seems to be extremely happy. For those who have not seen it, I would encourage you to go see it and look at it. It looks really nice and I think it is a great improvement. The painting and so on is almost done. Is there anything else we need to discuss?

Ms. Ortega: No. Not at this time.

D. Manager - Discussion of Financial Disclosure Report from the Commission on Ethics - *everyone has filed*

Mr. Luis Hernandez: As for Manager, the part I need to indicate is that all of the Supervisors have filed the financial disclosure report from the Commission on Ethics, so congratulations to all of the Supervisors for that. I do have two other items that I would prefer to present today since we are having the meeting today. One is the small project agreement with Ortiz Construction. I have the fully executed document so a motion to ratify the small project agreement with Ortiz Construction would be in order.

On MOTION by Mr. Valdes seconded by Mr. Jesus Hernandez with all in favor the small project agreement with Ortiz Construction was ratified.

Mr. Luis Hernandez: The third item I have to present is the District has received an email from Alexander Sabe and he is presenting his resignation. So as of this point, the first action would be for the Board to accept Alex's resignation by motion.

On MOTION by Mr. Frye seconded by Mr. Valdes with all in favor Alexander Sabe's resignation was accepted.

Mr. Luis Hernandez: So that means the District now has a vacancy. Alex was in Seat #3. That term will not expire until 2020. It is a general election seat so whomever wants to qualify for the seat needs to be a resident of the District. The part that I believe is important for the Board to be aware of is that the law requires the remainder of the Board if you have anyone you would like to appoint as long as the individual is qualified, meaning they are an American citizen residing within the District and 18 years or older.

Mr. Valdes: And is registered to vote.

Mr. Luis Hernandez: That is what it means to be a registered voter, registered and living within the District.

Mr. Valdes: And I have a suggestion. Luis can probably explain it better, but whoever does come on board when we find a new Board member, and right now we are fine because we still have four Board members, it is important to keep in mind that whoever does come on board is really committed because what happens is if they get on the Board they cannot just leave. Let's say they come to one meeting and don't show up after. What we can do is when we do find someone, before they are nominated for that seat, they should attend three meetings before and then the fourth meeting, if they do show up again, we can appoint them, assuming we do find someone who is interested rather than just picking anybody. What happens is when people get on the Board and don't show up, it defeats the entire purpose. So with that being said, if anybody knows anyone who would like to join us, then later on we can discuss it.

Mr. Luis Hernandez: The part the Board needs to keep in mind is once they appoint the individual, and that person accepts being part of the Board, there is nothing the Board can do to remove that individual until the time that the term expires. That is part of the reason for the statement Sergio just made, which is that the Board needs to ensure that whomever is going to be appointed will be committed to attending the meetings. This way you will be able to measure if it is the right individual to be appointed or not. With that explanation, no action is required from the Board unless you have anyone you would like to appoint today.

**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: The next item on the agenda we have is 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 on those, a motion to approve the financials would be in order at this time.

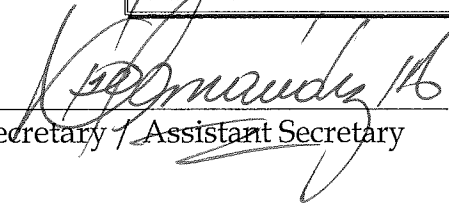
On MOTION by Mr. Frye seconded by Mr. Jesus Hernandez with all in favor the check run summary and the balance sheet and income statement were approved.

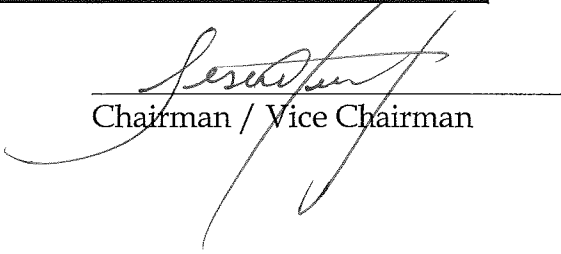
SIXTH ORDER OF BUSINESS

Adjournment

Mr. Luis Hernandez: And last we just need a motion to adjourn the meeting.

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


Secretary / Assistant Secretary


Chairman / Vice Chairman