

South Kendall
Community Development District

Miami-Dade County Ordinance: 04-107
Established: June 4, 2004

Agenda

Seat 1 (11/26): Jesus Hernandez - (C.)	
Seat 5 (11/28): Sergio Valdes - (V.C.)	
Seat 2 (11/26): Betty Fayad - (A.S.)	
Seat 3 (11/28): Laura Montanez - (A.S.)	
Seat 4 (11/26):	

Friday
December 6, 2024
9:00 a.m.
Tuscany Village Clubhouse
12801 SW 133 Terrace, Miami, Florida 33186

Microsoft Teams
Meeting ID: 265 638 807 735
Passcode: Hsw78D
or dial: +1 872-240-468
ID: 731 180 346#

1. Oath of Office for Supervisors Elected at the General Election – Seat #3 and Seat #5
2. Roll Call
3. Organizational Matters
 - A. Consideration of Resolution #2025-01 Confirming the General Election Results
 - B. Consideration of Appointment of Supervisor to Unexpired Term of Office – Seat #4 (11/2026)
 - C. Oath of Office for Newly Elected Supervisor
 - D. Consideration of Resolution #2025-02 Election of Officers
4. Approval of Minutes of the August 23, 2024 Meeting
5. Ratification of Engagement Letter with Grau & Associates to perform the Audit for Fiscal Year Ending September 30, 2024
6. Discussion of Agreement with Pool Company
7. Discussion of Agreement with Security Company
8. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. Club
 - D. Manager – Ratification of Performance Measures and Standards as required by the Florida Statutes
9. Financial Reports
 - A. Acceptance of Check Register
 - B. Acceptance of Unaudited Financials
10. Supervisors Requests and Audience Comments
11. Adjournment

Meetings are open to the public and may be continued to a time, date and place certain. For more information regarding this CDD please visit the website: <http://www.skendall.com>