

MINUTES OF MEETING

Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based.

**BAHIA LAKES
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Bahia Lakes Community Development District was held on **Monday, October 8, 2018 at 6:03 PM** at the Sunset Grill at Little Harbor, located at 602 Bahia Del Sol Drive, Ruskin, Florida 33570.

Present and constituting a quorum:

| | |
|------------------|--|
| Ralph Skokanic | Board Supervisor, Chairman |
| Anthony Orlando | Board Supervisor, Vice Chairman |
| Charles Dealaman | Board Supervisor, Assistant Secretary |
| Ed Krayewski | Board Supervisor, Assistant Secretary |

Also present were:

| | |
|----------------|--|
| Grant Phillips | District Manager; Rizzetta & Company, Inc. |
| David Bell | District Engineer; Landmark Engineering (via phone) |

Audience

FIRST ORDER OF BUSINESS

Call to Order

Mr. Phillips called the meeting to order and performed roll call.

SECOND ORDER OF BUSINESS

Audience Comments

There were no comments or questions from the audience members.

THIRD ORDER OF BUSINESS

Staff Reports

A. Field Services Manager

i. Presentation of Field Inspection Reports

Mr. Skokanic addressed and answered general questions from the Board. General discussion ensued.

B. Aquatics Manager

i. Presentation of Waterway Inspection Reports

Mr. Phillips presented the latest waterway inspection reports to the Board for review. Discussion ensued.

C. District Counsel

Not present; no report provided.

D. District Engineer

Mr. Bell provided an update regarding the 703 Fern Leaf Drive lot. General Board discussion ensued.

E. District Manager

Mr. Phillips reminded the Board that the next meeting will be held on December 10, 2018 at 6:00 PM.

i. Presentation of July & Aug. 2018 Unaudited Financial Statements

Mr. Phillips presented the latest unaudited financial statements to the Board for review. General discussion ensued.

FOURTH ORDER OF BUSINESS

Consideration of Minutes of Board of Supervisors' Meeting Held on August 13, 2018

Mr. Phillips presented the minutes of the Board of Supervisors' regular meeting held on August 13, 2018 to the Board for consideration.

| |
|--|
| <p>On a Motion by Mr. Orlando, seconded by Mr. Dealaman, with all in favor, the Board of Supervisors approved the minutes of the regular meeting held August 13, 2018 as presented for the Bahia Lakes Community Development District.</p> |
|--|

FIFTH ORDER OF BUSINESS

Consideration of Operations & Maintenance Expenditures for August 2018 and September 2018

Mr. Phillips presented the Operations & Maintenance Expenditures for August 2018 and September 2018 to the Board for review. Brief discussion ensued.

On a Motion by Mr. Skokanic, seconded by Mr. Krayewski, with all in favor, the Board of Supervisors approved the Operations & Maintenance Expenditures for August 2018 (\$18,737.40) and September 2018 (\$17,021.84) for the Bahia Lakes Community Development District.

SIXTH ORDER OF BUSINESS

Ratification of Insurance Renewal Proposal

Mr. Phillips presented the annual insurance policy renewal proposal to the Board for ratification.

On a Motion by Mr. Orlando, seconded by Mr. Krayewski, with all in favor, the Board of Supervisors ratified the annual insurance policy renewal proposal for the Bahia Lakes Community Development District.

SEVENTH ORDER OF BUSINESS

Consideration of First Addendum to District Management Services Contract

Mr. Phillips presented the first addendum to the District management services contract to the Board for consideration.

On a Motion by Mr. Orlando, seconded by Mr. Krayewski, with all in favor, the Board of Supervisors approved the first addendum to the District management services contract with Rizzetta & Company, Inc. for the Bahia Lakes Community Development District.

EIGHTH ORDER OF BUSINESS

Update Regarding Fern Leaf Drive

Mr. Bell provided an update on the 703 Fern Leaf Drive lot for the Board.

NINTH ORDER OF BUSINESS


Supervisor Requests

The Board asked staff to follow up on 11th Ave. NW/14th Street issues.

TENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Dealaman, seconded by Mr. Orlando, with all in favor, the Board of Supervisors adjourned the meeting at 7:12 PM for the Bahia Lakes Community Development District.



Secretary / Assistant Secretary



Chairman / Vice Chairman