

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, February 11, 2019 at 6:01 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
Taylor Fiorelli	Board Supervisor, Asst. Secretary
Charles Dealaman	Board Supervisor, Asst. Secretary
Ed Krayewski	Board Supervisor, Asst. Secretary

Also present were:

Grant Phillips	District Manager; Rizzetta & Company, Inc.
Kristen Schalter	District Counsel; Straley Robin & Vericker

FIRST ORDER OF BUSINESS

Call to Order

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

SECOND ORDER OF BUSINESS

Staff Reports

A. District Counsel

Ms. Schalter provided an update for the Board.

i. Consideration of Website ADA Compliance Proposal

Ms. Schalter reviewed a proposal for website ADA compliance for the Board and addressed and answered the Board's general questions. Discussion ensued. The Board declined the proposal at this time.

B. District Engineer

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

C. District Manager

Mr. Phillips reminded the Board that the next meeting will be held on April 8, 2019 at 6:00 PM, at which time the proposed budget will be reviewed.

THIRD ORDER OF BUSINESS

**Consideration of Minutes of
Board of Supervisors' Meeting
Held on December 10, 2018**

Mr. Phillips presented the minutes of the Board of Supervisors' regular meeting held on December 10, 2018 to the Board for consideration.

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 December 10, 2018 as presented for the Bahia Lakes Community Development District.

FOURTH ORDER OF BUSINESS

**Consideration of Operations &
Maintenance Expenditures for
Nov. 2018 and Dec. 2018**

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

On a Motion by Mr. Fiorelli, seconded by Mr. Krayewski, with all in favor, the Board of Supervisors approved the Operations & Maintenance Expenditures for November 2018 (\$21,051.25) and December 2018 (\$5,169.17) for the Bahia Lakes Community Development District.

FIFTH ORDER OF BUSINESS

Supervisor Requests

Items discussed included the sidewalk on Parker Den, an invoice from Bravo Fence, pressure-washing the Fern Leaf Drive lot, the entrance to the north portion of Parker Den, drainage from the new community nearby, and a modified well on the sidewalk.

SIXTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Dealaman, seconded by Mr. Skokanic, with all in favor, the Board of Supervisors adjourned the meeting at 7:27 PM for the Bahia Lakes Community Development District.

//SIGNED//

Secretary / Assistant Secretary

//SIGNED//

Chairman / Vice Chairman