MINUTES OF MEETING 1 2 3 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 4 verbatim record of the proceedings is made, including the testimony and evidence upon 5 which such appeal is to be based. 6 7 8 **BAHIA LAKES** 9 COMMUNITY DEVELOPMENT DISTRICT 10 The regular meeting of the Board of Supervisors of the Bahia Lakes Community 11 Development District was held on Monday, December 11, 2023, at 6:02 p.m. at the 12 Firehouse Cultural Center located at 101 1st Avenue NE, Ruskin Florida 33570. 13 14 15 Present and constituting a quorum: 16 Ralph Skokanic **Board Supervisor, Chairman** 17 Anthony Orlando **Board Supervisor, Vice Chairman** 18 **Board Supervisor, Asst. Secretary** Bill Pereskta 19 Board Supervisor, Asst. Secretary Edward Krayewski 20 21 22 Also present were: 23 Ruben Durand 24 District Manager; Rizzetta & Company, Inc. Andrew Mai DC; Fishbeck Law 25 Kristina Rudez Egis Insurance Broker 26 Andy Jimenez **Insurance Carrier** 27 28 29 Audience Present 30 FIRST ORDER OF BUSINESS Call to Order 31 32 33 Mr. Durand called the meeting to order and performed roll call. 34 **Public Comments** 35 SECOND ORDER OF BUSINESS 36 No Public Comments. 37 38 39 40 41 42 43 44

45

46	THIRD	ORDER OF BUSINESS	Staff Reports
47			
48	A. L	andscape Update	
49		Mr. Skokanic provided upda	tes to the Board.
50			
51	В.	Aquatics Update	
52	1	. Presentation of Waterway	y Inspection Report
53		The plants on pond #1 are	still looking sad.
54 55		There are concerns that the plants.	e chemicals being sprayed may be affecting the good
56 57	p	Solitude, the current pond in sond #4.	maintenance provider, is proposing to restore bank on
58			
59	C. D	istrict Counsel	
60		Present, answered questio	ns from the board about charges on work performed.
61		Mr. Skokanic requested to	be copied on any emails sent to District Counsel.
62			
63	D. D	istrict Manager	
64 65		Mr. Durand advised the near p.m.	xt meeting will be held on February 12, 2024, at 6:00
66 67	1.	Presentation of Monthly F	inancials
68			Monthly Financials to the Board.
69 70	E. D	istrict Engineer	
71			
72		Not present. No report.	
73			
74	FOURTH	ORDER OF BUISNESS	Discussion on Mold on Sidewalks
75			
76		The Board discussed the mo	old on the sidewalks.
77			
78	FIFTH O	RDER OF BUSINESS	Discussion on Tree Options at
79			Parker Den Entrance
80		TIES WITH THE	
81		The Board discussed the po	ssibility of palm trees at the Parker Den Entrance.

## BAHIA LAKES COMMUNITY DEVELOPMENT DISTRICT December 11, 2023, Meeting Minutes Page 3

82 83		
84	SIXTH ORDER OF BUSINESS	Discussion on Possibility of Speed
85		Limit Change
86		
87	The Board discussed the possibility of s	peed limit change on their private roads.
88		
89	SEVENTH ORDER OF BUSINESS	Consideration of Minutes of the Board
90		of Supervisors' Meeting held on
91		October 16, 2023
92 93	On a Motion by Mr. Skokanic, seconded by Mr.	. Krayewski, the Board unanimously approved,
94 95		ervisors' Regular Meeting held on October 16,
96	,	
97	EIGHTH ORDER OF BUSINESS	Consideration of Operations &
98		Maintenance Expenditures for
99		July, September & October 2023
100		
100		
101	July 2023	\$26,500.88
	September 2023	\$32,355.77
101 102 103		
101 102 103 104	September 2023 October 2023	\$32,355.77 \$26,043.23
101 102 103 104 105 106	September 2023 October 2023 On a Motion by Mr. Skokanic, seconded by Mr. O&M for July 2023 (\$26,500.88), Septem	\$32,355.77 \$26,043.23 Pereskta, the Board unanimously ratified the ber 2023 (\$32,355.77) and October 2023
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101 102 103 104 105 106 107 108 109 110	September 2023 October 2023 On a Motion by Mr. Skokanic, seconded by Mr O&M for July 2023 (\$26,500.88), Septem (\$26,043.23), for the Bahia Lakes Community NINTH ORDER OF BUSINESS	\$32,355.77 \$26,043.23  Pereskta, the Board unanimously ratified the ber 2023 (\$32,355.77) and October 2023 Development District.  Supervisor Requests  DD contracts, and any future contracts.
101 102 103 104 105 106 107 108 109 110	September 2023 October 2023 On a Motion by Mr. Skokanic, seconded by Mr. O&M for July 2023 (\$26,500.88), Septem (\$26,043.23), for the Bahia Lakes Community NINTH ORDER OF BUSINESS Mr. Skokanic requested a copy of all current C	\$32,355.77 \$26,043.23  Pereskta, the Board unanimously ratified the ber 2023 (\$32,355.77) and October 2023 Development District.  Supervisor Requests  DD contracts, and any future contracts.
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## BAHIA LAKES COMMUNITY DEVELOPMENT DISTRICT December 11, 2023, Meeting Minutes Page 4

TENTH ORDER OF BUSINESS Adjournment

121
122 On a Motion by Mr. Skokanic, seconded by Mr. Krayewski, with all in favor, the Board of Supervisors adjourned the meeting at 7:57 p.m. for the Bahia Lakes Community Development District.

125
126 R. John J. Secretary / Assistant Secretary

127 Chairman Vice Chairman