

FOURTH ORDER OF BUSINESS

**Consideration of Minutes of the Board
of Supervisors' Meeting held on
December 11, 2023**

On a Motion by Mr. Orlando, seconded by Mr. Skokanic, the Board unanimously approved, the Minutes of the Board of Supervisors' Regular Meeting held on December 11, 2023, for the Bahia Lakes Community Development District.

FIFTH ORDER OF BUSINESS

**Consideration of Operations &
Maintenance Expenditures for
November 2023 & December 2023**

November 2023	\$30,960.12
December 2023	\$5,517.86

On a Motion by Mr. Skokanic, seconded by Mr. Pereskta, the Board unanimously ratified the O&M for November 2023 (**\$30,960.12**) & December 2023 (**\$5,517.86**), for the Bahia Lakes Community Development District.

SIXTH ORDER OF BUSINESS

Supervisor Requests

Mr. Orlando requested four signs for pond #6 and four signs for pond #5.

SEVENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Pereskta, seconded by Mr. Skokanic, with all in favor, the Board of Supervisors adjourned the meeting at 7:22 p.m. for the Bahia Lakes Community Development District.


Secretary / Assistant Secretary


Chairman / Vice Chairman

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 12, 2024, at 6:00 p.m. at the Firehouse Cultural Center located at 101 1st Avenue NE, Ruskin Florida 33570.

Present and constituting a quorum:

Ralph Skokanic	Board Supervisor, Chairman
Anthony Orlando	Board Supervisor, Vice Chairman
Bill Pereskta	Board Supervisor, Asst. Secretary
Edward Krayewski	Board Supervisor, Asst. Secretary
Shirley Arendt	Board Supervisor, Asst. Secretary

Also present were:

Ruben Durand	District Manager; Rizzetta & Company, Inc.
J. Giffin Chumley	DC; Fishbeck Law

Audience **Present**

FIRST ORDER OF BUSINESS **Call to Order**

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

SECOND ORDER OF BUSINESS **Audience Comments**

Mr. Skokanic nominated Shirley Arendt for Assistant Secretary.

On a Motion by Mr. Skokanic, seconded by Mr. Krayewski, the Board unanimously approved, the nomination of Shirley Arendt, for the Bahia Lakes Community Development District.

Ms. Arendt accepted the nomination.

THIRD ORDER OF BUSINESS

Staff Reports

A. Landscape Update

Mr. Skokanic provided updates to the Board.

Improvements have been observed since working with Brightview.

Mr. Skokanic presented a few proposals from Brightview to the Board.

B. Aquatics Update

1. Presentation of Waterway Inspection Report

Mr. Durand presented the report.

Mr. Skokanic made mention about herbicides being used by current vendor.

Mr. Skokanic discussed with the technician the aquatic plant condition and treatment being used on plants.

C. District Counsel

Present, no report.

D. District Manager

Mr. Durand advised the next meeting will be held on April 8, 2024, at 6:00 p.m.

Mr. Durand discussed the proposed budget and asked the board if any quotes may be needed for the budgeting process.

1. Presentation of Monthly Financials

Mr. Durand presented the Monthly Financials to the Board.

E. District Engineer

Not present. No report.

Mr. Krayewski mentioned that sidewalks within the community are raised.