

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, April 8, 2024, at 6:05 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.
Brandon Pownall	DC; Fishback Law (Via conf. call)

Audience	Not Present
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FIRST ORDER OF BUSINESS	Call to Order
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Mr. Durand called the meeting to order and performed roll call.

SECOND ORDER OF BUSINESS	Audience Comments
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No audience present.

THIRD ORDER OF BUSINESS

Staff Reports

A. Landscape Update

Mr. Skokanic provided updates to the Board.

On a Motion by Mr. Orlando, seconded by Mr. Krayewski, the Board unanimously approved the proposal "Extra Work at Bahia Lakes HOA" in the amount of **\$5,229.36**, for the Bahia Lakes Community Development District.

B. Aquatics Update

1. Presentation of Waterway Inspection Report

Mr. Durand presented the report and provided updates.

C. District Counsel

Mr. Pownall introduced himself to the Board.

D. District Manager

Mr. Durand advised the next meeting will be held on June 10, 2024, at 6:00 p.m. and that the Proposed Budget for FY 2024-2025 will be discussed.

1. Presentation of Monthly Financials

Mr. Durand presented the Monthly Financials to the Board.

The Board questioned why money was moved around on the FL. class accounts.

On a Motion by Mr. Orlando, seconded by Mr. Krayewski, the Board unanimously approved the storm water drainage repairs **NTE \$20k** and authorized chairman to execute outside of meeting, for the Bahia Lakes Community Development District.

E. District Engineer

Not present. No report.

FOURTH ORDER OF BUSINESS

Consideration of FY 22-23 Final Audit

On a Motion by Mr. Skokanic, seconded by Mr. Orlando, the Board unanimously accepted, the FY 22-23 Final Audit, for the Bahia Lakes Community Development District.

FIFTH ORDER OF BUSINESS

**Consideration of Minutes of the Board
of Supervisors' Meeting held on
February 12, 2024**

On a Motion by Mr. Skokanic, seconded by Mr. Pereskta, the Board unanimously approved, the Minutes of the Board of Supervisors' Regular Meeting held on February 12, 2024, for the Bahia Lakes Community Development District.

SIXTH ORDER OF BUSINESS

**Consideration of Operations &
Maintenance Expenditures for
January 2024 & February 2024**

January 2024 - \$36,512.93

February 2024 - \$23,492.45

On a Motion by Mr. Skokanic, seconded by Mr. Pereskta, the Board unanimously ratified the O&M for January 2024 (**\$36,512.93**) & February 2024 (**\$23,492.45**), for the Bahia Lakes Community Development District.

SEVENTH ORDER OF BUSINESS

Supervisor Requests

Mr. Skokanic stated that he wants the details of the utility bonds sent out to the Board.

Mr. Orlando expressed that the area lacking fencing needs to be investigated. Mr. Orlando also expressed that the overflow structure on pond 6 needs to be looked at.

Mr. Skokanic said that signs need to be put up stating that no golf carts are allowed, and a no soliciting sign.

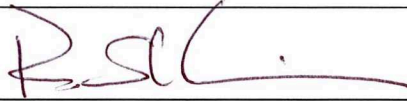
EIGHTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Skokanic, seconded by Mr. Krayewski, with all in favor, the Board of Supervisors adjourned the meeting at 7:37 p.m. for the Bahia Lakes Community Development District.



Secretary / Assistant Secretary



Chairman / ~~Vice Chairman~~