

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 special meeting of the Board of Supervisors of the Bahia Lakes Community Development District was held on Thursday, November 21, 2024, at 7:45 p.m. at the Southshore Regional Library at 15816 Beth Shields Way. Ruskin, FL 33573-4903

Present and constituting a quorum:

Ralph Skokanic	Board Supervisor, Chairman
Anthony Orlando	Board Supervisor, Vice Chairman
Shirley Arendt	Board Supervisor, Asst. Secretary

Appointed during the meeting

Jason Hart	Board Supervisor, Asst. Secretary
------------	--

Also present were:

Ruben Durand	District Manager; Rizzetta & Company, Inc.
Brandon Pownall	DC; Fishback Law (Via conf. call)

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

No audience comments.

On a Motion by Mr. Skokanic, seconded by Mr. Orlando, the Board unanimously appointed Jason Hart to Seat #3 (Term 2024-2028), for the Bahia Lakes Community Development District.

THIRD ORDER OF BUSINESS

Staff Reports

A. Landscape Update

Mr. Skokanic expressed that the nature trail is impassible. The landscape vendor provided a proposal; however, the removal of the Brazilian Pepper was quoted at \$34,000.00.

On a Motion by Mr. Orlando, seconded by Mr. Hurt, the Board unanimously approved a not-to-exceed amount of \$25,000.00 for landscape clean-up along the nature trail, for the Bahia Lakes Community Development District.

On a Motion by Mr. Orlando, seconded by Ms. Arendt, the Board unanimously approved a proposal in the amount of \$1,224.00, for the Bahia Lakes Community Development District.

B. Aquatics Update

1. Presentation of Waterway Inspection Reports

Mr. Durand presented the report.

The Board would like to get a proposal for repairing the pond bank along pond #4.

On a Motion by Mr. Orlando, seconded by Mr. Skokanic, the Board unanimously approved a not-to-exceed amount of \$10,000.00 for pond bank repair along Pond #4, for the Bahia Lakes Community Development District.

C. District Counsel

Present. No report.

D. District Manager

Mr. Durand advised the next meeting will be held on February 10, 2025, at 6:00 p.m. at the Firehouse Cultural Center located at 101 1st Avenue NE, Ruskin Florida 33570

1. Presentation of Monthly Financials

Mr. Durand presented the Monthly Financials to the Board.

E. District Engineer

Not present. No report.

FOURTH ORDER OF BUSINESS

Discussion of Goal and Objectives

On a Motion by Mr. Skokanic, seconded by Mr. Orlando, the Board unanimously approved Goals and Objectives for the Bahia Lakes Community Development District.

A. Discussion on Storm Damage and Fence Repair Proposal

The Board requested additional details from Royce Bravo.

On a Motion by Mr. Orlando, seconded by Mr. Hart, the Board unanimously approved a not-to-exceed amount of \$20,000 for fence repair for the Bahia Lakes Community Development District.

B. Discussion on Storm Drain Structure Damage

Board requested engineers to perform repairs.

FIFTH ORDER OF BUSINESS

Business Administration

A. Consideration of Minutes of Board of Supervisors'

On a Motion by Mr. Orlando, seconded by Ms. Arendt, the Board unanimously approved minutes from a meeting on August 12, 2024.

B. Consideration of Operations and Maintenance

On a Motion by Mr. Skokanic, seconded by Mr. Orlando, the Board unanimously ratified expenditures for July 2024 totaling \$17,723.24.

C. Consideration of Operations and Maintenance Expenditures for August 2024

On a Motion by Mr. Skokanic, seconded by Ms. Arendt, the Board unanimously ratified expenditures for August 2024 totaling \$21,302.84.

D. Consideration of Operations and Maintenance Expenditures for September 2024

On a Motion by Mr. Skokanic, seconded by Mr. Hart, the Board unanimously ratified expenditures for September 2024 totaling \$26,291.86.

E. Consideration of Operations and Maintenance Expenditures for October 2024

On a Motion by Mr. Skokanic, seconded by Ms. Arendt, the Board unanimously ratified expenditures for October 2024 totaling \$23,852.48.

SIXTH ORDER OF BUSINESS

Supervisor Requests

A. Unresolved issues

Mr. Orlando: made note to meet with companies that specialize in repairing storm drainage.

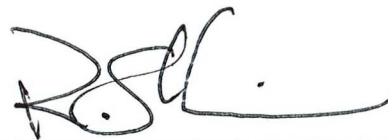
SEVENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Skokanic, seconded by Mr. Orlando, with all in favor, the Board of Supervisors adjourned the meeting at 8:56 p.m. for the Bahia Lakes Community Development District.



Secretary / Assistant Secretary



Chairman / ~~Vice Chairman~~