BAHIA LAKES 82 COMMUNITY DEVELOPMENT DISTRICT 83 **REGULAR MEETING** 84 85 86 The regular meeting of the Board of Supervisors of the Bahia Lakes Community Development District was held on Monday, April 14, 2025, at 6:02 p.m. at the Firehouse 87 Cultural Center located at 101 1st Ave NE, Ruskin, FL 33570. 88 89 90 Present and constituting a quorum: 91 92 Ralph Skokanic **Board Supervisor, Chairman** Anthony Orlando **Board Supervisor, Vice Chairman** 93 Shirley Arendt **Board Supervisor, Asst. Secretary** 94 Edward Kravewski Board Supervisor, Asst. Secretary 95 Jason Hart **Board Supervisor, Asst. Secretary** 96 97 98 Also present were: 99 100 Ruben Durand District Manager; Rizzetta & Company, Inc. DC; Fishback Law (Via conf. call) Brandon Pownall 101 102 103 Audience Present 104 FIRST ORDER OF BUSINESS Call to Order 105 106 107 Mr. Durand called the meeting to order and performed roll call. 108 SECOND ORDER OF BUSINESS **Audience Comments** 109 110 Two residents voiced concerns regarding pond bank erosion behind her home and 111 112 throughout the community. 113 114 A resident voiced concerns about vandalism throughout the community. The resident expressed interest in neighborhood watch signs throughout the community. 115 116 THIRD ORDER OF BUSINESS 117 **Staff Reports** 118 A. Landscape Update 119 120 Mr. Skokanic provided updates to the Board. 121 122 123 124 125 126

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128 **B.** Aquatics Update 1. Presentation of Waterway Inspection Reports 129 130 Mr. Durand presented the report. 131 132 The Board reported algae on Pond #6. 133 C. District Counsel 134 135 136 Present. Mr. Pownall provided updates to the board regarding letter to county. 137 138 D. District Manager 139 140 Mr. Durand advised the next meeting will be held on June 9th, 2025, at 6:00 p.m. at the Firehouse Cultural Center located at 101 1st Avenue NE, Ruskin Florida 33570 141 142 143 On a Motion by Mr. Skokanic, seconded by Mr. Krayewski, the Board ratified the change in 144 banks for The Bahia Lakes Community Development District. 145 **FOURTH ORDER OF BUSINESS Business Items** 146 147 A. Consideration of Pond Bank Repairs 148 149 150 On a Motion by Mr. Orlando, seconded by Mr. Hart, the Board unanimously approved a proposal from Cross Creek in the amount of \$17,550.00 and a not-to-exceed of \$12,450.00 151 for other repairs and authorized the chair to execute this outside of the meeting for The Bahia 152 153 Lakes Community Development District. 154 **B.** Ratification of District Counsel Agreement 155 156 On a Motion by Mr. Skokanic, seconded by Mr. Orlando, the Board ratified the District Council 157 Agreement for The Bahia Lakes Community Development District. 158 159 160 C. Consideration of FY 25 – 26 Proposed Budget 161 On a Motion by Mr. Skokanic, seconded by Mr. Krayewski, the Board approved the FY 25 -162 26 Proposed Budget, as amended, for The Bahia Lakes Community Development District. 163 164 A. Consideration of FY 23 - 24 Financial Audit 165

On a Motion by Mr. Orlando, seconded by Mr. Skokanic, the Board ratified the FY 23-24 Financial Audit for The Bahia Lakes Community Development District.

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169 SIXTH ORDER OF BUISNESS **Business Administration** 170 171 A. Consideration of Minutes of Board of Supervisors' Meeting held on February 10,2025 172 173 174 On a Motion by Mr. Orlando, seconded by Ms. Arendt, the Board unanimously approved minutes from a regular meeting on February 10th, 2025, for the Bahia Lakes Community 175 176 Development District. 177 178 B. Consideration of Operations and Maintenance Expenditures for February and 179 March 2025 180 181 On a Motion by Mr. Skokanic, seconded by Mr. Krayewski, the Board unanimously ratified the Operations and Maintenance Expenditures for February 2025 (\$16,165.89) and March 2025 182 (\$21,534.15) for the Bahia Lakes Community Development District. 183 184 185 SIXTH ORDER OF BUSINESS Supervisor Requests 186 187 Mr. Orlando will meet with Cross Creek regarding the Pond #6 storm control. 188 structure. 189 Mr. Skokanic mentioned an insurance claim on fence repair and voiced concerns that 190 the ditch from Fern Leaf Dr to 8th Ave needs to be cleaned out. 191 192 Adjournment 193 SEVENTH ORDER OF BUSINESS 194 On a Motion by Mr. Krayewski, seconded by Mr. Hart, with all in favor, the Board of 195 Supervisors adjourned the meeting at 8:22 p.m. for the Bahia Lakes Community 196 197 Development District. 198 199 200 201 202 203 204 205 206 Secretary / Assistant Secretary Chairman / Vice Chairman