

**MINUTES OF MEETING
SOUTH-DADE VENTURE
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the South-Dade Venture Community Development District was held on Thursday, January 28, 2010 at 3:00 p.m., at the Waterstone Clubhouse, Phase II, 1355 Waterstone Way, Homestead, Florida.

Present and constituting a quorum were:

Alex Diaz de Villegas	Chairman
Kimberly Felipe-Ochoa	Vice Chairperson
Sonia Castro	Assistant Secretary
Monica Elliot	Assistant Secretary
Curtis Cooper	Assistant Secretary

Also present was:

Paul Winkeljohn	District Manager
Mike Pawelczyk	District Counsel
Dennis Baldis	Governmental Management Services
Jay Crawford	Resident

Due to equipment failure, the meeting was unable to be transcribed. The following is a summary of actions taken by the board of supervisors at the meeting.

FIRST ORDER OF BUSINESS

Roll Call & Pledge of Allegiance

Mr. Diaz called the meeting to order, called the roll and the Pledge of Allegiance was recited by all who attended the meeting.

SECOND ORDER OF BUSINESS

**Approval of the Minutes of the
November 12, 2009, December 10,
2009 and January 14, 2010,
Meeting**

Mr. Diaz asked if there were any additions, corrections or changes to the November 12, 2009, December 10, 2009 and January 14, 2010 minutes and upon hearing none, asked for a motion to approve them.

On MOTION by Mr. Cooper seconded by Ms. Castro with all in favor the Minutes of the November 12, 2009, December 10, 2009 and January 14, 2010 Meetings were approved.

THIRD ORDER OF BUSINESS

Staff Reports

A. Attorney

Mr. Pawelczyk gave updates on Portofino Pointe and Comcast contact changes.

B. Engineer

There was a brief discussion on the drainage maintenance systems and the need for an easement and transfer for the lift stations.

Mr. Winkeljohn briefly discussed the changes to the guardhouses and mentioned that the map needed to be updated with the added gates, light poles and catch basins.

C. Field Manager

Mr. Baldis mentioned that the rock and plaque were ready to be installed in Friendship Park, the fencing under the Florida Turnpike had been installed, the CDD received a check from United Bus for \$600 for damages to the grass and the rails on the towers had been painted.

D. Manager

Mr. Winkeljohn gave an update on the Waterstone express pass and temporary registrations. There was a brief discussion on hiring a staff person to help. The system evolved to be user friendly brochures.

FOURTH ORDER OF BUSINESS

Supervisors Requests and Audience Comments

Mr. Winkeljohn asked if there were any supervisors requests and audience comments from anyone.

Mr. Diaz requested for accounting to give the check register better detail.

FIFTH ORDER OF BUSINESS

Financial Reports

A. Approval of Check Register

B. Balance Sheet and Income Statement

Mr. Diaz presented the Financial Reports and asked for a motion to approve the Check Register, Balance Sheet and Income Statement.

There was a brief discussion on the printing for Waterstone Living and Ms. Felipe-Ochoa asked for accounting of the ad revenue and magazine costs.

On MOTION by Ms. Felipe-Ochoa seconded by Ms. Castro with all in favor the Check Register, and the Balance Sheet and Income Statement were approved.

SIXTH ORDER OF BUSINESS

Adjournment

Mr. Diaz asked if there was any other business to discuss and upon hearing nothing, asked for a motion to adjourn the meeting.

There was a brief discussion on the magazine bill ad revenue versus billed.

Mr. Cooper inquired whether the Homestead Police Department might have interest in putting a permanent speed sign on Waterstone Way.

Mr. Pawelczyk suggested they might consider funding it with foreclosure money.

Mr. Winkeljohn asked for any further business.

Upon hearing none,

On MOTION by Mr. Cooper seconded by Ms. Castro with all in favor the meeting was adjourned.

Secretary / Assistant Secretary

Chairman / Vice Chairman