

**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, July 22, 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 (by phone)
Dennis Baldis	Governmental Management Services
Mike Pawelczyk	District Counsel
Sal Gugliuzza	Alton Madison Property Management
Dave Hoff	Daktronics
Jim Cruz	Daktronics

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
May 27, 2010, Meeting**

Mr. Diaz asked if there were any additions, corrections or changes to the May 27, 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 May 27, 2010 Meetings were approved.
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THIRD ORDER OF BUSINESS

Staff Reports

A. Attorney

There not being any report, the next item followed.

B. Engineer

There not being any report, the next item followed.

C. Field Manager

There not being any report, the next item followed.

D. Manager - Discussion of Financial Disclosure Report from the Commission on Ethics

Mr. Winkeljohn reminded Mr. Cooper that he still needed to file his financial disclosure form.

FOURTH ORDER OF BUSINESS

Supervisors Requests and Audience Comments

There not being any, the next item followed.

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.

On MOTION by Ms. Elliot seconded by Ms. Castro with all in favor the Check Register, 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.

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


Secretary / Assistant Secretary


Chairman / Vice Chairman