

**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, December 10, 2009 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

Also present was:

Paul Winkeljohn	District Manager
Mike Pawelczyk	District Counsel
Dennis Baldis	Governmental Management Services
Ariel Batista, Jr.	Resident
Ayanna Maldonado	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
October 8, 2009 and October 22,
2009 Meeting**

Mr. Diaz asked if there were any additions, corrections or changes to the October 8, 2009 minutes and upon hearing none, asked for a motion to approve them.

On MOTION by Ms. Felipe-Ochoa seconded by Ms. Castro with all in favor the Minutes of the October 8, 2009 Meeting were approved.
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Mr. Diaz asked if there were any additions, corrections or changes to the October 22, 2009 minutes and upon hearing none, asked for a motion to approve them.

On MOTION by Ms. Felipe-Ochoa seconded by Ms. Castro with all in favor the Minutes of the October 22, 2009 Meeting were approved.

THIRD ORDER OF BUSINESS Staff Reports

A. Attorney

There being no report, the next item followed.

B. Engineer

There being no report, the next item followed.

C. Field Manager

Mr. Baldis presented a proposal from ValleyCrest to install orange Geiger trees on Waterstone Boulevard in an amount of \$5,264.67.

On MOTION by Ms. Castro seconded by Mr. Diaz with Ms. Castro, Mr. Diaz and Ms. Elliot voting aye and Ms. Felipe-Ochoa voting nay the motion passed 3-1 and the proposal from ValleyCrest to install orange Geiger trees was approved; not-to-exceed the amount of \$5,264.67.

Mr. Baldis presented a proposal from ValleyCrest to install Shady Ladies at the corners of Speedway and Waterstone Boulevard in the amount of \$6,400.27.

On MOTION by Ms. Elliot seconded by Ms. Castro with Ms. Castro, Mr. Diaz and Ms. Elliot voting aye and Ms. Felipe-Ochoa voting nay the motion passed 3-1 and the proposal from ValleyCrest to install Shady Ladies at the corner of Speedway and Waterstone Boulevard was approved; not-to-exceed the amount of \$6,400.27.

Mr. Baldis presented a proposal from ValleyCrest to install two 40 foot plant berms on Waterstone Way in the amount of \$10,085.16.

On MOTION by Ms. Elliot seconded by Ms. Castro with Ms. Castro, Mr. Diaz and Ms. Elliot voting aye and Ms. Felipe-Ochoa voting nay the motion passed 3-1 and the proposal from ValleyCrest to install two 40 foot plant berms on Waterstone Way was approved; not-to-exceed the amount of \$10,085.16.

Mr. Winkeljohn presented a change order with Niko in the amount of \$37,000 for installation of the bricks around the round-about once the paving is completed.

On MOTION by Ms. Felipe-Ochoa seconded by Ms. Elliot with all in favor the change order with Niko for installing the bricks around the round-about once the paving is completed was approved; not-to-exceed the amount of \$37,000.

D. Manager

There being no report, the next item followed.

FOURTH ORDER OF BUSINESS

Supervisors Requests and Audience Comments

There not being any, the next item followed.

On MOTION by Ms. Felipe-Ochoa seconded by Ms. Elliot with all in favor the December 24, 2009 meeting was cancelled.

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. Castro seconded by Ms. Elliot 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.

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

Secretary / Assistant Secretary

Chairman / Vice Chairman

Notes:

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Agenda Items:

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