

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, June 25, 2026, at 4:00 p.m. at 1355 Waterstone Way, Homestead, Florida 33033.

Present and constituting a quorum were:

Jessica Cabrera
Curtis Cooper
Mike Cruz
Victor Valladares
Desiree Rivera

Chairman
Vice Chairman
Supervisor
Supervisor
Supervisor

Also present was:

Scott Cochran
Paul Winkeljohn
Ben Quesada
Terry Glynn
Mayra Padilla
Brian Correa
Kevin Wimberly
Michael De Oliveira
Victor Ipina
Several Residents

District Counsel
District Manager (by phone)
Governmental Management Services
Governmental Management Services (by phone)
Field Manager
Club Manager
DML Security (by phone)
Waterstone Grand (by phone)
Resident

(PLEASE NOTE: Due to audio recording difficulties, these minutes were transcribed to the best of our ability)

FIRST ORDER OF BUSINESS

Roll Call and Pledge of Allegiance

Ms. Cabrera called the meeting to order, and the Pledge of Allegiance was recited by all who attended the meeting.

SECOND ORDER OF BUSINESS

Approval of the Minutes of the May 28, 2026 Meeting

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Ms. Cabrera: We're going to jump right into item No. 2, approval of minutes of the May 28th meeting, do we have a motion to approve?

Mr. Quesada: Scott provided a change to page 31 of the minutes, so there were just some grammatical errors that were submitted and I have those here.

Ms. Cabrera: Ok, so approved as amended, do you know what the change was?

Mr. Cochran: Just a couple of grammatical errors, that's all.

Ms. Cabrera: Ok, so a motion to approve with the amended changes.

On MOTION by Mr. Cruz seconded by Ms. Rivera with all in favor, the Minutes of the May 28, 2026 Meeting with the amended changes were approved.

THIRD ORDER OF BUSINESS

Discussion of Security Services

Ms. Cabrera: Moving on to item No. 3, with Kevin with DML, discussion of security services.

Mr. Winkeljohn: Kevin, you're on.

Mr. Quesada: I'd be happy to update.

Mr. Wimberly: Good afternoon, did you print that out?

Mr. Quesada: Yes.

Ms. Padilla: So, guys just to let you guys know, Kevin did send us an email with an update. I printed it for you guys, and let him explain it, so Kevin they have it in front of them now.

Mr. Wimberly: Ok, great. So, good afternoon everybody, how has everyone been?

Ms. Cabrera: Good afternoon, great.

Mr. Wimberly: Ok, so if you run through this it will give you an update of everything that's been done. Basically, we installed and tested all the configurations, all the loops. We have all the timers in place, we have all the infrastructure in place, we had three additional cameras that have been installed that are currently recording, we have the 180 on the overview and in the visitor lane, we have 180 overview added to the resident lane and we added an additional LPR on the inside of the property after the visitor barrier arm for additional redundancy. We've got the loop configuration for the turnaround lane installed and testing and configured which triggers the LED warning light for the left exit lane drivers exiting the property, that exit loop shunts that left exit barrier arm if there's a

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vehicle present there. At this time really I just need to go over the sequence timing and see if there's any input on that from you as far as both the resident and visitor lane, as well as the exit lane on that shunting process of that left exit barrier arm, if you go to like the second or third page, it gets down to the timing of what I have it at, and my recommendation. So, on the resident lane, in the event if there's a vehicle that is not a resident, we have that stacking group in there for the additional relay in there. I have that at 30 seconds that I believe we discussed that in the past, however, all the timers and the timings of these configurations are fully adjustable. So, I think 30 seconds, and I use that at other properties, however, again, we can adjust it as needed. On the visitor lane, once the kiosk goes in, I'm going to have a 6 second delay on the primary push button and then on the first loop I'll have that on 10 seconds, and then the stacking loop I have that at 30 seconds as well. For the turnaround lane, so basically if there's a vehicle present in that turnaround lane, it's going to shunt that exit operator, and it's going to illuminate that LED light for as long as the vehicle is sitting on that loop, once that is off, I had it on, I'm recommending it anywhere between 5 or 10 seconds to allow that vehicle to make that turnaround and clear that area out, and again, that time is fully adjustable. These are my recommendations and anything can be changed once we put everything into automation. So, any input on that would be phenomenal, and then the signage at all the locations, if there's a specific dialogue that you want on that signage, that input would be great because I'll be supplying those signs. I also recommend adding a stop sign on the left exit barrier arm, I mean everyone should be stopping at these but, we do know how vehicles exit the property and that's why we did put this extra fail safe in place. So, I do recommend doing that, I mean that's something, it doesn't have to be a DOT, just to let you know, 8x8 or 12x12 stop sign, so I just wanted your thoughts and input on that. Also, in the turnaround lane, in the planter and the landscape area, I kind of recommend putting just some sort of sign there, and again, this is more for protection, I mean you know how drivers are these days, so you might want direction from legal to some extent but, I do recommend just placing some sort of sign there, right there in the dead center, right behind the curbing so any cars that are either sitting there, or making that turn where we could have some dialogue there, and I put a recommendation on there but, basically, for folks exiting the property, please proceed with caution when using the turnaround lane. So, any input or feedback on that would be phenomenal. As far as the two call boxes that were

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going to be used for the event that either visitor or in the resident lane or the visitor lane, I just need to know what we're going to be programming those phone numbers to, whether it's guardhouse 1, guardhouse 2, I believe it's going to be guardhouse 2 but, I just wanted that direction of that order of calling in the event that there is an emergency, a blocked vehicle, they can't get in, etc. So, any feedback on all those items would be phenomenal, as of right now the only thing that I'm pending, as we stated in the past when we were waiting for the cameras to come in, they did ship, and I'm expecting those to be in next week, early next week and those are the two cameras that are going to be placed in the kiosk that will be driving the documentation whether it's a driver's license or business card or whatever that particular visitors decides to place in that box. So, really once I have that on hand, that piece will be fabricated where we're going to be capturing that identification and then we'll have the kiosk installed with the additional cameras that are going to be placed on that which I have everything on hand, except for those two cameras. So, everything has been tested and everything is on as expected, I'm just waiting for that last piece of the puzzle, as well as the direction on the timing sequence and then any dialogue on the signage that we just adjust.

Mr. Quesada: Obviously, you're all welcome to discuss but, as far as Kevin and this is for discussion, the signage that he's referring to, I think what we should do just to be on the safe side is, because I know he referred to legal, is have Kevin set up an individual conference call with Alejandro the engineer, and make sure our additional signage is good, I just want to make sure that we have input from the engineer as far as the final location of those signs for the emergency turnaround for any concerns because you're going to have that shunt system which is not going to hold the operator if somebody is turning through the emergency turnaround at the same time, it's a protection but, a sign on this side would probably make a lot of sense. (inaudible comment) So, I think as long as you guys are comfortable with that, allow staff to have a discussion with the engineer and whenever he signs off on it I think it's worth the investment. As far as the phone number goes, it was suggested guardhouse 2, I think guardhouse 2 is a good location just because for now it's the only guardhouse that's going to be required to be manned 24/7 so it would guarantee that you have a body there.

Ms. Cabrera: Right someone there.

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Mr. Quesada: Yes, and at some point if there a new modified hourly security with any type of mobile situation we can always revisit that.

Mr. Valladares: I have a question and excuse my ignorance, I was under the understanding that we're doing all this work starting at gate 3, using gate 3 as the ginny pig and see how the automation works before we get involved and make any changes at gate 1 or 2. Am I correct or are we doing already some work on gates 1 and 2 without knowing how this is going to go or come out, or how is it going to work out?

Mr. Wimberly: We have not commenced at gatehouse 1 or 2.

Mr. Valladares: Ok, because I was confused.

Mr. Wimberly: You are correct.

Mr. Quesada: And then just so you guys know again, (inaudible comment) and I think we need to set up another meeting Kevin, I think the last time we did that we killed two birds with one stone. (inaudible comment) is get that same contact with the city on the phone to help us with the checklist that we did last time around. (inaudible comment) The contractor that you guys select which was heavy construction to do the demo to do the turnaround and the median and sent them to DERM. (inaudible comment) The contractor reached out to his contact at the county and they're saying no, it's the city. (inaudible comment) So, I think we need to talk to somebody at the city level because my understanding is we've never heard from DERM on these things. He did reach out to the county and they said that when we pull a master permit, and we talk to the building department typically if there is that public works or anything else like that, that's all should all be done by the state. So, all the smoke is pointing in that direction but until we get on the phone with them, I think we can sort out both issues with the signage and the permitting for guardhouse 1 which is we haven't started anything at guardhouse 1 yet, we need to do the demo, and we keep running into this issue when he's trying to pull the permit for the demo.

Mr. Wimberly: Understood.

Mr. Cooper: With regards to the what said Kevin, these are all new additions the signs and all that, did you just said that?

Mr. Quesada: Two signs.

Ms. Cabrera: Yes, it's two new signs.

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Mr. Cooper: I'm just trying to figure out because I know when we did the guardhouse project, or when we're doing these types of projects, like it's not an ask that we even have to ask the engineer, like they've been in this whole entire process so I'm just trying to figure out why like, once we're getting to the commencement stage why some of these things happen, and this could be for Ben or you Kevin, or whatever, but why some of this stuff hasn't already been ironed out because obviously the permit has already been set.

Mr. Wimberly: I mean it's really just two spots of documentation we're adding, everything else, I mean as far as what is going to be the dialogue on the kiosk, or the dialogue that's going to be near the call box on the resident lane, that's just preference of you as the Board want. So, as far as the one sign that is going to go by the left exit lane, I mean it's pretty straight forward, it's basically to be opposite of what I'm saying in the turnaround lane which was just my thoughts of having that in there, just as a protection, the more dialogue, the more information you have out there, so I think it's evolved in the past but, it's just going to be basics, these aren't DOT signs, unless required by the city or county. For guardhouse 3 being that there's no, it was already in the same turnaround lane, there was no dialogue, there was no signs there before, this is just me thinking outside the box for just additional coverage and additional dialogue, and again, this is not a DOT sign so it's just something, I mean we could probably hatch that out if we want to speak with Alejandro, they have the sign, but it's just whatever the dialogue is, I'm sure we can hatch it out in 5 or 10 minutes.

Mr. Quesada: And Kevin, by the way, the city already allowed us to pull the permit based on the plans that's been submitted, so meaning this is not a requirement. (inaudible comment)

Mr. Cooper: That's correct, and I'm appreciative of that, I think it's great, I know this project has been so delayed, we were hoping that this was going to be before, and it just seems like I think this, not the call box information and all that stuff but like as far as the sign aspect of it, and it may take a couple of seconds but, like us, we're not engineers, we're sign people so, it sounds great, I think we all agree that we obviously want residents to be safe and obviously we want to make sure that our interests are safely protected here so there's no potential openings for lawsuits in the end but, I don't know why this

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conversation didn't happen with the engineer initially, then saying this is kind of what the engineer's recommendations are coming to the meeting at least with that aspect of it.

Mr. Quesada: Got it.

Mr. Wimberly: I understand and again, I believe we had this conversation with Ben in the past, and he recommended bringing it up in this meeting, and I feel that, and again, like you said it is a simple sign but, I just think adding a couple of signs would be greater protection for the community, and the drivers both exiting and entering the property around the turnaround, and I understand your concern and I respect that so again, I think me and Ben will reach out to them and just see if they have any listed dialogue that they recommend using.

Ms. Cabrera: It won't delay the process, right?

Mr. Wimberly: I'm sorry?

Mr. Quesada: Kevin, she's asking if that would delay the project, technically no because you have an open permit based on the plans that have already been submitted.
(inaudible comment)

Ms. Cabrera: Right, and it's just something that I am going to assume that along the process there will be more of these situations that arise from them just working through the plans and figuring out things that may or may not work. So, I get your point about them having had that conversation earlier but, if it came about now, I mean it's not going to delay the process.

Mr. Quesada: Correct.

Mr. Wimberly: No.

Mr. Cooper: Is there a way for us before we go ahead and roll this out like either as a Board or I would like to put eyes on it because I know the ask, and even like putting where the sign is, like we're looking at words on a paper to try and visualize exact locations and all of that stuff, so it's very hard to conceptualize that and obviously having the different moving parts and explaining it, obviously you've worked with it so you've got your hands on it, so we've kind of seen it, but it would be nice to be able to at least kind of go out there, at least for me, and be able to navigate and see how the kiosk works and maybe work on whatever is going to be said on that because it's hard to conceptualize the kiosk what we're visualizing on a piece of paper when we don't have anything to touch and all of that.

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Mr. Wimberly: Once we get to that point, I'll be happy to meet with any of you onsite to walk through that process the same day or the day after that we go live with it, I'll be more than happy to do that. As far as the signage goes, I'll be more than happy to do, once I know the dialogue that we're using I can do a mockup image of where that placement would be.

Mr. Cooper: Thank you, decorative sign please.

Mr. Wimberly: Also, I don't know if it was brought to your attention but, recently not only did the master community, and all subcommunities in Waterstone and the surrounding area, I made a notation on there, all these gated communities, or any gated community is not required to have SOS devices, some of the properties had them prior to when we did it. The guardhouses never had those before so that was implemented earlier in the month, that was already done and tested and I reached out directly to code enforcement because they were basically really sending out citations because of that. So, all three guardhouses were completed for later in this month and each side for visitor, as well as the resident has an SOS device, and what that does is it allows the gate to open when there's an emergency vehicle coming through. Typically, the previous requirement only required them to have dock spots that had the e-switch in there that opens up the gate for any emergency that would come through whether it was paramedics, fire or police, so I added that in there as well in the event that you guys were not made aware of it.

Ms. Cabrera: Great, thank you.

Mr. Cooper: Thank you.

Mr. Valladares: Thank you Kevin.

Ms. Cabrera: Thank you for all the information, looking forward to another update.

Mr. Wimberly: So, honestly I communicate with Ben and Mayra all the time, and allow you go through some of the documents I provided and feedback or any input would be phenomenal. Ben I will look for that call, and again, it shouldn't be any more than a 5 or 10 minute phone call with the engineers and I will have the signs created, I usually have it done within 72 hours, and once I have that done I'll do a little mockup of gate 3 that you can provide to the Board, and then we can go from there.

Mr. Quesada: Sound good Kevin, thank you.

Ms. Cabrera: Thank you.

Mr. Cooper: Thank you.

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Mr. Wimberly: Alright, I wish you guys a great afternoon, have a good one.

Ms. Cabrera: You too.

Ms. Padilla: Thank you Kevin.

Mr. Wimberly: Thank you.

Ms. Cabrera: I think in terms of timing, I mean he's the expert so I think his recommendations are good, and we should go with those and then trial and error if we need to modify anything, then modify it but again, he's the expert.

Mr. Cooper: Yes, I agree.

Mr. Quesada: (inaudible comment) I'll pass this around and let people get familiarized with it, and make sure we go out there, we'll meet with the guards and make sure we explain how it's going to be operating, and Kevin will be there, and if you want to see it, we'll schedule it accordingly so you guys can meet individually, and you can see everything and familiarize yourselves with how everything works. So we'll set up a date when we're doing that and having Kevin onsite, with management onsite, and anybody who is interested it. (inaudible comment)

Mr. Cooper: Yes, I definitely want to be there.

Mr. Valladares: Alright, I believe that pretty much the Board is in line with what Kevin has just presented, and my question is, has this been given, prior to this, to our engineer to evaluate?

Mr. Quesada: Yes, there were plans that were already submitted and basically he's providing us with an update, everything that's in here minus the signs that he just brought up the engineer has it.

Mr. Valladares: Got it, so your recommendation is that we don't need to have the engineer look over this documentation.

Ms. Cabrera: No, he's included in everything minus the signs that were just brought up, this has been put together with the engineer.

Mr. Valladares: Ok.

Ms. Padilla: Yes, every step of the way.

Ms. Cabrera: Every step of the way they've worked together.

Mr. Valladares: Ok, good.

Mr. Quesada: Yes, the engineer is on board.

Mr. Valladares: Ok, I think we have it.

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Ms. Cabrera: Ok, alright.

FOURTH ORDER OF BUSINESS Staff Reports

Ms. Cabrera: So we'll move on to staff reports, Attorney.

A. Attorney – Memorandum – Legislative Update

Mr. Cochran: Yes, it's your favorite time of the year for the legislative update. It was actually a busy year so there's more laws than usual. So, I'll just go over the ones that fall under you guys and we'll go from there. I will say as a caveat, some of these were presented to the Governor to sign on June 15th and he hasn't signed them or vetoed them or anything yet, so some of them, they've all been approved by both houses of the legislature and some of them are still waiting the Governor's signature before becoming final, including the first one. So, the first one deal with the sovereign immunity caps, and as you guys know the District is a governmental entity and it enjoys the benefits of sovereign immunity protection include the caps on damages for like tort claims, those are increasing for the first time in a long time and so the current caps are \$200,000 per person, and \$300,000 per incident and those are raising to \$350,000 per person and \$500,000 per incident. The other thing the legislation does is it authorizes government agencies to settle claims in excess of those caps as long as it's within their insurance coverage limits without having to go through a legislative claim bill process. So, that's kind of big one, the other thing it does is it revises a little bit the pre-suit process, so whenever there's a suit against a government entity there has to be formal notice first and they've reduced the period of time currently the notice period is like 3 years from the time that cause of action accrues, they're cutting that in half to 18 months. So, it shortens the amount of time a claimant can provide that notice to the government agency. It also reduces the statute of limitations to 2 years for most types of claims, so negligence claims would be the most common kind, that would be a 2 year statute of limitations now. The other thing it does is compresses the period after the pre-suit notice is provided for the agency to review the claim, up to now it's been 6 months shortened now to 4 months. So, it's streamlined the pre-suit process, shortening the statute of limitations and increasing the caps, so that's a biggie, and like

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you said it increases the insurance premiums and it's also one of those things that would make addressing issues that are hazards like a little more urgent, I mean the caps are higher, we have insurance coverage and all of that but, it's always a good idea to address anything that's a hazard. Number two is not really likely to affect this District, so I'm going to skip over that one, number three, the same. Number four on page 3 deals with cybersecurity, so at the state level they're creating a service to basically provide the ability for local governments to apply for grants for shoring up their cybersecurity systems. They're also negotiating agreements with some providers for those services and allowing the local governments to piggyback on those negotiated contracts, an expense to them are still going to be a local government body but, it is going to provide an ability to perhaps to get those types of services, maybe better services at a reduced rate. It's something management can consider, obviously the nature of this District, we don't have that much super sensitive, everything is public record and there's not a lot of sensitive information that we're protecting or anything like that but it is something that they can consider in terms of shoring up cybersecurity issues. Number five, on the bottom of page 3, another big one, so up until now you all, as members of the Board of Supervisors, the only way you could lose your seats, so to speak, is by resigning voluntarily or by having the Governor remove you. Now, there is going to be a recall process that basically a registered voter within the District can initiate this process. Now it sounds scary, it's a multi-step process, and it's pretty difficult probably to achieve. So, it only allows recall for certain specified things, so like malfeasance, misfeasance, neglect of duty, incompetence, drunkenness, permanent inability to perform duties, or conviction of certain felonies. So if somebody believes there's one of those grounds on a member of the Board of Supervisors they can initiate a process. Now, the first step of that, they have to get a petition signed by at least 10% of the registered voters within the District, and there is a verification process for those signatures. If that threshold is met then they have to prepare a record of the recall proceedings, and then there's a second petition where they have to get at least 15% of the registered voters to trigger a referendum. So the referendum is similar to like when you guys see at the general election like a Constitutional issue, like a one issue vote, that's what it's talking about with the referendum, so it would be this one issue, and it would require a majority vote on the referendum. So, you have the two petitions and the majority referendum. The other thing this legislation does is the recall process is no a free for all,

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there are campaign finance requirements, if people are going to try to make a campaign to recall a candidate, and there are significant penalties for fraud or misconduct in the whole petitioning process, so I just want you guys to be aware of that since it's a new thing. The next one that's relevant to you guys, really would be number five, starting at the beginning of page 4, and it goes on to page 5 and this one deals with us contracting for construction projects and things like that, and it basically requires the general contractor to pay their subcontractors timely, and it establishes a timeline for them to do that, and it provides the method also for local governments if there's a contractor who is like repeatedly basically abusing the process, you can report them and eventually they can be suspended from doing public contracts for a period of time. So, it protects against abuses between the contractors and subcontractors, and gives local governments some powers with that. Finally on number seven on page 6, deals with electronic payments, so what it does is it requires Districts to accept payments of certain kinds of fees and things like that, to also accept electronic forms of payment and they are required to accept electronic forms of payment, and it requires Districts to make an online option for that payment available. Now, governments that have to do this, they would be allowed to have administration fees that would be passed on to the end user, it wouldn't be like the District would have to absorb those but, this could require for example, things like rentals for clubhouse and things like that, if there's a payment system it will likely require the District to change the website to provide an online payment platform for that. This is another one of those that has not yet been signed by the Governor, so that's the update for this year, it's kind of a lot. Yes, Curtis.

Mr. Cooper: Number six, it says something about scaling fees, are they going to restrict that from happening now, and have it like just be regular fees, have we ever had that where we've had projects and the city or the county scaled fees to charge us more based upon the size and scope of the project and the cost?

Mr. Quesada: Not really but the only time I know is we do it for the vendors, we do don't go a whole lot with the CDD. (inaudible comment) Anything that complicates the permit, so there's different variables that affect that price. (inaudible comment).

Mr. Cooper: Would that be what they're talking about in this law?

Mr. Cochran: I don't think like if they're talking about a component like outfall use or something like that.

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Mr. Cooper: Well no, it's related to development, permitting, zoning and land development regulations will shape the regulatory environment in which CDDs plan, finance, and construct infrastructure.

Mr. Cochran: Well, it applies indirectly, like it's really going to be more applicable at the inception of a District when the developer is still controlling things and going through the process.

Mr. Cooper: Ok.

Mr. Cochran: Once it's a mature resident controlled District, unless something comes up where you're doing a massive construction project, maybe if it expands and you're doing a ton of new road construction or water distribution or building a bunch of new lakes or something like that, then it could apply and like you say, it's just basically prohibiting them from scaling but, for a District like this, it shouldn't really matter at this point, so that's that. Other than the annual report, just a reminder, we're coming close to July 1st so remember if you haven't already done so, turn in your Form 1s by July 1st, and that's all I've got right now.

Mr. Quesada: Thank you Scott.

Mr. Cooper: One other question, with regards to the proposed property tax with the state, does that affect us at all if that passes?

Mr. Cochran: It would not affect us because as I understand it the proposed reforms are dealing with the Ad Valorem taxes, the District deals with Non Ad Valorem Assessments so it wouldn't affect those Non Ad Valorem Assessments, so that would still be, as I understand it, even if there's a full exemption for like Ad Valorem taxes on Homestead property, you'd still pay whatever Non Ad Valorem taxes you're paying or Non Ad Valorem Assessments so funding some of the other things that collect via Non Ad Valorem, as well as Districts.

Mr. Cooper: Thank you.

Ms. Cabrera: Ok, any questions for the attorney?

Mr. Cruz: No.

Ms. Cabrera: Thank you much Scott.

Mr. Quesada: For those of you who qualified by the way, going back to his Form 1 comment, you filled out a Form 1 as part of your qualification, so you already did it, by the way congratulations Desiree and Mike, you both were uncontested.

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B. Engineer

Ms. Cabrera: Ok, moving to the engineer, is the engineer on line?

Mr. Quesada: No, no update for now.

C. Field Manager

1) Monthly Report

2) Raptor Vac Systems

a. Storm Drain Maintenance Proposal

b. Inspection Map

Ms. Cabrera: On, moving on to the field manager.

Ms. Padilla: Yes, so for the field, I just want to let you guys know, I just received an email from Erica Avila, she wanted me to convey the message that the city has agreed to wrap the transformers, I don't know all the details yet but, they have agreed to pay for it, and I will get with her. I know when I spoke to the contractor he said we can chose, and I will get with her and figure out those details and I will let you guys know when it's going to be done, what are our options, but she was kind enough to fight for it, and I know she had been fighting for that for awhile so I just wanted to give you give you guys an update on that.

Mr. Cooper: Is that going to be on the outside?

Ms. Padilla: Yes, so she sent us the ones that the City of Homestead has, so I'm going to get with her on that.

Mr. Cooper: So basically from here that way and then Waterstone Blvd.

Mr. Quesada: We'll reach out to her on that.

Ms. Padilla: Yes, we'll reach out to her but I just wanted to share that with you guys, and I think that's great news, but I will reach out to her and see what our options are. I know when I spoke to the contractor he said there's different themes you can chose, and I don't know how it works but, I'll reach out to her and I'll let you guys know. I don't really have much for you guys, just to let you guys know the lights, I spoke to the contractor, he told me they should be done by tomorrow, we have been restoring all the sod, I know you guys saw that, and you mentioned there was a lot of it. We have been trying to restore as much as we can, it's not perfect yet but, there were some irrigation damages, we are aware of it, we are working hard to have that addressed. I know at the last meeting, and I want to bring this to your attention, there was a concern about the sign, there was a concern about the font, I told you guys I wasn't sure because the day that we had the

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meeting, that's the day that it was installed, the font is the same, I just wanted to let you guys know, this was \$700 and you guys can be the judge of it, you couldn't even the sign. So, there was some concerns, or there was a suggestion for me to reach out to another company, I reached out to that company 4 times and they haven't reached back out. So, that being said, it's your guys call, we did talk about the budget and you guys gave us I think that we should do a couple of more signs with the same contractor, if you guys are ok with it, like I said, \$700.

Mr. Quesada: So beginning with our budget, you guys approved \$5,000, and we have \$4,300 left, and I do conservatively advise that.

Mr. Cruz: Yes, like the one at the Boulevard roundabout.

Ms. Padilla: Yes, so what we're going to do is we're going and chose the ones that are worse and probably the biggest, and take those.

Mr. Cruz: The one at the roundabout was worse than this one.

Ms. Padilla: Yes, but remember the memo and I talked to the contractor.

Mr. Cruz: Yes, but this came out really good.

Ms. Padilla: I think it looks great.

Mr. Quesada: (inaudible comment) If you guys like the finished product on this one, we can go and do the other signs.

Mr. Cruz: I'm ok with it.

Ms. Padilla: So if you guys give me direction then I can do them on the Boulevard and then, me and Ben upgraded the list, and if you guys are ok with that then we can move forward.

Mr. Cruz: Yes, I'm ok with it.

Mr. Cooper: Did we get a proposal, or was the place that you reached out to was that Beautiful Mailboxes?

Ms. Padilla: Yes, and they have not reached out to me.

Mr. Cooper: And they just didn't come back at all.

Ms. Padilla: No, I called them 4 separate times, and what they did tell me Curtis is that, that proposal was very old, and the prices obviously would be a lot higher and then the girl told me, if we do signs anymore, we only really do mailboxes, and is Terry on the line? Terry on you on the line?

Mr. Glynn: Yes, I am, go ahead, hi everybody.

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Ms. Cabrera: Hi.

Ms. Padilla: Terry, I just wanted you to, I know you have experiences with Beautiful Mailboxes, I just wanted you to share your thoughts with the Board please.

Mr. Glynn: Sure, so I had a community in Weston that I took care of for 20 years, and they had 670 homes, Beautiful Mailboxes, and another mailbox company and another sign company that did mailboxes, and Beautiful Mailboxes, they were very nice, but I would say they were the highest at the high end proposers for this one agreement and it ended up being an additional \$10,000 on top of what we thought it was but, they do great work, so it's just that are the Cadillac of the mailboxes and signs.

Ms. Padilla: And as I said, I tried to reach out to them, I know Ben has, and he still haven't gotten a response from them.

Ms. Cabrera: Yes, they're very pricey.

Mr. Cooper: Terry, is there any, and obviously developers are building communities, or they're installing signed in communities, is there any other companies besides Beautiful Mailboxes that we could reach out to that could give us a proposal? The framework when I sent that, it wasn't to utilize the proposal but to obviously just to say these are the amount of signs that we have and the types of signs, it was to aide in that, not to say like hey we want this price for the proposal because that would be crazy because that was years ago. So, I did what I could to try help find that and what we entertained last time we had this process for the signs, is there somebody else that you know or can find out that may be able to give us a proposal on brand new refreshed signs and we can compare versus repurposing what we have because a lot of them too, they're missing the endcaps or the posts or the tops and all that so those are additional costs.

Ms. Padilla: No, that one was missing. So, that one I did send an email, and it was a missing pole, and I know that was a concern that we had, number one it looked terrible, and number two I wanted to see how it looked because it was missing the caps, so that's the reason I chose that one too.

Mr. Cooper: Thank you.

Mr. Quesada: (inaudible comment) So, for those community signs, that was \$700 and if we do any street signs, say like speeding signs, they're going to be less.

Ms. Padilla: Yes, and that's the reason I chose this one too because this is one of the bigger ones, so I kind of wanted to see how it was, and like I said, that was \$700, so

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whatever direction you guys want. I can reach out to Terry, and I know we have some contacts with Lennar maybe we can see about other companies.

Ms. Cabrera: Well, this is the only company we have at the moment.

Ms. Padilla: And we talked to another company but, the other company, they weren't able to do the whole sign, so we kind of said ok but, we have talked to other companies.

Mr. Cruz: Well, the hard part is trying somebody who's going to do poles.

Ms. Padilla: Yes.

Mr. Cruz: And I know I helped you out with that too, and a lot of people said, hey we'll do this but, you need to get somebody else to do the lettering or do the sign.

Ms. Padilla: Yes, or do the installation, and that's where we run into that problem too because a lot of people will say, well, I'll do the sign but somebody else has to install it, or I'm able to do this but I can't do that.

Mr. Cabrera: And unless they're like an actual sign company.

Ms. Padilla: And even sign companies, they say I'll do the sign, but I'm not going to install it.

Ms. Cabrera: Right, so they'll do the graphics and the wording but they won't do the installation.

Mr. Valladares: They did the installation for us, so if you want me to find out, I'll find out.

Ms. Padilla: Ok, yes.

Mr. Cruz: The companies I called, they were more of like you have to drop them off.

Ms. Padilla: And that was another thing too because I know, just for the record Mike's been helping us with that, and we just ran into that, this contractor knows the community, came it, took it out, took it there, and then they say they would install it back so like I said, for \$700 I think it's good, but like I said, whatever you guys want.

Mr. Quesada: Any questions or any other discussion?

Ms. Cabrera: I mean honestly, I don't have a problem with the vendor we're using right now that did that work, I don't have an issue with that for \$700 they did the entire work, the scope of it completely took it, and did it, it's a brand new sign, right?

Ms. Padilla: Well it's restored, yes, they restored it.

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Mr. Cooper: So, like it had dents on the face, because obviously it was dented before, so I mean it's just repainted, new lettering, new post or cap from what Mayra was saying, but as far as the metal face that's there, it had a dent in it. I don't know are we looking to do up until that threshold, and then see if we can find a proposal from them, and see if it makes sense to do the rest of the community cost-wise?

Ms. Padilla: No, I wasn't saying you have to do it immediately, I'm saying we got a budget for "X" amount of dollars and I only did one sign because I was waiting for other proposals. So, what I'm saying is do you want to do a couple more signs or do you want me to get another proposal, I just need direction.

Ms. Cabrera: I mean I understand that it's refurbished and it's not a replacement of the whole thing, but the replacement of the whole thing is probably going to be double that amount.

Ms. Padilla: No probably triple.

Ms. Cabrera: So, probably triple.

Mr. Quesada: Per Alejandro at the last meeting just ordering a custom sign that's fabricated without any documentation like just the frame that you guys they were able to find a company who said anywhere from \$700 to \$900. (inaudible comment) So, again, you can't beat \$700 for a big outdoor sign on the Boulevard. (inaudible comment)

Ms. Padilla: And we can talk to another contractor if you guys want just to get things moving.

(At this point several people were talking at one time, and no one conversation could be heard)

Ms. Padilla: So, if you guys are ok with that I just direction.

Mr. Quesada: So, is everybody ok with getting the other sign done before we talk to other contractors?

Mr. Cruz: Yes, I'm ok with it.

Ms. Cabrera: I mean we'll get another like 5 signs out of it right?

Mr. Quesada: (inaudible comment) With other communities I believe it's more expensive. (inaudible comment)

(At this point several people were talking at one time, and no one conversation could be heard)

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Mr. Cooper: On this here, is this elevated the water is going to go, or is that just a flack sticker on there? If you look at the old one.

Ms. Padilla: So, no.

Mr. Cooper: It's like raised off of it.

Ms. Padilla: Yes, so what you guys had before was like a 3-D one, what you guys have is a 3-D look, and the things were all rusted, so what he told me was, look why don't we try this first, the 3-D look would work. So, we didn't do the 3-D, we did this.

Ms. Cabrera: Did he not give us the option to do it? Or we just went with this?

Ms. Padilla: No, his recommendation was not to do it just because he said that, it's more wear and tear because it's a 3-D look, and it would take longer, and he said to be honest with you if we had it on all the gate signs and now we don't have the gate signs.

Mr. Cooper: The lettering that they use was that reflective when vehicles have their lights on at nighttime it reflects?

Mr. Quesada: Yes.

Mr. Cooper: Alright.

Ms. Padilla: Other than that, I don't have anything for you guys. Oh, just one more thing, I'm working on the holiday banners because we are replacing the lights, we have some here, they are going to come before the 4th of July, and they're going to re-install everything. I did ask for them to give me inventory, and we have options for the new signs, so I will bring that to you guys at the next meeting.

Mr. Cooper: That's the banners for the street poles, not the bunting?

Mr. Quesada: Correct. (inaudible comment)

Ms. Cabrera: Ok, did you want to touch on the Raptor Vac systems and then the inspection map, Marya.

Mr. Quesada: Yes, it's on page 63, I'll pull it up, Raptor Vac proposal, and he did an inspection on all the communities that are part of the drainage agreement, and the main road, Waterstone. (inaudible comment) One thing I wanted to point out and stated for the record, you have a drain line, and a pipeline that he's trying to get addressed on these structures themselves (inaudible comment) so this is a really good price considering the amount of work he plans to do. (inaudible comment) \$3,000 on average per community, and even a little less in smaller communities. (inaudible comment)

Ms. Cabrera: Yes.

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Mr. Valladares: Is that the only proposal that we have for that?

Mr. Quesada: Yes, and it's the contractor we've used for the last 5 years. (inaudible comment)

Mr. Cooper: This is the one that does the video after the fact, it's the same company?

Mr. Quesada: Yes.

Mr. Cooper: Ok.

Ms. Cabrera: You need a motion?

Mr. Winkeljohn: Yes.

Ms. Cabrera: Ok, so does anybody want to make a motion?

On MOTION by Mr. Cruz seconded by Ms. Rivera with all in favor, accepting the storm drain maintenance proposal from Raptor Vac not to exceed \$21,850 was approved.

Ms. Cabrera: Do you want to talk about item B, inspection map?

Ms. Padilla: Yes, and is there a map in the agenda?

Mr. Quesada: There is, starting on page 66.

Ms. Padilla: I just want to show you guys the map, if you guys go to page 66, every community has all the drains on there, you will have numbers, obviously it shows like the number of inches, so if you guys look at it, that's what he's going to be covering.

Mr. Quesada: Yes and just to give you an update. (inaudible comment)

Ms. Cabrera: Ok.

Mr. Cooper: So, when they address this it will be all the way down to zero is that the goal?

Mr. Quesada: Of course. (inaudible comment)

Mr. Cooper: Ok, so they'll have an update on one of these that have the numbers if it's not zero?

Mr. Quesada: Yes. (inaudible comment)

Ms. Cabrera: What do you mean an update with the number?

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Mr. Cooper: So, like here they have for this community it's got all these numbers, and obviously the higher ones were sediment, so obviously after the cleaning they would come back and give us an updated one with the numbers.

Ms. Cabrera: Ok, and update those numbers.

Mr. Cruz: Yes, it's very detailed.

Mr. Cooper: This is from when we spent that money to be able to put a system in for the map, that's why we have this the way it is.

Ms. Cabrera: Ok.

D) Club Manager – Monthly Report

Ms. Cabrera: Moving down to item D, club manager, monthly report, Brian.

Mr. Correa: Yes, so there's no pending directional or decisions for me today, but I wanted to give you a few updates based on our past conversation for the RFP. (inaudible comment) Namely that since our last meeting we've have a termite nest, and the company would come and perform a spot treatment of the areas where we're seeing wood shavings around, so they're doing that now and they're monitoring it.

Mr. Valladares: What company was that?

Mr. Correa: V Pest is one of the smaller vendors, actually they were one of the few that said, hey listen, we can inspect see where there's kick out holes and perform spot treatment and they gave us a really good price for it.

Mr. Quesada: \$400, right?

Mr. Correra: Yes, \$400, so they did that and monitoring, and on that same note, since you guys requested at the last meeting some additional proposal from more reputable companies, I reached out to Orkin, Terminix and All Flex, and they all have about 50 years plus experience, and some noteworthy things, they all give you the 1 year warranty, the one that stood out with the best price, and they also guaranteed a re-tent, not just a re-treatment, and the reasoning behind that is, you can get anyone to perform tenting on the clubhouse but, where's the assurance that they're actually putting chemicals into the clubhouse that are appropriate to get rid of the termites. It's odorless, it's not visible, and so you want someone that can guarantee their work. All Flex, is one company that will actually re-tent the clubhouse within a year if you continue to have termite problems, which I thought was great, and they do not have subcontract that type of work,

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they do everything in house, whereas Orkin and Terminix do subcontract. Actually, within the proposal it says that you agree to them potentially subcontracting the job, so there's that, and surprisingly Orkin came in at \$22,000, Terminix about \$9,000 and All Flex came in at \$7,600.

Ms. Cabrera: \$7,600, ok.

Mr. Quesada: Yes. (inaudible comment)

Mr. Correra: So, \$5,000 was pretty much the standard with all the smaller vendors.

Ms. Cabrera: And now with the smaller that company that came in and did the spot treatment, what was their feedback in regards to whether or not tenting would be necessary, do spot treatments work, don't work, how long will this hold up for? What was their feedback?

Mr. Correra: They said yes, everywhere where they could visibly see a kickout hole, they treated it but, this is a very large clubhouse, and it's almost near possibly to get every single kickout hole unless there's physical evidence being seen on the ground. So, it's something that's inevitable, I mean it may help in some of the areas where they're obviously seeing them.

Mr. Quesada: (inaudible comment)

Mr. Correra: June 10th.

Mr. Quesada: Ok, so in the last two weeks have you seen any evidence of the shavings, or any wings or anything like that?

Mr. Correra: No, and like I said, there's no pending decision, just kind of informational, if you were to want to explore that option.

Ms. Cabrera: Right.

Mr. Correra: (inaudible comment) Then lastly, as you know we have had additional pool leaks and so we just had an elbow repaired on the lake side and since the repair it seems like it's fixed, but it's an ongoing issue, so we'll monitor it but, it's just something to know that's why we had issues with opening it up for Father's Day weekend because it was such a large leak. (inaudible comment)

Ms. Cabrera: Right, so it was a balance off.

Mr. Correra: Yes, and since it was fixed, and we had several shook treatments it's looking good, and no issues for the 4th of July.

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Mr. Valladares: And going back to the club manager's report, we were presented last meeting with 3 names, Trinity had changed their name, and is no longer available, All Florida Pest Control, which is the one that we have been using here, and they're inactive, they don't have a license, and they have not made an actual annual report since April, 2024 and when I ask Mr. Quesada, we couldn't find the contract here, so my recommendation and those facts, is that this company since they're the ones doing business with us, be given 14 days to present us with an active license, and occupational license, and state license or whatever license they have, and if not we can no longer continue using them.

Ms. Cabrera: Which one is this one?

Mr. Valladares: The one that we're using now, All Florida Pest Control.

Ms. Padilla: All Florida Pest Control, right.

Mr. Valladares: They have been out of the game.

Ms. Cabrera: That's the one we use, All Florida Pest Control?

Mr. Valladares: Yes.

Mr. Quesada: (inaudible comment) I looked for the original paperwork and I couldn't find it, Victor came up to me a little bit before the meeting, and I couldn't find it on a quick search. (inaudible comment)

Mr. Valladares: And out of courtesy I think we ought to work with them.

Mr. Correra: Yes, and just to that point, I actually called them up prior to the meeting and their account manager I spoke to him and told him, and he's exploring it with upper management and see if they can find it.

Mr. Quesada: (inaudible comment) What we'll do is, that's plenty of time to have them provide all the necessary documentation to show that they're licensed to operate and if not, Brian will bring to you guys additional options for monthly fumigation services by a licensed companies.

Ms. Padilla: And I have instructed Brian that the local contractors that we have here, to please look them up, just to do our due diligence. So, please Brian, all the contracts that we do have, we also can help you come up with the list, just look them up, like he said, I didn't even think about that.

Mr. Valladares: And I think another thing, when we have proposals from companies that are not companies like, a couple of the companies that have been here 10 or 12

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years, when a proposal is brought in, like for example security guards, labor work, or whatever, subcontracting labor work at the pool, we should have them show us a current license, and Worker's Comp. or liability insurance.

Mr. Winkeljohn: And we already do that Victor. (inaudible comment)

Mr. Valladares: Ok, and one thing is we ask, and one thing is what we need.

Mr. Winkeljohn: And it's not unusual for things to happen after you have somebody under contract, they fall out of compliance, their paperwork gets behind, and also the government systems are many times inaccurate but, I like the idea and I think Brian is the person to handle it.

Mr. Valladares: Ok, perfect, I think that Brian can do it but, it's a way to cover ourselves.

Mr. Correra: Sure, I'll take care of it.

Mr. Valladares: And another thing, when there are proposals like I asked at the last meeting, we were discussing some proposals from security companies, and Mr. Quesada said, well, I didn't bring this one, I didn't that one because they were too high, well in my opinion and with no disrespect to Mr. Quesada, he's done a tremendous job, when you have a proposal, I don't care if it's for how much or how little that it would look ridiculous, you still bring it in, account for every proposal, not just discard something because you think it's too high, this is ridiculous, and discard it.

Mr. Quesada: There's a copy of the minutes of the last meeting in today's agenda, I proofread them myself, and that's not what I said, I reached out to 4 companies, I only received 1 in time for the agenda deadline, the second one I received the day of the meeting which I forwarded the email to provide it on the tablets, and the other two never responded. So, any proposals I do receive will be brought before this Board, whether they're astronomical or reasonable, I actually got 3 more this week again, not for the deadline but for the July meeting.

Mr. Valladares: It's just that you don't want to get into a situation where, so what happened to my proposal, well your proposal was presented and the Board decided, the Board is the one that's going to decide.

Ms. Padilla: Victor, I think what was mentioned and I was sitting in that meeting, is that we didn't talk to certain companies, like we have other contracts and Paul, you know this, we have other contracts within Coral Gables that we didn't go to them because their

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guards make \$30 an hour, \$25, and \$30 an hour. So, we just said, hey we haven't talked to those companies because we know that at that rate we're going to be at a million dollars, and I was sitting here and that's what I understood, but that's what was said.

Mr. Valladares: Well, what I'm saying, and I appreciate your comment, is not the guys in Coral Gables but you didn't contact them then, you don't need to contact them.

Ms. Padilla: So you're telling us to contact them.

Mr. Valladares: What I'm saying is, when you ask for a proposal, and you say I need a scope of work, and he's handed you a proposal, you want to know that proposal is coming in, it's shown into our records, it's brought to the Board, and let the Board decide what is ridiculous and what is not, that's the job of the Board, and that way it isolates you guys from any ridiculous conversation.

Mr. Quesada: Ok, again, I understand that.

Ms. Padilla: Ok.

Mr. Quesada: (inaudible comment) So, for the July 23rd agenda I'll have any and all responses that I received on the agenda.

Ms. Cabrera: Ok, and to piggyback on what he just said, who are we scheduling to come in on July 23rd because I'd like to see all the proposals, I agree, however I don't want to schedule anybody and come waste their time and waste our time when we know that it's going to come in way over budget.

Mr. Quesada: (inaudible comment) So, I received a response from the Veridian one, which was on the last agenda, I received a response from U.S. Security Associates, and I did follow up, they did revise their price after I noticed it looked very high, so you will see a revised proposal on the next agenda for U.S. Security Associates, and I don't think I received the other ones, I know I received one from another company I reached out to, and I just received a response yesterday from Delta Five. (inaudible comment)

Ms. Cabrera: Ok, and from the ones that we do have, and I don't remember but, like within what amount are they more or less falling, are they within the same range or are they substantially higher?

Mr. Quesada: Like I said, I think with the exception of U.S. Security Associates, so Veridian was on the low side, and U.S. Security was the highest one. Everybody else with the responses that I have were within close proximity.

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Ms. Cabrera: Ok, so in close proximity to each other but, within like what we're paying now, or lower?

Mr. Quesada: A little over budget.

Mr. Cabrera: And that's comparable in the scope of work to what we have now, or what we're looking towards with the changes?

Mr. Quesada: The scope of work is consistent with the existing security agreement. (inaudible comment)

Mr. Cooper: I'm sorry to interrupt, I don't know why, just for me, I don't know why we're talking about numbers here if we're looking for other people to come in and they can give this at a public meeting. I think we should hold off on talking about numbers and let the things come in. If we're going to be tailoring this guardhouse ecosystem to fit our needs, we don't even know what are needs are yet, so I don't know, I know we obviously wanted to start going down this road, but I think it would behoove us since obviously we're getting I think next meeting guardhouse 2 going and we can kind of see what we can maybe scale everything down because we're going to have less guards I believe, and obviously as a result of this new system. So, if we have less guards then, I'm not saying that we jack things back up price-wise but, maybe we can afford a little bit more, and a better quality priced guard than what we're paying on the lower end now, that's just my two cents.

Mr. Valladares: And I think we're getting ahead of ourselves when we start talking numbers.

Ms. Cabrera: Yes.

Mr. Valladares: What I brought up was the fact that proposals should be accounted for regardless, I'm not talking about guards, I'm not talking about painters, I'm not talking about companies that come over and spray your flowers, I'm talking about any proposal has to be accounted for, and the Board should know about it regardless.

Ms. Cabrera: Right, so I'm going to go back to my question that still stands, my question is, the scope of work that we area bidding, is it what we are looking towards the future or it's comparable to what we're doing right now?

Mr. Quesada: So again, I provided that for now. (inaudible comment) At some point this Board is going to discuss changing the service agreement, possibly scaling back

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on man hours at those locations. (inaudible comment) Those discussion would be had at the appropriate time.

Ms. Cabrera: Right.

Mr. Quesada: So, for now it's like apples to apples is what they're bidding on, just to bring you guys information so you can do a market check and check the pricing.

Ms. Cabrera: Ok.

Mr. Quesada: And Victor made a request at the last meeting at the end (inaudible comment)

Ms. Cabrera: Ok.

Ms. Padilla: And I also contacted Maverick and he did send me an updated proposal with an increase, so that will be included on their too.

Ms. Cabrera: Ok, alright, so the bottom line is, for our July meeting, I guess because in the past we've kind of tarnished a little bit of relationships over asking of these people and then not being able to follow through because the amount is just not even like something feasible for us to begin with, and I don't want to build relationships like that so, I just want to make sure that we aren't bringing vendors in, wasting their time, and our time knowing that we're, or it's over excessive and now we're going to reach out.

Mr. Quesada: I think all of them are competitive and going to Curtis' point, even someone who might be on the little bit higher end, because of the fact that you guys are planning some changes, again, I'm not giving you guys advise on this, and I'm not going to reach out to any more companies for now, let's see how you guys deal with the current crop I think 5 options is a good starting point, so I didn't want to overwhelm you guys and have a 3 hour meeting is not needed, so let's start on that. (inaudible comment) So, we'll follow your direction at the next meeting. (inaudible comment)

Ms. Cabrera: Right, and the scope of work is not going to be the same, it's probably going to change.

Mr. Quesada: Yes. (inaudible comment)

Ms. Cabrera: Ok, anything else Brian?

Mr. Correra: That's it for me.

Ms. Cabrera: That's it?

Mr. Correra: Yes.

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E) Manager

Ms. Cabrera: Alright, anything else from management?

Mr. Quesada: No, and Paul says hello.

Mr. Winkeljohn: I'm here, I said hello, nothing to report.

Mr. Quesada: Nothing else on my end, and Scott covered the Form 1, again, for those of you who did not qualify, and Mike and Desiree, you're good. Anybody else who has not filled out their Form 1, don't forget to do so by July 1st. In case you have any questions, I'm happy to help. (inaudible comment) Nothing for management side.

Ms. Cabrera: Ok.

FIFTH ORDER OF BUSINESS

Financial Reports

A. Approval of Check Run Summary

B. Approval of Unaudited Financials

Ms. Cabrera: So, we'll move on to item No. 5, approval of check run summary and the unaudited financials, do we have a motion to approve?

On MOTION by Mr. Cruz seconded by Ms. Rivera with all in favor, accepting the Check Run Summary and the Unaudited Financials were approved.

SIXTH ORDER OF BUSINESS

Supervisors Requests and Audience Comments

Ms. Cabrera: Then we will move on to audience comments, so who is the first person, Maria?

Ms. Padilla: Yes.

Mr. Ipina: (inaudible comment)

Mr. Quesada: Thank you Maria.

Ms. Cabrera: Do you want to answer that management?

Mr. Quesada: Sure. (inaudible comment)

Mr. Ipina: (inaudible comment)

Mr. Winkeljohn: I can fill in more details too if you're interested.

Mr. Ipina: (inaudible comment)

Mr. Quesada: (inaudible comment)

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Mr. Winkeljohn: To the observer, Maria, your comment is on point, however, there's almost a 15 year history of these bricks being broken and the perimeter barrier was broken, and those costs were extraordinary. Our engineer did a complete analysis and came up with a design that this routine quarterly maintenance is much less expensive and one of the hardest things is replacing matching bricks as well. So basically it's a re-sanding, re-setting maintenance program that saves a significant amount of money for the District.

Ms. Cabrera: Thank you Paul.

Mr. Ipina: (inaudible comment)

Ms. Padilla: (inaudible comment)

Mr. Ipina: Ok.

Mr. Quesada: So Maria, basically the pool had a leak, we actually had the engineer draw up a set of plans. (inaudible comment) It's one of the reasons why we didn't do an assessment increase for this fiscal year 2026, we're going to keep assessments the same, which would be enough to be able to replumb the entire pool. (inaudible comment) So, to answer your question, any bids that we do receive are discussed openly in a publicly advertised CDD meetings like this, and so that has been an ongoing discussion. Unfortunately we don't have the money right now to do the project, and the initial bids that came in were like in the mid \$100,000, and so this fiscal year 2027 which starts October 1st, we expect to be fully funded to be able to take on that capital improvement, and before that time we'll entertain at least 2 to 3 bidders on that job at a publicly advertised meeting. (inaudible comment)

Mr. Ipina: Ok. (inaudible comment)

Mr. Quesada: Again, he's going to come back with proposals to the Board.

Mr. Ipina: (inaudible comment)

Ms. Cabrera: There is no real basis on a certain timeframe, it doesn't work really on a timeframe, when there's a need for something that arises, we have to go out and find a vendor to come and do the repair or do to the work. So, we have the management company who goes and finds a local vendor or any vendors and they propose their bid, that bid comes back to the Board and then the Board reviews all the bids, and comes to an agreement as to which bid would benefit the work here and the residents and everything else, so that all has to be considered but, there is no specified timeframe, it's really just, we

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have vendors that are on contract to do our work throughout the year, and then we have needs that arise, and when they arise we have to find vendors. So, it's not really on a timeframe basis, I can't say that every 2 years we open it up for bids, it doesn't really work like that, it's just whenever we have a need for that vendor, we find the bids, everybody is welcome to bid, and reputable company is welcome to bid, we take those, and sometimes we have trouble finding bids, sometimes we can only get one, or two, and then we say can we get a third because we like to have at the minimum three for the most part.

Mr. Quesada: Anything over \$10,000.

Ms. Cabrera: Yes, and we like to at least have three and sometimes we can't even get three, depending on what we're doing, sometimes we get two, and sometimes we get one, and we were having this conversation earlier about the signs. We have the company that did that one now, and we're having a hard time getting more bidders because some of them do this but they don't do that, and sometimes we don't even have enough bids, and we're having to like fight to get these bids. Then other times we have an excess of bids but, there is no real timeframe, and I don't know if that helps answer your question, there is no real timeframe where we say, oh the bidding is open, it's just whenever there is a need that arises and we need to get some bids, anybody is welcome to bid on the job.

Mr. Ipina: (inaudible comment)

Mr. Cooper: Can I just add one thing also, just to piggyback on that. So, for example, the sound system here, we got a proposal for a replacement for some of the equipment in there that seems on the high side, well, we were looking into other companies to be able to come in here but, they don't want to utilize what we have here now, so they want to go ahead and proposal a whole new system because they don't even want to touch what was there before. So, the cost of replacing that at that price, is going to be far less than us changing out everything with a new contractor that we don't even have a rapport with. So, now if it was something where they were doing a negligence or if there was something that was like a red flag for that individual, and we weren't happy with the service, then yes, that would probably be a good time to explore opening that up and seeing who could provide a better service for us at a better price.

Mr. Ipina: (inaudible comment)

Mr. Quesada: (inaudible comment)

Mr. Ipina: (inaudible comment)

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Mr. Quesada: Thank you Maria.

Mr. Cooper: Thank you for coming.

Ms. Cabrera: Thank you.

Mr. Cruz: Thank you.

Mr. Ipina: (inaudible comment) I sent an email last meeting, I wanted to ask it was my understanding it was included in the minutes.

Mr. Quesada: Yes.

Mr. Ipina: Perfect. So, I wanted to give a little bit of background before I start explaining.

Ms. Cabrera: Oh, with the school traffic.

Mr. Ipina: Exactly, so every year there was a few times that they would not let me go into my community in the morning so I went to see the principal who talked to me a couple of times, I went to the police station, and they finally said they can't do that. So, after that I started investigating, and as you all know all the public officials have to give you the emails, and any information that they have, so I'm trying to clarify what's your job and what's your relation to the school because that was why I was asking Mr. Quesada, and he did a great job on that. So, the point is, I know from those emails that you guys, especially Mr. Cooper, have been trying to plan a traffic plan throughout the years with the city and with the county. For you to know, the school has never had, and let me say this properly, a traffic operation plan, that school has never had that the whole time that that school has been operating they have never been reviewed or approved by the county. (inaudible comment) Finally, the school hired a company that is doing a traffic study and currently they're in contact with county to get proper operation to have been traffic flow. So, what happened is the amount of students has increased, I don't know how many, tenfold, or whatever but, the point is, it's affecting a lot of things. I don't know if you're aware, a stroke or cardia arrest means from 3 to 5 minutes to have a direct access for the care, so that's not going to happen during the school special dismissal. So, the point I'm trying to make is an absence of traffic on Waterstone Way and Campbell, the point I'm trying to make is, I need clarification from you guys who's responsibility it is because at some point somebody decide the city is responsible for what happens to that area, and if you don't have, for example a guy had a stroke, and he proceeds to advance rapidly, so it could be 20 minutes for this, 20 minutes for that, and the same things for a cardia arrest, if you are

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not able to get into those parts, because rescue, how much time during dismissal, especially dismissal, from there to the community where that guy is having that problem, so there is a lot of possible problems, not only for the communities but, also for everybody included who is responsible for that. So, the point is, I want clarification because I was the one starting all these problems with the city, with the county, but I never thought about well the CDD could be responsible or not because the school is right there in the community and it has grown so much that the problem has grown the same. I think what's happening more often, the county is going to come at some point, and everybody going to the manager, but I just want help. Not only because of that but also sometimes there's a conflict between police, and the residents, and it's a trauma every time something is going on to get to there, especially during those times, early in the morning and dismissal. In the emails, just waiting on the pricing for guys if you're interested in traffic signs and all that, which it was clear from the county that the owner of that school is responsibility for all that. (inaudible comment)

Ms. Cabrera: Ok, so if I may, I'm not an expert in the legal world at all, so I will allow our attorney to respond anything that has to do with what legal implications we would have, to the best of his ability wherever he can discuss with you there. However, I want you to understand that you, me, him, her, him, him, all of us, are frustrated with the traffic, we're all dealing with the same exact thing but, we have absolutely zero powers at all with anything traffic related there. We, have filed complaints just like you have, we've tried to talk to the principal, and I don't know who it is now but, before it used to be Ms. Baggs, and we've tried to have conversations with them because they where not willing to assist even with the minimal paying for off duty officers, they said if you want a second off duty then you pay for it because I've had that conversation with the principal myself personally and she looked me in the eyes and said, why don't you pay for it. So, the school is not cooperative in that sense up until now. Now with the traffic study, and the stuff that they're doing, I don't know what the end result is going to be of that, I'm hoping that something will come out of it but, I want you to understand that it's not that we're sitting here looking at the traffic and saying, oh well if there's traffic, we are all very frustrated with the traffic situation, we're frustrated with the fact that you can't turn into Waterstone during high peak hours of school dismissal because it's impossible to do it, you have to go all the way around to get into the community, we understand. I live near you, I, coming from Campbell

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have to take the other route and go all the way around the same way, it is frustrating to me as well, I get it.

Mr. Ipina: So, what you're saying is the CDD has no responsibility whatsoever on Waterstone Way.

Ms. Cabrera: Well, in terms of traffic, we don't have a responsibility there, we are unable, otherwise we would have already remedied the situation because it's really frustrating and it touches all of us here.

Mr. Ipina: Why did it take more than 23 years for somebody like me to find out that they never had things approved, like at the county, they have never done a study.

Ms. Cabrera: Everything that we do here is in the public.

Mr. Cooper: Let me just clarify something on that, so with the regards to the school, when we did the project of all the 3 guardhouses, when we were applying for the permits and we had to do all the infrastructure for the guardhouses at the locations, we were told back then that the county had no idea that the school was even there. So, I mean we've had discussions, I can't make decisions, we're only responsible for what the CDD has, and we've done the best of our ability to be able to make things safe for the school, and the residents throughout all these years and the fact that it's frustrating for me because I've sat down with previous mayors, school people, police, council people, engineers from the city and got them all going, and it's not my responsibility, the school doesn't want to pay for it, so if this is just coming out now that there's some type of interaction that's going through there then that is a blessing, if there's an ability for this traffic study to come up with something better, and it could require the school on their part to do what they need to do because the school is different now, then it was initially put here. So, there's so many different things involved but, like even your two communities when we were doing all that, putting that roundabout there, that was like the best that we could possibly do to mitigate all the traffic flow in and out of that area.

Mr. Ipina: That's what other people at the city have asked me because the gate to the community it's synchronized with the school, so there is some kind of coordination between you guys and the school.

Mr. Cooper: It was a requirement when we had the gates, to be able to have that set up that way from the City of Homestead.

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Mr. Quesada: Meaning that any time the school had a drop off or pick up time, the arms had to be in the upright position.

Mr. Cooper: Correct.

Ms. Cabrera: Yes, for a certain period of time, that's why when you drive through there at that time the gates are up.

Mr. Ipina: Because the CDD is going to be liable for any problems that can arise when there's an accident.

Mr. Valladares: That would be up to the courts.

Mr. Cochran: And anybody can sue anybody for anything and whether the District would be liable for anything it would be highly dependent on the facts scenario, but as they've communicated, we don't have anything to do with controlling the way the school operates it's traffic or the city.

Mr. Ipina: (inaudible comment) Even if the school is part of the community, if you have school, the school has a limited time to have a rescue response, and if there is an accident, I ask you, could the CDD be liable for that person?

Mr. Cochran: I don't know, it would be highly dependent on the facts of the situation but, I doubt it.

Mr. Ipina: (inaudible comment)

Mr. Cochran: There's a chance.

Mr. Ipina: Ok, so I encourage the CDD to be a little bit more aggressive with the school because I started this in February, and I found out that there's been plenty of communication with the CDD, the City of Homestead, and the county about this issue and nothing has been done, and nobody needs this. I found out finally that school never had any review or engineering study.

Mr. Cochran: I don't think that's true, I've heard that discussed at these meetings for years.

Ms. Cabrera: Yes, we talked about that.

Mr. Cochran: I'm not talking about your emails, I'm talking about, I've been physically present at these meetings for years when it's been discussed at these meetings.

Mr. Ipina: Ok. (inaudible comment)

Mr. Cooper: Did you remember that's the first thing I told you when I started out in 2008 when we did this project. I've been on the Board since 2008, and so I have a long

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history with this whole thing, and I'm just as frustrated as you and everybody here, tenfold, and that was the thing that was mentioned to us and they even required us to do changes to our plans which cost the CDD even more money to be able to change infrastructure.

Mr. Ipina: (inaudible comment)

Mr. Cooper: We have asked that.

Mr. Cochran: Yes, they have.

Ms. Cabrera: Hold on, if I may, I never seen you, did you just move in?

Mr. Ipina: No, I've been here 9 years.

Ms. Cabrera: 9 years, ok, I've been here almost 20 years, and this conversation has happened a thousand times, this is not the first time that we've had this conversation. It all depends on how involved you have been as a member here in the meetings, if you've seen the meeting minutes, if you are aware of what the discussion has been for the last 20 years on this Board, because this conversation has happened a thousand times with all kinds of efforts to try to sit with the principal, trying to sit with the chief of police, trying to sit with like Curtis mentioned, he's spoken to many people from the county, and this is an ongoing situation that we have been dealing with for years that if any resident took the time to look online and look at our minutes and read the minutes or read about what we've discussed at the monthly meetings, you would know that this is a discussion that is like very old because it's been so much discussed.

Mr. Quesada: Yes, and we also invited the chief from the police department and one of the most common things that comes up during our meeting with the police department here is the traffic.

Mr. Ipina: (inaudible comment)

Ms. Cabrera: Well, we're not in charge of the results, our hands are tied, you have to understand that too.

Mr. Ipina: (inaudible comment)

Ms. Cabrera: Can I answer your question, are you aware of the traffic studies that have taken place there in that corner? How many were there?

Mr. Ipina: (inaudible comment)

Ms. Cabrera: Any study at all, and it does make a point, it is objective because you're standing here in front of us telling us that we have not been able to accomplish anything in 20 years that you did overnight, and that is simply not true.

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Mr. Ipina: I got documentation.

Ms. Cabrera: No, it's not about documentation, it doesn't matter that you have documentation because you wrote an email and they're doing a study now, the studies have been done over and over again.

Mr. Ipina: (inaudible comment)

Ms. Cabrera: Exactly, it's a broad generalization. I don't know if you wrote 50 or 51 or 1, it doesn't matter the number doesn't matter, the point is that we understand your frustration, we are also frustrated, and no, we have not been sitting here for 20 years looking at the traffic thinking how beautiful all the cars look sitting in the traffic. We are just as frustrated, we have tried, we've had engineers, we had conversations with authorities, with leaders in the community, the county, we've had conversations over and over again. We appreciate your efforts, whatever you've been able to accomplish that's amazing news because it is a blessing because we need all the help that we can get, however, I need you to understand that what you've accomplished is not something that overnight just happened. No, we've been doing this for quite some time, years and years and years, we are not the authorities, we don't have any control over the traffic, we do everything that we can, do our due diligence as residents, not even as Board members here because the CDD has zero power in the traffic. As residents that live here and deal with it as constituents, we have more power about the traffic.

Mr. Ipina: (inaudible comment)

Ms. Cabrera: So, at one moment did I say that I didn't know or not know because either way that's also irrelevant because as a resident or a Board member here, I don't need to know whether the school had a traffic, whatever you want to call it or not, that's not my job to know that.

Mr. Ipina: So, the CDD has no relations at all with the school. (inaudible comment) So, point is, ok you have no responsibility but, you have responsibilities with the residents, and safety for the residents, so up to a point something is going to happen, hopefully not, but you have to be ready for that. (inaudible comment)

Mr. Cooper: Can I just stop you for one second, I'm just curious, what would you like us to do since you seem like you have the ability to fix a lot of things in a short amount of time, what are you asking of all 5 of us here and management to be able to do to help. If you see anything that we can do to help by all means I will gladly do whatever I can do to

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help because obviously we do care because we talk about it every meeting how much we care about it, we only seat through meetings every single month and spending our own time outside of meetings to be able to make Waterstone the best possible community to live in which is what Maria was talking about earlier, she loves this community. A lot of people love our community, so we've done a lot and we continue to do a lot, so what can we do to help in the matter.

Mr. Ipina: This is was formed because I've going through this for 3 years, and I've seen a few times that the police have not been able to manage it, it's not their fault, it's the school right from the beginning. So, the school feels they have authority to give to the police instructions where people can go, can move around and what they can do. So, unfortunately, the city and I don't know if you have a relationship or what relationship you have with the city but, obviously you have one. (inaudible comment) The point is, yes there's a lot of things that can be done but, I don't think much from you, or from you and the city together, for example, on the dismissals especially and that's when it gets really dangerous the residents have to have some way to get rescue, fire department, police, so all those services have to have a way that they can go through without any extreme stopping, so maybe spend 20 or 30 minutes there and you can get inside, so that can happen. (inaudible comment) So, the school and the parents are not helping at all what's going and I've been living here for 9 years.

Mr. Valladares: I've been sitting here listening to all the work you have done and that commendable and all that but, by the time that you finish, there's one thing you should take into consideration, if you look east on 288th from 137th have you seen all the construction they have done there, and if you look eastbound from Campbell Drive, just before you hit the Publix shopping center, have you seen how many units are there and what do you think is going to happen come September because that's the area where they're going to put the kids.

Mr. Ipina: Exaclty, you just added to my problem, it's just going to get worse.

Ms. Cabrera: Right.

Mr. Ipina: In the end I know maybe I don't say things the best possible way, and I apologize for that, I just want help because I'm asking for help from anybody that can give me help because at the end of the day, if you're the first one there, that's the worst because to get in to get out, it's the worst, and I'm concerned too because I work at the

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hospital so I see what sometimes, and I talked to rescue and talked to the police, and I see the problems that can arise from that and I don't want to see these all the time, liable or not, I don't want to be paying for that, if we get sued, like my HOA got sued because somebody got inside and tried to kill somebody. I want to know who's coming in that gate because I don't want to be paying a lot more for things that were not done, or things that were done, I'm just asking for help. Fortunately, the good news, the school is finally doing the operations planning, the school is finally paying for that, the school has finally done something and it has to start with the school, do what needs to be done, I just want to see if you guys are able to do something for that for reasons of our safety,

Ms. Cabrera: That sounds a lot better.

Mr. Ipina: Thank you, I appreciate that, the point is, getting there is a mess, it could be for the residents, police sometimes treat us, and I don't blame them, I blame the school because the school is the one giving directions. (inaudible comment) Yelling for people to try to go left, there should be two lanes to get inside for the residents, and there's a lot of things, there's a lot of options that can be done but, finally the school is doing the right thing because they were finally sent a letter from the Homestead government saying that they have to do that, so let's see if we can move this forward and add some more options. (inaudible comment) So, it's a lot and help is what is needed not only for me but for everybody, so that's all I have.

Ms. Cabrera: Ok, so on behalf of the CDD Supervisors, we are more than happy to work together with the school, with the council, with the county, with anybody that will be willing to help. We've always been open to do that, and whatever support is needed on that, I'm sure that the Supervisors are more than happy and willing to assist and support.

Mr. Ipina: Just to let you know the time has come for everything, for traffic changes or anything to make changes is the City of Homestead, they haven't done anything for more than 3 year, and they finally acknowledged that they are responsible for that, the county is also responsible for that, but when something happens you have to look at several people who are responsible for that. (inaudible comment) The school, yes, is extremely difficult, they don't want to talk, they don't want to do anything, but they have a responsibility as well. (inaudible comment)

Ms. Cabrera: I will also say, I can attest to this because I do the same thing every day, they have gotten a lot better, this past year actually I want to say that between 3:30

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and 3:40 the traffic was cleared. So, they have done a lot better than 20 in the making, they have done a lot better.

Mr. Ipina: And the city actually it was in March that they approached the school and telling them about this. (inaudible comment)

Ms. Cabrera: We know, and thank you for the conversation, we appreciate that. Ok, any other audience comments?

Mr. Valladares: For the record my name is Victor Valladares and I'm here to thank you and definitely thank Paul for his help with the Waterstone Aiding event plans and we have a completed a contact with the CDD clubhouse, and as stated we have obtained for the event our insurance coverage of \$1 million dollars, and \$2 million dollars in which Waterstone Aiding and the members of the Waterstone Aiding but, also the CDD and each individual Board member for the CDD. Thank you.

Ms. Cabrera: Ok. You have something to add Maria, go ahead.

Mr. Ipina: (inaudible comment) Let me say that the school has two entrances, outside why don't they use them?

Ms. Cabrera: That's been something that we just asked too.

Mr. Valladares: What they said is if you were to bring then entrance just on Campbell Drive the lines would go beyond 137th, and it would be a lot worse than what we're seeing here.

Ms. Cabrera: Yes, and they have also discussed the fact that there's a lake there and they don't want to reroute, and it's been discussed too.

Mr. Ipina: (inaudible comment)

Ms. Cabrera: I don't know if the transportation is public, I'm not sure, I know they have school busses.

Mr. Ipina: (inaudible comment)

Ms. Cabrera: Yes, I know, the more residents that speak up, and that's the other thing too, you know we have residents like you said earlier that have frustrations but they don't express that to the right people. They don't write letters to the city, they don't reach out to the people that have the power to make changes.

(At this point several people were talking at one time, and no one conversation could be heard)

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Mr. Valladares: Last Saturday, the Chief of Police had an event just west of US 1, and they went out and spoke to people, they knocked on 2,000 doors but, 500 of them were here, and the chief is a kind of person that if the community has questions and you can get a group of people, I would say 20 or 30 people, he'll come to you or send his staff to answer those questions but, let's be reasonable, if I'm doing something and then expect it to happen because, all of these things, it's like the Turnpike, by the time they finish the extension, the two tracks of the Turnpike, or by the time they finish it's already obsolete today because of all the traffic. If you go down US 1, Florida City, at the end of the Turnpike, they're going to do 650 homes there, those people have no way to come north other than the Turnpike, the 500 and some units that they are doing right there by Campbell Drive, where are those people going to go, there's no jobs in the area of Homestead, the people that are going to move here they're going to go north for their jobs. (inaudible comment) People are moving to Florida, people are moving south to Homestead, this is not the Homestead that we came in here 10, 12, 15 years ago, or 20 years ago, this is not even the Homestead that we came in here 2 years ago, so that's something that we have to deal with. Thank you.

Ms. Cabrera: Ok, any Supervisor's requests?

Mr. Cruz: No.

Ms. Rivera: No.

Ms. Cabrera: Curtis.

Mr. Cooper: Yes, so it's seems like the mosquitoes have been really bad this year compared to last year, and we've been here for a very long time and it seems like it's super bad, do we know that Allstate has treated the lakes with the mosquito fish and put mosquito fish in the lakes?

Mr. Quesada: If I'm not mistaken April 10th. (inaudible comment)

Mr. Cooper: Ok, and how many did they put in?

Mr. Quesada: On average 13,000.

Mr. Cooper: In all the lakes?

Mr. Quesada: Yes. (inaudible comment) The mosquitofish eat the larvae. (inaudible comment) It takes two minutes, you put in your address and it creates an automatic service ticket, the more volume they receive, they'll send someone out.

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Mr. Cooper: Can we also make sure that South Florida Water Management District, that's not something they're doing, that they might be able to consider because we have the canals that are also around us, and a lot of stagnant water there?

Mr. Quesada: Yes.

Mr. Cooper: Alright, the bunting, I'd just like to make a request, I know we've had the same old amount and we might have lost a few, because the ones that we've had, the larger guardhouses we used to have three going across at least at the entrance going in and now we're down to two, and even then they're getting caught up and flapping up, so I think we need to, one, I'd like to propose and I've got it out here now, finding out what it would be to drop these down, getting a couple of eye hooks and putting them on the lower tier here, so that when they flap up, they come back down at least on the guardhouse at the entrances, and then maybe lining the fences on these green ones with bunting to that we have like a grand entrance.

Ms. Padilla: Curtis, I've been here for 10 years, I don't ever remember it being three, and I'm the one who does the ordering, and I've never seen three.

Mr. Cooper: The one that was the smaller one, like the school or whatever we only had two, but the ones that were like the larger ones but, anyway on those I'd like to see maybe what it would look like to either line the entire guardhouse or have a few more that would be, so at least the guardhouses are all patriotic and also the main entrances.

Mr. Quesada: (inaudible comment) We have Holiday Outdoor Décor, and they're a professional installer, and they do our patriotic streetlight, and we can see if they can maybe do that.

Ms. Padilla: Ok.

Ms. Cabrera: So, three on the bottom tier, and then lining the fence, so let's find out.

Mr. Cooper: And then relocating these down so that they don't get caught up and flip over the guardrail and now it looks like 4 bolts.

Ms. Cabrera: So, on the bottom tier instead of the top tier, and then the fencing.

Mr. Cooper: Then the fencing as well, and then also finding out how many more banners, if we could get our banner count for the street poles and then see what we'd like to see if we add additional ones.

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Ms. Padilla: Do you guys want to add additional to that, because I can get a proposal, do you guys want to add additional?

Ms. Cabrera: What is it?

Ms. Padilla: Ok, so right now we have 18, so what he's saying is that he wants to add, so I need you guys to state that, do you guys want to add to that?

Mr. Cooper: We have like 44 poles I think or 48.

Mr. Cruz: If we need to, how many more do you want to add, two?

Mr. Cooper: Either like go to like at least half of what we have, so if we have 48, half of 48.

Mr. Quesada: (inaudible comment) One, we did request an inventory, so I can't tell you how much we have for what the seasonal looks like. (inaudible comment) Right now with the set up we have 16 HOAs. (inaudible comment) You also have the main entrances which have banners too. (inaudible comment)

(At this point several people were talking at one time, and no one conversation could be heard)

Ms. Padilla: So, just to put it in perspective for you guys, there's 90 out there, so what do you guys think?

Mr. Quesada: (inaudible comment)

Mr. Cooper: Could they give us a proposal for the cost of each banner and if there's a bulk rate, or if they give us a discount for more and then this way at the next meeting maybe.

Ms. Padilla: So, you want us to get a price on more?

Mr. Cooper: No, I just want to get a price of what the banner costs, and then we can make a decision on how much we want to spend.

Ms. Padilla: Like how much it costs per banner, ok.

Ms. Cabrera: Like an individual cost.

Ms. Padilla: Ok.

Mr. Cooper: Yes, because this way, I think 18, and like I said we've been trying little by little to increase and like 18 seems like a small amount.

Mr. Quesada: (inaudible comment)

Ms. Cabrera: Ok.

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Mr. Cooper: So, we don't have to do that right now, make an approval, we have a week for that. I do like to say that the streetlight change out dramatic change to the community, like wow, just that half of the community is light really bright, and I don't know if you all have walked at night but, just driving around, that's a huge win I think for us, even though I've had some people saying why are you spending money on changing out the streetlights, which I said we're not spending money changing out the streetlights, FPL is and so we're just paying over time for utilities, which is what we were doing before, so there's no change in what we've done, nothing has increased, everything is the same, so that's a win as well but, if we could also get a tally of what the plans show for the lighting and what we actually have here because I don't know when we had the storm in 2017 or 2018, at least on Waterstone Way, there might have been one tree that took something down and I don't know if that got addressed, I can't remember, so if we could just make sure that what we're supposed to have on the plans is what we have currently up there and if we're missing one obviously FPL needs to be made aware since they're out here doing this project to maybe add what they need to at that moment versus having to come back to it later on. The bridge lights, I don't know if you guys are OCD as I am but, they're obviously a different color than the lights that we just installed nearby with those streetlights, so I would like to propose that we have the streetlight bulbs for the bridge changed to reflect the same type of color that we just have for the streetlights if that makes any sense. So, the bulbs is like a bright white that we have there now, and the streetlights are more of like a yellowish tone but obviously bright, are you guys ok with changing the color to match that?

Ms. Cabrera: Yes, changing them to the white.

Mr. Cooper: Ok.

Mr. Quesada: So, you want more yellowish ones, correct?

Mr. Cooper: I want whatever the bulb is that they have, that we utilize, that it's just uniform whatever the lumens are.

Mr. Quesada: Ok.

Ms. Cabrera: Wait, we're changing it to the yellow or to the white?

Ms. Padilla: So, what he's saying is what the contractor put in, the streetlights, to have something, so what I'm going to do is I'm going to reach out to the contractor today because I have contact with him, and I'm going to say, hey what light do you guys use.

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Mr. Cooper: It's a bulb.

Ms. Padilla: No, and just to bring to your attention, what we have at the bridge it's not comparable to what have there but, I will ask him to help me see what's the closet thing that we can us, so I'll reach out to him.

Ms. Cabrera: Ok, to match it to the ones that they just put in.

Mr. Cooper: Thank you.

Mr. Quesada: (inaudible comment)

Mr. Cooper: That's all I had, I had something else but I can't remember, so it's ok, thank you. Oh, and I'm glad that we don't have algae in our lakes and that they're beautiful.

Mr. Quesada: (inaudible comment)

Mr. Cooper: I'm sorry, one other thing, I don't know are you at will to discuss Mayra any updates?

Ms. Padilla: No update.

Mr. Cooper: Ok.

Ms. Padilla: I will elaborate just a little bit but, I can't go into specifics, there was a situation here at Waterstone, we are in contact with the Homestead Police, and we can't go into specifics because it's an open investigation but, our system did exactly what it was designed to do. So, I just wanted to tell you guys that, when I get the green light from Homestead Police I will share the details with you guys but, as of now I can't.

Mr. Quesada: (inaudible comment)

Ms. Padilla: I did invite Daniel to come, so that he could come and speak on that but, it's an open investigation so I can't comment.

Mr. Cooper: Thank you.

Ms. Cabrera: Are there any other Supervisor's comments?

Mr. Cruz: I have a question, so I know you told me the lights on the Boulevard are Homestead, so that will never change.

Mr. Quesada: (inaudible comment)

Ms. Padilla: No but I think we do have a dialogue with the City of Homestead.

Mr. Cruz: I don't know, I emailed Erica Avila twice, she doesn't respond any more, so I gave up on that.

Mr. Cooper: I'll also I'll forward something and try to contact her on my end.

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Ms. Padilla: And I could reach out to her too.

Mr. Cruz: That would be great.

Ms. Padilla: I can reach out to her too and say hey, at the Board meeting the Board did ask this question, does the City of Homestead have any plans of switching out the lights, and see what she says.

(At this point several people were talking at one time, and no one conversation could be heard)

Ms. Cabrera: Ok, anything you need to add?

Mr. Valladares: No.

SEVENTH ORDER OF BUSINESS Adjournment

Ms. Cabrera: Alright, if there's nothing else, we just need a motion to adjourn.

On MOTION by Mr. Cruz seconded by Ms. Rivera with all in favor, the Meeting was adjourned.

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Ben Arisada

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Secretary / Assistant Secretary

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Chairman / Vice Chairman

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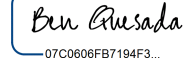
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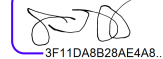
Jessica Cabrera

jesssdvcdd@gmail.com

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