

Vizcaya in Kendall

Community Development District

Agenda

Seat 4: Jean-Carlo Larrea - (C.)	Present
Seat 2: Robert Gibson - (V.C.)	Present
Seat 3: Steven Guasch - (A.S.)	
Seat 1: Charly Berio - (A.S.)	
Seat 5: Leonardo Montes - (A.S.)	Present

Wednesday
April 19, 2017
11:30 a.m.

Kendall Square Club
9501 SW 171 Avenue
Miami, Florida

Segment I:

1. Roll Call Quorum was met

2. Approval of Minutes of March 22, 2017 Meeting Approved as Presented

3. Ratification of Vending Agreement between JA-MA-DO and Vizcaya in Kendall CDD
Approved

4. Staff Reports
 - A. Attorney

 - B. Engineer

 - C. Field Manager and Club
 - 1) Ratification of Proposal #26583 for Clubhouse Electrical Work Ratified

 - 2) Ratification of Proposal #26595 for Work on Clubhouse Gutters Ratified

 - D. CDD Manager

Segment II - Workshop Section:

- I. Discussion on Porter Services Concerns Request from Supervisors, HOA areas need additional control

- II. Discussion on Vehicles Parking in Field along 96th and 172nd Call 311

- III. Discussion on Fishing in Lake Check if additional Signs are needed and Vested to enforce, Check with Miami-Dade Police "NO trespassing "

- IV. Update on Status of the Bridge Work in Progress

- V. Update on Plans for Connecting Sidewalk across Front of Community along 88th Street at Entrance of Altis To be researched
- VI. Discussion and Consideration to Amendment to Rental Agreement Regarding Cleaning Cost Discussed
- VII. Discussion of AT&T and Comcast Contracts Discussed
- VIII. Discussion of Other Projects and Workshop Items Done

Segment III:

- 5. Authorization or Approvals Requiring Board Action for Items Discussed During Workshop
Additional Signs, and modification to the rental agreement for the gran room
- 6. Supervisors Requests and Audience Comments
 - A. Discussion of Correspondence from Resident Regarding Board Member Attendance Presented
- 7. Financial Reports Approved as presented
 - A. Approval of Check Register
 - B. Balance Sheet and Income Statement
- 8. Adjournment Done

Meetings are open to the public and maybe continued to a time, date and place certain. For more information regarding this CDD please visit the website: <http://www.vizcayakendallcdd.com>