
MINUTES OF MEETING

Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based.

**BAHIA LAKES
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Bahia Lakes Community Development District was held on **Monday, February 12, 2018 at 6:05 PM** at the Sunset Grill at Little Harbor, located at 602 Bahia Del Sol Blvd., Ruskin, Florida 33570.

Present and constituting a quorum:

Ralph Skokanic	Board Supervisor, Chairman
Anthony Orlando	Board Supervisor, Vice Chairman
Taylor Fiorelli	Board Supervisor, Assistant Secretary
Edward Krayewski	Board Supervisor, Assistant Secretary
Charles Dealaman	Board Supervisor, Assistant Secretary

Also present were:

Grant Phillips	District Manager; Rizzetta & Company, Inc.
David Bell	District Engineer; Landmark Engineering

Audience

FIRST ORDER OF BUSINESS

Call to Order

Mr. Phillips called the meeting to order and performed roll call.

SECOND ORDER OF BUSINESS

Audience Comments

There were no comments or questions from the audience.

THIRD ORDER OF BUSINESS

Staff Reports

A. Field Services Manager

i. Presentation of Dec. 2017 & Jan. 2018 Field Inspection Reports

Mr. Phillips presented the most recent field inspection reports to the Board for review. General discussion ensued.

B. Aquatics Manager

i. Presentation of Dec. 2017 and Jan. 2018 Waterway Inspection Reports

Mr. Phillips presented the latest waterway inspection reports to the Board for review. General discussion ensued.

C. District Counsel

Mr. Vericker was not at the meeting; no report was presented.

D. District Engineer

Mr. Bell provided an update regarding Faulkner Engineering Services for the Board and advised that Faulkner staff would be present at the next Board meeting on April 9th. Discussion ensued.

E. District Manager

Mr. Phillips reminded the Board that the next meeting will be held on April 9, 2018 at 6:00 PM and presented the December Unaudited Financial Statements to the Board for review.

Mr. Phillips then advised the Board that a committee has to be established for purposes of selecting annual audit services.

On a Motion by Mr. Fiorelli, seconded by Mr. Skokanic, with all in favor, the Board of Supervisors established the Audit Review Committee, to be comprised of the current members of the Board of Supervisors, for the Bahia Lakes Community Development District.

FOURTH ORDER OF BUSINESS

Consideration of Minutes of the Board of Supervisors' Regular Meeting Held on December 11, 2017

Mr. Phillips presented the minutes of the Board of Supervisors' Meeting held on December 11, 2017 to the Board for review. Brief discussion ensued.

On a Motion by Mr. Krayewski, seconded by Mr. Orlando, with all in favor, the Board of Supervisors approved the minutes of the regular meeting held December 11, 2017 as presented for the Bahia Lakes Community Development District.

FIFTH ORDER OF BUSINESS

Consideration of Operations & Maintenance Expenditures for December 2017

Mr. Phillips presented the Operations & Maintenance Expenditures for December 2017 to the Board for review. Brief discussion ensued.

On a Motion by Mr. Orlando, seconded by Mr. Skokanic, with all in favor, the Board of Supervisors approved the Operations & Maintenance Expenditures for December 2017 (\$14,931.86) for the Bahia Lakes Community Development District.

SIXTH ORDER OF BUSINESS

Unresolved Issues / Supervisor Requests

The Board requested that staff look into the TECO invoices and outline whether or not the District will receive credit for the lights that have been reported yet remain in need of repair. Staff will conduct further research on the request.

There were no additional supervisor requests.

SEVENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Dealaman, seconded by Mr. Fiorelli, with all in favor, the Board of Supervisors adjourned the meeting at 7:27 PM for the Bahia Lakes Community Development District.


Secretary / Assistant Secretary


Chairman / Vice Chairman