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, December 13, 2021, at 6:00 p.m. at the Firehouse Cultural Center located at 101 1st Avenue NE, Ruskin Florida 33570.

Present and constituting a quorum:

17	Ralph Skokanic	Board Supervisor, Chairman
18	Anthony Orlando	Board Supervisor, Vice Chairman
19	Taylor Fiorelli	Board Supervisor, Asst. Secretary
20	Charles Dealaman	Board Supervisor, Asst. Secretary
21	Edward Krayewski	Board Supervisor, Asst. Secretary

22 Also present were:

Christina Newsome District Manager; Rizzetta & Company, Inc.

FIRST ORDER OF BUSINESS Call to Order

Ms. Newsome called the meeting to order and performed roll call.

SECOND ORDER OF BUSINESS Audience Comments

There were audience members in attendance. No audience member comments.

THIRD ORDER OF BUSINESS Staff Reports

A. Landscaping Update

Mr. Skokanic updated the Board on landscaping in the community. Mr. Skokanic also informed the Board of a new tech assigned to handle the Duval Landscaping account. The new representatives name is Alex.

The Board discussed purchasing 1100 ft. of dripline for the community. Board members will check with the distributor for pricing to present at the next meeting.

B. Aquatics Update Presentation of Waterway Inspection Report

The Board discussed fishing destroying aquatic plant on Pond 3, District Manager and Staff to gather information on no fishing signs.

C. District Counsel

District Counsel was not present. No report.

D. District Engineer

The Board discussed monument back lighting proposals. The Board would like more options for fixtures to be brought to the next meeting.

E. District Manager

- Ms. Newsome reminded the Board of the next meeting on February 14, 2022, at 6:00 p.m.
- Ms. Newsome reminded the Board of the Fiscal Year 2020-2021 Audit Completion deadline is on June 30.2022.
 - Ms. Newsome reminded the Board that Seat (4 and 5) are up for election in 2022.
- Ms. Newsome presented the financial summary for November 2021. The total Cash and Investment balance for November is \$1,048,921. The Bahia Lakes CDD is under budget by \$10,000.00 last month.

FOURTH ORDER OF BUSINESS

Discussion of Monument Back Lighting Proposals

Ms. Newsome opened the discussion of the lighting proposals. The monument wall backlighting project was tabled until vandalism issue is addressed. The Board also discussed security systems and security camera options, the issue will be researched further and brought back to the next meeting.

FIFTH ORDER OF BUSINESS

Discussion of the Resignation of The Former District Engineer

The Board accepted the resignation of the District Engineer, Johnson Mirmiran & Thompson Inc., Stephen Brletic.

On a Motion by Mr. Skokanic seconded by Mr. Krayewski with all in favor, the Board of Supervisors accepted the resignation of District Engineer, Stephen Brlletic. for the Bahia Lakes Community Development District.

BAHIA LAKES COMMUNITY DEVELOPMENT DISTRICT December 13, 2021, Meeting Minutes Page 3

SIXTH ORDER OF BUSINESS Consideration of Minutes of the Board of 92 93 Supervisors Regular Meeting held 94 on November 8, 2021 95 Ms. Newsome presented the minutes from the Board of Supervisors regular meeting 96 97 held on November 8, 2021, for Board approval. 98 99 On a Motion by Mr. Dealaman seconded by Mr. Skokanic, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' regular meeting held on 100 November 8, 2021, for the Bahia Lakes Community Development District. 101 102 103 104 SEVENTH ORDER OF BUSINESS **Ratification of Operation and** Maintenance Expenditures for October 105 106 and November 2021 107 Ms. Newsome presented the Operation and Maintenance Expenditures for ratification 108 for the months of October and November 2021 to the Board. 109 110 On a Motion by Mr. Skokanic, seconded by Mr. Krayewski, with all in favor, the Board of 111 112 Supervisors ratified the Operation and Maintenance Expenditures for October 2021 in the amounts of \$17,155.09 and November 2021 in the amount of \$5,787.68, for the Bahia Lakes 113 Community Development District. 114 115 116 117 **EIGHTH ORDER OF BUSINESS Supervisor Requests** 118 119 The Board requested all estimates and pictures from CLS Environmental, the inlet 120 cleaning project be sent to all Board members. 121 122 The Board requested proposals for screening filter for all 94 inlets. 123 **ADJOURNMENT** 124 125 On a Motion by Mr. Dealaman, seconded by Mr. Krayewski, with all in favor, the Board 126 of Supervisors adjourned the meeting at 7:36 p.m. for the Bahia Lakes Community 127 128 Development District. 129 Christina Newsome 130

131

132 133

Secretary / Assistant Secretary