Vizcaya in Kendall
Community Development District

Miami-Dade County Ordinance: #05-95
Established May 27, 2005
Agenda

Seat 2 (11/30): Robert Gibson – C	
Seat 3 (11/28): Juan Ruiz – VC	
Seat 1 (11/28): Luis Gonzalez – AS	
Seat 4 (11/30):	
Seat 5 (11/30):	

Tuesday
November 17, 2026
10:00 a.m.
Kendall Square Club
9501 S.W. 171 Avenue, Miami, Florida

Microsoft Teams: Join the meeting now
Meeting ID: 249 097 717 03
Passcode: WS6c9b4w
by phone: 1-929-352-1542
Phone conference ID: 117 617 557#:

1. Oath of Office for Supervisors Elected at the General Election – Seat #2

2. Roll Call and Pledge of Allegiance

3. Organizational Matters
   A. Consideration of Resolution #2027-01 Certifying Results of the General Election

   B. Consideration of Resolution #2027-02 Declaring a Vacancy on the Board of Supervisors and Appointing a Qualified Elector to the Vacant Seat *(Seat #4 and Seat #5 – no one qualified)*

   C. Oath of Office for Newly Appointed Supervisor(s)

   D. Consideration of Resolution #2027-03 Electing Officers

4. Audience Comments *(each speaker has 3 minutes)*

5. Staff Reports
   A. Security

   B. Attorney

   C. Engineer

   D. Club
      1) Club Report

      2) Consideration of Proposal from All Coast Pool – *discussion and direction*

      3) Consideration of Treadmill Proposal – *discussion and direction*

      4) Discussion of Vending Agreement
         a) Current Agreement with Jamado Vending Corp.

         b) Discussion and Consideration of Proposal from C323 Vending & Supply

   E. Field Manager – Field Report

   F. CDD Manager

6. Approval of Minutes of August 18, 2026 Meeting

7. Ratification of First Amendment to HOA Office Lease Agreement

8. Ratification of Golf Cars Agreement for Security Guards

9. Acceptance of Audit for Fiscal Year Ending September 30, 2025

10. Consideration of Resolution #2027-04 Amending the Fiscal Year 2026 Budget

11. Consideration of Engagement Letter with Berger, Toombs, Elam, Gaines, & Frank to perform Audit for Fiscal Year Ending September 30, 2026

12. Discussion of Performance Measures and Standards
    A. Review of Adopted 2025-2026 Performance Measures and Standards

    B. Consideration of the 2026-2027 Proposed Performance Measures and Standards

13. Financial Reports
    A. Acceptance of Check Register

    B. Acceptance of Unaudited Financials

14. Supervisors Requests

15. Adjournment

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