

**Vizcaya in Kendall
Community Development District**

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

Special Meeting Agenda

Seat 2 (11/26): Robert Gibson – C	
Seat 5 (11/26): Leonardo Montes – VC	
Seat 1 (11/24): Luis Gonzalez – AS	
Seat 3 (11/24): Juan Ruiz – AS	
Seat 4 (11/26):	

**Tuesday
August 15, 2023
3:00 p.m.**

**Kendall Square Club
9501 S.W. 171 Avenue, Miami, Florida
<https://global.gotomeeting.com/join/446648861>
+1 (872) 240-3212; Access Code: 446-648-861**

1. Roll Call and Pledge of Allegiance
2. Organizational Matters
 - A. Consideration of Appointment of Supervisor to Unexpired Term of Office – Seat #4 (11/2026)
 - B. Oath of Office for Newly Appointed Supervisor
 - C. Election of Officers and Consideration to Revise Slate of Officers to Add Ben Quesada as an Assistant Secretary
3. Audience Comments (*each speaker has 3 minutes*)
 - A. Consideration of Homeowner Request 9434 S.W. 170th Path
 - B. Kendall Square HOA Request
4. Staff Reports
 - A. Security
 - B. Attorney – Discussion of 2023 Legislative Update Memorandum
 - C. Engineer
 - 1) Signage Update
 - 2) Status of Series 2016 Bonds Project
 - D. Club
 - 1) Ratification of Agreement with One Stop Pool Pros, Inc. for Pool and Fountain Maintenance
 - 2) Consideration of Proposal from One Stop Pool Pros, Inc. for Two Missing Fountains
 - E. Field Manager
 - 1) Field Report
 - 2) Discussion of Landscaping Proposals as-requested – Suggestions and Board Action
 - F. CDD Manager - Discussion of Financial Disclosure Report and Reminder to File Annual Form

5. Ratification of Second Amendment to Lease Agreement with Southern Golf Cars, LLC
6. Approval of Minutes of June 20, 2023 Meeting
7. Financial Reports
 - A. Acceptance of Check Register
 - B. Acceptance of Unaudited Financials
8. Supervisors Requests
9. 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>