## Vizcaya in Kendall Community Development District

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

## Agenda

Wednesday October 19, 2022 3:00 p.m. Seat 4 (11/22): Jean-Carlo Larrea – C

Seat 5 (11/22): Leonardo Montes – VC

Seat 1 (11/24): Luis Gonzalez – AS

Seat 2 (11/22): Robert Gibson – AS

Seat 3 (11/24): Juan Ruiz – AS

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
- Audience Comments
- 3. Staff Reports
  - A. Security
  - B. Attorney
  - C. Engineer
  - D. Club
    - 1) Club Report
    - 2) Consideration of Proposal from Power Exterminators, Inc. for Indoor Pest Control
    - 3) Consideration of Request Regarding Chicken Issue
    - 4) Ratification of Agreement with Community Association & Lifestyle Management II, LLC (CALM II, LLC)
  - E. Field Manager
  - F. CDD Manager
- 4. Approval of Minutes of August 17, 2022 Meeting
- Consideration of Resolution #2023-01 Amending the Fiscal Year 2022 General Fund Budget
- 6. Financial Reports
  - A. Approval of Check Run Summary
  - B. Balance Sheet and Income Statement
- 7. Supervisors Requests
- 8. Adjournment